

RAMKRISHNA FORGINGS LIMITED

Date: 2 September, 2024

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 42nd Annual General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms 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 Consolidated Scrutinizer's Report with respect to the 42nd Annual General Meeting (AGM) of the Company held on Saturday, 31st August, 2024 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Business as contained in the notice of the 42nd AGM of the Company 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 at www.kfintech.com.

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

Kolkata-17

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

REGISTERED & CORPORATE OFFICE

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	31-08-2024
Record Date	23-08-2024
Total number of shareholders on record date	95553
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:	6
Public:	93

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Finan	cial Statements (inc	luding the Consolid	ated Financial States	ments) of the Comp	any for the Financia	l Year ended 31 Mar	ch, 2024.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against		
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0 0
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	7,00,30,414								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	E-Voting		3,21,55,760	63.8465	3,21,55,760	0	100.0000	0.0000		0 27,73
	Poll	T 02 C4 201	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	5,03,64,201	0	0.0000	0	0	0.0000	0.0000		0
	Total	5,03,64,201	3,21,55,760	63.8465	3,21,55,760	0	100.0000	0.0000		0 2773
	E-Voting		7,69,414	1.4691	7,66,789	2,625	99.6588	0.3411		0
	Poll	F 22 72 FC4	1,07,604	0.2055	1,07,594	10	99.9907	0.0092		0
Public- Non Institutions	Postal Ballot (if applicable)	5,23,73,564	0	0.0000	0	0	0.0000	0.0000		0
	Total	5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99,6996	0.3004		0
ORDER OF THE PERSON NAMED IN COLUMN	Total	18,07,76,179			11,10,68,007	2,635	99.9976	0.0024		0 2773
					Whether reso	olution is Pass or not	Yes			



