

RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com
WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 16.9.2017

To

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol - RKFORGE

Sub: - Outcome of the Annual General Meeting dated 16.9.2017

This is to inform you that the in the 35th Annual General Meeting of the members of the Company has been held on 16th day of September, 2017 at 11:00 A.M. at "Satyajit Ray Auditorium" Indian Council for Cultural Relations (ICCR), 9A, Ho Chi Minh Sarani, Kolkata-700071. According Pl find attached disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 and inter alia accorded approval to the undermentioned agenda items in the following:

Date of the AGM: 16.09.2017

Total number of shareholders on record date: 7364

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 390

No of shareholders attended the meeting through Video Conferencing: NIL

Details of the Agenda:

1. Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2017 together with the Director's Report and the Auditor's Report thereon.

Resolution required: (Ordinary)

2. To declare Dividend of Re. 1 per share.

Resolution required: (Ordinary)

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com

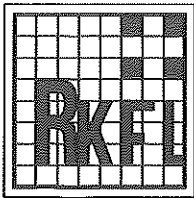


PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com



PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
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3. To appoint a Director in place of Mr. Pawan Kumar Kedia (DIN 00375557 who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

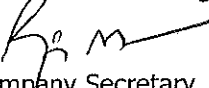
4. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Regn. No. 301003E/E300005) as the Statutory Auditors of the Company, in place of M/s. Singhi & Co., Chartered Accountants whose tenure expires at the conclusion of this Annual General Meeting and M/s. Jitendra K. Agarwal & Associates who have resigned as the Statutory Auditors, to hold office for a term of consecutive five years from the conclusion of the 35th Annual General Meeting till conclusion of the 40th Annual General Meeting

Resolution required: (Ordinary)

5. Appointment of M/s. U Sharma & Associates, Cost Accountants as the Cost Auditors at a remuneration of Rs. 350,000 (Rupees Three Lakhs Fifty Thousand Only) for the year 2016-2017 plus service tax and travelling, local conveyance and out of pocket expenses not exceeding 20% of the remuneration respectively.

Resolution required: (Ordinary)

For Ramkrishna Forgings Limited


Company Secretary

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