

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: 22nd September 2018

<p>The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001</p> <p><u>BSE SCRIP CODE: 532527</u></p>	<p>The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051</p> <p><u>NSE SYMBOL: RKFORGE</u></p>
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Dear Sir/Madam

Sub: Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on 22nd September 2018.

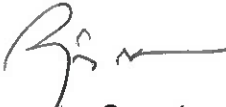

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 36th Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Ramkrishna Forgings Limited


Company Secretary 

Encl. As above

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMAHARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA);
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
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com

Date of the AGM/EGM	RAMKRISHNA FORGINGS LIMITED
Total number of shareholders on record date	22-09-2018
No. of shareholders present in the meeting either in person or through proxy:	8802
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2018 together with the Director's Report and the Auditor's Report thereon.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain		
Promoter and Promoter Group	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0	0	
	Poll	1,44,94,844	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0	0	
	E-Voting		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276	0	
	Poll	1,18,30,461	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	62,66,203	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276	0	
	E-Voting		61,120	0.9754	61,120	0	100.0000	0.0000	0	0	
Public- Non Institutions	Poll	62,66,203	407	0.0065	407	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		61,527	0.9819	61,527	0	100.0000	0.0000	0	0	
Total		3,25,91,508	1,94,34,991	59.6321	1,94,34,991	0	100.0000	0.0000	6,276	0	



Date of the AGM/EGM	RAMKRISHNA FORGINGS LIMITED
Total number of shareholders on record date	22-09-2018
No. of shareholders present in the meeting either in person or through proxy:	8802
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Re. 1/- per Equity Share of Rs.10/- each for Financial Year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain	
Promoter and Promoter Group	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0	
	Poll	1,44,94,844	0	0.0000	0	0	0.00	0.0000	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.0000	0	
Public- Institutions	Total		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0	
	E-Voting		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0	
	Poll	1,18,30,461	0	0.00	0	0	0.00	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000	0	
	Total		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0	
	E-Voting		61,120	0.9754	61,120	0	100.00	0.0000	0	
Total	Poll	62,66,203	407	0.0065	407	0	100.00	0.0000	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000	0	
	Total		61,527	0.9819	61,527	0	100.00	0.0000	0	
Total		3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.00	0.0000	0	



RAMKRISHNA FORGINGS LIMITED	
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	8802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	3	ORDINARY - Appointment of Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible offers himself for reappointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible offers himself for reappointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain		
Promoter and Promoter Group	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0		
	Poll	1,44,94,844	0	0.0000	0	0	0.00	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0		
	Total		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0		
Public- Institutions	E-Voting		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0		
	Poll	1,18,30,461	0	0.0000	0	0	0.00	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0		
	Total		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0		
Public- Non Institutions	E-Voting		61,120	0.9754	61,120	0	100.00	0.0000	0		
	Poll	62,66,203	407	0.0065	407	0	100.00	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0		
	Total		61,527	0.9819	61,527	0	100.00	0.0000	0		
	Total	3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.00	0.0000	0		



RAMKRISHNA FORGINGS LIMITED	
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	8802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	4	ORDINARY - Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain			
Promoter and Promoter Group											
		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0			
		0	0.0000	0	0	0.0000	0.0000	0			
	1,44,94,844										
		0	0.0000	0	0	0.0000	0.0000	0			
Total		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0			
Public- Institutions											
		49,20,132	41.5887	49,20,132	0	100.0000	0.0000	0			
		0	0.0000	0	0	0.0000	0.0000	0			
	1,18,30,461										
		0	0.0000	0	0	0.0000	0.0000	0			
Total		49,20,132	41.5887	49,20,132	0	100.0000	0.0000	0			
Public- Non Institutions											
		61,120	0.9754	61,120	0	100.0000	0.0000	0			
		407	0.0065	407	0	100.0000	0.0000	0			
	62,66,203										
		0	0.0000	0	0	0.0000	0.0000	0			
Total		61,527	0.9819	61,527	0	100.0000	0.0000	0			
Total	3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.0000	0.0000	0			





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To,

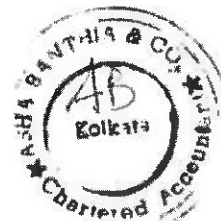
The Chairman of the 36th (Thirty Sixth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 22nd day of September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:15 A.M.