Resolution No.	4									
Resolution required: (Ordinary/ Special)		pointment of Directo	or, Mr. Mahabir Pras	ad Jalan (DIN: 0035	4690).					
Whether promoter/ promoter group are interested								A STATE OF THE STA		
n the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held	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
	E-Voting		7,80,37,864	99.9993		0				0
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,00,50,11	0	0.0000	0	0	0.0000	0.0000		0
	Total	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	E-Voting		3,21,83,495	63.9015	2,13,77,941	1,08,05,554	66.4251	33.5748	1	0
	Poli	T	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	5,03,64,201	0	0.0000	0	0	0.0000	0.0000		0
- dolle- institutions	Total	5,03,64,201	3,21,83,495			1,08,05,554	66.4252			0
	E-Voting	2,00,01,100	7,67,264			3,475	99.5470			0 2,15
	Poll	1	1 07 594			0	100.0000			0 1
Public- Non Institutions	Postal Ballot (if applicable)	5,23,73,564	0	0.0000		0	0.0000			0
Public- Noti institutions	Total	5,23,73,564	8,74,858			3,475	99.6028		Control of the Control	0 216
		3,23,73,304	0,74,030	1.0704	0,71,303	3,473	33.0020	0.5572		-
COLUMN TWO IS NOT THE OWNER, THE PARTY OF TH		19 07 76 170	11 10 06 217	61 4551	10 02 97 100	1 09 00 020	90 2706	9 7294	THE RESERVE OF THE PARTY OF	0 216
	Total 3	18,07,76,179			Whether reso	olution is Pass or not	90.2706 Yes	9.7294		0 216
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested	3 ORDINARY - Re-a _l	18,07,76,179			Whether reso	olution is Pass or not		9.7294		0 210
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Re-aj		aredi & Co., Charter		Whether reso	olution is Pass or not		9,7294 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - Re-ai	opointment of S. K. N	aredi & Co., Charter	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Whether reso oint Statutory Audit No. of Votes – in favour (4)	ors of the Company 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 Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - Re-ai	opointment of S. K. N	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	ors of the Company 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 Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - Re-all No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	ors of the Company No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - Re-all No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - Re-all No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 7,80,37,864	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3373	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 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 0.00000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.626	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.3373	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Re-ai No Mode of Voting E-Voting Poll Postal Ball ot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.3373 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925	No. of Votes — against (5) 1,08,570 1,08,570	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925 0 3,20,74,925 7,66,788	No. of Votes — against (5) 100 100 100 100 100 100 100 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3373 0.0000 0.3373 0.03373	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925 0 3,20,74,925	No. of Votes — against (5) 100 100 100 100 100 100 100 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Re-all No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925 7,66,785 1,07,594	No. of Votes — against (5) 100 100 100 100 100 100 100 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3373 0.0000 0.000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Re-all No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414 1,07,604	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 99.9993 63.9015 0.0000 0.0000 1.4699 0.2055 0.0000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,20,74,925 7,66,785 1,07,594	No. of Votes — against (5) 1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.6626 0.0000 99.6626 99.6627 99.6588 99.9907	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.03373 0.0000 0.0000 0.03373 0.0000 0.0	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	4									
esolution required: (Ordinary/ Special)	ORDINARY - Ratific	cation of Remunerati	ion of Cost Auditors	for the Financial Yes	ar 2024-25.					
Whether promoter/ promoter group are interested	17/19/01/9/2		Market and the			William The Res				I DESCRIPTION OF THE PERSON OF
the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% 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
	E-Voting		7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,00,30,414	0	0.0000	0	0	0.0000	0.0000		0
Tomoter and Fromoter Group	Total	7,80,38,414	7,80,37,864			0	100.0000	0.0000		0
	E-Voting	7,00,00,121	3,21,83,495	63.9015		0	100.0000			0
	Poll	+	0	0.0000		0	0.0000			0
	Postal Ballot (if	5,03,64,201		0.0000		0	0.0000			0
Public- Institutions	applicable)	F 02 64 201	3,21,83,495	63.9015		0	100.0000		THE PARTY CONTRACT	0
	Total	5,03,64,201		1.4691		2,798	99.6363			0
	E-Voting	-	7,69,414	0.2055		2,798	99.6363			0
	Poll Postal Ballot (if	5,23,73,564	1,07,604	0.2055	1,07,594	10	99.9907	0.0092		U
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total	5,23,73,564					99.6798			0
Resolution No.	Total 5	18,07,76,179	11,10,98,377	61.4563		2,808 Ilution is Pass or not	99.9975 Yes	0.0025		0
Resolution required: (Ordinary/ Special)	5 ORDINARY - Appo	18,07,76,179			Whether reso			0.0025		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	5 ORDINARY - Appo			36442) as a Director	Whether reso		Yes	0.0025		0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 ORDINARY - Appo	intment of Mr. Miles	h Gandhi (DIN: 0743 No. of votes	36442) as a Director % of Votes Polled on outstanding shares	of the Company. No. of Votes – in	lution is Pass or not	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - Appo No Mode of Voting	intment of Mr. Miles	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	of the Company. 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
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - Appo No Mode of Voting E-Voting Poll	intment of Mr. Miles	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Whether reso of the Company. 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		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99.9993 63.9015	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.7671	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.2328	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 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 0.000000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 00 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes – against (5) 0 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.7671 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SORDINARY - Appoon No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 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 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Appo No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,08,542 0 3,21,08,542 7,66,789	No. of Votes – against (5) 0 0 74,953 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 7,69,414	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,08,542 0 0 3,21,08,542 7,66,789 1,07,594	No. of Votes – against (5) 0 0 74,953 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 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.	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	S ORDINARY - Appo No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Fotal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 7,69,414	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,08,542 0 0 3,21,08,542 7,66,789 1,07,594	No. of Votes – against (5) 0 0 74,953 0 74,953	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	S ORDINARY - Appo No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495 7,69,414 1,07,604	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord of the Company. No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,08,542 7,66,789 1,07,594	No. of Votes – against (5) 0 74,953 0 74,953 2,625 10 0 2,635	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0

