

RAMKRISHNA FORGINGS LIMITED

Date: 28 April, 2026

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.: Declaration of Voting Results of Postal Ballot (e-voting)

Please be informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the voting results in relation to the following resolution as stated in the Notice of Postal Ballot dated 27 March, 2026 has been announced on 28 April, 2026 and as per the Scrutinizer's Report the resolution has been passed with requisite majority:

- a) Appointment of **Mr. Chetan Rameshchandra Desai (DIN: 03595319)**, aged 75 years as Non-executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 29 April, 2026 till 28 April, 2031.

In this regard we are enclosing the following:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure 1**;
2. Scrutinizer's Report dated 28 April, 2026 - **Annexure 2**.

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

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the Postal Ballot Notice	27 March, 2026
Cut-off date	20 March, 2026
Date of last day of e-voting of Postal Ballot	27 April, 2026
Total number of shareholders on record date	111943
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION - Appointment of Mr. Chetan Rameshchandra Desai (DIN 03595319) as Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 29 April, 2026 till 28 April, 2031						
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
Promoter and Promoter Group	E-Voting	78069606	76714114	98.2637	76714114	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	47525385	30333483	63.8259	28154974	2178509	92.8181	7.1818
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55435613	4119856	7.4318	4112047	7809	99.8104	0.1895
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		181030604	111167453	61.4081	108981135	2186318	98.0333	1.9667
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution					The resolution have been passed with requisite majority.			





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

28th April, 2026

To
The Chairman
Ramkrishna Forgings Limited
23, Circus Avenue
Kolkata - 700 017
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Ramkrishna Forgings Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 27th March, 2026, do hereby submit my report as follows:

- (a) On 28th March, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 24th January, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 20th March, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Sunday, 29th March, 2026 at 9:00 a.m. (I.S.T) and ended on Monday, 27th April, 2026 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by KFintech was unlocked on Monday, 27th April, 2026 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>, in respect of voting through e-voting.
- (h) 350 Members representing 111,167,453 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve appointment of Mr. Chetan Rameshchandra Desai (DIN 03595319), aged 75 years, as Non-Executive, Independent Director of the Company for a term of 5 consecutive years with effect from 29 th April, 2026.							
Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	



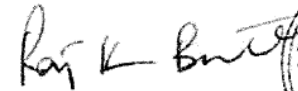


Voted in favour of the resolution	306	108,981,135	NA	NA	306	108,981,135	98.0333
Voted against the resolution	45	2,186,318	NA	NA	45	2,186,318	1.9667
Total	351	111,167,453	NA	NA	351	111,167,453	100

Note: 1 member had cast his vote both for and against resolution 1 and therefore he has been counted twice while counting the total number of members voted for resolution 1.

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 27th March, 2026 has been approved and passed by requisite majority.

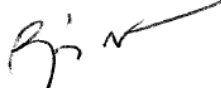
For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 28th April, 2026
Place: Kolkata
UDIN: A017190H000217808

Received the report of Scrutinizer
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary
ALS - 12991

