RAMKRISHNA FORGINGS LIMITED

CIN No: L74210WB1981PLC034281 23, CIRCUS AVENUE, KOLKATA-700017.

Email- neha.gupta@ramkrishnaforgings.com

Phone: (033) 4082 0900 / 7122 0900, Fax- (033) 4082 0998 / 7122 0998;

Website: www.ramkrishnaforgings.com

Date: 2nd April 2020

Bombay Stock Exchange National Stock Exchange of India Limited

PJ Towers "Exchange Plaza" C-1, Block G Dalal Street Bandra- Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai - 400051

BSE SCRIP CODE: 532527 NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Declaration of Results of Postal Ballot (including e-voting)

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with rule read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please be informed that the voting results of the Postal Ballot that has been announced today i.e. 2nd April, 2020 and as per the Scrutinizer's Report all the resolutions has been passed with requisite majority.

In this regard we are enclosing herewith the followings:

- 1. Voting results in terms of regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. **(Annexure 1)**
- 2. Scrutinizer's consolidated Report. (Annexure 2)

In wake of the COVID19 Pandemic, the Company went under complete lockdown from 2.00 P.M. on Monday, 23rd March, 2020. There were 2 Postal Ballot Forms received till that date and time. Thus, postal ballot forms, if any received thereafter till April 1, 2020 (5:00 P.M.) (i.e. the last date for voting) could not be considered and reported.

Request to kindly take the same into record.

Due to the prevailing situation, this intimation is being filed under sd/-.

Thanking You,

Yours truly, For Ramkrishna Forgings Limited

Sd/-Rajesh Mundhra Company Secretary

Cont.: +91-9339567002

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	N.A
Total number of shareholders on record date	9116
No. of shareholders present in the meeting either in person	N.A
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video	N.A
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1	To approve payr	nent of remunera	ition to Mr. Maha	bir Prasad Jalan (DIN: 00354690), C	hairman, pursuar	nt to Section 197	read with		
	Section II of Part	II of Schedule V	and all other appli	icable provisions of	of the Companies	Act, 2013, as min	imum remunerat	ion.		
Resolution required: (Ordinary/ Special)	SPECIAL									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No	No								
Category	Mode of Voting No. of shares No. of votes % of Votes No. of Votes - No. of Votes - % of Votes in % of Votes									
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		
		outstanding polled poller								
	shares (6)=[(4)/(2)]*10 (
				(3)=[(2)/(1)]*			0	0		
				100						
	E-Voting	14630039	14621364	99.9407	14621364	0	100.0000	0.0000		
	Poll	14630039	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	14630039	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	9705766	6647003	68.4851	6163676	483327	92.7286	7.2714		
	Poll	9705766	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)	9705766	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	8317095	3989350	47.9657	3984225	5125	99.8715	0.1285		
	Poll	8317095	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable)	8317095	52	0.0006	52	0	100.0000	0.0000		
	Total	32652900	25257769	77.3523	24769317	488452	98.0661	1.9339		

