



RAMKRISHNA FORGINGS LIMITED

Date: 13 December, 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: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

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 Friday, 12 December, 2025 at 11:30 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

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

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the EGM	12-12-2025
Record date	14-11-2025
Total number of shareholders on record date	123112
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of upto 34,00,000 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?	Yes									
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	100.0000	7,80,69,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,56,05,387	2,94,71,370	64.6226	2,93,72,883	98,487	99.6658	0.3341	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,94,71,370	64.6226	2,93,72,883	98,487	99.6658	0.3342	0	0
Public- Non Institutions	E-Voting	5,73,55,611	26,85,276	4.6818	26,78,964	6,312	99.7649	0.2350	0	0
	Poll		4,35,943	0.7601	4,35,943	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,21,219	5.4419	31,14,907	6,312	99.7978	0.2022	0	0
Total		18,10,30,604	11,06,62,195	61.1290	11,05,57,396	1,04,799	99.9053	0.0947	0	0
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 the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the Extra-ordinary General Meeting (EGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Friday, 12th day of December, 2025 at 11.30 AM (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 Extra-ordinary General Meeting ("EGM"), 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 applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned resolution proposed at the Extra-ordinary General Meeting of the Company held on Friday, 12th day of December, 2025 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 12th November, 2025 convening the Extra-ordinary 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 Monday, 17th November, 2025 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this EGM was held pursuant to the 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 Limited ("KFintech") to its shareholders. At the EGM, 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. Thursday, 4th December, 2025 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 Tuesday, 9th December, 2025 at 9 A.M. and ends on Thursday, 11th December, 2025 at 5 P.M.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the Extra-ordinary 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. Roshani Agarwal and Ms. Diksha Jain, 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 EGM were derived from the report generated from the e-voting website of of KFintech, <https://evoting.kfintech.com>.
- (i) A total of 255 Members have cast their vote, out of which 241 Members have cast their votes through remote e-voting and 14 Members have cast their vote electronically during the EGM 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
SPECIAL BUSINESS				
Item No.1 as a Special Resolution: Issuance of upto 34,00,000 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.				
(1) Voted in favour of the resolution	110121453	435943	110557396	99.9053





MKB & Associates
Company Secretaries

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

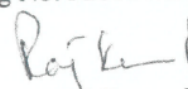
(2) Voted against the resolution	104799	0	104799	00.0947
Total	110226252	435943	110662195	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the Resolution No. 1 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.

Date: 13.12.2025
Place: Kolkata
UDIN: A017190G002394061

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Membership No. 17190
COP No. 18428

*Received the Report
of the Scrutinizer*

For RAMKRISHNA FORGINGS LTD.




COMPANY SECRETARY

13 Dec, 2025