RAMKRISHNA FORGINGS LIMITED

Date: 31 August, 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**

Dear Sir/Madam,

Sub.: Submission of the Voting Results and Scrutinizer's Report of the 44th Annual General Meeting ("AGM") of the Company held on 29 August, 2026

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

i) The details of e-Voting results of the businesses transacted at the 44th AGM of the Company held on Saturday, 29 August, 2026 at 11:30 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM), as **Annexure - A**;

ii) Consolidated Scrutinizer's Report on e-Voting dated 31 August, 2026 with respect to the 44th AGM of the Company as **Annexure - B**.

We hereby inform that all the Ordinary and Special Businesses as contained in the Notice of the 44th AGM of the Company have been passed with requisite majority.

Copy of the same is also being made available on the website of the Company at www.ramkrishnaforgings.com and on the website of KFin Technologies Limited at www.kfintech.com.

We request you to kindly take the abovementioned information on record.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Digitally signed by Rajesh Mundhra
Date: 2026.08.31 14:23:34 +05'30'

RAMKRISHNA FORGINGS LTD. Kolkata

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

Encl.: As above

THE ECONOMIC TIMES INDIA'S GROWTH CHAMPIONS 2020 statista

Annexure - A

Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	29-08-2026
Record Date	22-08-2026
Total number of shareholders on record date	110913
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	70

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,63,681	60.6909	2,54,63,681	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,63,681	60.6909	2,54,63,681	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,03,767	2,195	99.9896	0.0103
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,43,831	2,200	99.9896	0.0104
	Total	18,21,70,017	12,56,43,126	68.9703	12,56,40,926	2,200	99.9982	0.0018
						Whether resolution is pass or not	Yes	

Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the ordinary resolution has been passed with the requisite majority.

For RAMKRISHNA FORGINGS LTD.

Rajesh M

COMPANY SECRETARY

Resolution No.	2							
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval for Re-appointment of Mr. Chaitanya Jalan (DIN: 07540301), Director liable to retire by rotation**							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	1,67,65,651	87,16,886	65.7927	34.2072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	1,67,65,651	87,16,886	65.7927	34.2073
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,03,737	2,225	99.9894	0.0105
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,43,801	2,230	99.9895	0.0105
	Total	18,21,70,017	12,56,61,982	68.9806	11,69,42,866	87,19,116	93.0615	6.9385
						Whether resolution is pass or not	Yes	
Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the ordinary resolution has been passed with the requisite majority.								

For RAMKRISHNA FORGINGS LTD.

Rajesh M

COMPANY SECRETARY

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Re-appointment of Mr. Milesh Gandhi (DIN: 07436442), Director liable to retire by rotation							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	2,53,76,109	1,06,428	99.5823	0.4176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	2,53,76,109	1,06,428	99.5823	0.4177
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,03,432	2,530	99.9880	0.0119
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,43,496	2,535	99.9880	0.0120
	Total	18,21,70,017	12,56,61,982	68.9806	12,55,53,019	1,08,963	99.9133	0.0867
						Whether resolution is pass or not	Yes	
Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the ordinary resolution has been passed with the requisite majority.								

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

Resolution No.	**4**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval for Ratification of Remuneration of Cost Auditors for the Financial Year ending 31 March, 2027**							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	2,54,82,537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	2,54,82,537	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,03,462	2,500	99.9881	0.0118
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,43,526	2,505	99.9882	0.0118
	Total	18,21,70,017	12,56,61,982	68.9806	12,56,59,477	2,505	99.9980	0.0020
						Whether resolution is pass or not	**Yes**	
Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the ordinary resolution has been passed with the requisite majority.								

For RAMKRISHNA FORGINGS LTD.

Rajl M

COMPANY SECRETARY

Resolution No.	5							
Resolution required: (Ordinary/ Special)	**SPECIAL - Approval for Re-appointment of Mr. Naresh Jalan (DIN: 00375462) as the Managing Director of the Company for a period of 3 years w.e.f 5th November, 2026**							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	1,87,84,002	66,98,535	73.7132	26.2867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	1,87,84,002	66,98,535	73.7132	26.2868
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,03,432	2,530	99.9880	0.0119
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,43,496	2,535	99.9880	0.0120
	Total	18,21,70,017	12,56,61,982	68.9806	11,89,60,912	67,01,070	94.6674	5.3326
						Whether resolution is pass or not	**Yes**	
Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the special resolution has been passed with the requisite majority.								

For RAMKRISHNA FORGINGS LTD.

Kajal M

COMPANY SECRETARY

Resolution No.	**6**							
Resolution required: (Ordinary/ Special)	**SPECIAL - Approval for payment of excess remuneration to the Directors of the Company for the financial year 2025-26**							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	98,77,004	1,56,05,533	38.7598	61.2401
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	98,77,004	1,56,05,533	38.7599	61.2401
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,942	34.5043	2,11,00,101	5,841	99.9723	0.0276
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,011	34.5698	2,11,40,165	5,846	99.9724	0.0276
	Total	18,21,70,017	12,56,61,962	68.9806	11,00,50,583	1,56,11,379	87.5767	12.4233
						Whether resolution is pass or not	**Yes**	
Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the special resolution has been passed with the requisite majority.								

For RAMKRISHNA FORGINGS LTD.