	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Miles	h Gandhi (DIN: 0743	86442) as a Whole-ti	ime Director of the (Company.				
Whether promoter/ promoter group are interested				AND DESCRIPTION			338 3 31 31			
n the agenda/resolution?	No	A SALES ENGINEERING						The state of the s		
Category	Mode of Voting	No. of shares held	No. of votes poiled (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
	E-Voting		7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000)
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	7,60,38,414	0	0.0000	0	0	0.0000	0.0000		
	Total	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		
	E-Voting		3,21,83,495	63.9015	3,21,26,994	56,501	99.8244	0.1755		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	5,03,64,201	0	0.0000	0	0	0.0000	0.0000		
dulic institutions	Total	5,03,64,201	3,21,83,495		3,21,26,994	56,501	99.8244			
	E-Voting	2,00,01,202	7,69,414		7,66,789					
	Poll	1	1,07,604		1,07,594					
	Postal Ballot (if	5,23,73,564	-,-,-	-	-,-,-					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total	5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99.6996	0.3004)
SAME THE RESIDENCE OF THE PERSON OF THE PERS	Total	18,07,76,179		61.4563	11,10,39,241			0.0532	SALES SECTION SALES	1
	7				Whether reso	olution is Pass or not				1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	7 SPECIAL - Re-appo	pintment of Mr. Chait			Whether reso	olution is Pass or not				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-appo	ointment of Mr. Chair	anya Jalan (DIN: 07:	540301) as a Whole % of Votes Polled on outstanding shares	Whether reso	e Company. No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Victor Abstraced
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-appo	ointment of Mr. Chait	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Whether reso time Director of the No. of Votes – in favour (4)	e Company. 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-appo	No. of shares held	No. of votes polled (2) 7,80,37,864	% 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	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll	ointment of Mr. Chair	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	e Company. 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	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 7,80,37,864	% 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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.000000000000000000000000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.0000000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord Time Director of the No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 100.0000 57.7627	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 42.2372	Votes invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	Whether resord Time Director of the No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080	No. of Votes – against (5) 0 0 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 100.0000 57.7627	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 42.2372	Votes invalid	D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080	No. of Votes – against (5) 0 0 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 100.0000 57.7627	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 2 42,2372 0.0000	Votes Invalid	D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 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 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 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 0.000000	Votes invalid	D D D D D D D D D D D D D D D D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resordation of the No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes invalid	D D D D D D D D D D D D D D D D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 7,69,414	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080 1,85,90,080 7,63,785	No. of Votes – against (5) 1,35,93,415 1,35,93,415 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 42.2372 0.0000 0.0000 42.2372 0.7310	Votes invalid	D D D D D D D D D D D D D D D D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 7,69,414	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080 1,85,90,080 7,63,785 1,07,594	No. of Votes – against (5) 1,35,93,415 1,35,93,415 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 42.2372 0.0000 0.0000 42.2372 0.0000 0.0000	Votes invalid	D D D D D D D D D D D D D D D D D D D
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414 1,07,604	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Whether resord No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 1,85,90,080 1,85,90,080 7,63,785 1,07,594	No. of Votes – against (5) 1,35,93,415 1,35,93,415 1,35,93,415 1,35,93,415	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 57.7627 0.0000 57.7628 99.9907	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 42.2372 0.0000 42.2372 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.00000000	Votes invalid	D D D D D D D D D D D D D D D D D D D
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	7 SPECIAL - Re-apport Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	7,80,38,414 5,03,64,201 5,23,73,564	No. of votes polled (2) 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,414 1,07,604	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.00000 99.9993 63.9015 0.00000 0.000000 0.0000000 0.000000000	Whether resordation of the last section of the	No. of Votes – against (5) 1,35,93,415 1,35,93,415 1,35,93,415 5,625 10 5,635	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 57.7627 0.0000 57.7628 99.2685 99.9907 0.0000 99.3575	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes invalid	D D D D D D D D D D D D D D D D D D D



