



RAMKRISHNA FORGINGS LIMITED

Date: 31 August, 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
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Dear Sir/Madam,

Sub.: Outcome of the 42nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 42nd Annual General Meeting (AGM) of the Company held today, i.e. Saturday, 31 August, 2024 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the 42nd AGM Notice dated 24 July, 2024.

The Voting Results and Scrutinizer's Report will be submitted subsequently within the prescribed time.

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 42nd Annual General Meeting of Ramkrishna Forgings Limited

The 42nd Annual General Meeting ("the Meeting") of the Members of Ramkrishna Forgings Limited ("the Company") was duly convened and held today, i.e Saturday, 31 August, 2024 at 11:45 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 99 Members in person (including Authorised Representatives) and concluded at 1:10 P.M. (I.S.T) (including the time allowed for e-voting at AGM).

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.

Mr. Naresh Jalan, Managing Director of the Company welcomed the Members to the Meeting and chaired the proceedings of the Meeting. He further briefed about the guidelines to be followed during the Meeting and the registered speakers through VC/OAVM. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting.

Further, 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.

Thereafter, the Chairman handed over the proceedings to Mr. Rajesh Mundhra, Company Secretary & Compliance Officer. The Notice of the Meeting dated 24 July, 2024 was taken as read with the consent of the Members present.

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

He further informed that Mr. Chirag Agarwal, Authorised Representative of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) and Mr. Abhijit Bose, Partner of S. K. Naredi &



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Co., 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.

He further informed that the Company had 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 all 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, 23 August, 2024.

It was thereafter informed to the Members that 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 the provisions of Regulation 44 of the SEBI LODR Regulations, the Company had extended e-voting facility to all Members of the Company in respect of the business transacted at the 42nd AGM to cast their votes electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, 28 August, 2024 (9.00 A.M. I.S.T) and ended on Friday, 30 August, 2024 (5.00 P.M. I.S.T). Voting through insta poll was also done at the AGM Venue for the Members who had not cast their votes through remote e-voting.

He further informed that Mr. Raj Kumar Banthia, Partner of MKB & Associates, Company Secretaries (FRN: P2010WB042700) was appointed as the Scrutinizer of the 42nd AGM.

Thereafter, the Company Secretary handed over the proceedings to the Chairman of the Meeting. The Chairman gave an overview of the financial performance of the Company for the Financial Year ended on 31 March, 2024 and its future outlook.

Thereafter, the Chairman handed over the proceedings to Mr. Rajesh Mundhra, Company Secretary. The 42nd AGM Notice dated 24 July, 2024 and Corrigendum to 42nd AGM Notice was taken as read with the consent of the Members present.

It was further informed that there was no qualification, reservation or adverse remark in the Statutory Auditors' Report on the Financial Statements of the Company and the Secretarial Audit Report for the Financial Year 2023-24.

The following items of Ordinary and Special Business as per the Notice of the 42nd AGM dated 24 July, 2024 were transacted:

Sl. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2024 together with the Director's Report and the Auditor's Report thereon.	ORDINARY RESOLUTION
2.	To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690) who retires by rotation and being eligible, offers himself for reappointment.	

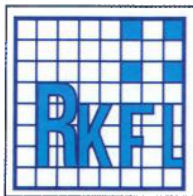


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3.	Reappointment of S.K. Naredi Co., Chartered Accountants (Firm Registration No. 003333C) as Joint Statutory Auditor of the Company and to fix their remuneration.	
SPECIAL BUSINESS		
4.	Ratification of Remuneration of Cost Auditors.	
5.	Appointment of Mr. Milesh Gandhi (DIN: 07436442) as a Director of the Company.	ORDINARY RESOLUTION
6.	Appointment of Mr. Milesh Gandhi (DIN: 07436442) as a Whole-time Director of the Company.	
7.	Re-appointment of Mr. Chaitanya Jalan (DIN: 07540301) as a Whole-time Director of the Company.	SPECIAL RESOLUTION
8.	Revision in remuneration of Mr. Naresh Jalan (DIN: 00375462), Managing Director of the Company.	
9.	Revision in remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company.	
10.	Payment of Commission to Non-Executive Independent Directors of the Company.	

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

The business mentioned in the Notice dated 24 July, 2024 shall be deemed to have been passed on the date of the AGM i.e. Saturday, 31 August, 2024.

The Chairman 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 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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