



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit – I) : WBIDC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit – II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit – III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
West Bengal

Date: 2nd September, 2014

To

**The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001**

**Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051**

Subject: *Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically.*

Ref: *Scrip Code at BSE: 532731 and Symbol at NSE: ROHITFERRO*

Dear Sir/ Madam,

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of the members of Rohit Ferro-Tech Limited will be held on Thursday, 25th September, 2014 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to Clause – 16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2014 to Thursday, 25th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company had fixed 8th August, 2014 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

We provide the following information as per the terms of the Listing Agreement:



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West Bengal

Type of the Security	Date of Book Closure	Purpose
Equity Shares	19-09-2014 to 25-09-2014	Annual General Meeting

We are enclosing herewith the copy of the notice, attendance slip, proxy form, e-voting instruction and Annual Report for the FY 2013-14 along with Form A and Form B for your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,






For Rohit Ferro-Tech Limited

Pradip Kumar Agarwal
(Company Secretary)

Cc to:





- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai - 400 001.
- **Maheshwari Datamatics Pvt. Ltd.**, 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata - 700 001

FORM A**(Pursuant to SEBI Circular No. CIR/CFD/DIL/7/2012 dt. 13.8.2012)**

1	Name of the Company:	Rohit Ferro-Tech Limited (Standalone)
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	--
5	Signatories	Signatures
(i) Mr. Rohit Patni - Managing Director		
(ii) Mr. Vikash Jain - CFO		
(iii) Statutory Auditors - M/s. S. Jaykishan		 FRN: 309005E 
(iv) Mr. Jay Shanker Shukla Chairman-Audit Committee		

FORM B

(Pursuant to SEBI Circular No. CIR/CFD/DIL/7/2012 dt. 13.8.2012)

1	Name of the Company:	Rohit Ferro-Tech Limited (Consolidated)
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Qualified
4	Frequency of observation	Appeared for the second time in the Independent Auditor's Report (Consolidated) for the Financial Year 2013-14
	Draw Attention to relevant notes in the annual financial statements and management response to the qualification in the directors report	Refer page number 74 of the Annual Report- Auditors of the subsidiary – SKP Overseas Pte Ltd - are unable to satisfy themselves in respect of - Carrying value of the investment in PT Pacific Samudra Perkasa amounting to USD 6 million (INR 3,605.99 lacs). Refer page number 14 and 15 of the Annual Report for Management Response.
	Additional comment from the board/audit committee chair	None
5	Signatories	Signatures
	(i) Mr. Rohit Patni - Managing Director	
	(ii) Mr. Vikash Jain – CFO	
	(iii) Statutory Auditors – M/s. S. Jaykishan	 FRN: 309005E 
	(iv) Mr. Jay Shanker Shukla Chairman- Audit Committee	