

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: 20.7.2013

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 Annual General Meeting dated 20.07.2013

This is to inform you that the in the 31st Annual General Meeting of the members of the Company held today at Gyan Manch, 11, Pretoria Street, Kolkata – 700071 at 11.45 A.M, inter alia have accorded approval to the undermentioned agenda items in the following:

Date of the AGM: 20.07.2013

Total number of shareholders on record date: 3101

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

Promoters and Promoter Group: 4

Public: 230

No of shareholders attended the meeting through Video Conferencing: NIL

Details of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.

Resolution required: (Ordinary)

WORKS : Mode of voting: (Show of hands):

- ☐ (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

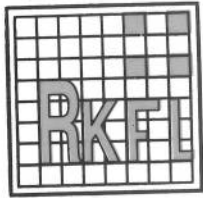
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- ☐ (PLANT-III & IV) : PLOT NO. M-15, 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109
JHARKHAND (INDIA), PH. : (+91 657) 3984999, FAX : (+91 657) 3984998
E-mail : cnc-division@ramkrishnaforgings.com



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





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

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

3. To appoint a Director in place of Mr. Mahabir Prasad Jalan who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

4. To appoint a Director in place of Mr. Satish Kumar Mehta who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

5. To appoint a Director in place of Mr. Surendra Mohan Lakhota who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

6. To appoint M/s Singhi & Co, Chartered Accountants, as Statutory Auditors from the conclusion of the Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

7. To appoint Mr. Ravi Lekhrjani who was appointed as an Additional Director of the company on 3rd April, 2013 as the Director of the Company liable to retire by rotation.

WORKS :

Resolution required: (Ordinary)



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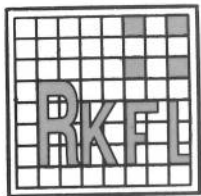
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Mode of voting: (Show of hands)

8. To modify/increase the remuneration of Mr. Naresh Jalan, Managing Director which shall be payable to him with effect from 1st April, 2013 subject to the approval of the Central Government.

Resolution required: (Special)

Mode of voting: (Show of hands)

9. To modify/increase the remuneration of Mr. Mahabir Prasad Jalan, Whole Time Director which shall be payable to him with effect from 1st April, 2013 subject to the approval of the Central Government.

Resolution required: (Special)

Mode of voting: (Show of hands)

10. To reappoint Mr. Pawan Kumar Kedia as Whole Time Director of the Company for the period of 3 years w.e.f 1st April, 2013 on such remuneration as is set out in the explanatory statement attached to this notice

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

11. To amend the Articles of Association of the Company

Resolution required: (Special)

Mode of voting: (Show of hands)

For Ramkrishna Forgings Limited


Company Secretary

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