

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

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

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

KOLKATA Company Secretary

Encl. As above

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: SARAIKELA, DIST.: SARAIKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900 EMAIL: pressplant5@ramkrishnaforgings.com

			RAMKRISHNA FORGINGS LIMITED	GINGS LIMITED					
Data of the AChalican									
Date of the AciMi/EdiMi			22-09-2018						
Total number of shareholders on record date			8802						
No. of shareholders present in the meeting either in person or through proxy:	her in person or thro	ugh proxy:	2.0 2						
Promoters and Promoter Group:			3						
Public:			422						
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop together with the	ORDINARY - Adoption of Audited Financial Statements (including Con together with the Director's Report and the Auditor's Report thereon	ncial Statements (ir of the Auditor's Rei	ncluding Consolidat port thereon.	ed Audited Financia	l Statements) of th	ie Company for the	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.	arch, 2018
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
		-		% of Votes Polled			% of Votes in	% of Votes	
		No. of shares held	No. of votes	on outstanding shares	No of Votes – in	No of Votes -	favour on votes	against on votes	Votec
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)]	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0
	Poli	1 41 04 04 1	0	0.0000	0	0	0.0000	0.0000	1000
Promoter and Promoter Group	Postal Ballot (if applicable)	L,44,34,044	0	00000	c	C			6
-	Total		1,44,59,608	99.7569	1,44,59,608	0	10		0
	E-Voting		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276
	Poll	1 10 20 461	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	T0+'0C'0T'T							
Public-Institutions	applicable)		0	0.000	0	0	0.000	0.0000	0
	Total		49,13,856	41.5356	49,13,856	0	100.000	0.0000	6,276
	E-Voting		61,120	0.9754	61,120	0	100.0000	0.0000	0
	Poll	67 66 303	407	0.0065	407	0	100.000	0.0000	0
	Postal Ballot (if	02,00,200							
Public- Non Institutions	applicable)		0	00000	0	0		0.0000	0
	Total		61,527	0.9819	61,527	0	100.000	0.0000	0
and a state of the second state of the second states	Total	3,25,91,508	1,94,34,991	59.6321	1,94,34,991	0	100.000	0.0000	6,276



			BAMKBISHNA FOBGINGS I INJITED	GINGS LINALTED					
Date of the AGM/FGM			27-00-2010						
			0107-00-77						
lotal humber of shareholders on record date			8802						
No. of shareholders present in the meeting either in person or through proxy:	ier in person or thro	ough proxy:							
Promoters and Promoter Group:			3						
Public:			422						
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferer	Icing							
Promoters and Promoter Group:			Not Applicable	-					
Public:			Not Applicable						
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ORDINARY - Declaration of Dividend o	f Re. 1/- per Equity	of Re. 1/- per Equity Share of Rs.10/- each for Financial Year 2017-18.	ch for Financial Yea	ır 2017-18.			
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			es	against on votes	
		No. of shares held	No. of votes	shares	ies – in	No. of Votes –			Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	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	00.00	0.0000	
	Postal Ballot (if	++0'+0'++'+							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	00.00	0.0000	0
	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	00.00	0	0	00.00	0.0000	0
	Postal Ballot (if	10100011				,	P		
Public-Institutions	applicable)		0		0	0	0.00		0
	Total	のないのであるというである	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
	Poll	62 66 203	407	0.0065	407	0	100.00	0.0000	0
Public- Non Institutions	Postal Ballot (if	101/00/40	c	000	C	c			c
	Total		61.527	0.0	61.527		100.00	Station Providence	
	Total	0 1 5 0 1 5 00	TOC 18 10 1		10170		00.001	and the second se	
	Intal	ONC'TE'C7'C	107'T4'+C'T	STCD'AC	1,02,14,42,20/	0	Inn.uut	10000.0	0



			RAMKRISHNA FORGINGS LIMITED	RGINGS 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:	either in person or thr	ough proxy:							
Promoters and Promoter Group:			3						
Public:			422						
No. of Shareholders attended the meeting through Video Conferencing	Irough Video Confere	ncing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - App	ORDINARY - Appointment of Director		esh Jalan (DIN: 003	75462) who retires	bv rotation and be	in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible offers himself for reappointment.	imself for reappoint	ment.
Whether promoter/ promoter group are							0		
interested in the agenda/resolution?	yes								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	E-Voting		1,44,59,608	99.7569	1,44,59,608		100.00	0.0000	0
	Poll	1 44 94 844	0	0.0000	0	0	0.00	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0		0	0			0
	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	0.0000	0	0	0.00	0.0000	
	Postal Ballot (if					-			
Public-Institutions	applicable)		0			0			0
	Total		49,20,132	4	49,20,132	0	100.00	0.0000	0
	E-Voting		61,120		61,120	0	100.00	0.0000	0
	Poll	62.66.203	407	0.0065	407	0	100.00	0.0000	0
Bublic, Non Jactitutions	Postal Ballot (if					68			
	applicable)								
	Total				61,527	0			0
	IctoT	3 75 01 500	1 94 41 767	50 6513	TAC IN NO I	C	100 001		C State of the sta



