

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: 18th September 2017

To

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001	<i>UK</i> The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051
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Dear Sir/Madam

Ref: Scrip Code: RKFORGE

Sub: Compliance under regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on 16th September 2017.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 35th Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through poll.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Ramkrishna Forgings Limited

Company Secretary

Encl. As above

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: SARAIKELA, DIST.: SARAIKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	16.09.2017
Total number of shareholders on record date	7364
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	8
Public:	390
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1

Resolution required: (Ordinary/ Special)

ORDINARY - Adoption of Audited Balance Sheet as at 31st March, 2017 (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.

Whether promoter/ promoter group are 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	14453169	13151069	90.9909	13151069	0	100.0000	0.0000	
	Poll	14453169	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	14453169	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	11177344	5437506	48.6476	5437506	0	100.0000	0.0000	
Public- Institutions	Poll	11177344	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	11177344	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	6960995	190380	2.7378	190380	200	99.8951	0.1049	
	Poll	6960995	235	0.0034	235	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	6960995	0	0.0000	00	0	0.0000	0.0000	
	Total	32591508	18779390	57.6205	18779190	200	99.9989	0.0011	



Resolution No. 2

Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Rs. 1/- per Equity Share of Rs.10/- each for Financial Year 2016-17.								
Whether promoter/ promoter group are 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	14453169	13151069	90.9909	13151069	0	100.0000	0.0000	
	Poll	14453169	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	14453169	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	11177344	5437506	48.6476	5437506	0	100.0000	0.0000	
Public- Institutions	Poll	11177344	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	11177344	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	6960995	190580	2.7378	190580	200	99.8951	0.1049	
	Poll	6960995	235	0.0034	235	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	6960995	0	0.0000	00	0	0.0000	0.0000	
	Total	32591508	18779390	57.6205	18779189	200	99.9989	0.0011	

Resolution No. 3

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Pawan Kumar Kedia(DIN: 00375557) who retires by rotation and being eligible offers himself for reappointment.								
Whether promoter/ promoter group are 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	14453169	13151069	90.9909	13151069	0	100.0000	0.0000	
	Poll	14453169	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	14453169	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	11177344	5437506	48.6476	5437506	0	100.0000	0.0000	
Public- Institutions	Poll	11177344	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	11177344	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	6960995	190580	2.7378	190580	200	99.8951	0.1049	
	Poll	6960995	235	0.0034	234	1	99.5745	0.4255	
Public- Non Institutions	Postal Ballot (if applicable)	6960995	0	0.0000	00	0	0.0000	0.0000	
	Total	32591508	18779390	57.6205	18779189	201	99.9989	0.0011	



Resolution No. 4

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants, Chartered Accountants as Statutory auditors from the conclusion of the 35th AGM until the conclusion of the 40th AGM of the Company.									
Whether promoter/ promoter group are 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	14453169	13151069	90.9909	13151069	0	100.0000	0.0000		
	Poll	14453169	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14453169	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	11177344	5437506	48.6476	5437506	0	100.0000	0.0000		
Public- Institutions	Poll	11177344	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	11177344	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	6960995	190380	2.7378	190380	200	99.8951	0.1049		
	Poll	6960995	235	0.0034	235	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	6960995	0	0.0000	00	0	0.0000	0.0000		
	Total	32591508	18779390	57.6205	18779190	200	99.9989	0.0011		

Resolution No. 5

Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2018.									
Whether promoter/ promoter group are 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	14453169	13151069	90.9909	13151069	0	100.0000	0.0000		
	Poll	14453169	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14453169	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	11177344	5437506	48.6476	5437506	0	100.0000	0.0000		
Public- Institutions	Poll	11177344	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	11177344	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	6960995	190380	2.7378	190380	200	99.8951	0.1049		
	Poll	6960995	235	0.0034	235	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	6960995	0	0.0028	00	0	0.0000	0.0000		
	Total	32591508	18779390	57.6205	18779190	200	99.9989	0.0011		





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTINIKETAN | 4/F/11 LODGE | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700017
TEL: 91 33 22821348 9311887236 | E mail: ashabanthia@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman of the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 16th day of September, 2017 at "Satyajit Ray Auditorium" Indian Council for Cultural Relations (ICCR), 9A, Ho Chi Minh Sarani, Kolkata-700071 at 11:00 A.M.

