



RAMKRISHNA FORGINGS LIMITED

Date: 18 September, 2023

| | |
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| To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527 | To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 41st Annual General Meeting of the Company & Scrutinizer’s Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the business transacted at the 41st Annual General Meeting (AGM) of the Company held on Saturday, 16 September 2023 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Also find enclosed a copy of the Scrutinizer’s Report on the remote e-voting and insta-poll pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All items of agenda as contained in the notice of 41st AGM have been passed with requisite majority.

Copy of the same is being also made available on the website of the Company at www.ramkrishnaforgings.com and on the website of KFintech.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

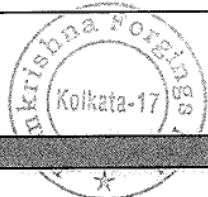
| | |
|----------------------------------------------------------------|-----------------------------|
| Company Name | RAMKRISHNA FORGINGS LIMITED |
| Date of the AGM | 16th September, 2023 |
| Total number of shareholders on record date | 82291 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 8 |
| Public: | 82 |

| | | | | | | | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Item No. 1 - Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with the Director's Report and the Auditor's Report thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21513082 | 63.9877 | 21513082 | 0 | 100.0000 | 0.0000 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592590 | 47.0394 | 24587612 | 4978 | 99.9798 | 0.0202 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120012802 | 75.0598 | 120007824 | 4978 | 99.9959 | 0.0041 |



| Resolution required: (Ordinary/ Special) | ORDINARY - Item No. 2 - Re-appointment of Director, Mr. Chaitanya Jalan (DIN: 07540301) who retires by rotation and being eligible, offers himself for reappointment. | | | | | | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 15981441 | 5991028 | 72.7339 | 27.2661 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592590 | 47.0394 | 24587375 | 5215 | 99.9788 | 0.0212 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472189 | 75.3471 | 114475946 | 5996243 | 95.0227 | 4.9773 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Item No. 3 - Ratification of Remuneration of Cost Auditors of the Company for the financial year 2023-24. | | | | | | | |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 21972469 | 0 | 100.0000 | 0.0000 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592520 | 47.0393 | 24587532 | 4988 | 99.9797 | 0.0203 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472119 | 75.3471 | 120467131 | 4988 | 99.9959 | 0.0041 |



| Resolution required: (Ordinary/ Special) | SPECIAL - Item No. 4 - Re-designation of Shri Mahabir Prasad Jalan (DIN: 00354690) as Non-Executive Director of the Company designated as "Chairman Emeritus" with effect from 21st July, 2023 | | | | | | | |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 20908242 | 1064227 | 95.1565 | 4.8435 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592520 | 47.0393 | 24587334 | 5186 | 99.9789 | 0.0211 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472119 | 75.3471 | 119402706 | 1069413 | 99.1123 | 0.8877 |

| Resolution required: (Ordinary/ Special) | SPECIAL - Item No. 5 - Approval of the 'RKF Limited Employee Stock Option Scheme 2023'. | | | | | | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 10946969 | 11025500 | 49.8213 | 50.1787 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592586 | 47.0394 | 22679493 | 1913093 | 92.2209 | 7.7791 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472185 | 75.3471 | 107533592 | 12938593 | 89.2601 | 10.7399 |



| Resolution required: (Ordinary/ Special) | | SPECIAL - Item No. 6 - Approval of secondary acquisition of shares through Trust route for the implementation of 'RKF Limited Employee Stock Option Scheme 2023'. | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 10946969 | 11025500 | 49.8213 | 50.1787 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592586 | 47.0394 | 22679493 | 1913093 | 92.2209 | 7.7791 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472185 | 75.3471 | 107533592 | 12988593 | 89.2601 | 10.7399 |

| Resolution required: (Ordinary/ Special) | | SPECIAL - Item No. 7 - Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'RKF Limited Employee Stock Option Scheme 2023'. | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 73988130 | 73907130 | 99.8905 | 73907130 | 0 | 100.0000 | 0.0000 |
| | Poll | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 73988130 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33620626 | 21972469 | 65.3541 | 10944239 | 11028230 | 49.8089 | 50.1911 |
| | Poll | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 33620626 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 52280779 | 24592586 | 47.0394 | 22679533 | 1913053 | 92.2210 | 7.7790 |
| | Poll | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 52280779 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 159889535 | 120472185 | 75.3471 | 107530902 | 12941283 | 89.2579 | 10.7421 |