Date of the AGM/EGM Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: No. of Shareholders attended the meeting through Video Conferencing									
Total number of shareholders on record date No. of shareholders present in the meeting eith Promoters and Promoter Group: Public: No. of Shareholders attended the meeting thr			22-09-2018						
No. of shareholders present in the meeting eith Promoters and Promoter Group: Public: No. of Shareholders attended the meeting thr			8802						
Promoters and Promoter Group: Public: No. of Shareholders attended the meeting thr	her in person or thro	ugh proxy:							
Public: No. of Shareholders attended the meeting thre			3						
No. of Shareholders attended the meeting thro			422						
	ugh Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
			(*)						
Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific 2019.	cation of the Remun	eration to be paid	to M/s. U. Sharma {	& Associates, Cost /	Accountants, as th	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.	he financial year en	ling March 31,
Whether promoter / promoter group are			のないというないので、						
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	t on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	E-Voting		1,44,59,608	99.7569	1,44,59,608		0 100.0000	0.0000	0
	Poll			000000	0		0 00000	0.0000	0
	Postal Ballot (if	L,44,34,644	c		C		0.0000	0.0000	0
Promoter and Promoter Group	Total		1 44 59 608	U	1.44.59.60		10		0
	F-Voting		49.20.132				0 100.0000	0.0000	0
	Poll						0.0000	0.0000	0
	Postal Ballot (if	1,18,30,461							
Public-Institutions	applicable)		5	0.0000	0		0.0000		0
	Total		49,20,132	2 41.5887	49,20,132		0 100.0000		
	E-Voting		61,120	0.9754	61,120		0 100.0000		
	Poll	5 55 JOS	407	7 0.0065	407		0 100.000	0.0000	0
Dublic Need Protections	Postal Ballot (if	cu2,00,20		0.0000	0		0.0000	0.0000	0
	Total	and the second se	61.527		61,527		0 100.0000	0.0000	0
	Total	2 25 01 500	1 DA	U	1 94		0000.0000	0,0000	0





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.





Asha M Banthia Chartered Accountant

- (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





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

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 evoting and poll conducted at the meeting.

14-section and 14-se	Poll at the meeting.		valid votes
oting. 1)	(2)	(1)+(2)=(3)	cast

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 Porgings Ltd. PETARY

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Asha Banthia & Co.

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

(3) Invalid votes:	0	0	0	ar ar
Total	19434584	407	19434991	100
(2) Vot e d against the resolution	0	0	0	
favour of the resolution	19434584	407	19434991	

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	işti anı

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 reappointment.

Forgings Ltd. Ramkrishna

PANY SECRETARY

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Asha Banthia & Co.

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

(3) Invalid votes	0	0	0	3000 2000
Total	19440860	407	19441267	100
(2) Voted against the resolution	0	0	0	0
(1) Voted in favour of the resolution	19440860	407	19441267	100

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.

19440860	407	19441267	100
0	0	0	0
19440860	407	19441267	100
0	0	0	
	0	0 0 19440860 407	0 0 0 19440860 407 19441267

amkrishna Forgings Ltd.

COMPANY SECRETARY

Kolkata //ered



Asha M Banthia Chartered Accountant

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

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 yo Yours faithf Ach Kolkat N Asha M Ban Proprieto Asha Banthia & Co. Membership No.: 055643

FRN: 327389E

Date: 22nd September, 2018 Place: Kolkata

Ramkrishna Forgings Ltd. COMPANY SECRETARY

Date: 22nd September 2018

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

Dear Sir/Madam

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

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
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.	1								
Resolution required: (Ordinary/ Special)		tion of Audited Fina Director's Report a	•		ed Audited Financi	al Statements) of t	ne Company for the	year ended 31st N	larch, 2018
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	0
	Poll	1,44,94,844	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	1,44,54,044							
Promoter and Promoter Group	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
	E-Voting		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276
	Poll	1,18,30,461	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	1,10,50,401							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		49,13,856	41.5356	49,13,856	0	100.0000	0.0000	6,276
	E-Voting		61,120	0.9754	61,120	0	100.0000	0.0000	0
	Poll	62,66,203	407	0.0065	407	0	100.0000	0.0000	0
	Postal Ballot (if	02,00,203							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		61,527	0.9819	61,527	0	100.0000	0.0000	C
	Total	3,25,91,508	1,94,34,991	59.6321	1,94,34,991	0	100.0000	0.0000	6,276