Dear Sir,

I, Asha Manoj Banthia, Proprietor of Asha Banthia & Co., Practising Chartered Accountant appointed by the Board of Directors of **Ramkrishna Forgings Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Company held on Saturday, 22nd day of September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:15 A.M., do hereby submit my report as follows:

Ramkrishna Forgings Ltd.


COMPANY SECRETARY



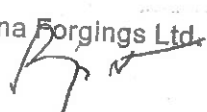


Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

- (a) The Notice dated 28th July, 2018 convening the 36th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 29th August 2018, 2018 to the members of the company.
- (b) The company provided remote e-voting facility offered by Karvy Computershare Private Limited to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 14th September, 2018 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 19th September 2018 at 9:00 AM (IST) and ended on Friday, 21st September 2018 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Raj Kumar Banthia and Ms. Smriti Agarwal, who acted as witnesses in accordance

Ramkrishna Forgings Ltd.

COMPANY SECRETARY





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

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with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

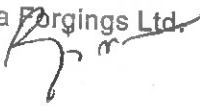
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of Karvy Computershare Private Limited, evoting.karvy.com in respect of remote e-voting.
- (h) 48 Members have cast their votes through remote e-voting out of which 1 member holding 6276 equity shares abstained from voting on Resolution No. 1 and all such votes are valid, 13 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.

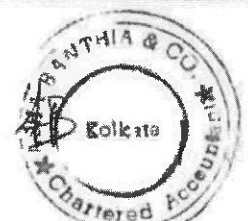
I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting.	Number of Votes (shares) cast on Poll at the meeting.	Total	% of total number of valid votes cast
	(1)	(2)	(1)+(2)=(3)	

ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors and the Auditors' thereon.

Ramkrishna Forgings Ltd.

SECRETARY





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

(1) Voted in favour of the resolution	19434584	407	19434991	
(2) Voted against the resolution	0	0	0	
Total	19434584	407	19434991	100
(3) Invalid votes:	0	0	0	--

Item No. 2 as an Ordinary Resolution: Declaration of dividend for the financial year ended 31st March, 2018.

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes:	0	0	0	--

Item No.3 as an Ordinary Resolution: Appointment of director in place of Mr. Naresh Jalan (DIN 00375462) who retires by rotation and being eligible, offers himself for re-appointment.

Ramkrishna Forgings Ltd.


COMPANY SECRETARY





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

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TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes	0	0	0	--

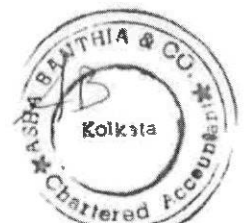
SPECIAL BUSINESS

Item No.4 as an Ordinary Resolution: Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2019.

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes:	0	0	0	--

Ramkrishna Forgings Ltd.


COMPANY SECRETARY





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

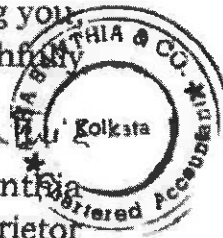
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Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed unanimously.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,
Yours faithfully,

Asha M Banthia
Asha M Banthia
Proprietor



Asha Banthia & Co.
Membership No.: 055643
FRN: 327389E

Date: 22nd September, 2018

Place: Kolkata

Ramkrishna Forgings Ltd.

[Signature]
COMPANY SECRETARY

SEARCHABLE FILE

Date: 22nd September 2018

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir/Madam

Sub: Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on 22nd September 2018.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 36th Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Ramkrishna Forgings Limited

Sd/-
Company Secretary

Encl. As above

	RAMKRISHNA FORGINGS LIMITED
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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2018 together with the Director's Report and the Auditor's Report thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	1,44,94,844	1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	1,18,30,461	49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276
	Poll		0	0.0000	0	0	0.0000	0.0000	0
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	Total		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	0.0000
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	Poll		407	0.0065	407	0	100.0000	0.0000	0
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	Total		61,527	0.9819	61,527	0	100.0000	0.0000	0.0000
Total		3,25,91,508	1,94,34,991	59.6321	1,94,34,991	0	100.0000	0.0000	6,276

