

RAJKUMAR FORGE LIMITED

CIN : L28910PN1990PLC056985

REGD. OFF. : 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE - 411 014
PHONE : + 91 (20) 67310700 / 01 / 02
EMAIL : info@rkforge.in
WEBSITE : www.rkforging.com



The DSC-CRD

BSE Ltd.

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Sub : Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

The 27th Annual General Meeting of the Company was held on Wednesday, September 27, 2017 at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001.

The Company had appointed Mr. Gaurav Nashikkar, Practicing Company Secretary (CP No. 13967), Pune as the Scrutinizer for conducting the remote e-voting and for conducting the voting process at the Annual General Meeting.

All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

The Scrutinizer's Report is also enclosed for your records.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shrutu Patil
Company Secretary
Membership No. :A40609



Encl : As above

Date of AGM	September 27, 2017
Total number of shareholders on record date	11270
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	3 32
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not applicable

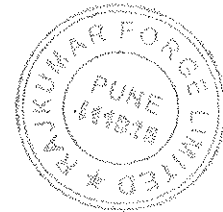
Resolution No. 1 : Consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, reports of the Auditors and Directors thereon.

Resolution required: (Ordinary / Special)		Ordinary Resolution						
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



Resolution No. 2 : Appointment and fixation of remuneration of M/s. Gokhale, Tanksale and Ghatpande, Chartered Accountants (Firm Registration no. 103277W) as Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 32nd Annual General Meeting.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	90.83	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



Resolution No. 3 : Appointment of Mr. Arun Krishankumar Jindal, (DIN : 00121523) as Director of the Company.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	6997218	92.10	6997218	0	100.00	0.00
	Ballot	25000	0	0.00	0	0	0.00	0.00
	Total	7622218	6997218	92.10	6997218	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.89	0.11
Total		7631924	7006924	91.81	7006913	11	99.99	0.01

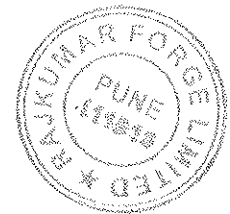
Resolution No. 4 : Appointment of Mr. Nitin Rajore, (DIN : 01802633) as Director of the Company.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	7086	73.92	7086	0	100.00	0.00
	Total	9706	7206	74.24	7195	11	99.85	0.15
Total		7631924	7629424	100	7629413	11	99.99	0.01



Resolution No. 5 : Appointment of Mr. Ratanlal Tikaram Goel, (DIN : 07663394) as Independent Director of the Company for a period of 5 years (AGM to AGM).

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



Resolution No. 6 : Appointment of Ms. Sudha Santhanam, (DIN : 06579108) as Independent Director of the Company for a period of 5 years (AGM to AGM).

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



Resolution No. 7 : Re-classification of promoters into Public Category.

Resolution required: (Ordinary / Special)			Special Resolution					
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	7597218	6997218	92.10	6997218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7022218	92.13	7022218	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.89	0.11
Total		7631924	7031924	100.00	7029913	11	99.97	0.03

Resolution No. 8 : Approval of material related party transactions.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	0	0.00	0	0	0.00	0.00
	Ballot	25000	0	0.00	0	0	0.00	0.00
	Total	7622218	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	100.00	109	11	90.83	9.16
	Ballot	9586	7086	73.92	7086	0	100.00	0.00
	Total	9706	7206	74.24	7195	11	99.84	0.16
Total		7631924	7206	0.09	7195	11	99.84	0.16



Resolution No. 9 : Fixation of fees for Delivery of any documents to shareholders.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	90.83	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



Resolution No. 10 : Adoption of new set of Articles of Association.

Resolution required: (Ordinary / Special)			Special Resolution					
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	7597218	7597218	100.00	7597218	0	100.00	0.00
	Ballot	25000	25000	100.00	25000	0	100.00	0.00
	Total	7622218	7622218	100.00	7622218	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	120	120	90.83	109	11	90.83	9.16
	Ballot	9586	9586	100.00	9586	0	100.00	0.00
	Total	9706	9706	100.00	9695	11	99.92	0.08
Total		7631924	7631924	100.00	7631913	11	99.99	0.01



To,
The Chairman,
Rajkumar Forge Limited
29/1, Kharadi Village, Off Pune Nagar Road,
Pune - 411014

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, Gaurav Nashikkar, Practicing Company Secretary, have been appointed as Scrutinizer of Rajkumar Forge Limited ("the Company") for scrutinizing the e-voting process (during September 24, 2017 to September 26, 2017) and voting by poll (at 27th Annual General Meeting (AGM) held on September 27, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock exchanges on which the shares of the Company are listed and on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 27th Annual General Meeting of the Company held on September 27, 2017:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll



Address: 10, Monikashree Socy., Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune - 411029

I hereby declare that all the 10 (Ten) resolutions as per the aforesaid Notice of the Annual General Meeting of the Company have been passed with requisite majority.