Dear Sir,

I, Asha M Banthia, Practicing Chartered Accountant appointed by the Board of Directors of Ramkrishna Forgings Limited ("The Company") for the purpose of scrutinizing the process of remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Company held on Saturday, 16th day of September, 2017 at "Satyajit Ray Auditorium" Indian Council for Cultural Relations (ICCR), 9A, Ho Chi Minh Sarani, Kolkata-700071 at 11:00 A.M. , do hereby submit my report as follows:





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHATTINIKTAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC Street | KOLKATA - 700 017
TEL: 91-35-22621348-91351882276 | E-mail: ashambanthia@gmail.com

- (a) The Notice dated 12th August, 2017 convening the 35th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of resolutions mentioned therein, was sent by 21st August, 2017 to the members of the company.
- (b) The Company provided remote e-voting facility offered by Karvy Computershare Private Limited (Karvy) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 9th September (Saturday), 2017, were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 13th September, 2017 at 9:00 AM (IST) and ended on Friday, 15th September, 2017 at 5:00 PM (IST).
- (e) The members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 35th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

BHARTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 2, CAMAC STREET | POBATA, 700 017
TEL: 91-31-22621348, 93-1887278 | E-mail: ashambanthia@gmail.com

voting were unblocked in presence of Mr. Raj Kumar Banthia and Ms. Pritha Bose, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014, as amended.

(g) Thereafter, the details containing, inter alia, list of the members who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of Karvy Computershare Private Limited, <https://www.evoting.karvy.com> in respect of remote e-voting.

(h) 53 Members have cast their votes through remote e-voting and all such votes are valid, 42 Members and/or their proxy have cast their votes through poll at the AGM venue and the votes cast by 4 Members (representing 8 votes) were invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Audited Financial Statements) for the financial year ended 31 st March, 2017 together with the Director's Report and the Auditors thereon.				





MOBILE NO : +91 98660 70001 | TEL NO : 044 2611 1111 | FAX NO : 044 2611 1111
E-MAIL : ashambanthir@gmail.com

(1) Voted in favour of the resolution	18778955	235	18779190	99.99
(2) Voted against the resolution	200	0	200	00.01
Total	18779155	235	18779390	100
(3) Invalid votes:	0	8	8	NA

Item No.2 as an Ordinary Resolution: To declare Dividend of Re. 1/- per Equity Share of Rs.10/- each for the financial year 2016-2017.

(1) Voted in favour of the resolution	18778955	235	18779190	99.99
(2) Voted against the resolution	200	0	200	00.01
Total	18779155	235	18779390	100
(3) Invalid votes:	0	8	8	NA

Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Pawan Kumar Kedia, (DIN: 00375557) who retires by rotation and being eligible, offers himself for reappointment.





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTIBIKETAN | 5TH FLOOR | ROOM NO. 513 | 6 CAMAC STREET | KOLKATA - 700 017
TEL: 91 33 2282 1348 93318 87276 | E-mail: ashambanthia@gmail.com

(1) Voted in favour of the resolution	18778955	234	18779189	99.99
(2) Voted against the resolution	200	1	201	00.01
Total	18779155	235	18779390	100
(3) Invalid votes:	0	8	8	NA

Item No.4 as an Ordinary Resolution: To Appoint M/s S.R. Batliboi & Co, LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as statutory auditors from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the company.

(1) Voted in favour of the resolution	18778955	235	18779190	99.99
(2) Voted against the resolution	200	0	200	00.01
Total	18779155	235	18779390	100
(3) Invalid votes:	0	8	8	NA

Item No.5 as an Ordinary Resolution: To ratify and approve the remuneration paid to M/s U Sharma & Associates, Cost Accountants (FRN 100596/Membership no. 9240) as the Cost Auditors of the Company for the financial year ending 31st March, 2018.





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

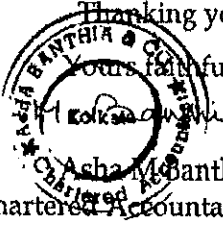
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA - 700 017
TEL: 91-23-22621340-9351882260 | E-mail: ashambanthia@gmail.com

(1) Voted in favour of the resolution	18778955	235	18779190	99.99
(2) Voted against the resolution	200	0	200	00.01
Total	18779155	235	18779390	100
(3) Invalid votes:	0	8	8	NA

Based on the aforesaid results, the resolution no(s) 1 to 5, as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,
Yours faithfully
Asha


Asha M Banthia
(Practicing Chartered Accountant)
Membership Number: 055643
COP NO. 055643

Date: 18th September, 2017
Place: Kolkata