

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC036935

ISO 9001:2015
OHSAS 18001

HEAD OFFICE: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 143,
YERAWADA, PUNE-411 005

PHONE NO. : 3955543430

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com

SEC/REF/2019-20/108

September 19, 2019

To,
The DSC-CRD
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 513369

Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and Scrutinizer's Report

The 29th Annual General Meeting of the Company was held on Wednesday, September 18, 2019 at Poon
6, Bund Garden Road, Pune - 411 001.

The Company had appointed Mr. Gaurav Nashikkar, Practicing Company Secretary (CP No. 13967
Scrutinizer for conducting the remote e-voting and for conducting the voting process at the Annual Gen

All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20
enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual C
in the prescribed format.

The Scrutinizer's Report is also enclosed for your records.

Thanking you,

Yours faithfully,

Shruti Patel
Company Secretary
Membership No. : A30609
Encl : As above

CHAKAN - 410 501, TAL. KHED, DIST. PUNE

FACTORY: GAT NO. 357, KILARA3WADI, CHAKAN - TAL:GAON ROAD, CH
PHONE: 91(02135) 374400, 374424



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985



REGD. OFFICE: 110, 513, GLOBAL SQUARE, 5, No. 247, 138,

TERAWADA, PUNE-411 006

PHONE NO: 8956616160

EMAIL: info@rajforge.com

WEBSITE: www.rajforge.com

ISO 9001:2015

OFFICE: 130/1

RAJKUMAR FORGE LIMITED

RESOLUTIONS FOR 29th ANNUAL GENERAL MEETING

RESOLUTIONS AS PER REGULATION 44(3) OF SEBI (DISCLOSURE OBLIGATIONS) AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2019

AGM

Number of shareholders on record date/ cut off date: September 11, 2019

Number of shareholders present in the meeting either in person or through proxy:

Number of shareholders present in person:

Number of shareholders attended the meeting through Video Conferencing:

Number of shareholders present in person:

Number of shareholders present through Video Conferencing:

Voting on all Resolutions: Remote Voting and Ballot

Details of businesses transacted at the 29th Annual General Meeting are as follows:

No. of Shares: 1,00,00,000

29/09/2019

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ORDINARY BUSINESS:

~~Resolution No. 1: Consider and adopt the Audited Financial Statements for FY 2016.~~

Directors and Auditors thereon.

Resolution and the real binary variables

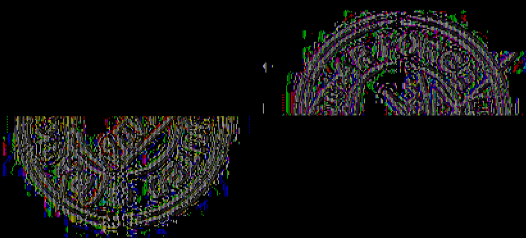
Ordinary Resolution

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) [(2)/(1)]* | (4) | (5) | (6) [(4)/(2)]* | (7) [(5)/(2)]* |
| | | | | 100 | | | 100 | 100 |
| | Voting | | 10 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 7225/69 | 191.42 | 7225/69 | 10 | 100.00 | 0.00 |
| Promoter and Promoter Group | Postal Ballot | 7225/69 | 10 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 7225/69 | 191.42 | 7225/69 | 10 | 100.00 | 0.00 |
| | Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 100 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | Postal Ballot | 100 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10 | 0.00 | 0 | 0 | 0.00 | 0.00 |

[illegible]

| Category | Count |
|---------------|-----------|
| Postal Ballot | 301,353 |
| Total | 1,071,940 |



RAJKUMAR FORGE LIMITED
CIN : L28910PN1990PLC056985

| ORDINARY BUSINESS: | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution No. 2 : Appointment of Director in place of Mr. Arun Jindal, (DIN : 00121523) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | | Ordinary Resolution | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 7925769 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 7200618 | 90.85 | 7200618 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 7200618 | 90.85 | 7200618 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | |
|-------------------------|---------------|----------|---------|-------|---------|--------|--------|
| Public Institutions | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | Poll | 9730 | 0.32 | 9730 | 0 | 100.00 | 0.00 |
| | Postal Ballot | 18013531 | 0 | 0.00 | 0 | 0 | 0.00 |
| | Total | 9730 | 0.32 | 9730 | 0 | 100.00 | 0.00 |
| Total | | 10939400 | 7210373 | 65.91 | 7210373 | 0 | 100.00 |

GAURAV SUNIL NASHIKKAR

COMPANY SECRETARY

To

The Chairman,

29th Annual General Meeting,

Rajkumar Forge Limited,

Office No. S11 to S12, Global Square,

S. No. 219, 1st Floor, Yerawade,

Pune - 411005

Sub: Results of e-voting and voting by Poll

Dear Sir,

I, undersigned, Gaurav Nashikkar, Practising Company Secretary, have been appointed as Scrutinizer of Rajkumar Forge Limited ("the Company") for scrutinizing the e-voting process (during September 15, 2019 to September 17, 2019) and voting by poll (at 29th Annual General Meeting (AGM) held on September 18, 2019) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic voting system and by poll at the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and report on poll at the meeting.;

I hereby enclose below reports relating to the voting on the resolutions proposed at the 29th Annual General Meeting of the Company held on September 18, 2019:

Address: 3rd Floor, Vedvati Apartment, Near Agriculture College, Shivaji Nagar, Pune - 411005

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1 and 2 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Company Secretary

18, 2019

Gaurav Sunil Nashikkar

Practising Company Secretary

ACS-37259

CP-13967

Date: September

Place: Pune

GAURAV SUNIL NASHIKKAR

COMPANY SECRETARY

| Combined Report | | | | | | | | |
|---|--|--------------|---------|----------------|---------|--------------|---------|---|
| RAJKUMAR FORGE LIMITED (CIN: L28910PN1990PLC056985) | | | | | | | | |
| Annual General Meeting held on September 18, 2019 | | | | | | | | |
| Sr. No | Resolutions | E - voting | | Voting by poll | | Total | | Result |
| | | No. of Votes | | No. of Votes | | No. of Votes | | |
| | | For | Against | For | Against | For | Against | |
| 1 | Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon. | 5 | 0 | 7235519 | 0 | 7235524 | 0 | Resolution passed by requisite majority |
| 2 | Ordinary Resolution: To appoint a Director in place of Mr. Arun Jindal (DIN: 00121523), who retires by rotation and, being eligible, offers himself for re-appointment. | 5 | 0 | 7210368 | 0 | 7210373 | 0 | Resolution passed by requisite majority |

Date: September 18, 2019

Place: Pune

Address: 3rd Floor, Vedvati Apartment, Near Agriculture College, Shivaji Nagar, Pune - 411005

