



# RAJKUMAR FORGE LTD.

Regd. Office : 18, Shivaji Co-op. Housing Society, Off Senapati Bapat Road, Pune - 411 016, India.  
Tel: + 91(20) 25639050/51/52 Fax: + 91(20) 25639049 E-mail : sales@rkforge.in, info@rkforge.in

Date: 22<sup>nd</sup> September, 2016

CIN NO. L28910PN1990PLC056985



1-4

Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub : 26<sup>th</sup> Annual General Meeting voting results**

We are enclosing:-

1. Voting Results at 26<sup>th</sup> Annual General Meeting of the Company as required under Regulation 44 of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulations, 2015.

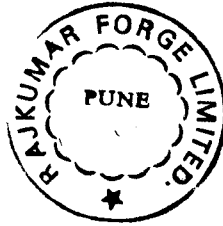
This is for your information and records.

Thanking You

Yours sincerely,

FOR RAJKUMAR FORGE LTD.

VIJAY V KULKARNI  
COMPANY SECRETARY



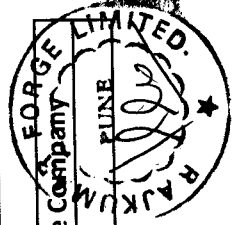
Encl: As above

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**VOTING RESULTS -RAJKUMAR FORGE LIMITED-26'TH ANNUAL GENERAL MEETING ( AGM)20'TH SEPTEMBER,2016**

Date of the AGM	20'th September,2016
Total Number of shareholders on record date	11594
No of shareholders present in meeting either in person or through proxy	40
Promoter and Promoter Group	16
Public	24
No of shareholders attended the meeting through Video	-
Promoter and Promoter Group	-
Public	-
Agendawise disclosure (to be disclosed separately for each agenda item)	Ordinary-1- Adoption of financial statements
Resolution required ( Ordinary / Special)	No
Wether promoter /Promoter group are interested in the agenda/ resolution	No

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% of Votes in favour on votes polled 6= [4/2]*100	% of Votes against on votes polled 7= 5/2 *100
Promoter and	E-Voting	-	-	-	-	-	-	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	7323149	6869749	93.8	6869749	-	100	-
Public	Total	7323149	6869749	93.8	6869749	-	100	-
Insti	E-Voting	-	-	-	-	-	-	-
tutions	Poll	-	-	-	-	-	-	-
Public	Postal Ballot at AGM	-	-	-	-	-	-	-
Non-	Total	-	-	-	-	-	-	-
Insti	E-Voting	-	-	-	-	-	-	-
tutinons	Poll	-	-	-	-	-	-	-
Total	Postal Ballot	3616251	93164	2.57	93164	-	100	-
	Total	3616251	93164	2.57	93164	-	100	-
		10939400	6962913					



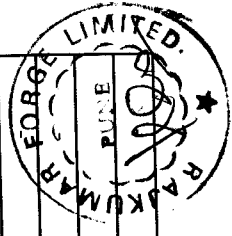
Resolution required ( Ordinary / Special) Ordinary-2-To re-appoint Mr.Shantanu.R.Kothavale as Director of the Company YES

Wether 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 (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% 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 Poll Postal Ballot Total	1 - 7323149 7323149	2 - 6869749 6869749	- - 93.8 93.8	4 - 6869749 6869749	5 - - -	- - 100 100	- - - -
Public Institutions	E-Voting Poll Postal Ballot at AGM Total	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -
Public Non-Institutions	E-Voting Poll Postal Ballot Total	- - 3616251 3616251	- - 93164 93164	- - 2.57 2.57	- - 93164 93164	- - - -	- - 100 100	- - - -
<b>Total</b>		<b>10939400</b>	<b>6962913</b>					

Resolution required ( Ordinary / Special) **Ordinary-3-To re-appoint Mrs.Rathanaprabha.R.Kothavale as Director of the Company**  
 Wether 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 (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% 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 Poll Postal Ballot Total	1 - 7323149 7323149	2 - 6869749 6869749	- - 93.8 93.8	4 - 6869749 6869749	5 - - -	- - 100 100	- - - -
Public Institutions	E-Voting Poll Postal Ballot at AGM Total	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -
Public	E-Voting	-	-	-	-	-	-	-



14

Non-Insti	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	3616251	93164	2.57	93164	-	93164	-	100
	Total	3616251	93164	2.57	93164	-	93164	-	100
	Total	10939400	6962913						
Resolution required ( Ordinary / Special) Ordinary-4-To ratify appoint of Haribhakti and Company as Statutory Auditors of the Company									
Whether promoter /Promoter group are interested in the agenda/ resolution No									