Sd/-Rajesh Mundhra Company Secretary

Annexure-1

Resolution No. 2		nent of remunera : II of Schedule V a		•			nt to Section 197 imum remunerat	
Resolution required: (Ordinary/ Special)	SPECIAL	or benediate ve	a a ote. app		or the companies	7.00, 2013, 43	ae.a.	
Whether promoter/ promoter group are	JI LCIAL							
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*10 0	against on votes polled (7)=[(5)/(2)]*10 0
	E-Voting	14630039	14621364	99.9407	14621364	0		0.0000
	Poll	14630039	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	14630039	0	0.0000	00	0	0.0000	0.0000
·	E-Voting	9705766	6647003	68.4851	6163676	483327	92.7286	7.2714
	Poll	9705766	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	9705766	0	0.0000	00	0	0.0000	0.0000
	E-Voting	8317095	3989350	47.9657	3984225	5125	99.8715	0.1285
	Poll	8317095	0		00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	8317095	52	0.0006	52	0	100.0000	0.0000
	/							1.9339
Resolution No. 3	Section II of Part	ment of remunera III of Schedule V a	ation to Mr. Pawa	n Kumar Kedia (D	IN: 00375557), Di		pursuant to Section	on 197 read with
Resolution No. 3 Resolution required: (Ordinary/ Special)	To approve payr	ment of remunera	ation to Mr. Pawa	n Kumar Kedia (D	IN: 00375557), Di	irector (Finance),	pursuant to Section	on 197 read with
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To approve payr Section II of Part SPECIAL	ment of remunera	ation to Mr. Pawa	n Kumar Kedia (D	IN: 00375557), Di	irector (Finance),	pursuant to Section	on 197 read with
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To approve payr Section II of Part SPECIAL	nent of remunera Il of Schedule V a	ation to Mr. Pawa	n Kumar Kedia (Dicable provisions c	oln: 00375557), Di of the Companies	irector (Finance), Act, 2013, as min	pursuant to Section	on 197 read with
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To approve payr Section II of Part SPECIAL	nent of remunera Il of Schedule V a	ation to Mr. Pawa	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	IN: 00375557), Di	irector (Finance),	pursuant to Section	on 197 read with ion. % of Votes
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To approve payr Section II of Part SPECIAL	nent of remunera III of Schedule V a	ation to Mr. Pawa and all other appli	n Kumar Kedia (D cable provisions of % of Votes Polled on outstanding shares	IN: 00375557), Di of the Companies	irector (Finance), Act, 2013, as min	pursuant to Section mum remunerat % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	on 197 read with ion. % of Votes against on votes polled (7)=[(5)/(2)]*10
Resolution No. 3	To approve payr Section II of Part SPECIAL No Mode of Voting	nent of remunera II of Schedule V a No. of shares held (1)	ntion to Mr. Pawa and all other appli No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407	No. of Votes – in favour (4)	No. of Votes – against (5)	pursuant to Section mum remunerat % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	on 197 read with ion. % of Votes against on votes polled (7)=[(5)/(2)]*10
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To approve payr Section II of Part SPECIAL No Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407	No. of Votes – in favour (4)	No. of Votes – against (5)	pursuant to Section mum remunerat % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	To approve payr Section II of Part SPECIAL No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407	No. of Votes – in favour (4) 14621364	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	To approve payr Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1) 14630039	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000	No. of Votes – in favour (4) 14621364	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	To approve payr Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 14630039 14630039	No. of votes polled (2) 14621364 0 6647003	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 0.0000 68.4851	No. of Votes – in favour (4) 14621364 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To approve payr Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1) 14630039 14630039 9705766	No. of votes polled (2) 14621364 0 6647003	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 0.0000 68.4851	No. of Votes – in favour (4) 14621364 00 6647003	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	To approve pays Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 14630039 14630039 9705766	No. of votes polled (2) 14621364 0 6647003	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 0.0000 68.4851	No. of Votes – in favour (4) 14621364 00 6647003	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To approve pays Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of shares held (1) 14630039 14630039 9705766	No. of votes polled (2) 14621364 0 6647003	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 68.4851 0.0000	No. of Votes – in favour (4) 14621364 00 6647003 00	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To approve pays Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 14630039 14630039 9705766 9705766	No. of votes polled (2) 14621364 0 6647003	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 68.4851 0.0000 0.0000 47.7139	No. of Votes – in favour (4) 14621364 00 6647003 00	No. of Votes – against (5) 0 0 0 0 125	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To approve pays Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting	No. of shares held (1) 14630039 14630039 9705766 9705766 8317095	No. of votes polled (2) 14621364 0 6647003 0 3968411	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 68.4851 0.0000 0.0000 47.7139	No. of Votes – in favour (4) 14621364 00 6647003 00 3968286	No. of Votes – against (5) 0 0 0 0 125	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution No. 3 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To approve pays Section II of Part SPECIAL No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 14630039 14630039 9705766 9705766 8317095	No. of votes polled (2) 14621364 0 6647003 0 3968411	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0000 68.4851 0.0000 0.0000 47.7139	No. of Votes – in favour (4) 14621364 00 6647003 00 3968286	No. of Votes – against (5) 0 0 0 0 125	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000

