



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

WEBSITE: www.rkforge.in



RFL/SEC/2021-22/69

September 20, 2021

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Proceedings of 31st Annual General Meeting (“AGM”) held on Monday, September 20, 2021

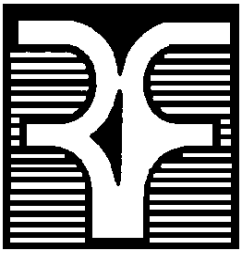
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company held on **Monday, September 20, 2021 at 1200 hours (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly the same on your record.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli
Company Secretary
M No. : A43677



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

WEBSITE: www.rkforge.in



SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 20, 2021

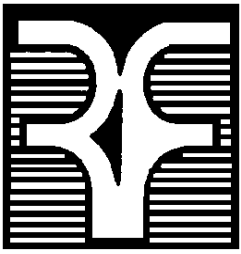
In terms of the General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated 5th May 2020, and Circular No. 02/2021 dated 13th January 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual general meeting ("AGM") through Video Conferencing/ other audio-visual means ("VC/OAVM"), without physical presence of the members at common venue. Further, Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the 31st Annual General Meeting (AGM) of the Members of the Company was held on **Monday, September 20, 2021 at 1200 hours (IST)** through VC / OAVM facility to transact the business as stated in the Notice dated August 14, 2021, convening the 31st AGM. All the items of business contained in the said Notice were transacted at the 31st AGM.

The AGM commenced at 1210 hours (IST) on Monday, September 20, 2021 after presence of requisite quorum. The Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. Mr. Arun K Jindal, Chairman of the Company chaired the meeting. He then informed that the Company while conducting this AGM adhered to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company Secretary introduced the Board Members and other officials of the company present through VC.

Following Directors were present at the meeting:

Sr. No.	Name	Designation
i.	Mr. Arun Jindal	Chairman
ii.	Mr. Nitin Rajore	Whole Time Director
iii.	Mr. Ratanlal Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
iv.	Ms. Sudha Santhanam	Non-Executive Independent Director



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

WEBSITE: www.rkforge.in



In attendance:

Sr. No.	Name	Designation
i.	Mr. Shubham Jindal	Chief Financial Officer
ii.	Mr. Satish Kadrolli	Company Secretary and Compliance Officer
iii.	Mr. Suneel Ghatpande	Partner Gokhale, Tanksale and Ghatpande, Chartered Accountants - Statutory Auditor
iv.	Mr. Pankaj Kotecha	Partner, S A A N & Co. - Internal Auditor
v.	Mr. Nishad Umranikar	Partner, MSN & Associates, Company Secretaries - Secretarial Auditor and Scrutinizer for 31st Annual General Meeting

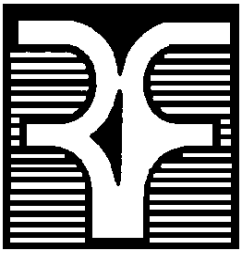
The Company Secretary briefed the shareholders on certain points relating to the participation in the AGM through VC. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic means. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

With the permission of the members, the Notice convening 31st AGM and the Annual Report were taken as read. The Company Secretary then requested the Chairman to conduct the proceedings of the meeting.

The Chairman ascertained that the requisite quorum is present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2020-21 as well as future positioning of the Company in Financial Year 2021-22. The Chairman then congratulated Mr. Nitin Rajore, Whole Time Director of the Company who is about to complete his first term as Whole Time Director and recommended to members his reappointment for further period of 5 years. The Chairman also congratulated Mr. R T Goel and Ms. Sudha Santhanam who are about to complete their first term of 5 years as Independent Directors of the Company and recommended to the members their re-appointment for second term of 5 years.

The Chairman appreciated the efforts took by the Statutory Auditors, Internal Auditors and Secretarial Auditors. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2020-21.

The Company Secretary then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualification, reservation, adverse remark or disclaimers.



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

WEBSITE: www.rkforge.in



The following business items were transacted at the 31st AGM:

Item No.	Description	Resolutions Type Ordinary OR Special
A	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
B	SPECIAL BUSINESS	
3	Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.	Special Resolution
4	Re-appointment of Mr. Ratanlal Tikaram Goel (DIN: 07663394) as independent director for second term.	Special Resolution
5	Re-appointment of Ms. Sudha Santhanam (DIN: 06579108) as independent director for second term.	Special Resolution

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically before the AGM. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-Voting. He further informed that Mr. Nishad Umranikar, Partner, MSN Associates, Company Secretaries had been appointed as Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.



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

WEBSITE: www.rkforge.in



The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the AGM virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The AGM was concluded at 1236 Hours (IST) and e-voting facility was kept open for next 15 minutes, ie. till 1251 hours (IST).

For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli
Company Secretary
M No. : A43677

Place: Pune

Date: September 20, 2021