

# ***EL FORGE LIMITED***



Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,  
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523  
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010  
Email id:[edf@elforge.com](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/20062025

20<sup>th</sup> June, 2025

The Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip code No: 531144

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 89th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 20<sup>th</sup> June, 2025.

Dear Sir/Madam,

This is to inform you that the 89<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on Friday, 20<sup>th</sup> June, 2025 at 12.00 noon (IST) at the Registered Office of the Company at No.1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204, to transact the businesses as stated in the Notice of Annual General Meeting dated 21<sup>st</sup> May, 2025.

Please find enclosed Proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours Sincerely,

**For EL Forge Limited**

**V.Srikanth**  
**Chairman.**



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## **Summary of the Proceedings of the 89<sup>th</sup> Annual General Meeting of EL Forge Limited held on Friday, 20<sup>th</sup> June, 2025.**

The 89<sup>th</sup> Annual General Meeting ('AGM') of the Members of the EL Forge Limited ('the Company') was held on Friday, 20<sup>th</sup> June, 2025 at 12 Noon (IST) physically at No.1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204, in compliance with the applicable provisions of the Companies Act, 2013.

### **Directors Present:**

<b>Mr. V Srikanth</b>	Chairman
<b>Mr. K. V. Ramachandran</b>	Vice Chairman & Managing Director
<b>Mr. S Balakrishnan</b>	Non-Executive Independent Director

(1) Mr. V. Srikanth, the Chairman chaired the meeting.

(2) Leave of absence was granted to Mrs. R. Sowmithri, Company Secretary and Compliance Officer as she had to travel and was unable to attend.

(3) Leave of absence was granted to Mrs. Shubha Ganesh, Non-Executive Independent Director as she had undergone a surgery recently and was unable to attend.

(4) Mr. K. V. Ramachandran, the Vice Chairman & Managing Director (Authorised representative of Stakeholder & Relationship Committee) to answer the queries of shareholders.

### **Key Managerial Personnel (Other than Directors):**

<b>Mr. K. R. Srihari</b>	Chief Executive Officer
<b>Ms. Sujeetha G</b>	Chief Financial Officer

### **By Invitation: (Auditors and Scrutinizers)**

<b>Mr. D Venkatesan</b>	Statutory Auditors
<b>Ms. Satyadevi Alamuri</b>	Secretarial Auditor and Scrutinizer

Mr. V. Srikanth, Chairman of the company welcomed the Members, Directors, Auditors and other invitees present thereon and introduced the Board of Directors, Key Managerial Personnel, Auditors and other invitees to the Members.



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The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.

It was further informed by the Chairman that Auditor's Report on Financial Statements for the financial year ended on March 31, 2025 does not contain any qualification, reservation, adverse remarks or disclaimer and therefore, the same were taken as read.

The Chairman informed that the Members of the Company, were provided with the facility of remote e-voting through National Depository Services (India) Limited between Tuesday, 17<sup>th</sup> June, 2025 (9:00 a.m. IST) and Thursday, 19<sup>th</sup> June, 2025 (5:00 p.m. IST). The Chairman informed the Members that the Polling facility through ballot paper was made available during the Annual General Meeting for the Members who had not cast their vote prior to the Meeting.

To commence with the formal proceedings of the meeting, it was informed and confirmed that in terms of Section 103 of the Companies Act, 2013, the requisite quorum for convening the 89<sup>th</sup> Annual General Meeting was present thereof. In terms of the Notice dated 21<sup>st</sup> May, 2025 convening the 89<sup>th</sup> AGM of the Company, the following items of business were transacted at the AGM for approval:

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2025, the Auditors' Report and the Directors' Report thereon	Ordinary
2.	To appoint a director in the place of Mr. V. Srikanth (DIN: 00076856) who retires by rotation and being eligible, offers himself for reappointment	Ordinary
<b>Special Business:</b>		
3.	Re-appointment of Mr. K.V. Ramachandran (DIN: 00322331), as Vice Chairman and Managing Director of the Company	Special
4.	Appointment of Mrs. Satyadevi Alamuri as Secretarial Auditor of the company for FY 2025-26 as per Section 204 of the Companies Act, 2013 and Regulation 24A (1C) of SEBI LODR Regulations	Ordinary

Thereafter, the speaker members raised their queries. The Chairman and Senior Management team answered the queries raised by the members during the meeting.

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The Board had appointed Ms. Satyadevi Alamuri, Practicing Company Secretary as scrutinizer to supervise the remote e-voting and voting through ballot process during the meeting. The results of e-voting and voting through ballot during the meeting along with the Scrutinizer's Report will be submitted to Stock Exchange and the same will also be hosted/placed on the website of the Company within prescribed timelines.

The said meeting was concluded at 13:00 p.m. (IST) with a vote of thanks.

This is for your information and records.

**For EL Forge Limited**

**V. Srikanth**  
**Chairman**