Rajesh Mundhra Company Secretary

Annexure-1

100.0000

82.1449

0.0000

17.8551

Resolution No. 4	To approve real	To approve reappointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance).								
Resolution required: (Ordinary/ Special)	ORDINARY	•		•		-	,	•		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes		
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		
		, ,		outstanding	, ,		polled	polled		
				shares			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
				(3)=[(2)/(1)]*			0	0		
				100						
	E-Voting	14630039	14621364		14621364	0	100.0000	0.0000		
	Poll	14630039	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	14630039	0	0.0000	00	0	0.0000	0.0000		
,	E-Voting	9705766			. 6647003					
	Poll	9705766								
	Postal Ballot (if		-							
Public- Institutions	applicable)	9705766	o 0	0.0000	00	0	0.0000	0.0000		
	E-Voting	8317095				125	99.9969	0.0031		
	Poll	8317095		1				0.0000		
	Postal Ballot (if		-							
Public- Non Institutions	applicable)	8317095	52	0.0006	52	0	100.0000	0.0000		
	Total	32652900						0.0005		
	1000	0200200		7712002			33.3333	0.0000		
Resolution No. 5	To approve app	ointment of Mr. (Chaitanya Jalan (D	IN: 07540301), as	S Director.					
Resolution required: (Ordinary/ Special)	ORDINARY		(-							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes		
61		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		
		(1)	polica (2)	outstanding		agamor (5)	polled	polled		
				shares			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
				(3)=[(2)/(1)]*			0)-[(4)/(2)] 10	0		
				100			O	0		
	E-Voting	14630039	14621364	100	14621364	0	100.0000	0.0000		
	Poll	14630039								
	Postal Ballot (if	1.000000		2.3000		†	3.3000	3.3000		
Promoter and Promoter Group	applicable)	14630039) 0	0.0000	00	n	0.0000	0.0000		
	E-Voting	9705766					32.2302	67.7698		
	Poll	9705766		1				0.0000		
	Postal Ballot (if	3703700		0.0000	. 00		0.0000	0.0000		
Public- Institutions	· ·	9705766	0	0.0000	00	0	0.0000	0.0000		
i done institutions	lannlicable)									
	applicable)									
	E-Voting	8317095	3989350	47.9657	3984225	5125	99.8715	0.1285		
			3989350	47.9657	3984225	5125	99.8715			

0.0006 **77.3523**

52

4509788

20747981

52

25257769

8317095

32652900

Sd/-Rajesh Mundhra Company Secretary

Public- Non Institutions

applicable)

Total

Annexure -1

Resolution No. 6	Director (Execut	To approve appointment and payment of remuneration to Mr. Chaitanya Jalan (DIN: 07540301) as wholetime Director designated as Director (Executive), pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.										
Resolution required: (Ordinary/ Special)	SPECIAL											
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
Category	ry Mode of Voting No. of shares No. of votes % of Votes No. of Votes - No. of Votes - % of Votes in % of Votes											
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes				
				outstanding			polled	polled				
				shares			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10				
				(3)=[(2)/(1)]*			0	0				
				100								
	E-Voting	14630039	14621364	99.9407	14621364	0	100.0000	0.0000				
	Poll	14630039	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if											
Promoter and Promoter Group	applicable)	14630039	0	0.0000	00	0	0.0000	0.0000				
	E-Voting	9705766	6647003	68.4851	640135	6006868	9.6304	90.3696				
	Poll	9705766	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if											
Public- Institutions	applicable)	9705766	0	0.0000	00	0	0.0000	0.0000				
	E-Voting	8317095	3989350	47.9657	3984225	5125	99.8715	0.1285				
	Poll	8317095	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if											
Public- Non Institutions	applicable)	8317095	52	0.0006	52	0	100.0000	0.0000				
	Total	32652900	25257769	77.3523	19245776	6011993	76.1975	23.8025				

Sd/-Rajesh Mundhra Company Secretary



SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL: 91 - 33 - 2282 1348, 93318 87276 | E-mail: ashambanthia@gmail.com

Annexure -2

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

2nd April, 2020

To
The Chairman
Ramkrishna Forgings Limited
23, Circus Avenue
Kolkata-700017

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot & Voting through E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20, mutatis mutandis, of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- I, Asha M Banthia, Proprietor of Asha Banthia & Co., Practicing Chartered Accountants, appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) at its meeting held on 12th February 2020 for the purpose of scrutinizing the postal ballot process and voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 12th February, 2020 do hereby submit my report as follows:
- (a) The notice dated 12th February, 2020 alongwith the Statement under Section 102 of the Act, setting out all material facts in respect of the resolutions mentioned therein was sent to the shareholders of the Company electronically by email and physically by other permitted means to the members whose names appear on the register of members/ list of beneficial owners as received from the National



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Annexure -2

Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on 14th February, 2020.

