



RAMKRISHNA FORGINGS LIMITED

Date: 28 June, 2025

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: Proceedings of the Extra Ordinary General Meeting of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please find enclosed the summary of the Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 28 June, 2025 at 11:00 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Scrutinizer's Report alongwith the Voting Results will be submitted to the Stock Exchanges within the statutory timelines.

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

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

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991



Encl.: As above

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020

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



RAMKRISHNA FORGINGS LIMITED

Summary of the Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ("the Meeting"/"EGM") of the Members of Ramkrishna Forgings Limited was convened on Saturday, 28 June, 2025 at 11:00 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. The Meeting was attended by 59 Members in person (including Authorised Representatives) and concluded at 11:39 A.M. (I.S.T) (including the time allowed for e-voting at EGM).

Mr. Rajesh Mundhra, Company Secretary of the Company informed that in accordance with the provisions of Article 143 of the Articles of Association of the Company, the Directors present elected among themselves Mr. Naresh Jalan, Managing Director (DIN: 00375462) as the Chairman of the Meeting.

Mr. Naresh Jalan, Managing Director of the Company welcomed the Members and chaired the proceedings of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting.

However, since Mr. Naresh Jalan was deemed to be concerned or interested in the resolution in accordance with Clause 5.3 of SS - 2 on General Meetings, he therefore handed over the proceedings of the meeting to a non-interested director, Mr. Lalit Kumar Khetan, Whole-time Director & CFO (DIN:00533671).

Mr. Lalit Kumar Khetan took the Chair as the Chairman of the Meeting and briefed the Members on the details relating to their participation at the Meeting through VC/OAVM. Since there was no physical attendance of the Members, the requirement of appointing proxies was not applicable, in compliance with the Circulars issued by MCA and SEBI.

Thereafter, the Chairman handed over the proceedings of the meeting to Mr. Rajesh Mundhra, Company Secretary. Mr. Rajesh Mundhra, Company Secretary, introduced the Board Members as follows:

- Mr. Naresh Jalan – Managing Director
- Mr. Chaitanya Jalan – Whole time Director
- Mr. Mahabir Prasad Jalan – Non-Executive Director
- Mr. Sandipan Chakravorty – Independent Director, Chairman of the Audit & Risk Management Committee (*Since Mr. Partha Sarathi Bhattacharyya was unable to attend the meeting due to his other pre-occupation, he authorized Mr. Sandipan Chakravorty to act as the Audit Committee Chairman on his behalf as per SS - 2.*)
- Mr. Sanjay Kothari – Independent Director, Chairman, Nomination & Remuneration Committee
- Mr. Ranaveer Sinha – Independent Director, Chairman, Stakeholders Relationship Committee
- Mrs. Rekha Bagry – Independent Director
- Mrs. Sucharita Basu De – Independent Director
- Mr. Lalit Kumar Khetan – Whole time Director & CFO, Chairman of the EGM

Mr. Mitesh Gandhi, Whole-time Director, was unable to join the meeting on account of his occupational commitments.

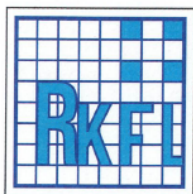


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Mr. Manoj Kumar Sharma, Practicing Company Secretary, (C.O.P: 3137) Scrutinizer also joined the meeting through VC to scrutinize the E-voting process in a fair and transparent manner.

He further informed that the Company had engaged the services of KFin Technologies Limited to provide the E-Voting facility to the Members to cast their votes electronically from a place other than the venue of the Meeting i.e. Remote E-Voting. E-Voting has been in proportion to the shares held by them as on the Cut-Off Date of Friday, 20 June, 2025.

It was thereafter informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, the Company had extended Remote E-Voting Facility from *Wednesday, 25 June, 2025 from 9.00 A.M. (IST) till Friday, 27 June, 2025 upto 5.00 P.M. (IST)*. Insta-Poll Voting was also done at EGM, for Members who had not cast their votes through Remote E-Voting.

Thereafter, the Company Secretary handed over the proceedings to Mr. Lalit Kumar Khetan, Chairman. The EGM Notice dated 31 May, 2025 was taken as read with the consent of the Members present. The following Special Business was read by the Chairman and transacted:

Sl. No.	Resolution	Type of Resolution
1.	Issue of upto 9,75,000 Warrants each convertible into, or exchangeable for, one Equity Share of Face Value of Rs. 2/- each of the Company to Promoter of the Company	Special Resolution

It was informed that a certificate issued by Mr. Anurag Gourisaria, Practicing Company Secretary (C.O.P: 13796), stating that the Preferential Issue of Warrants is in accordance with the requirements of the SEBI ICDR Regulations, 2018, is available for inspection by the Shareholders on the Company's website at www.ramkrishnaforgings.com.

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarifications on the agenda item. The queries raised/clarifications sought by the Members were responded suitably.

The business as mentioned in the Notice dated 31 May, 2025 shall be deemed to have been passed on the date of the EGM i.e. Saturday, 28 June, 2025.

Thereafter, the Company Secretary handed over the proceedings to the Chairman for his concluding remarks. The Chairman thanked the Members for their continued support and association with the Company. He also thanked the Directors and Members for attending and participating in the Meeting virtually.

Thanking you.

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991



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