	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.	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								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	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	1,44,54,044							
Promoter and Promoter Group	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
	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
	Postal Ballot (if	1,10,50,401							
Public- Institutions	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
	Poll	62,66,203	407	0.0065	407	0	100.00	0.0000	0
	Postal Ballot (if	02,00,203							
Public- Non Institutions	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 - Appo	intment of Director	in place of Mr. Na	esh Jalan (DIN: 003	75462) who retires	by rotation and be	ing eligible offers h	imself for reappoin	tment.
Whether promoter/ promoter group are									
interested in the agenda/resolution?	yes								
							or 517	or 511 -	
				% of Votes Polled			% of Votes in	% of Votes	
		No. of the conductor	No Countra	on outstanding		No 61/-1	favour on votes	against on votes	
Catagoria		No. of shares held		shares	No. of Votes – in		polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	
	E-Voting Poll	_	1,44,59,608	99.7569 0.0000			100.00		
		1,44,94,844	U	0.0000	0 0	0	0.00	0.0000	,
	Postal Ballot (if			0.0000			0.00	0.000	
Promoter and Promoter Group	applicable)		1 44 50 606	0.0000	-	0	0.00		
	Total		1,44,59,608				100.00		
	E-Voting Poll	-	49,20,132	41.5887	49,20,132	0	100.00		
	-	1,18,30,461	(0.0000	U	0	0.00	0.0000	,
Public- Institutions	Postal Ballot (if			0.0000	0	0	0.00	0.0000	
Public-Institutions	applicable) Total		40 20 122		-	.			
	E-Voting		49,20,132				100.00 100.00		
	Poll	4	407	0.0065	-, -		100.00		
	Postal Ballot (if	62,66,203	407	0.0005	407	0	100.00	0.0000	/
Public- Non Institutions	applicable)		0	0.0000	0	0	0.00	0.0000	
	Total		61,527			.	100.00		
	Total	3,25,91,508	,		· · · · ·		100.00		

	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 - Ratif 2019.	ication of the Remu	neration to be paid	to M/s. U. Sharma	& Associates, Cost	Accountants, as the	e Cost Auditors for t	he financial year ei	nding March 31,
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstai
	E-Voting		1,44,59,608	99.7569	1,44,59,608	0	100.0000	0.0000	
	Poll	1,44,94,844	C	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if	1,44,54,64	T						
Promoter and Promoter Group	applicable)		C	0.0000		0	0.0000	0.0000	
	Total		1,44,59,608				100.0000	0.0000	
	E-Voting		49,20,132		49,20,132	0	100.0000		
	Poll	1,18,30,461	C	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)		C	0.0000			0.0000		
	Total		49,20,132		49,20,132		100.0000		
	E-Voting	4	61,120		61,120		100.0000		
	Poll	62,66,203	407	0.0065	407	0	100.0000	0.0000	
	Postal Ballot (if		_		_	_			
Public- Non Institutions	applicable)			0.0000		0	0.0000		
	Total	0.05.01.50	61,527		· · · · ·		100.0000		
	Total	3,25,91,508	1,94,41,267	59.6513	1,94,41,267	0	100.0000	0.0000	

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:

- (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

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 evoting 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 Resolu	ution : Adoption of the	Audited Financi	al Statements			
(including Con	solidated Audited Fir	nancial Statements) of	the Company for	the financial			
year ended 31s	t March, 2018, and	the reports of the Board	l of Directors and	l the Auditors'			

thereon.

19440860 0	407 0	19441267 0	0 100
19440860			
			0
			0
0	0	0	0
19440860	407	19441267	100
, 2010.			
	ution: Declaration of	dividend for the fi	nancial year
U	U	U	
0		0	
19434584	407	19434991	100
0	0	0	
19434584	407	19434991	
	0 19434584 0 an Ordinary Resol ch, 2018. 19440860	0 0 19434584 407 0 0 an Ordinary Resolution: Declaration of ch, 2018. 19440860 407	0 0 0 19434584 407 19434991 0 0 0 an Ordinary Resolution: Declaration of dividend for the firch, 2018. 19440860 19440860 407 19441267

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.

(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	

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