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No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Re. 1/- per Equity Share of Rs.10/- each for Financial Year 2017-18.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	1,44,94,844	1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.00	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0
	Total		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0
Public- Institutions	E-Voting	1,18,30,461	49,20,132	41.5887	49,20,132	0	100.00	0.0000	0
	Poll		0	0.00	0	0	0.00	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000	0
	Total		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0
Public- Non Institutions	E-Voting	62,66,203	61,120	0.9754	61,120	0	100.00	0.0000	0
	Poll		407	0.0065	407	0	100.00	0.0000	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000	0
	Total		61,527	0.9819	61,527	0	100.00	0.0000	0
Total		3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.00	0.0000	0

	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	8802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible offers himself for reappointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	1,44,94,844	1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.00	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0
	Total		1,44,59,608	99.7569	1,44,59,608	0	100.00	0.0000	0
Public- Institutions	E-Voting	1,18,30,461	49,20,132	41.5887	49,20,132	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.00	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0
	Total		49,20,132	41.5887	49,20,132	0	100.00	0.0000	0
Public- Non Institutions	E-Voting	62,66,203	61,120	0.9754	61,120	0	100.00	0.0000	0
	Poll		407	0.0065	407	0	100.00	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000	0
	Total		61,527	0.9819	61,527	0	100.00	0.0000	0
Total		3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.00	0.0000	0

	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	8802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	422
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2019.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	1,44,94,844	1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	1,18,30,461	49,20,132	41.5887	49,20,132	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		49,20,132	41.5887	49,20,132	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	62,66,203	61,120	0.9754	61,120	0	100.0000	0.0000	0
	Poll		407	0.0065	407	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		61,527	0.9819	61,527	0	100.0000	0.0000	0.0000
Total		3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.0000	0.0000	0

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman of the 36th (Thirty Sixth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 22nd day of September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:15 A.M.

Dear Sir,

I, Asha Manoj Banthia, Proprietor of Asha Banthia & Co., Practising Chartered Accountant appointed by the Board of Directors of **Ramkrishna Forgings Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Company held on Saturday, 22nd day of September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:15 A.M., do hereby submit my report as follows:

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- (a) The Notice dated 28th July, 2018 convening the 36th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 29th August 2018 , 2018 to the members of the company.
- (b) The company provided remote e-voting facility offered by Karvy Computershare Private Limited to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the “Cut Off” date i.e. 14th September, 2018 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 19th September 2018 at 9:00 AM (IST) and ended on Friday, 21st September 2018 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Raj Kumar Bantia and Ms. Smriti Agarwal, who acted as witnesses in accordance

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with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (g) Thereafter, the details containing inter alia, list of the members, who voted “For” or “Against” on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of Karvy Computershare Private Limited, evoting.karvy.com in respect of remote e-voting.
- (h) 48 Members have cast their votes through remote e-voting out of which 1 member holding 6276 equity shares abstained from voting on Resolution No. 1 and all such votes are valid, 13 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors and the Auditors' thereon.				

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(1) Voted in favour of the resolution	19434584	407	19434991	
(2) Voted against the resolution	0	0	0	
Total	19434584	407	19434991	100
(3) Invalid votes:	0	0	0	--

Item No. 2 as an Ordinary Resolution: Declaration of dividend for the financial year ended 31st March, 2018.

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes:	0	0	0	--

Item No.3 as an Ordinary Resolution: Appointment of director in place of Mr. Naresh Jalan (DIN 00375462) who retires by rotation and being eligible, offers himself for re-appointment.

SEARCHABLE FILE

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes	0	0	0	--

SPECIAL BUSINESS

Item No.4 as an Ordinary Resolution: Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2019.

(1) Voted in favour of the resolution	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
Total	19440860	407	19441267	100
(3) Invalid votes:	0	0	0	--

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Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed unanimously.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,
Yours faithfully

Asha M Banthia
Proprietor
Asha Banthia & Co.
Membership No.: 055643
FRN: 327389E

Date: 22nd September, 2018

Place: Kolkata