- (b) The Company has completed the dispatch of Notice and Postal Ballot forms along with postage prepaid business reply envelope by permitted mode on 2nd March, 2020. The Company also provided e-voting facility offered by KFin Technologies Private Limited (KFintech) to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 14th February, 2020 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Tuesday, 3rd March, 2020 at 9:00 AM and ended on Wednesday, 1st April, 2020 at 5:00 PM.
- (e) In wake of the COVID19 Pandemic, the Company went under complete lockdown from 2.00 P.M. on 23rd March, 2020. Therefore, postal ballot forms, if any, received during the period after 2.00 P.M. on 23rd March, 2020 till 1st April, 2020 could not be considered and reported. 2 (two) Postal Ballot forms which have been received upto 2.00 P.M. on 23rd March, 2020 have been considered for scrutiny. The postal ballot forms were duly scrutinized.
- (f) Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
- (g) The e-voting facility provided by KFintech was unlocked after 5.00 P.M. on 1st April, 2020 in the presence of one witness due to reason mentioned in point (e) above.
- (h) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the ballot forms received from

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL: 91 - 33 - 2282 1348, 93318 87276 | E-mail: ashambanthia@gmail.com

Annexure -2

the members of the Company as well as the report generated from the e-voting website of KFintech <u>www.evoting.karvy.com</u> in respect of voting through e-voting.

- (i) The Company in aggregate has received 2(two) Postal Ballot forms representing 52 equity shares of the Company.
- (j) 54 Members representing 2,52,57,717 equity shares have cast their votes through e-voting for Resolutions. Out of the above, 3 members representing 20,939 equity shares abstained from e-voting on resolution no. 3 and 4.

I now submit my consolidated report as under on the result of the voting through e-voting and postal ballot.

Item No. 1 – Special Resolution for payment of remuneration to Mr. Mahabir Prasad Jalan (DIN: 00354690), Chairman, pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.

	Voting the voti	•		g through allots	Consolidated Voting Results			
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast	
Voted in favour of the resoluti on	46	24769265	2	52	48	24769317	98.0661	
Voted against the resoluti on	8	488452			8	488452	1.9339	



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Total	54	25257717	2	52	56	25257769	100.00

Item No. 2 – Special Resolution for payment of remuneration to Mr. Naresh Jalan (DIN: 00375462), Managing Director, pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.

	Voting the voti	•		g through allots	Consolidated Voting Results			
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast	
Voted in favour of the resoluti on	46	24769265	2	52	48	24769317	98.0661	
Voted against the resoluti on	8	488452			8	488452	1.9339	
Total	54	25257717	2	52	56	25257769	100.00	

Item No. 3 – Special Resolution for payment of remuneration to Mr. Pawan Kumar Kedia (DIN: 00375557), Director - Finance, pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.

Voting through e- voting			g through allots	Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers	No. of votes cast	% of total number of valid

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					who voted		votes cast
Voted in favour of the resoluti on	50	25236653	2	52	52	25236705	99.9995
Voted against the resoluti on	1	125			1	125	0.0005
Total	51	25236778	2	52	53	25236830	100.00

Item No. 4 - Ordinary Resolution to reappoint Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance).

	Voting the voti	•		g through allots	Consolidated Voting Results			
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast	
Voted in favour of the resoluti on	50	25236653	2	52	52	25236705	99.9995	
Voted against the resoluti on	1	125			1	125	0.0005	
Total	51	25236778	2	52	53	25236830	100.00	

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Item No. 5 - Ordinary Resolution for appointment of Mr. Chaitanya Jalan (DIN: 07540301), as Director

	Voting thi voti			g through allots	Consolidated Voting Results			
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast	
Voted in favour of the resoluti on	42	20747929	2	52	44	20747981	82.1449	
Voted against the resoluti on	12	4509788			12	4509788	17.8551	
Total	54	25257717	2	52	56	25257769	100.00	

Item No. 6 – Special Resolution for appointment and payment of remuneration to Mr. Chaitanya Jalan (DIN: 07540301) as Wholetime Director designated as Director (Executive), pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.

Voting through e- voting		Voting through Ballots		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast



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Voted in favour of the resoluti on	36	19245724	2	52	38	19245776	76.1975
Voted against the resoluti on	18	6011993			18	6011993	23.8025
Total	54	25257717	2	52	56	25257769	100.00

In view of the above scrutiny, I hereby certify that the ordinary and special resolutions as aforesaid, as set out in notice dated 12th February, 2020 has been approved and passed by the requisite majority.

The Postal Ballot Forms and other related papers/ registers and records shall be handed over to the person authorized by the Board to supervise the Postal Ballot process after the lockdown due to COVID19 pandemic gets over.

Thanking you, Yours faithfully,

Sd/-

Asha M Banthia Proprietor

Asha Banthia & Co.

Membership No.: 055643

FRN: 327389E

Date: 02.04.2020

Place: Kolkata

UDIN: 20055643AAAAAA4462

Countersigned by:

Sd/-

Rajesh Mundhra

Company Secretary

Ramkrishna Forgings Limited

As authorized by Mr. Mahabir Prasad Jalan (Chairman)