Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS THANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.
Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158
(Please visit our website at : www.shreeganeshforgings@vsnl.com)
E-mail : shreeganeshforgings@vsnl.com

12th September, 2016

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Scrip Code:-SGFL

Sub:-Proceedings of 43rd Annual General Meeting

Dear Sir,

The Company's 43rd Annual General Meeting (AGM) was held on Monday, 12th September, 2016. In terms of the provisions of Regulation 33(3)(d) of LODR, we write to inform you that the following items have been transacted at the AGM:

Resolution No.1: Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2016 together with the Auditors and Directors Report thereon.

Resolution No.2: Re-appointment of Mrs. Anita Deepak Sekhri as Director liable to retire by rotation.

Resolution No.3: Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No.101048W)as a statutory auditor of the Company from this AGM till the conclusion of next Annual General meeting held in 2017

Resolution No.4: To Approve the resolution with respect to the related party transactions under section 188

The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of Companies Act, 2013 and Regulations of LODR.

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The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the website of CDSL. The voting results as Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,
For **Shree Ganesh Forgings Limited**

Authorized Signatory
CFO

C.C.: