



RAMKRISHNA FORGINGS LIMITED

Date: 30 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
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Dear Sir/Madam,

Sub:Disclosure of Voting Results of the Extra Ordinary General Meeting & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

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 and the Consolidated Scrutinizers Report of the business transacted at 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).

We hereby inform that the Special Business as contained in the EGM Notice has been passed with requisite majority.

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

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

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CIN NO. :L74210WB1981PLC034281

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the EGM	28-06-2025
Record date	30-05-2025
Total number of shareholders on record date	121806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance 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									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,80,69,606	7,80,69,606	100.00	7,80,69,606	0	100.00	0.00	0	0
	Poll		0	0	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0	0
	Total		7,80,69,606	100.00	7,80,69,606	0	100	0.00	0	0
Public- Institutions	E-Voting	5,09,40,575	3,44,76,234	67.68	3,44,76,234	0	100.00	0.00	0	0
	Poll		0	0	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0	0
	Total		3,44,76,234	67.68	3,44,76,234	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	5,20,20,423	8,02,933	1.54	7,98,287	4,646	99.42	0.58	0	21
	Poll		0	0	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0	0
	Total		8,02,933	1.54	7,98,287	4,646	99.42	0.58	0	21
Total		18,10,30,604	11,33,48,773	62.61	11,33,44,127	4,646	100.00	0.00	0	21
Whether resolution is Pass or not								Yes		





CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of the Extra-Ordinary General Meeting (EOGM) of Members of RAMKRISHNA FORGINGS LIMITED (CIN: L74210WB1981PLC034281), held on Saturday, 28th day of June, 2025 at 11.00 A.M (I.S.T) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manoj Kumar Sharma, Proprietor of M. K. Sharma & 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 Extra Ordinary 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard - 2 on General Meetings, in respect of the below mentioned Resolution proposed at the **Extra-Ordinary General Meeting held on Saturday, 28th day of June, 2025 at 11.00 A.M (IST) through VC/OAVM**, do hereby submit my report as follows:

- a) The Notice dated 31st May, 2025 convening the EOGM of the Company along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of Resolution mentioned therein, was sent electronically to the members of the Company whose email addresses are registered with the Company/Depositories/RTA on Thursday, 5th June, 2025.



- b) Since the EOGM was held pursuant to the MCA and SEBI Circulars through VC/OVAM, physical attendance of the members was dispensed with. Accordingly in terms of MCA and SEBI Circulars, the facility for appointment of proxies by the members was not applicable.
- c) The Company provided Remote E-Voting facility offered by KFin Technologies Limited ("KFintech") to its members. At the EOGM, the Company also provided Electronic Voting facility offered by KFintech to the members who had not cast their votes through Remote E-Voting.
- d) The members holding shares either in physical or dematerialized form, as on the **"Cut off" date i.e Friday, 20th June, 2025** were entitled to vote on the proposed Resolution.
- e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Remote E-Voting commenced on **Wednesday, 25th June, 2025 at 9:00 A.M and ended on Friday, 27th June, 2025 at 5:00 P.M.**
- f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- g) After conclusion of the voting at the EOGM, the votes cast electronically at the meeting were counted first and thereafter, the votes cast through Remote E-Voting were unlocked in presence of Mr. Nikhil Sharma and Mr. Pankaj Yagnick who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- h) Thereafter the details containing, *inter-alia* the list of the members who voted "For" or "Against" on the resolution that was put to vote through Remote E-Voting and Electronic Voting during the EOGM were derived from the report generated from the e-voting website of KFintech i.e. <https://evoting.kfintech.com>.
- i) A total of 297 Members had cast their votes, out of which 281 Members have cast their votes through Remote E-Voting and 16 Members have cast their votes through Electronic Voting during the EOGM 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.



Particulars	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
SPECIAL BUSINESS				
<i>Item No. 1 as a Special Resolution: Issuance 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</i>				
(1) Voted in favour of the resolution	11,33,24,205	19,922	11,33,44,127	100%
(2) Voted against the resolution	4,639	7	4,646	0%
Total	11,33,28,844	19,929	11,33,48,773	100%
(3) Invalid votes	--	--	--	--

Based on the aforesaid results, Resolution No. 1 as contained in the EOGM Notice dated 31 May, 2025 has been passed with the requisite majority.

The Remote E-Voting register and other related papers/registers and records are under my safe custody and will be handed over to the Chairman of the Meeting or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully

For M.K. SHARMA & ASSOCIATES
Company Secretaries

Manoj
CS Manoj Kumar Sharma
(Proprietor)
ACS No. 12932
CP No. 3137

Place: Kolkata
Date: 30.06.2025

UDIN: A012932G000681041
PEER REVIEW NO.: 2336/2022



*Received the Report
of the Scrutinizer*
For RAMKRISHNA FORGINGS LTD.

[Signature]
COMPANY SECRETARY
ACS: 12991