Thanking you,
Yours faithfully,



Gaurav Sunil Nashikkar

Gaurav Nashikkar
Practicing Company Secretary

ACS No: 37259

C. P. No. 13967

Place: Pune

Date: 27th September, 2017

Ganraj Vashtakar, Company Secretary

In Maharashtra Soc., Opp. Aarati Gas Agency, Mantri Park, Kolhapur Pune-411029

RAJAT MAR FODGE LIMITED DIN NO. 28910FN199016056885 HELD ON 27th SEPTEMBER 2017

(COMBINED E-FOR)

Sl. No.	Resolution	E-Voting		Voting By poll		Total		Result
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Auditor's Report thereon	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority
2	Ordinary Resolution: Appointment and fixation of remuneration to Mr. Vashtakar, Vashtakar and Independent Director Appointment of Mr. Rajeshwar Prasad, Chartered Accountant, Firm Registration No. 031277W, as Statutory Auditor of the Company for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 17th Annual General Meeting	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority
3	Ordinary Resolution: Appointment of Mr. Arun Kishankumar Jhale (DIN: 09111513), as Director of the company	6097337	11	9386	0	7096913	11	Resolution passed with requisite majority
4	Ordinary Resolution: Appointment of Mr. Nirmal Rajeev (DIN: 01382633) as Director of the company	7597327	11	33886	0	7629413	11	Resolution passed with requisite majority
5	Ordinary Resolution: Appointment of Mr. Rajanlal Dharamrao (DIN: 07266704) as Independent Director of the company for a period of 5 years (AGM to AGM)	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority
6	Ordinary Resolution: Appointment of Mr. Sachin Sambhaji (DIN: 06579188) as Independent Director of the company for a period of 5 years (AGM to AGM)	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority
7	Special Resolution: Reclassification of Companies into Public & Private	6097327	11	34586	0	7631913	11	Resolution passed with requisite majority
8	Ordinary Resolution: Approval of financial related party transactions	109	11	7086	0	7195	11	Resolution passed with requisite majority
9	Ordinary Resolution: Revision of Terms for Deletion of any documents to shareholders	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority
10	Special Resolution: Adoption of new set of Articles of Association	7597327	11	34586	0	7631913	11	Resolution passed with requisite majority

Place: Pune
Date: September 27, 2017



Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

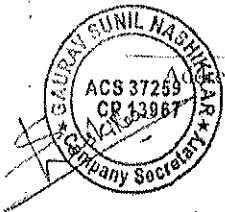
To,
The Chairman,
Rajkumar Forge Limited
29/1, Kharadi Village, Off Pune Nagar Road,
Pune - 411014

27th Annual General Meeting of the Equity shareholders of Rajkumar Forge Limited held on Wednesday, September 27, 2017 at 11:30 a.m at Poona Club Limited, 6, Bund Garden Road, Pune - 411 001.

Dear Sir,

I, Gaurav Nashikkar, Practicing Company Secretary have been appointed as scrutinizer of Rajkumar Forge Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the 27th Annual General Meeting of the Equity shareholders of Rajkumar Forge Limited held on September 27, 2017 at 11.30 AM at Poona Club Limited, 6, Bund Garden Road, Pune - 411 001. I submit my report as under:

- A. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
- B. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- C. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



Address: 10, Monikashree Socy., Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune - 411029

D. The result of the Poll is as under:

1. **Ordinary Resolution** – Consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, reports of the Auditors and Directors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

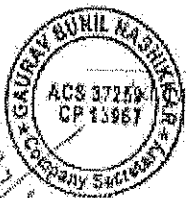
(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

2. **Ordinary Resolution**– Appointment and fixation of remuneration of M/s Gokhale, Tanksale and Ghatpande, Chartered Accountants (Firm Registration no. 103277W) as Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 32nd Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

3) Ordinary Resolution – Appointment of Mr. Arun Krishankumar Jindal (DIN: 00121523), as Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	9586	27.71%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
1*	25000

* this includes 1 share holder who has not voted on the resolution



Address: 10, Monikashree Socy., Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune - 411029

- 4) **Ordinary Resolution** – Appointment of Mr. Nitin Rajore (DIN: 01802633) as Director of the company.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	32086	92.77%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not Voted/Invalid** votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them: total number of shares held by them
3	3500

* this includes 2 shareholders who have not voted on the resolution and 1 shareholder whose vote is considered as invalid.

- 5) **Ordinary Resolution**– Appointment of Mr. Ratanlal Tikaram Goel (DIN: 07663394) as Independent Director of the company for a period of 5 years (AGM to AGM).

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%



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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

6) Ordinary Resolution – Appointment of Ms. Sudha Santhanam (DIN: 06579108) as Independent Director of the company for a period of 5 years (AGM to AGM).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL



7] **Special Resolution – Re classification of Promoters into Public Category**(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not Voted/Invalid votes:**

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

8) **Ordinary Resolution – Approval of material related party transactions**(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	3086	20.48%

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
1	27500

* this includes 2 shareholders who have not voted on the resolution and 2 shareholders whose vote are considered as invalid.

