

RAMKRISHNA FORGINGS LIMITED

Date: 15th May 2021

To The Listing Department BSE Limited PJ 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- 400051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors at its meeting held on 15th May, 2021, has inter alia approved/recommended the following:

Audited Financial Results

- The Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2021. (Enclosed together with Auditor's Report).
- The Audited Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2021. (Enclosed together with Auditor's Report).

Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We further enclose a Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Statutory Auditors of the Company M/s. S. R. Batliboi & Co. LLP and M/s. S. K. Naredi & Co. have in their report issued an unmodified opinion on the audited standalone and consolidated financial results of the Company for the Financial Year ended 31st March, 2021.

Reappointment of Directors

- Reappointed Mr. Mahabir Prasad Jalan (DIN: 00354690), as the Wholetime Director designated as Chairman of the Company for a period of 5 years w.e.f 5th November, 2021, subject to approval of the members.
 - Reappointed Mr. Naresh Jalan (DIN: 00375462) as the Managing Director of the Company for a period of 5 years w.e.f 5th November, 2021, subject to approval of the members.
- Further, as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that the Directors being reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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EMAIL: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281





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The necessary disclosure is annexed as **Annexure 1**

Dividend

The Board has not recommended any dividend for the F.Y. 2020-21.

Annual General Meeting

The 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 11th September, 2021 at 11.30 A.M.

Closure of Register of Members

The Register of Members will be closed from Saturday, 4th September, 2021 to Saturday, 11th September, 2021 (both days inclusive) for the purpose of AGM.

Reappointment of RTA

Reappointment of M/s. KFin Technologies Pvt. Ltd as the Registrar and Share Transfer Agent for a period of 1 year w.e.f. 1st May 2021.

Reappointment of Secretarial Auditors

Reappointment of M/s. MKB & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2021-22.

Appointment of Cost Auditors

Appointment of M/s. Bijay Kumar & Co., Practising Cost & Management Accountants, as the Cost Auditors of the Company for the F.Y. 2021-22.

The necessary disclosure is annexed as **Annexure 2**.

The meeting commenced at 12:30 P.M. and concluded at 2.45 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,

For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary & Compliance Officer



Encl. As above

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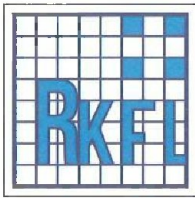
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ANNEXURE-1

Name	Mahabir Prasad Jalan (DIN: 00354690),	Mr.Naresh Jalan (DIN: 00375462)
Reason for change	Re-appointment	Re-appointment
Date of appointment/ re-appointment & terms of appointment	05.11.2021 Re- Appointed as the Wholetime Director designated as Chairman for a period of 5 years, subject to approval of the shareholder	05.11.2021 Re- Appointed as the Managing Director for a period of 5 years, subject to approval of the shareholder
Brief Profile	He is a B. Tech (Mechanical) from BITS (Pilani) having more than five decades of work experience in Forging Industry. Under his leadership the company has been recognized as the innovative company making continuous improvement in products, system and technology. Under his leadership, the Company has also earned a reputation of dependable and preferred supplier of forged components by providing world class products at competitive costs through a knowledge based happy organization.	He possesses more than 25 years of experience in Forging industry. Under his leadership, the Company has been established as a distinguished supplier of forged and rolled components for the automotive industry in domestic and global markets and created huge value for all the stakeholders of the company. It has earned the reputation of being accredited as a partner in growth of the OEM.
Disclosure of relationship between directors	He is the father of Naresh Jalan (Managing Director) and Grandfather of Mr. Chaitanya Jalan (Wholetime Director).	He is the father of Mr. Chaitanya Jalan (Wholetime Director) and son of Mr. Mahabir Prasad Jalan (Chairman).

For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary & Compliance Officer



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ANNEXURE-2

Sl. No.	Particulars	Details
1.	Name of Auditor	M/s. Bijay Kumar & Co., Practising Cost & Management Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to the resignation of M/s. S. K. Choudhary & Associates
3.	Effective Date of resignation	Financial Year 2021-22
4.	Brief profile	M/s. Bijay Kumar & Co., Practising Cost & Management Accountants is a Proprietorship firm, established on 12/04/2021 having its office in Jharkhand. He is independent of the Company and its Directors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary & Compliance Officer



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