

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	20-09-2025
Record Date	22-08-2025
Total number of shareholders on record date	120023
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:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March,									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,82,83,537	3,29,61,112	68.2657	2,15,62,172	1,13,98,940	65.4170	34.5829	0	18,856
	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		3,29,61,112	68.2657	2,15,62,172	1,13,98,940	65.4170	34.5830	0	18856
Public- Non Institutions	E-Voting	5,46,77,461	44,62,761	8.1620	44,58,743	4,018	99.9099	0.0900	0	403
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,29,558	9.0157	49,25,529	4,029	99.9183	0.0817	0	403
Total		18,10,30,604	11,59,60,276	64.0556	10,45,52,307	1,14,02,969	90.1665	9.8335	0	19259
Whether resolution is Pass or Not								Yes		



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for re-appointment									
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	4,82,83,537	3,29,79,968	68.3048	3,25,80,812	3,99,156	98.7897	1.2102	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		3,29,79,968	68.3048	3,25,80,812	3,99,156	98.7897	1.2103	0	0
Public- Non Institutions	E-Voting	5,46,77,461	44,61,361	8.1594	44,57,273	4,088	99.9083	0.0916	0	1,803
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,158	9.0131	49,24,059	4,099	99.9168	0.0832	0	1803
Total		18,10,30,604	11,59,77,732	64.0653	11,55,74,477	4,03,255	99.6523	0.3477	0	1803
Whether resolution is Pass or Not									Yes	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,82,83,537	3,29,79,968	68.3048	3,22,70,858	7,09,110	97.8498	2.1501	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		3,29,79,968	68.3048	3,22,70,858	7,09,110	97.8499	2.1501	0	0
Public- Non Institutions	E-Voting	5,46,77,461	44,61,361	8.1594	44,57,315	4,046	99.9093	0.0906	0	1,803
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,158	9.0131	49,24,101	4,057	99.9177	0.0823	0	1803
Total		18,10,30,604	11,59,77,732	64.0653	11,52,84,565	7,13,167	99.3851	0.6149	0	1803
Whether resolution is Pass or Not									Yes	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Bijay Kumar & Co., Cost & Management Accountants, Cost Auditors of the Company for the Financial Year ending 31st March, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,82,83,537	3,29,79,968	68.3048	3,29,79,968	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		3,29,79,968	68.3048	3,29,79,968	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,46,77,461	44,61,361	8.1594	44,57,323	4,038	99.9094	0.0905	0	1,803
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,158	9.0131	49,24,109	4,049	99.9178	0.0822	0	1803
Total		18,10,30,604	11,59,77,332	64.0653	11,59,73,683	4,049	99.9965	0.0035	0	1803
Whether resolution is Pass or Not										Yes

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,82,83,537	3,29,77,331	68.2993	3,27,06,492	2,70,839	99.1787	0.8212	0	2,637
	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		3,29,77,331	68.2993	3,27,06,492	2,70,839	99.1787	0.8213	0	2637
Public- Non Institutions	E-Voting	5,46,77,461	44,61,361	8.1594	44,57,273	4,088	99.9083	0.0916	0	1,803
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,158	9.0131	49,24,059	4,099	99.9168	0.0832	0	1803
Total		18,10,30,604	11,59,75,095	64.0638	11,57,00,157	2,74,938	99.7629	0.2371	0	4440
Whether resolution is Pass or Not										Yes



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole Time Director of the Company for a period of 3 (three) years with effect from 20th October, 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,82,83,537	3,29,79,968	68.3048	1,86,32,618	1,43,47,350	56.4967	43.5032	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		3,29,79,968	68.3048	1,86,32,618	1,43,47,350	56.4968	43.5032	0	0
Public- Non Institutions	E-Voting	5,46,77,461	44,61,361	8.1594	44,57,314	4,047	99.9092	0.0907	0	1,803
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,158	9.0131	49,24,100	4,058	99.9177	0.0823	0	1803
Total		18,10,30,604	11,59,77,732	64.0653	10,16,26,324	1,43,51,408	87.6257	12.3743	0	1803
Whether resolution is Pass or Not										Yes

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve waiver of recovery of excess remuneration paid to Directors of the Company for the Financial Year 2024-25									
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	4,82,83,537	3,29,77,331	68.2993	2,64,61,695	65,15,636	80.2420	19.7579	0	2,637
	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		3,29,77,331	68.2993	2,64,61,695	65,15,636	80.2421	19.7579	0	2637
Public- Non Institutions	E-Voting	5,46,77,461	44,61,351	8.1594	44,52,408	8,943	99.7995	0.2004	0	1,813
	Poll		4,66,797	0.8537	4,66,786	11	99.9976	0.0023	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,28,148	9.0131	49,19,194	8,954	99.8183	0.1817	0	1813
Total		18,10,30,604	11,59,75,085	64.0638	10,94,50,495	65,24,590	94.3741	5.6259	0	4450
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 43rd (Forty Third) Annual General Meeting (AGM) of
Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281),
held on Saturday, 20th day of September, 2025 at 11:30 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 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 Resolutions proposed at the 43rd (Forty Third) Annual General Meeting of the Company held on Saturday, 20th day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 1st August, 2025 convening the 43rd 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 27th August, 2025 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (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 Limited ("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, 12th September, 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 9:00 A.M. (IST) on Wednesday, 17th September, 2025 and ended at 5:00 P.M. (IST) on Friday, 19th September, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFin Technologies Limited ("KFintech").





- (g) After conclusion of voting at the 43rd 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. 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 AGM were derived from the report generated from the e-voting website of NSDL i.e. evoting@kfintech.com.
- (i) A total of 365 Members have cast their vote, out of which 351 Members have cast their votes through remote e-voting and 14 Member have cast their vote 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 (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
ORDINARY BUSINESSES:				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 2025 together with the Directors Report and the Auditors Report thereon.				



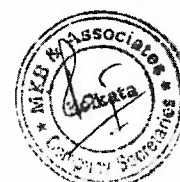


(1) Voted in favour of the resolution	10,40,90,521	466786	10,45,57,307	90.1665
(2) Voted against the resolution	1,14,02,958	11	1,14,02,969	9.8335
Total	11,54,93,479	4,66,797	11,59,60,276	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	11,51,07,691	4,66,786	11,55,74,477	99.6523
(2) Voted against the resolution	4,03,244	11	4,03,255	0.3477
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671), who retires by rotation and being eligible, offers himself for re-appointment.





(1) Voted in favour of the resolution	11,47,97,779	4,66,786	11,52,64,565	99.3851
(2) Voted against the resolution	7,13,156	11	7,13,167	0.6149
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESSES:

Item No. 4 as an Ordinary Resolution: To ratify remuneration of Bijay Kumar & Co., Cost & Management Accountants, Cost Auditors of the Company for the Financial Year ending 31st March, 2026.

(1) Voted in favour of the resolution	11,55,06,897	4,66,786	11,59,73,683	99.9965
(2) Voted against the resolution	4,038	11	4,049	0.0035
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Ordinary Resolution: To approve appointment of M/s. MKB & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.





(1) Voted in favour of the resolution	11,52,33,371	4,66,786	11,57,00,157	99.7629
(2) Voted against the resolution	2,74,927	11	2,74,938	0.2371
Total	11,57,83,225	4,66,797	11,59,75,095	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To re-appoint Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole Time Director of the Company for a period of 3 (three) years with effect from 20th October, 2025.

(1) Voted in favour of the resolution	10,11,59,538	4,66,786	10,16,26,324	87.6257
(2) Voted against the resolution	1,43,51,397	11	1,43,51,408	12.3743
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid votes:	--	--	--	--

Item No. 7 as a Special Resolution: To approve waiver of recovery of excess remuneration paid to Directors of the Company for the Financial Year 2024-25.



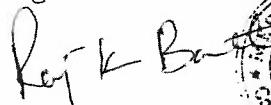


(1) Voted in favour of the resolution	10,89,83,709	4,66,786	10,94,50,495	94.3741
(2) Voted against the resolution	65,24,579	11	65,24,590	5.6259
Total	11,55,08,288	4,66,797	11,59,75,085	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the Resolution No.(s) 1 to 7 as contained in the Notice dated 1st August, 2025 have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Bandyopadhyay
Partner



Date: 20.09.2025
Place: Kolkata
UDIN: A017190G001296435

Membership No. 17190
COP No. 18428
Peer Review No.: 6825/2025

Received the Report of the Scrutinizer
For RAMKRISHNA FORGINGS LTD.


COMPANY SECRETARY

ACS : 12991