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% 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	1	2	-	4	5	6= [4/2]*100	7= 5/2 *100
	Poll	-	-	-	-	-	-	-
	Total	7323149	6869749	93.8	6869749	-	100	-
Public Insti tutions	E-Voting	7323149	6869749	93.8	6869749	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	7323149	6869749	93.8	6869749	-	100	-
Public Non-Insti tutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	3616251	93164	2.57	93164	-	100	-
Total	E-Voting	3616251	93164	2.57	93164	-	100	-
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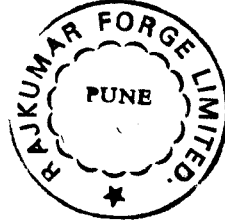
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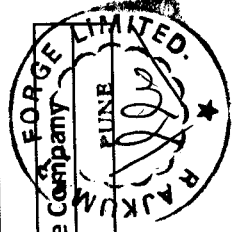
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Promoter and Promoter Group	E-Voting	1	2	-	4	5	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	7323149	6869749	93.8	6869749	-	100	-
	Total	7323149	6869749	93.8	6869749	-	100	-
Public	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	3616251	93164	2.57	93164	-	100	-
	Total	3616251	93164	2.57	93164	-	100	-
<b>Total</b>		<b>10939400</b>	<b>6962913</b>					

Resolution required ( Ordinary / Special)

Wether promoter /Promoter group are interested in the agenda/ resolution

Ordinary-2-To re-appoint Mr.Shantanu.R.Kothavale as Director of the Company

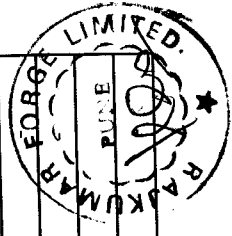
YES



Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% 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 Poll Postal Ballot Total	1 - 7323149 7323149	2 - 6869749 6869749	- - 93.8 93.8	4 - 6869749 6869749	5	- - 100 100	- - - -
Public Institutions	E-Voting Poll Postal Ballot at AGM Total	- - - -	- - - -	- - - -	- - - -	-	- - - -	- - - -
Public Non-Institutions	E-Voting Poll Postal Ballot Total	- - 3616251 3616251	- - 93164 93164	- - 2.57 2.57	- - 93164 93164	-	- - 100 100	- - - -
<b>Total</b>		<b>10939400</b>	<b>6962913</b>					

Resolution required ( Ordinary / Special) **Ordinary-3-To re-appoint Mrs.Rathanaprabha.R.Kothavale as Director of the Company**  
 Wether 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 (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% of Votes in favour on votes polled 6= [(4/2)*100	% of Votes against on votes polled 7= 5/2 *100
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Public Institutions	E-Voting Poll Postal Ballot at AGM Total	- - - -	- - - -	- - - -	- - - -	-	- - - -	- - - -
Public	E-Voting	-	-	-	-	-	-	-



14

Non-Insti	Poll	-	-	-	-	-	-	-	-
Insti	Postal Ballot	3616251	93164	2.57	93164	-	100	-	100
tutinons	Total	3616251	93164	2.57	93164	-	100	-	100
Total		10939400	6962913						
Resolution required ( Ordinary / Special) Ordinary-4-To ratify appoint of Haribhakti and Company as Statutory Auditors of the Company									
Wether promoter /Promoter group are interested in the agenda/ resolution No									

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100	No of votes - in favour	No of votes - against	% 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	-	2	-	4	5	-	-
	Poll	-	-	-	-	-	-	-
	Total	7323149	6869749	93.8	6869749	-	100	-
Public Insti tutions	E-Voting	7323149	6869749	93.8	6869749	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Insti tutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	3616251	93164	2.57	93164	-	100	-
Total	E-Voting	3616251	93164	2.57	93164	-	100	-
	Poll	3616251	93164	2.57	93164	-	100	-
	Total	10939400	6962913					







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1-4

**Bombay Stock Exchange Limited**  
**Corporate Relationship Department**  
**Phiroz Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sirs,

**Sub : 26'th Annual General Meeting voting results and Scrutinizer Report**

We are enclosing report of Mr.N.G.Limaye, Company Secretary and Scrutinizer appointed by the Board , dated 21' st September, 2016 pursuant to Section 108 of the Companies Act,2013 and Rule 20 (4) (xii) of the Companies ( Management and Administration ) Rules,2014.

