



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

14th August, 2019

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai – 400 001

BSE SCRIP CODE : 532731

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai – 400 051

NSE SYMBOL :ROHITFERRO

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019 along with Limited Review Report and Consolidated Annual Financial Result for the Year ended 31st March, 2019 along with Auditor's Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th August, 2019 commenced at 21:20 p.m. and concluded at 23:20 p.m.

We are also enclosing herewith the Declaration for Consolidated Audit Report with **modified** opinion.

The Board of Directors of the Company had also approved the following matters:

1. Re-appointed Mr. Ankit Patni as Managing Director for a further period of 3 years with effect from 29th August, 2019 subject to the approval of the shareholders;
2. Re-appointed Mr. Ankit Rungta as Independent Director for a further period of five consecutive years with effect from 2nd December, 2019 subject to the approval of the shareholders ;
3. Re-appointed Mrs. Sujata Agarwal as Independent Director for a further period of five consecutive years with effect from 2nd December, 2019 subject to the approval of the shareholders ;



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4. Appointed Mr. Sharat Malik as an Additional Independent Director to hold office upto date of ensuing AGM and also as an Independent Director for a period of five consecutive years with effect from 14th August, 2019 subject to the approval of the shareholders ;
5. Re-appointed M/s. R. Kothari & Co., Chartered Accountants, Kolkata (Firm Registration No. 307069E) as Statutory Auditor of the Company for a further period of 1 year and
6. Notice of 19th Annual General Meeting along with Board's Report for the Financial year 2018-19.

We further advise that to the best of our knowledge and information, Mr Ankit Patni, Mr. Ankit Rungta, Mrs. Sujata Agarwal and Mr. Sharat Malik have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The brief profile and other details of Mr Ankit Patni, Mr. Ankit Rungta, Mrs. Sujata Agarwal and Mr. Sharat Malik , Directors along with brief profile of Statutory Auditors, M/s. R. Kothari & Co., Chartered Accountants are given in the Annexure 1 to 5 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jatindra Nath Rudra has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 14th August, 2019, due to personal reason. The Directors have recorded their sincere appreciation for the services rendered and the guidance received from Mr. Jatindra Nath Rudra during his tenure as Independent Director. In accordance with the provisions of Schedule III, Part A of the Securities and Exchange Board of India_(Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed reason for resignation of independent director as given by Mr. Jatindra Nath Rudra is that he is not able to devote time to the Company due to personal reasons and pre-occupation with other commitments. Mr. Jatindra Nath Rudra has confirmed that there is no other material reason for his resignation other than that provided by him. The letter of resignation and confirmation as provided by Mr. Jatindra Nath Rudra is disclosed herewith. Details given in Annexure-6.



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Annexure-1

Sn.	Particulars	Disclosures on Re-appointment of Mr. Ankit Patni (DIN: 00034907)
1.	Reason	Re-appointment due to Current term expires on 28.08.2019
2.	Date and term of Re-appointment	Re-appointment w.e.f. 29.08.2019 for a further period of 3 years.
3.	Brief Profile	Mr. Ankit Patni is having qualification of B.Com, CFA and MBA. He is having a good amount of experience in the matters of finance, raw material procurements and marketing.
4.	Disclosure of relationships between Directors	Mr. Ankit Patni, Managing Director is son of Mr. Suresh Kumar Patni, Director cum Chairman of the Company.
5.	Other	Mr. Ankit Patni will not be paid any remuneration .

Annexure-2

Sn.	Particulars	Disclosures on Re-appointment of Mr. Ankit Rungta (DIN: 06893793)
1.	Reason	Re-appointment due to Current term expires on 01.12.2019
2.	Date and term of Re-appointment	Re-appointment w.e.f. 2nd December, 2019 for the second term of five (5) consecutive years.
3.	Brief Profile	He is a certified financial planning and professional risk Manager ,PRIMA. He has got Arena Multimedia's certification in Graphics.
4.	Disclosure of relationships Between Directors	None



