



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"  
72 SHAKESPEARE SARANI,  
KOLKATA 700017  
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999  
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com  
WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 24.9.2016

To  
The Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai-400 001

**Ref: Symbol - RKFORGE**

**Sub: - Outcome of the Annual General Meeting dated 24.9.2016**

This is to inform you that the in the 34<sup>th</sup> Annual General Meeting of the members of the Company has been held on 24th day of September, 2016 at 11:15 A.M. at "Kalakunj", 48, Shakespeare Sarani, Kolkata- 700017. According to find attached disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 and inter alia accorded approval to the undermentioned agenda items in the following:

**Date of the AGM: 24.09.2016**

**Total number of shareholders on record date: 8830**

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

**Promoters and Promoter Group: 8**

**Public: 361**

**No of shareholders attended the meeting through Video Conferencing: NIL**

**Details of the Agenda:**

1. Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2016 together with the Director's Report and the Auditor's Report thereon.

**Resolution required: (Ordinary)**

2. To declare Dividend of Rs. 2 per share .

**Resolution required: (Ordinary)**



## WORKS

**PLANT- I:** PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,  
JHARKHAND (INDIA); **FAX:** (+91 657) 2202814  
**PH:** (+91 657) 3984900, 3204242, 3204249  
**EMAIL:** forgings-division@ramkrishnaforgings.com



**PLANT- II:** 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204  
WEST BENGAL (INDIA)  
**PH:** (+91 33) 2654 8062/063

**PLANT- III & IV:** PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,  
ADITYAPUR; JAMSHEDPUR -832109, JHARKHAND (INDIA) **FAX:** (+91 657)3984998  
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**PLANT- V:** VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN,  
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3. To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690) who retires by rotation and being eligible offers himself for reappointment.

**Resolution required: (Ordinary)**

4. Ratification of the appointment of M/s Singhi & Co, Chartered Accountants, as Statutory Auditors from the conclusion of the Annual General Meeting until the conclusion of Thirty fifth Annual General Meeting and to fix their remuneration.

**Resolution required: (Ordinary)**

5. Appointment of M/s. Jitendra K Agarwal & Associates, as the Statutory Auditor of the Company from the conclusion of the Annual General Meeting until the conclusion of Thirty Ninth Annual General Meeting and to fix their remuneration.

**Resolution required: (Ordinary)**

6. To appoint Mr. Sandipan Chakravortty (DIN 00053550) as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from the date of this Annual General Meeting, that is, 24th September 2016 and not liable to retire by rotation.

**Resolution required: (Ordinary)**

7. To appoint Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from the date of this Annual General Meeting, that is, 24th September 2016 and not liable to retire by rotation.

**Resolution required: (Ordinary)**

8. Appointment of M/s. U Sharma & Associates, Cost Accountants as the Cost Auditors at a remuneration of Rs. 350,000 (Rupees Three Lakhs Fifty Thousand Only) for the year 2016-2017 plus service tax and travelling, local conveyance and out of pocket expenses not exceeding 20% of the remuneration respectively.

**Resolution required: (Ordinary)**



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9. Reappointment of Mr. Mahabir Prasad Jalan (DIN:00354690), as Managing Director of the Company for a period of 5 (five) years w.e.f 5 November, 2016.

**Resolution required: (Special)**

10. Reappointment of Mr. Naresh Jalan (DIN:00375462), as Whole Time Director of the Company designated as Chairman for a period of 5 (five) years w.e.f 5 November, 2016.

**Resolution required: (Ordinary)**

11. Reappointment of Mr. Pawan Kumar Kedia (DIN:00375557), as Whole Time Director of the Company for a period of 3 (three) years w.e.f 1 April 2016.

**Resolution required: (Ordinary)**

12. Re-pricing the exercise price for the outstanding options issued pursuant to the Initial Grant under the RKFL ESOP 2015, from 90% of the market price prevailing on the date the options were granted to Rs. 400/- (Rupees Four Hundred only) per option.

**Resolution required: (Special)**

13. A uniform fee of Rs. 300 (Rupees Three Hundred only) towards cost of dispatch and handling for service of each document within India and Rs.1000 (Rupees One Thousand only) for service of each document outside India by any specific mode requested by any shareholders.

**Resolution required: (Ordinary)**

For Ramkrishna Forgings Limited

Company Secretary

Enclo: As above

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