



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: 07.1.2013

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 07.01.2013

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 10.30 A.M, inter alia have accorded approval to the undermentioned agenda items in the following:

Date of the EGM: 07.01.2013

Total number of shareholders on record date: 3044

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

In Person

Promoters and Promoter Group: 3

Public: 90

Proxy

Promoters and Promoter Group: 0

Public: 6

No of shareholders attended the meeting through Video Conferencing: NIL

Details of the Agenda:

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



(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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1. Increase of Authorised Capital to Rs.29,75,00,000 (2,97,50,000 Equity Shares of Rs.10 each) from Rs.21,00,00,000 (2,10,00,000 Equity Shares of Rs.10 each).

Resolution required: (Ordinary)

Mode of voting: (Show of hands): Unanimous

2. To issue and allot 30,77,000 Warrants to Eastern Credit Capital Pvt Ltd, Promoter, to be converted into 30,77,000 Equity Shares of Rs. 10 each at a price of Rs. 130 per share (i.e. at a premium of Rs. 120 per share).

Resolution required: (Special)

Mode of voting: (Show of hands): Unanimous

3. To issue and allot 781000 Equity Shares to Eastern Credit Capital Pvt Ltd, Promoter and 2148400 Equity Shares to International Finance Corporation at a price of Rs. 128 per share (i.e. at a premium of Rs. 118 per share).

Resolution required: (Special)

Mode of voting: (Show of hands): Unanimous

For Ramkrishna Forgings Limited


Company Secretary

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