9) Ordinary Resolution – Fixation of Fees for Delivery of any documents to shareholders

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

10) Special Resolution – Adoption of new set of Articles of Association

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	34586	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not Voted/Invalid votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them/ total number of shares held by them
NIL	NIL

- E. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- F. The poll papers and other relevant records shall remain in my safe custody until the Chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Place: Pune
Date: 27th September 2017



Gaurav Sunil Nashikkar

Gaurav Nashikkar
Practicing Company Secretary
ACS No: 37259
C P No. 13967

Address: 10, Monikashree Socy., Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune - 411029

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014 (Amendments Rules 2015)]

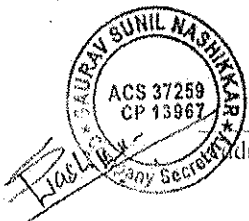
To,
The Chairman,
Rajkumar Forge Limited
29/1, Kharadi Village, Off Pune Nagar Road,
Pune - 411014

27th Annual General Meeting of the Equity shareholders of Rajkumar Forge Limited held on
Wednesday, September 27, 2017 at 11:30 a.m at Poona Club Limited, 6, Bund Garden Road, Pune -
411 001.

Dear Sir,

I, Gaurav Nashikkar, Practicing Company Secretary, have been appointed as scrutinizer of Rajkumar Forge Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules, 2015) on below mentioned resolutions, at the 27th Annual General Meeting of the Equity shareholders of Rajkumar Forge Limited held on Wednesday, September 27, 2017 at 11:30 a.m at Poona Club Limited, 6, Bund Garden Road, Pune - 411 001. I submit my report as under:

- A. The e-voting period remained open from September 24, 2017 (9:00 a.m. IST) to September 26, 2017 (5:00 p.m. IST).
- B. The shareholders holding shares as on the "cut off" date i.e. September 21, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 27th Annual General Meeting (AGM) of Rajkumar Forge Limited.)
- C. The votes were unblocked on September 27, 2017 at around 12.06 p.m. in the presence of two witnesses, Gargi Ghatpande (Sinhgad Road, Pune - 411041) and Sheetal Joshi (Sahakar Nagar 1, Pune 411009.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

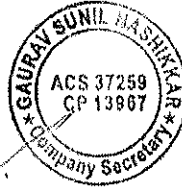


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D. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited ("CDSL")

ES
Name: Gargi Ghatpande
(Sinhgad Road Pune 411041)

Shyami
Name:
Sheetal S. Joshi
(Sahakar nagar 1
Pune 411009)



E. The result of the e-voting is as under:

- 1) **Ordinary Resolution** – Consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, reports of the Auditors and Directors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid	Number of shares held by them/ total number of votes cast by them
NIL	NIL

- 2) **Ordinary Resolution** – Appointment and fixation of remuneration of M/s. Gokhale, Tanksale and Ghatpande, Chartered Accountants (Firm Registration no. 103277W) as Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 32nd Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%



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(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Number of shares held by them/ total number of votes cast by them
NIL	NIL

3) **Ordinary Resolution** – Appointment of Mr. Arun Krishankumar Jindal (DIN: 00121523) as Director of the company.

(iv) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
4	6997327	99.99%

(v) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%



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(vi) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Number of shares held by them/ total number of votes cast by them
1*	600000

*this includes 1 (One) Shareholder who has not voted.

4) **Ordinary Resolution** – Appointment of Mr. Nitin Rajore (DIN: 01802633) as Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Number of shares held by them/ total number of votes cast by them
NIL	NIL



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- 5) **Ordinary Resolution** – Appointment of Mr. Ratanlal Tikaram Goel (DIN: 07663394) as Independent Director of the company for a period of 5 years (AGM to AGM).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

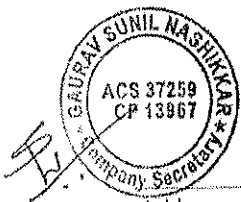
(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Number of shares held by them/ total number of votes cast by them
NIL.	NIL.

- 6) **Ordinary Resolution** – Appointment of Ms. Sudha Santhanam (DIN: 06579108) as Independent Director of the company for a period of 5 years (AGM to AGM).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%



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(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
NIL	NIL

7) **Special Resolution** – Re classification of Promoters into Public Category.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
4	6997327	99.99%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
1#	600000

This Includes 1 (One) shareholder who has not voted.



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8) **Ordinary Resolution**– Approval of material related party transactions.(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
3	109	90.83%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	9.17%

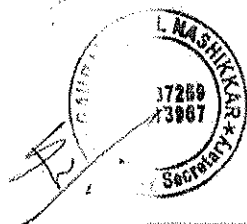
(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
2**	7597218

** This includes 2 (Two) shareholders who have not voted.

9) **Ordinary Resolution** – Fixation of Fees for Delivery of any documents to shareholders.(iv) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%



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(v) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(vi) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
NIL	NIL

10) Special Resolution-- Adoption of new set of Articles of Association.

(i) Voted in favour of the resolution:

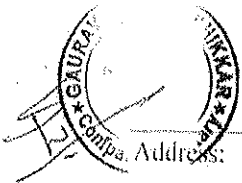
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	7597327	99.99%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	11	0.01%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
NIL	NIL



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- F. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,



Place: Pune

Date: 27th September, 2017

Gaurav Nashikkar
Gaurav Nashikkar

Company Secretary

ACS No: 37259

C P No: 13967