

# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: [info@rkforge.in](mailto:info@rkforge.in)

WEBSITE: [www.rkforge.in](http://www.rkforge.in)



## ADDENDUM TO THE NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

Addendum to the Notice dated August 08, 2020 convening the 30<sup>th</sup> Annual General Meeting ('AGM') of the members of Rajkumar Forge Limited scheduled to be held on Friday, September 18, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Notice is hereby given that the following item of business is added in the aforesaid Notice as Ordinary Business as Item No. 2 and as such, Item No. 2 mentioned in the said notice under Special Business relating to appointment of Mr. Arun Jindal shall be read as Item No. 3 & explanatory statement and annexure thereof shall also be treated as explanatory statement and annexure to Item No. 3.

### ITEM NO. 2:

To appoint a Director in place of Mr. Nitin Rajore (DIN : 01802633) who retires by rotation and being eligible, offers himself for re-appointment.

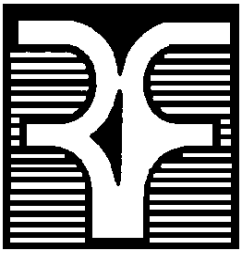
### ON PAGE NO. 3, NOTE NO. 2 OF THE NOTICE IS TO BE READ AS BELOW:

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the "Act"), setting out the material facts of special business mentioned in item no. 3 of the Notice is annexed hereto. The relevant details, pursuant to Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India, in respect of Directors seeking re-appointment and appointment at this AGM is annexed.

### ON PAGE 9, AFTER EXPLANATORY STATEMENT, FOLLOWING SHALL BE INSERTED:

### ANNEXURE RELATING TO ITEM NO. 2 OF THE NOTICE:

The details of Director seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by The Institute of Company Secretaries of India, are furnished below:-



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Name of Director	Mr. Nitin Rajore
DIN	01802633
Date of birth and age	May 09, 1961 and 59 years
Date of appointment	December 01, 2016
Qualification and Expertise in specific Professional areas	Mr. Nitin Rajore is B.SC (Chemistry) Hons having experience of more than 38 years in the field of Manufacturing which includes overall management administration and Finance.
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2020	NIL
Chairman / Member of the Committee of Board other than Public Limited Companies as on March 31, 2020	NIL
Terms and conditions of re-appointment	On the terms and conditions as agreed by the shareholders at their Extra Ordinary General Meeting held on January 31, 2017 and 28 <sup>th</sup> Annual General Meeting held on September 26, 2018.
Remuneration proposed to be paid	As per the terms of appointment.
Number of Meetings of the Board attended during the Year	5
Number of Shares held in the Company as at March 31, 2020	75,500 shares
Relationship between Directors inter-se	Not related to any Director of the Company.

## ADDENDUM TO THE BOARD REPORT –

**On page No. 14, Point No. 14 of the Directors Report is Directors and Key Managerial Personnel, the following paragraph stands added after the details of Key Managerial Personnel as on March 31, 2020:**

As per the provisions of Companies Act, 2013, Mr. Nitin Rajore, retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment. The Board recommends his re-appointment.

Place : Pune

Date : August 31, 2020