



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Works :

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Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : + 91-172-2774555



DECLARATION OF THE VOTING RESULTS OF THE E-VOTING AS WELL AS PHYSICAL (BALLOT) VOTING THROUGH POLL CONDUCTED AT THE THIRTY EIGHTH (38TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

On the basis of report submitted by Mr. Kanwaljit Singh, Practicing Company Secretary, Chandigarh ("the Scrutinizer") appointed by the Board of Directors in their 3rd meeting for the Financial Year 2019-20, held on Thursday, 25th July, 2019 for conducting e-voting as well as physical ballot voting process at the Annual General Meeting of the Members of the Company in a fair and transparent manner, I hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Annual General Meeting held on Monday, 30th September, 2019 as follows:

Date of Annual General Meeting	30 th September, 2019
Total Number of Shareholders on record date	754
Number of shareholders present in the meeting either in person or through proxy	9
- Promoter & Promoter Group	7
- Public	2
No. of shareholders attending the AGM through video conferencing	No video conferencing was established for AGM

AGENDA WISE

The mode of voting for all resolutions were E-voting, physical and ballot papers.



Resolution No. 1**ORDINARY BUSINESS:**

Adoption of Audited Financial Statements for the year ended 31st March, 2019 along with Reports of the Directors and Auditors thereon: **Ordinary Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	0
	Total		3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total		500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

Resolution No. 2**ORDINARY BUSINESS:**

Re-appointment of Mrs. Ritu Joshi, who retires by rotation: **Ordinary Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	
	Total		3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total		500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.



Resolution No. 3**SPECIAL BUSINESS:**Re-appointment of Mr. Ajay Kumar Arora as an Independent Director: **Special Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	0
	Total	3749061	3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total	1085939	500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.

Resolution No. 4**SPECIAL BUSINESS:**Re-appointment of Mr. Ashok Lakhanpal as an Independent Director: **Special Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	0
	Total	3749061	3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total	1085939	500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.



Resolution No. 5**SPECIAL BUSINESS:**Approval of increase in remuneration of Managing Director: **Special Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	2568961	2568931	99.99	2568931	0	100	0
	Poll		0	0	0	0	0	0
	Total	2568961	2568931	99.99	2568931	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total	1085939	500500	46.09	500500	0	100	0
TOTAL		3819900	3069431	80.35	3069431	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.

Resolution No. 6**SPECIAL BUSINESS:**Alteration of object clause of the Memorandum of Association of the Company: **Special Resolution**

Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	0
	Total	3749061	3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total	1085939	500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.



Resolution No. 7**SPECIAL BUSINESS:**Alteration of Articles of Association of the Company: **Special Resolution**


Particulars	Mode of Voting	No. of valid shares/votes held (1)	No. of valid shares/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	3749061	3749031	99.99	3749031	0	100	0
	Poll		0	0	0	0	0	0
	Total	3749061	3749031	99.99	3749031	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085939	450	0.04	450	0	100	0
	Poll		500050	46.05	500050	0	100	0
	Total	1085939	500500	46.09	500500	0	100	0
TOTAL		5000000	4249531	84.99	4249531	0	100.00	0

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the thirty eighth (38th) Annual General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.

Accordingly, it is hereby declared that all the resolutions placed before the thirty eighth (38th) Annual General Meeting, held on Monday, 30th September, 2019 at 11:00 AM at the registered office of the Company at #406, First Floor, Sector 15-A, Chandigarh were passed with requisite majority.

Thanking you,

For Samrat Forgings Limited


Rakesh M. Kumar
Chairman of the 38th AGM
(DIN: 00066497)

Address: House No. 305, Sector 6,
Panchkula, Haryana – 134109



Place: Chandigarh
Date: 01.10.2019

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Samrat Forgings Limited

38th Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held on Monday, the 30th September, 2019 at 11.00 A.M at its registered office at # 406, First Floor, Sector 15-A, Chandigarh – 160015.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Samrat Forgings Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of the Equity Shareholders of Samrat Forgings Limited held on 30th September, 2019 at 11.00 A.M. at its registered office at # 406, First Floor, Sector 15-A, Chandigarh – 160015.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic



means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a 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 (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2019 (from 09.00 A.M.) to 29th September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me in the presence of two witnesses.
4. At the 38th AGM of the Company held on 30th September, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2019 along with Reports of the Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				



(2) As an Ordinary Resolution-Item no. 2

Re-appointment of Mrs. Ritu Joshi, who retires by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				

SPECIAL BUSINESS:**(3) As Special Resolution-Item no. 3**

Re-appointment of Mr. Ajay Kumar Arora as an Independent Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				

(4) As Special Resolution-Item no. 4

Re-appointment of Mr. Ashok Lakhanpal as an Independent Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				



(5) As Special Resolution-Item no. 5

Approval of increase in remuneration of Managing Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	11	3069431	11	3069431	0	0	1	1180100
% to total valid votes				100%				

(6) As Special Resolution-Item no. 6

Alteration of object clause of the Memorandum of Association of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				

(7) As Special Resolution-Item no. 7

Alteration of Articles of Association of the Company

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	12	4249531	12	4249531	0	0	0	0
% to total valid votes				100%				



Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2019
Place : Chandigarh