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Annexure-3

Sn.	Particulars	Disclosures on Re-appointment of Mrs. Sujata Agarwal (DIN: 06833458)
1.	Reason	Re-appointment due to Current term expires on 01.12.2019
2.	Date and term of re-appointment	Re-appointment w.e.f. 2nd December, 2019 for the second term of five (5) consecutive years.
3.	Brief Profile	She is a Doctorate (Ph.D) in Management Studies by profession. She is the Business Head for Oriental Flowers. She is a Gold Medalist in Public Relations and is qualified with lot of other accolades under her belt. With Interest in Motivational talks and Management Field, she has undergone Leadership Training Programs with eminent Personalities. She has been an all rounder Professional and associated with many various forums from her young age. Dr. Agarwal is also engaged in social forums for the benefit of the society.
4.	Disclosure of relationships Between Directors	None

Annexure - 4

Sl. No.	Particulars	Disclosures on appointment of Mr. Sharat Malik (DIN: 08529458)
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointment w.e.f. 14th August, 2019 for a period of 5 years.
3.	Brief Profile	Mr. Sharat Malik has a Diploma in Hotel Management from Institute of Hotel Management, Catering Technology & Applied Nutrition. He is also a Proprietor of Export and Import firm.
4.	Disclosure of Relationship between Directors	None



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Annexure - 5

Sl. No.	Particulars	Disclosures on re-appointment of M/s. R. Kothari & Company, Chartered Accountants
1.	Reason for change	Re-appointment due to Current term expires in ensuing Annual General Meeting.
2.	Date and term of re-appointment	For a further period of 1 year from the conclusion of ensuing AGM.
3.	Brief Profile	M/s. R. Kothari & Company, Chartered Accountants specializes in providing high-end services in Tax, Regulatory and Audit Assurance domain. Built on a foundation of quality, an ability to think out-of-the-box and a business - focused and result oriented approach.
4.	Disclosure of Relationship between Directors	M/s. R. Kothari & Company, Chartered Accountants does not have any relationship with any other Directors of the Company as on the given date.

Annexure-6

Sn.	Particulars	Disclosures on Resignation of Mr. Jatindra Nath Rudra (DIN:00059628)
1.	Reason	Resignation.
2.	Date of cessation	14 th August, 2019
3.	Brief Profile	N.A.
4.	Disclosure of relationships Between Directors	None

Further, due to change in directorship, the Nomination and Remuneration Committee and Stakeholder's Relationship Committee have been re-constituted by the Board in their meeting held on 14th August, 2019 as per following detail:



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1. NOMINATION AND REMUNERATION COMMITTEE:

Name of the Member	Designation	Category	Date of re - constitution
Mr. Ankit Rungta	Chairman	Independent/Non-Executive	14.08.2019
Mr. Ankit Jain	Member	Independent/Non-Executive	14.08.2019
Mr. Sharat Malik	Member	Independent/Non-Executive	14.08.2019

2. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Member	Designation	Category	Date of re - constitution
Mrs. Sujata Agarwal	Chairman	Independent/Non-Executive	14.08.2019
Mr. Suresh Kumar Patni	Member	Promoter/Non-Executive	14.08.2019
Mr. Sharat Malik	Member	Independent/Non-Executive	14.08.2019

Thanking You,
Yours faithfully,

For Rohit Ferro-Tech Limited

A.P. Shaw

(Company Secretary)

Jatindra Nath Rudra

3/1B, East Road,
Kolkata – 700 032

14th August, 2019

To,

The Chairman

Rohit Ferro-Tech Limited

35, Chittaranjan Avenue

Kolkata – 700 012

Dear Sir(s),

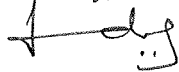
Sub: Resignation

I hereby tender my resignation as a non-executive Independent Director from the Board of Directors of **M/s. Rohit Ferro-Tech Limited** with effect from 14th August, 2019 due to personal reasons and pre-occupation with other commitments. It was a privilege to me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company. I wish the best in future to all concerned.

Lastly, I hereby give my confirmation that there is no other material reason than that mentioned above for my Resignation.

Thanking you,

Yours Faithfully,



(Jatindra Nath Rudra)

DIN: 00059628