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 41st (Forty First) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 16th September, 2023 at 11:45 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ramkrishna Forgings Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting held on Saturday, 16th September, 2023 at 11:45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 21st July, 2023 convening the 41st Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Wednesday, 23rd August, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Ltd.) ["KFintech"] to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 8th September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 13th September 2023 at 9.00 A.M. and end on Friday, 15th September, 2023 at 5:00 PM .
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the 41st Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes





cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Kiran Joshi, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of Kfintech, <https://evoting.kfintech.com>.
- (i) A total of 299 Members have cast their vote, out of which 288 Members have cast their votes through remote e-voting and 11 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

| | Number of votes (shares) cast through Remote E- voting. (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------|
| ORDINARY BUSINESS | | | | |
| Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2023 together with the Director's Report and the Auditor's Report thereon. | | | | |
| (1) Voted in favour of the resolution | 119973270 | 34554 | 120007824 | 99.9959 |





| | | | | |
|----------------------------------|------------------|--------------|------------------|------------|
| (2) Voted against the resolution | 4978 | 0 | 4978 | 0.0041 |
| Total | 119978248 | 34554 | 120012802 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Chaitanya Jalan (DIN: 07540301) who retires by rotation and being eligible, offers himself for reappointment.

| | | | | |
|---------------------------------------|------------------|--------------|------------------|------------|
| (1) Voted in favour of the resolution | 114441392 | 34554 | 114475946 | 95.0227 |
| (2) Voted against the resolution | 5996243 | 0 | 5996243 | 4.9773 |
| Total | 120437635 | 34554 | 120472189 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

SPECIAL BUSINESS

Item No.3 as an Ordinary Resolution: To ratify the remuneration to be paid to Bijay Kumar & Co., Cost & Management Accountants, (Membership no. 42734/FRN: 004819), Cost Auditors of the Company for the financial year 2023-24.

| | | | | |
|---------------------------------------|-----------|-------|-----------|---------|
| (1) Voted in favour of the resolution | 120432577 | 34554 | 120467131 | 99.9959 |
|---------------------------------------|-----------|-------|-----------|---------|





| | | | | |
|----------------------------------|------------------|--------------|------------------|------------|
| (2) Voted against the resolution | 4988 | 0 | 4988 | 0.0041 |
| Total | 120437565 | 34554 | 120472119 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

Item No.4 as a Special Resolution: To approve Re-designation of Shri Mahabir Prasad Jalan (DIN: 00354690) as Non-Executive Director of the Company designated as "Chairman Emeritus" with effect from 21st July, 2023.

| | | | | |
|---------------------------------------|------------------|--------------|------------------|------------|
| (1) Voted in favour of the resolution | 119368152 | 34554 | 119402706 | 99.1123 |
| (2) Voted against the resolution | 1069413 | 0 | 1069413 | 0.8877 |
| Total | 120437565 | 34554 | 120472119 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

Item No.5 as a Special Resolution: To approve 'RKF Limited Employee Stock Option Scheme 2023'.

| | | | | |
|---------------------------------------|-----------|-------|-----------|---------|
| (1) Voted in favour of the resolution | 107499038 | 34554 | 107533592 | 89.2601 |
| (2) Voted against the resolution | 12938593 | 0 | 12938593 | 10.7399 |





| | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|------------------|------------|
| Total | 120437631 | 34554 | 120472185 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |
| Item No.6 as a Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'RKF Limited Employee Stock Option Scheme 2023'. | | | | |
| (1) Voted in favour of the resolution | 107499038 | 34554 | 107533592 | 89.2601 |
| (2) Voted against the resolution | 12938593 | 0 | 12938593 | 10.7399 |
| Total | 120437631 | 34554 | 120472185 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |
| Item No. 7 as a Special Resolution: To approve Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'RKF Limited Employee Stock Option Scheme 2023'. | | | | |
| (1) Voted in favour of the resolution | 107496348 | 34554 | 107530902 | 89.2579 |
| (2) Voted against the resolution | 12941283 | 0 | 12941283 | 10.7421 |
| Total | 120437631 | 34554 | 120472185 | 100 |



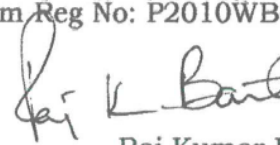


| | | | | |
|-------------------|----|----|----|----|
| (3) Invalid votes | -- | -- | -- | -- |
|-------------------|----|----|----|----|

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.


For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banerjee
Partner

Membership no. 17190
COP no. 18428

Date: 18.09.2023
Place: Kolkata
UDIN: A017190E001028156

Received the Report of the Scrutinizer
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary
ACS 12991

