

RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
72, SHAKESPEARE SARANI
KOLKATA - 700 017
WEST BENGAL, INDIA
PHONE : (+91 33) 3984 0900/0999
FAX : (+91 33) 3984 0998
E-mail : info@ramkrishnaforgings.com
Website : www.ramkrishnaforgings.com

Date: 20.3.2013

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 Extra Ordinary General Meeting dated 20.03.2013

This is to inform you that the in the Extra Ordinary General Meeting of the members of the Company held today at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata -700017 at 11.00 A.M, inter alia have accorded approval to the undermentioned agenda items in the following:

Date of the EGM: 20.03.2013

Total number of shareholders on record date: 3081

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

In Person

Promoters and Promoter Group: 4

Public: 159

Proxy

Promoters and Promoter Group: 0

Public: 7

No of shareholders attended the meeting through Video Conferencing: NIL

WORKS :

☐ (PLANT-I) : PLOT NO. M-6, PHASE-VI, GAMARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA)
PH. : (+91 657) 3040700, 3204242, 3204249, FAX : (+91 657) 2202814
E-mail : forgings-division@ramkrishnaforgings.com

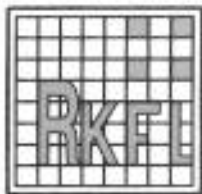
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☐ (PLANT-III & IV) : PLOT NO. M-15, 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109
JHARKHAND (INDIA), PH. : (+91 657) 3984999, FAX : (+91 657) 3984998
E-mail : cnc-division@ramkrishnaforgings.com



(PLANT-II) : 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204, W.B. (INDIA)
PH. : (+91 33) 30932004, FAX : (+91 33) 30932009





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Details of the Agenda:

1. To issue and allot 3724500 Equity Shares to Wayzata II Indian Ocean at a price of Rs. 132.75 per share (i.e. at a premium of Rs. 122.75 per share).

Resolution required: (Special)

Mode of voting: (Show of hands): Unanimous

2. To amend the Articles of Association of the Company

Resolution required: (Special)

Mode of voting: (Show of hands): Unanimous

For Ramkrishna Forgings Limited

Company Secretary

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