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: 22nd September 2018

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 **BSE SCRIP CODE: 532527**	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 **NSE SYMBOL: RKFORGE**

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Outcome of 36th Annual General Meeting**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary of the proceedings of the 36th Annual General Meeting (AGM) of the Company held on Saturday, 22nd September 2018 at 11:15 A.M., at Kala Kunj, 48, Shakespeare Sarani -700017.

The details of the voting results, will be submitted within the stipulated time period as prescribed in SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary

Encl.: as above

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Summary of the Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of Ramkrishna Forgings Limited was convened at 11:15 A.M on Saturday, 22nd September, 2018 at Kala Kunj, 48 Shakespeare Sarani, Kolkata - 700 017 and concluded at 1:00 P.M.

Mr. Mahabir Prasad Jalan, Chairman of the Company, chaired the proceedings of the Meeting.

The Meeting was attended by 425 Members in person, by proxy and through authorised representatives.

The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 36th AGM to cast their vote electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, September 19, 2018 (9.00 a.m. IST) and ended on Friday, September 21, 2018 (5.00 p.m. IST). Voting through Ballot Paper was also done at the AGM Venue for the members who have not cast their vote electronically.

The Chairman covered the items of Ordinary Business and Special Business at the Meeting, as listed under Serial Nos. 1 to 4. Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the Meeting.

RAMKRISHNA FORGINGS LTD. KOLKATA

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CIN NO. :L74210WB1981PLC034281

The following items of business as per the Notice of the 36th AGM dated 28th July 2018 were transacted:

Ordinary Business

Ordinary Resolution

1. Adoption of Audited Financial Statement as at 31st March, 2018 (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2018 together with the Director's Report and the Auditor's Report thereon.

2. Declaration of Dividend of Re. 1/- per Equity Share of Rs.10/- each for Financial Year 2017-18.

3. Appointment of Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS

Ordinary Resolution

1. 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, 2019.

The voting results shall be intimated as and when the Scrutinizer's Report is available.

RAMKRISHNA FORGINGS LTD. KOLKATA

WORKS

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

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

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- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAIKELA, DIST.: SARAIKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900 EMAIL: pressplant5@ramkrishnaforgings.com

SEARCHABLE FILE

Date: 22nd September 2018

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For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary

Encl.: as above

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