

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

Date: 28.7.2012

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 28.07.2012

This is to inform you that the in the 30th Annual General Meeting of the members of the Company held today at Gyan Manch, 11, Pretoria Street, Kolkata – 700071 at 11.00 A.M, inter alia have accorded approval to the undermentioned agenda items in the following:

Date of the AGM: 28.07.2012

Total number of shareholders on record date: 3140

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

Promoters and Promoter Group: 6

Public: 78

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, 2012 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)

Mode of voting: (Show of hands):

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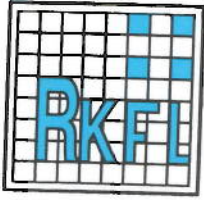
☐ (PLANT-I) : PLOT NO. M-6, PHASE-VI, GAMARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA)
PH. : (+91 657) 3040700, 3204242, 3204249, FAX : (+91 657) 2202814
E-mail : forgings-division@ramkrishnaforgings.com

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

☐ (PLANT-III & IV) : PLOT NO. M-15, 16 & NS-26, PHASE-VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR - 832109
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2. To declare Dividend of Rs.2 per share .

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

3. To appoint a Director in place of Mr. Pawan Kumar Kedia 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. Padam Khaitan who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

5. 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)

6. To appoint Mr. Ram Tawakya Singh who was appointed as an Additional Director of the company on 12th May,2012 as the Director of the Company liable to retire by rotation.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

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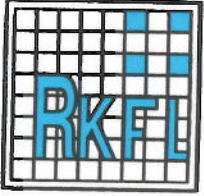
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7. To appoint Mr. Yudhisthir Lal Madan who was appointed as an Additional Director of the company on 12th May, 2012 as the Director of the Company liable to retire by rotation.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)

8. To modify/increase in the remuneration of Mr. Naresh Jalan, Managing Director which shall be payable to him with effect from 1st July, 2012 subject to that the remuneration paid to Managing Director and other Whole Time Directors shall not exceed 10% of the profits of the company for that financial year.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)

9. To modify/increase in the remuneration of Mr. Pawan Kumar Kedia, Finance Director which shall be payable to him with effect from 1st July, 2012 subject to that the remuneration paid to Managing Director and other Whole Time Directors shall not exceed 10% of the profits of the company for that financial year

Resolution required: (Ordinary)
Mode of voting: (Show of hands)

10. To provide consent under Section 293(1)(a) of the Companies Act, 1956 to the Board for mortgaging, charging and hypothecation on such assets, both moveable and immovable, in favour of any Foreign Financial Institution(s), Financial Institution(s), Bank(s) and/or any other lender within the overall limit of 1000 Crores with power to such Foreign Financial Institution(s), Financial Institution(s), bank(s) and/or any other lender (s) to take over the management of the business and concern of the company in

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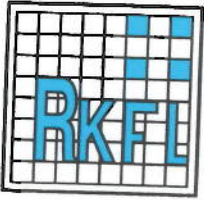
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certain events or to lease out the assets of the company for any other purpose within the said limit.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)

11. To provide consent in terms of Section 293(1)(d) of the Companies Act, 1956 to borrow from Foreign Financial Institution(s), Financial Institution(s), Bank(s)/or any other lender(s) notwithstanding that the monies so borrowed together with the monies already borrowed may exceed the aggregate of the Paid up Share Capital and its Free Reserves but so that the total amount of monies borrowed and to be borrowed and outstanding at any one time shall not exceed 1000 Crores.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)

12. To provide consent to pay to Mr. Satish Kumar Mehta, Non Executive Director, a sum not exceeding Rs 5,00,000/- per annum as fees for services rendered, if any, of Technical Consultancy.

Resolution required: (Special)
Mode of voting: (Show of hands)

For Ramkrishna Forgings Limited

for *Mehta Gupta*
Company Secretary

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