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision	in remuneration of	Mr. Naresh Jalan (DI	N: 00375462), Man	aging Director of the	Company.				
Whether promoter/ promoter group are interested	TO COLUMN THE	FACTOR OF THE PARTY				The state of the s				
n the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)			Votes Invalid	Votes Abstained
	E-Voting		7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	7,00,30,414								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	E-Voting		3,21,83,495	63.9015	3,19,27,778	2,55,717	99.2054	0.7945		0
	Poli	1	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	5,03,64,201	0	0.0000	0	0	0.0000	0.0000		0
white marted to its	Total	5,03,64,201	3,21,83,495			2,55,717	99.2054			0
	E-Voting	5,00,01,201	7,68,264	1.4669		1,647	99.7856			0 1,15
	Poll	+	1.07.604	0.2055		1,047		0.0092		0
	Postal Ballot (if	5,23,73,564	1,07,004	0.2033	1,07,554	10	33.3307	0.0032		0
Dublic Non-Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
Public- Non Institutions	-	F 22 72 FC4	0.75.050			1,657	99.8108			0 115
	Total	5,23,73,564								-
CONTRACTOR OF THE PARTY OF THE	2-1-1	40 07 75 470								
	9 SPECIAL - Revision	18,07,76,179			Whether reso	lution is Pass or not	99.7683 Yes	0.2317		0 115
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	9 SPECIAL - Revision	18,07,76,179			Whether reso	lution is Pass or not		0.2317		0 115
in the agenda/resolution?	9 SPECIAL - Revision	n in remuneration of	Mr. Lalit Kumar Khe	tan (DIN: 00533671 % of Votes Polled on outstanding shares), Whole-time Direct No. of Votes – in	tor of the Company. No. of Votes —	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - Revision No Mode of Voting	n in remuneration of	Mr. Lalit Kumar Khe No. of votes polled (2)	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100), Whole-time Direct No. of Votes – in favour (4)	tor of the Company. 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - Revision No Mode of Voting E-Voting	No. of shares held	Mr. Lalit Kumar Khe No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 99.9993	No. of Votes – in favour (4)	tor of the Company. No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - Revision No Mode of Voting	n in remuneration of	Mr. Lalit Kumar Khe No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993	No. of Votes – in favour (4)	tor of the Company. No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Revision No Mode of Voting E-Voting Poll	No. of shares held	Mr. Lalit Kumar Khe No. of votes polled (2) 7,80,37,864	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 99.9993	No. of Votes – in favour (4)	tor of the Company. No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2)	### ### ##############################	No. of Votes – in favour (4)	tor of the Company. No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	### ### ##############################	No. of Votes – in favour (4) 0 0 7,80,37,864	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 63.9015	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,55,710	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[{5}/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 63.9015	No. of Votes – in favour (4) 7,80,37,864 7,80,37,864 3,21,55,710	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9136	% of Votes against on votes polled (7)=[{5}/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7,80,38,414	No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 63.9015	Whether reso No. of Votes – in favour (4) 3 7,80,37,864 0 0 7,80,37,864 3,21,55,710	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9136	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 7,80,38,414	Mr. Lalit Kumar Khe No. of votes polled (2) 7,80,37,864 0 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 6 63.9015 0.0000	Whether resonant with the control of	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414 5,03,64,201	Mr. Lalit Kumar Khe No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99,9993 0.0000 0.0000 99,9993 6 63,9015 0 0.0000 0 0.0000	Whether resonant with the control of	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,363	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 63.9015 0.0000 0.0000 63.9015	Whether resonant with the control of	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 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 0.0000 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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,363	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 0.0000 99.9993 63.9015 0.0000 0.0000 63.9015	Whether resonant with the control of	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 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 0.0000 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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,363	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 99.9993 63.9015 0.0000 0.0000 1.4690 1.4690 0.2055	Whether resonant with the control of	No. of Votes – against (5) 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0863 0.0000 0.0000 7 0.0863 4 0.3635 7 0.0092	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	7,80,38,414 7,80,38,414 5,03,64,203 5,23,73,564	No. of votes polled (2) 7,80,37,864 7,80,37,864 3,21,83,495 0 3,21,83,495 7,69,363 1,07,604	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 99.9993 63.9015 0.0000 0.0000 1.4690 1.4690 0.00000	Whether resonant with the control of	No. of Votes – against (5) 0 27,785 0 27,785	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	9 SPECIAL - Revision No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	7,80,38,414 7,80,38,414 5,03,64,201	No. of votes polled (2) 7,80,37,864 3,21,83,495 7,69,363 1,07,604	tan (DIN: 00533671 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9993 0.0000 99.9993 63.9015 0.0000 0.00000 1.6745	Whether resonant with the control of	No. of Votes – against (5) 0 27,785 0 27,785 0 2,797 0 0 2,807	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Paymen	t of Commission to N	on-Executive Indepe	endent Directors of	the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	-C.O	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100	favour (4)	against (5)			Votes Invalid	Votes Abstained
	E-Voting		7,80,37,864		7,80,37,864		100.0000			0
	Poll	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,80,38,414	0	0.0000	0	0	0.0000	0.0000		0
	Total	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000		0
	E-Voting		3,21,83,495	63.9015	3,20,17,162	1,66,333	99.4831	0.5168		0
	Poll	5,03,64,201	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	3,03,04,201	0	0.0000	0	0	0.0000	0.0000		0
	Total	5,03,64,201	3,21,83,495	63.9015	3,20,17,162	1,66,333	99.4832	0.5168		0
	E-Voting		7,69,363	1.4690	7,66,616	2,747	99.6429	0.3570		0 5
	Poll	5,23,73,564	1,07,604	0.2055	1,07,594	10	99.9907	0.0092		0
Public- Non Institutions	Postal Ballot (if applicable)	3,23,73,304	0	0.0000	0	0	0.0000	0.000.0		0
	Total	5,23,73,564	8,76,967	1.6745	8,74,210	2,757	99.6856	0.3144		5
	Total	18,07,76,179	11,10,98,326	61.4563	11,09,29,236	1,69,090	99.8478	0.1522		5
					Whether reso	lution is Pass or not	Yes			