Rajl M

COMPANY SECRETARY

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for change in designation of Mr. Chaitanya Jalan (DIN: 07540301) from Whole-time Director to Joint Managing Director of the Company for his remianing tenure upto 8 November, 2029							
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	7,90,44,606	7,69,39,114	97.3363	7,69,39,114	0	100.0000	0.0000
	Poll		20,94,300	2.6495	20,94,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,33,414	99.9858	7,90,33,414	0	100.0000	0.0000
Public- Institutions	E-Voting	4,19,56,316	2,54,82,537	60.7359	1,56,58,757	98,23,780	61.4489	38.5510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,82,537	60.7359	1,56,58,757	98,23,780	61.4490	38.5510
Public- Non Institutions	E-Voting	6,11,69,095	2,11,05,962	34.5043	2,11,00,391	5,571	99.9736	0.0263
	Poll		40,069	0.0655	40,064	5	99.9875	0.0124
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,11,46,031	34.5698	2,11,40,455	5,576	99.9736	0.0264
	Total	18,21,70,017	12,56,61,982	68.9806	11,58,32,626	98,29,356	92.1779	7.8221
						Whether resolution is pass or not	Yes	

Note: On the basis of Consolidated Scrutinizer's Report dated 31 August, 2026, the special resolution has been passed with the requisite majority.

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

Annexure - B

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 44th (Forty Fourth) Annual General Meeting ("AGM") of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, the 29th day of August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ramkrishna Forgings Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 44th (Forty Fourth) Annual General Meeting of the Company held on Saturday, the 29th day of August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 24th July, 2026 convening the 44th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 5th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by KFin Technologies Limited ("KFintech"), to its shareholders. At the Annual General Meeting, the

MKB & Associates Company Secretaries

Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Saturday, 22nd August, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 a.m. (IST) on Wednesday, 26th August, 2026, and ended at 5:00 p.m. (IST) on Friday, 28th August, 2026.

(f) The members present at the meeting exercised their voting rights electronically through facility offered by KFin Technologies Limited ("KFintech").

(g) After conclusion of voting at the 44th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Shriya Jaiswal, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of KFintech, www.kfintech.com.

(i) A total of 308 members have cast their vote, out of which 293 members have cast their votes through remote e-voting and 15 members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**
ORDINARY BUSINESSES:				

MKB & Associates Kolkata Company Secretaries

Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with the Director's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	12,35,06,562	21,34,364	12,56,40,926	99.9982
(2) Voted against the resolution	2,195	5	2,200	0.0018
Total	**12,35,08,757**	**21,34,369**	**12,56,43,126**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To re-appoint a Director in place of Mr. Chaitanya Jalan (DIN: 07540301) who retires by rotation and being eligible, offers himself for re-appointment				
(1) Voted in favour of the resolution	11,48,08,502	21,34,364	11,69,42,866	93.0615
(2) Voted against the resolution	87,19,111	5	87,19,116	6.9385
Total	**12,35,27,613**	**21,34,369**	**12,56,61,982**	**100**
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To re-appoint a Director in place of Mr. Milesh Gandhi (DIN: 07436442) who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	12,34,18,655	21,34,364	12,55,53,019	99.9133
(2) Voted against the resolution	1,08,958	5	1,08,963	0.0867
Total	**12,35,27,613**	**21,34,369**	**12,56,61,982**	**100**

MKB & Associates Company Secretaries Kolkata

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(3) Invalid votes	--	--	--	--
SPECIAL BUSINESSES:				
Item No.4 as an Ordinary Resolution: To approve ratification of payment of remuneration to M/s. Bijay Kumar & Co., Cost & Management Accountants (Membership No. 42734/FRN: 004819) for the Financial Year ending 31st March 2027.				
(1) Voted in favour of the resolution	12,35,25,113	21,34,364	12,56,59,477	99.9980
(2) Voted against the resolution	2,500	5	2,505	0.0020
Total	**12,35,27,613**	**21,34,369**	**12,56,61,982**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 5 as a Special Resolution: To approve the re-appointment of Mr. Naresh Jalan (DIN: 00375462) as the Managing Director, liable to retire by rotation, for a period of 3 years w.e.f. 5th November, 2026.				
(1) Voted in favour of the resolution	11,68,26,548	21,34,364	11,89,60,912	94.6674
(2) Voted against the resolution	67,01,065	5	67,01,070	5.3326
Total	**12,35,27,613**	**21,34,369**	**12,56,61,982**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve payment of excess remuneration by way of commission of Rs. 510 Lakhs to Directors of the Company for the financial year 2025-26.				
(1) Voted in favour of the resolution	10,79,16,219	21,34,364	11,00,50,583	87.5767

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(2) Voted against the resolution	1,56,11,374	5	1,56,11,379	12.4233
Total	**12,35,27,593**	**21,34,369**	**125661962**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve the change in designation of Mr. Chaitanya Jalan (DIN: 07540301) from Whole-time Director to Joint Managing Director of the Company for his remaining tenure up to 8 November, 2029.				
(1) Voted in favour of the resolution	11,36,98,262	21,34,364	11,58,32,626	92.1779
(2) Voted against the resolution	98,29,351	5	98,29,356	7.8221
Total	**12,35,27,613**	**21,34,369**	**12,56,61,982**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice dated 24th July, 2026 have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025

Date: 31.08.2026
Place: Kolkata
UDIN: A017190H001307347

RAMKRISHNA FORGINGS LTD. KOLKATA

Received the Report.

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY
ACS 12991