



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I :** Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division) :** Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2025-26/182

Date: 30.08.2025

To

Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code : 543229**

**Sub: 44<sup>th</sup> Annual General Meeting- Voting Results and Consolidated Scrutinizer's Report**

Dear Sir,

With regard to the Company's 44<sup>th</sup> Annual General Meeting (AGM) held yesterday i.e. 29<sup>th</sup> August, 2025 (Friday) at 11:30 AM through Video Conferencing, please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated report of Scrutinizer dated 30<sup>th</sup> August, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Samrat Forgings Limited**

**Sandeep Kumar**  
**Company Secretary**  
**FCS- 9075**

Encl: As above

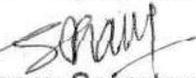
**Details of Resolutions passed at the 44<sup>th</sup> Annual General Meeting of Samrat Forgings Limited**

Date of Annual General Meeting	29 <sup>th</sup> August, 2025 (Friday)
Record Date	22 <sup>nd</sup> August, 2025
Total Number of Shareholders on record date	1944
No. of shareholders present in the meeting either in person or through authorised representatives/proxies:	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	7
- Public	24

**AGENDA WISE**

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
<b>ORDINARY BUSINESS</b>				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
<b>SPECIAL BUSINESS</b>				
3	Appointment of Mr. Siddharth Joshi (DIN: 03326296) as Director	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
4	Appointment of Mr. Siddharth Joshi (DIN: 03326296) as Whole-time Director	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
5	To appoint Mr. Dhananjay Lakhanpal (DIN: 11120072) as an Independent Director	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
6	To Ratify the remuneration to Cost Auditors	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
7	To appoint Secretarial Auditors of the Company for a term of five (5) consecutive years	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority

For Samrat Forgings Ltd.

  
Company Secretary

(Agenda wise resolutions)

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>3659041</b>	<b>97.60</b>	<b>3659041</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>500378</b>	<b>46.08</b>	<b>500373</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

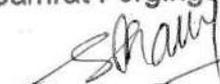
The Resolution was passed with requisite majority.

2. To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>3659041</b>	<b>97.60</b>	<b>3659041</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>500378</b>	<b>46.08</b>	<b>500373</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.

  
Company Secretary

**Special Business:**

**3. Appointment of Mr. Siddharth Joshi (DIN: 03326296) as Director**

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>3659041</b>	<b>97.60</b>	<b>3659041</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>500378</b>	<b>46.08</b>	<b>500373</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

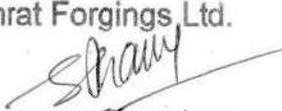
The Resolution was passed with requisite majority.

**4. Appointment of Mr. Siddharth Joshi (DIN: 03326296) as Whole-Time Director**

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>3659041</b>	<b>97.60</b>	<b>3659041</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>500378</b>	<b>46.08</b>	<b>500373</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.

  
Company Secretary

5. To appoint Mr. Dhananjay Lakhnopal (DIN: 11120072) as an Independent Director

Resolution Required: (Ordinary / Special)						Special					
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>3659041</b>	<b>97.60</b>	<b>3659041</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>500378</b>	<b>46.08</b>	<b>500373</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>			

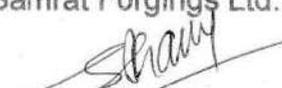
The Resolution was passed with requisite majority.

6. To ratify the remuneration to Cost Auditors

Resolution Required: (Ordinary / Special)						Ordinary					
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>3659041</b>	<b>97.60</b>	<b>3659041</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>500378</b>	<b>46.08</b>	<b>500373</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>			

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.

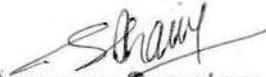
  
Company Secretary

7. To appoint Secretarial Auditors of the Company for a term of five (5) consecutive years

Resolution Required: (Ordinary / Special)						Ordinary					
Whether promoter / promoter group 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	3749051	3659041	97.60	3659041	0	100	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>3659041</b>	<b>97.60</b>	<b>3659041</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085949	500378	46.08	500373	5	99.9999	0.0001			
	Poll								Not applicable		
	Postal Ballot (if applicable)								Not applicable		
	<b>Total</b>								<b>500378</b>	<b>46.08</b>	<b>500373</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4159419</b>	<b>83.19</b>	<b>4159414</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>			

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.

  
Company Secretary

**KANWALJIT SINGH**  
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

### **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  
Village & P.O. Ghollu Majra,  
Tehsil Derabassi, Mohali,  
Punjab – 140506.

44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held on Friday, the 29<sup>th</sup> August, 2025 at 11.30 A.M conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 e-voting during AGM 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 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Samrat Forgings Limited held on 29<sup>th</sup> August, 2025 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 30<sup>th</sup> July, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 44<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with



circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023, and 3<sup>rd</sup> October, 2024.

3. 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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 44<sup>th</sup> 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 remote e-voting and e-voting during 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).
4. The Company had arranged the services of CDSL from 26<sup>th</sup> August, 2025 (from 9.00 A.M.) to 28<sup>th</sup> August, 2025 (upto 5.00 P.M.) for e-voting. The voting rights were reckoned as on 22<sup>nd</sup> August, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 44<sup>th</sup> AGM of the Company held on 29<sup>th</sup> August 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 29<sup>th</sup> August 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:



**ORDINARY BUSINESS:****(1) As an Ordinary Resolution-Item no. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of 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	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		

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

To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and being eligible, offers herself for re-appointment.

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	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		

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

Appointment of Mr. Siddharth Joshi (DIN: 03326296) as 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		



**(4) As a Special Resolution-Item no. 4**

Appointment of Mr. Siddharth Joshi (DIN: 03326296) as Whole-Time 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/Vo tes
Detail of voting	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		

**(5) As a Special Resolution-Item no. 5**

To appoint Mr. Dhananjay Lakhanpal (DIN: 11120072) 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/Vo tes
Detail of voting	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		

**(6) As an Ordinary Resolution-Item no. 6**

To ratify the remuneration to Cost Auditors

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/Vo tes
Detail of voting	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		



(7) As an Ordinary Resolution-Item no. 7

To appoint Secretarial Auditors of the Company for a term of five (5) consecutive years.

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/Vo tes
Detail of voting	23	4159419	22	4159414	1	5	-	-
% to total valid votes				99.9999%		0.0001%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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 Thanewal  
Company Secretary in Practice  
CP No. 5870  
FCS No. 5901  
Date: 30.08.2025  
Place: Chandigarh  
UDIN: F005901G001118408  
Peer Review Cert. No.:2319/2022

Countersigned by:

For Samrat Forgings Ltd.

  
Company Secretary  
Sandeep Kumar  
M. No. FCS9075