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 42nd (Forty Second) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 31st August, 2024 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, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022,28th December, 2022 and 25th September, 2023 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting held on Saturday, 31st August, 2024 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 24th July, 2024 convening the 42nd 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, 7th August, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA. The Company has also issued Corrigendum notice dated 9th August, 2024 and the same was sent to the shareholders electronically.
- (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, 23rd August, 2024 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, 28th August, 2024 at 9.00 A.M. and end on Friday, 30th August, 2024 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 42nd 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. Khushi Nangalia and Ms. Kiran Joshi Das, 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, 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 337 Members have cast their vote, out of which 311 Members have cast their votes through remote e-voting and 26 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	Number of Votes	Total	% of total
	(shares) cast	(shares) cast	(1)+(2)=(3)	number of
	through Remote E-	through e-voting		valid votes
	voting.	during the meeting		cast
Ç.	(1)	(2)		

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 31st March, 2024 together with the Director's Report and the Auditor's Report thereon.





(3) Invalid votes				
Total	110963038	107604	111070642	100
(2) Voted against the resolution	2625	10	2635	0.0024
(1) Voted in favour of the resolution	110960413	107594	111068007	99.9976

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690) who retires by rotation and being eligible, offers himself for reappointment.

100179594	107594	100287188	90.2706
10809029		10809029	9.7294
110988623	107594	111096217	100
	10809029 110988623	10809029 110988623 107594	10809029 10809029 110988623 107594 111096217

Item No. 3 as an Ordinary Resolution: To re-appoint S. K. Naredi & Co., Chartered Accountants as Joint Statutory Auditor of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting to be held in the year 2029.

COTTOTOTOTOTT OF OT	0 11 1	3	J	
(1) Voted in				
favour of the	110879578	107594	110987172	99.8999
resolution				,
(2) Voted				
against the	111195	10	111205	0.1001
resolution				







Total	110990773	107604	111098377	100
(3) Invalid				
votes				

SPECIAL BUSINESS

Item No. 4 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 ending 31st March, 2025.

(1) Voted in favour of the	110987975	107594	111095569	99.9975
resolution (2) Voted against the resolution	2798	10	2808	0.0025
Total	110990773	107604	111098377	100
(3) Invalid votes				

Item No. 5 as an Ordinary Resolution: To appoint Mr. Milesh Gandhi (DIN: 07436442) as a Director of the Companya Director with effect from 21st June, 2025.

(3) Invalid votes				
Total	110990773	107604	111098377	100
(2) Voted against the resolution	77578	10	77588	0.0698
(1) Voted in favour of the resolution	110913195	107594	111020789	99.9302





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Item No. 6 as an Ordinary Resolution: To appoint Mr. Milesh Gandhi (DIN: 07436442) as a Whole-time Director of the company, for a period of 5 (Five) years w.e.f 21st June, 2024 subject to retirement by rotation.

(1) Voted in favour of the resolution	110931647	107594	111039241	99.9468
(2) Voted against the resolution	59126	10	59136	0.0532
Total	110990773	107604	111098377	100
(3) Invalid				

Item No. 7 as a Special Resolution: To appoint Mr. Chaitanya Jalan (DIN: 07540301), as a Whole-time Director of the Company, for a period of 5 (Five) year w.e.f 9th November 2024.

Total (3) Invalid	110990773	107604	111098377	100
(2) Voted against the resolution	13599040	10	13599050	12.2405
(1) Voted in favour of the resolution	97391733	107594	97499327	87.7595

Item No. 8 as a Special Resolution: To approve revision in remuneration of Mr. Naresh Jalan (DIN: 00375462), Managing Director of the Company with effect from 1st July, 2024 for the remaining tenure of his appointment i.e. till 4th November, 2026.

(1) Voted in				
favour of the	110732259	107594	110839853	99.7683
resolution				





Item No. 9 as a Special Resolution:		To approve revision in	remuneration of Mr	. Lalit Kumar
votes		e		
(3) Invalid	***			
Total	110989623	107604	111097227	100
resolution				
against the	257364	10	257374	0.2317
(2) Voted				

Item No. 9 as a Special Resolution: To approve revision in remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company with effect from 1st July, 2024 for the remaining tenure of his appointment i.e. till 19th October, 2025.

Laurence Control Control				
(1) Voted in favour of the resolution	110960140	107594	111067734	99.9725
(2) Voted against the resolution	30582	10	30592	0.0275
Total	110990722	107604	111098326	100
(3) Invalid votes				

Item No. 10 as a Special Resolution: To approve payment of Commission to Non-Executive Independent Directors of the Company for a period of five years, commencing from financial year 2024-25.

Total	110990722	107604	111098326	100
(2) Voted against the resolution	169080	. 10	169090	0.1522
(1) Voted in favour of the resolution	110821642	107594	110929236	99.8478





SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

(3) Invalid	 	
votes		

Based on the aforesaid results, the resolution no.(s) 1 to 10 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 Ass

Raj Kumar Banthiany Se

Partner Membership no. 17190

COP no. 18428

Date: 02.09.2024 Place: Kolkata

UDIN: A017190F001103990

Received the Report of the Sconfinizer

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

ACS: 12991