

RAMKRISHNA FORGINGS LIMITED

Date: 21 September, 2026

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	To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE SCRIP CODE: 532527
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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 18 August, 2026 has been announced on 21 September, 2026 and as per the Scrutinizer's Report the resolution has been passed with requisite majority:

- a) **RECLASSIFICATION OF MAA CHANDI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED (FORMERLY RAMKRISHNA RAIL AND INFRASTRUCTURE PRIVATE LIMITED), A MEMBER OF PROMOTER GROUP, FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY**

In this regard we are enclosing the following:

1. Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure 1**;
2. Scrutinizer's Report dated 21 September, 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

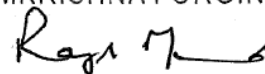
PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the Postal Ballot Notice	18-Aug-26
Cut-off date	14-Aug-26
Date of last day of e-voting of Postal Ballot	19-Sep-26
Total number of shareholders on record date/cut-off date	110070
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)	ORDINARY - RECLASSIFICATION OF MAA CHANDI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED (FORMERLY RAMKRISHNA RAIL AND INFRASTRUCTURE PRIVATE LIMITED), A MEMBER OF PROMOTER GROUP, FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY							
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
Promoter and Promoter Group	E-Voting	79044606	72532864	91.7619	72532864	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	42055070	23649655	56.2350	16537794	7111861	69.9282	30.0717
	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	61070341	18815438	30.8095	18808849	6589	99.9649	0.0350
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		182170017	114997957	63.1267	107879507	7118450	93.8099	6.1901
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution					The resolution have been passed with requisite majority.			

For RAMKRISHNA FORGINGS LTD.



COMPANY SECRETARY



MKB & Associates
Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | B. CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

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]

21st September, 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 18th August, 2026, do hereby submit my report as follows:

- (a) On 20th August, 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, 14th August, 2026, 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, 14th August, 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 Friday, 21st August, 2026 at 9:00 a.m. (I.S.T) and ended on Saturday, 19 September, 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 Saturday, 19th September, 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) 519 Members representing 114,997,957 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 Ordinary Resolution: To approve reclassification of MAA Chandi Financial Advisory Services Private Limited (Formerly known as Ramkrishna Rail and Infrastructure Private Limited), a member of Promoter Group, from 'Promoter and Promoter Group' category to 'Public' category.

	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	423	107,879,507	NA	NA	423	107,879,507	93.8099
Voted against the resolution	96	7,118,450	NA	NA	96	7,118,450	6.1901
Total	519	114,997,957	NA	NA	519	114,997,957	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 18th August, 2026 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

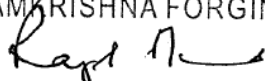

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 21st September, 2026
Place: Kolkata
UDIN: A017190H001549963

Received the Report

For RAMKRISHNA FORGINGS LTD.



COMPANY SECRETARY
ACS 12991