



RAMKRISHNA FORGINGS LIMITED

Date: 20 September, 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: Summary of the Proceedings of 43rd Annual General Meeting of the Company for the Financial Year 2024-25 - 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 herewith the summary of the Proceedings of the 43rd Annual General Meeting (AGM) of the Company held today, i.e. Saturday, 20 September, 2025 at 11:30 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the business as stated in the 43rd AGM Notice dated 1 August, 2025.

The Scrutinizers Report and the Voting Results shall be submitted within the statutory timeline.

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

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

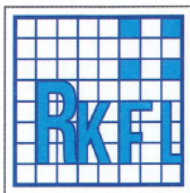


REGISTERED & CORPORATE OFFICE

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



RAMKRISHNA FORGINGS LIMITED

Summary of the Proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting ("the Meeting") of the Members of Ramkrishna Forgings Limited ("the Company") was duly convened and held today, i.e Saturday, 20 September, 2025 at 11:30 A.M. (I.S.T), at its Registered Office: "23 Circus Avenue, Kolkata 700017", 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 70 Members in person (including Authorised Representatives) and concluded at 12:19 P.M. (I.S.T).

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. Further, Ms. Sucharita Basu De was appointed as the Chairperson for Resolution No. 7, where Mr. Naresh Jalan was interested.

Mr. Naresh Jalan, Managing Director of the Company, welcomed the Members to the Meeting 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.

The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested, Certificate obtained from the Secretarial Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with SEBI Regulations and such other documents as mentioned in the Notice convening the Meeting were made available for inspection.

Since there was no physical attendance of the Members and in compliance with the Circulars issued by MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The 43rd AGM Notice dated 1 August, 2025 was taken as read with the consent of the Members.

The Members were informed that Mr. Partha S Bhattacharyya (DIN: 00329479), Chairman of Audit Committee, Mr. Sanjay Kothari (DIN: 00258316), Chairman of the Nomination & Remuneration Committee, Mr. Ranaveer Sinha (DIN: 00103398), Chairman Stakeholders Relationship Committee & Corporate Social Responsibility Committee and Mr. Sandipan Chakravorty (DIN: 00053550) Chairman of Risk Management Committee were present at the Meeting from their respective locations.

It was further informed that Mr. Shivam Choudhary, Partner of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) and Mr. Abhijit Bose, Partner of S. K. Naredi & Co. LLP, Chartered Accountants (FRN: 003333C) Joint Statutory Auditors of the Company and Mr. Raj Kumar Banthia, Partner of MKB & Associates, Company Secretaries (FRN: P2010WB042700), Secretarial Auditor & Scrutinizer were also present at the Meeting through VC.



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The Company engaged the services of KFin Technologies Limited (KFintech's) to provide the facility of Remote E-Voting to the Members of the Company to cast their votes on the businesses contained in the AGM Notice. Voting had been in proportion to the shares held by the members as on the Cut-Off Date i.e. Friday, 12 September, 2025.

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 provided Remote E-Voting facility to all Members of the Company to cast their votes electronically from a place other than the venue of the Meeting. The Remote E-Voting period commenced on *Wednesday, 17 September, 2025 (9.00 A.M. I.S.T)* and concluded on *Friday, 19 September, 2025 (5.00 P.M. I.S.T)*. Voting through Insta Poll was also done at the AGM for the Members who had not cast their votes through Remote E-Voting.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended on 31 March, 2025 and its future outlook.

The qualification as contained in the Statutory Audit Report, which forms part of the Annual Report for FY 2024-25 was informed to the Members and attention was drawn to the explanation given in the Director's Report FY 2024-25.

The following Ordinary and Special Business as per the 43rd AGM Notice dated 1 August, 2025 were transacted:

Sl. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2025 together with the Director's Report and the Auditor's Report thereon	ORDINARY RESOLUTION
2.	Re-appointment of Director, Mr. Naresh Jalan (DIN: 00375462), who retires by rotation and being eligible, offers himself for reappointment	
3.	Re-appointment of Director, Mr. Lalit Kumar Khetan (DIN: 00533671), who retires by rotation and being eligible, offers himself for reappointment	
SPECIAL BUSINESS		
4.	Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26	ORDINARY RESOLUTION
5.	Appointment of MKB & Associates, Company Secretaries as the Secretarial Auditor for a term of 5 consecutive years.	
6.	Re-appointment of Mr. Lalit Kumar Khetan (DIN:00533671), as a Whole-time Director of the Company for a period of 3 years w.e.f 20 October, 2025	SPECIAL RESOLUTION
7.	Approval of waiver for Recovery of Excess Remuneration to the Directors of the Company for the Financial Year 2024-25	

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarification on the Agenda items. The queries raised/clarifications sought by the Members were responded to at the Meeting.



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The business mentioned in the 43rd AGM Notice dated 1 August, 2025 shall be deemed to have been passed on the date of the AGM i.e. Saturday, 20 September, 2025.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and Auditors for joining the Meeting virtually. The meeting ended with the consent of the Chair.

The voting results shall be intimated as and when the Scrutinizers Report is available.

This is for your kind information and records.

Thanking you.

Yours truly,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
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