This is for your information and records.

Thanking You

Yours sincerely,  
FOR RAJKUMAR FORGE LTD.

**VIJAY V KULKARNI**  
**COMPANY SECRETARY**

Encl: As above

**Neelkanth G. Limaye**

B.Com., LL.B., F.C.S.

**Company Secretary**

F-2, Akshay Park Co-op. Hsg., Soc., 46/2B/2, Erandwane, Paud Road, Pune - 411038.  
Tel: Off.: 25456077 Res.: 25447271 e-mail: limayeng@gmail.com

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
RAJKUMAR FORGE LIMITED,  
CIN: L28910PN1990PLC056985,  
18, Shivaji Co-Operative Housing Society,  
Off Senapati Bapat Road,  
Pune- 411016.

Dear Sir,

1. I, Neelkanth G Limaye , a Company Secretary in practice, has been appointed by the Board of Directors of RAJKUMAR FORGE LIMITED ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with poll by ballot at AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 20<sup>th</sup> September, 2016 at 11.30 am at Poona Club Limited, 6, Bund Garden Road, Pune 411001.
2. The notice dated 13<sup>th</sup> May, 2016 convening the 26<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services India Limited (CDSL), the authorized agency engaged by the Company, to provide remote e-voting facilities and .



3-4

4. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Saturday, 17<sup>th</sup> September, 2016 (9:00 AM) to Monday 19<sup>th</sup> September, 2016 (5:00 PM)
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 12<sup>th</sup> September, 2016, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were automatically blocked on Monday 19<sup>th</sup> September, 2016 immediately after completion of voting hours.
- iv. The Physical Ballots forms received by upto 6.00 p.m. on 17<sup>th</sup> September 2016 were considered.
- v. The facility of voting was provided only through Ballot at the 26<sup>th</sup> Annual General Meeting on Tuesday, 20<sup>th</sup> September, 2016 for those members who attended the meeting but not voted through remote e-voting or ballot facility, and such e-voting was unblocked after completion of such voting.
- vi. Thereafter considering remote e-voting or ballot voting, and votes by Ballot at AGM, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of [www.evotingindia.com/](http://www.evotingindia.com/) and is based on such reports generated.

Thanking You,  
Yours faithfully,



Neelkanth G Limaye  
Company Secretary  
Membership No. FCS 2536 CP 1110  
Place: PUNE  
Date: 21.9.2016

Based on above the Resolutions No. 1 to 4 are passed with requisite majority.

For RAJKUMAR FORGE LIMITED

**Mr. S. Padmanabhan**

Chairman  
(DIN: 00001207)

**Rajkumar Forge Limited**  
**Scrutinizer's Report MGT 13 Attachment**  
**Ballot Control Report of Remote Voting & Voting at AGM**

Resolu- tion No.	Resolution Description	Mode	No. of shareholder voted	Total Votes	Votes For			Votes Against			Votes Invalid			Votes Abstained		
					No. of shareho- lder in Favour	Votes in Favour	Favour %	No. of sharehold- er Against	Votes Against	Against %	No. of sharehold- er in Invalid Votes	Invalid votes	Invalid %	No. of sharehol- der Abstaine d	Abstain Votes	Abstain %
1	Adoption of financial Results for the year ended on 31st March, 2016.	Remote Electronic Ballot at AGM	21	6947249	21	6947249	100	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>		<b>34</b>	<b>6962913</b>	<b>34</b>	<b>6962913</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
2	To Reappoint Mr Shantanu R Kothawale as Director of the Company.	Remote Electronic Ballot at AGM	21	6947249	21	6947249	100	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>		<b>34</b>	<b>6962913</b>	<b>34</b>	<b>6962913</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
3	To Reappoint Mrs. Rathaprabha R. Kothawale as Director of the Company.	Remote Electronic Ballot at AGM	21	6947249	21	6947249	100	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>		<b>34</b>	<b>6962913</b>	<b>34</b>	<b>6962913</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
4	To Ratify appointment of appointment of Haribhakti and Company LLP as statutory Auditors of the Company.	Remote Electronic Ballot at AGM	21	6947249	21	6947249	100	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>		<b>34</b>	<b>6962913</b>	<b>34</b>	<b>6962913</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>



*Neelkanth G. Limaye*  
 Neelkanth G Limaye  
 Company Secretary  
 Membership No. FCS 2536 CP 1110

4-4