



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: 26th September 2016

To

<p>The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001</p>	<p><i>W</i> The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051</p>
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Dear Sir/Madam

Ref: Scrip Code: RKFORGE

Sub: Compliance under regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 24th September 2016.

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 34th 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 poll.

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, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com

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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

Format of Voting Results	
Date of AGM	24th September 2016
Total number of Shareholders as on record date:	8830 (Eight Thousand Eight Hundred and Thirty)
No. of Shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group	361
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda No 1 Adoption of Audited Financial Statements as at 31st March, 2016 (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2016 together with the Director's Report and the Auditor's Report thereon.

Resolution Required (Ordinary/Special)	Whether Promoter or Promoter Group Interested	No	Ordinary					
Category	Mode of Voting	No of Share 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 of votes polled (6) = (4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50582	489	99.04	0.96
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
	Total	7626094	52043	0.68	51514	489	98.98	0.94
	Total	28689940	17373198	60.59725971	17372659	489	99.997	0.003


 Ramkrishna Forgings Ltd.
 COMPANY SECRETARY

Agenda No. 2 Declaration of Dividend of Rs. 2/- per Equity Share of Rs. 10/- each for Financial Year 2015-16

Resolution Required (Ordinary/Special)	Whether Promoter or Promoter Group Interested	No of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Ordinary	No	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total	14451069	14451069	100.00	100.00	0	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	0	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Total	6592777	2870086	43.53	2870086	0	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50952	225	99.55	0.44
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	7626094	52043	0.68	51774	225	99.48	0.43	
Total	28669940	17373198	60.59725971	17372929	225	99.998	0.001	

*In Public- Non Institution- E-voting, One shareholder has voted for 250 shares out of his 264 shares and hence for 4 shares he has abstained from voting.

Agenda No. 3 Appointment of Director in place of Mr. Mahabir Prasad Jalan (D.N. 00354590) who retires by rotation and being eligible offers himself for reappointment

Resolution Required (Ordinary/Special)	Whether Promoter or Promoter Group Interested	No of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Ordinary	No	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total	14451069	14451069	100.00	100.00	0	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	0	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Total	6592777	2870086	43.53	2870086	0	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50952	225	99.16	0.44
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	7626094	52043	0.68	51574	225	99.10	0.43	
Total	28669940	17373198	60.59725971	17372729	225	99.997	0.001	

In Public- Non Institutions- E- Voting One shareholder has voted for 60 shares out of his 264 shares and hence for 204 shares he has abstained from voting.


 Ramkrishna Forgings Ltd.
 COMPANY SECRETARY

Agenda No 4 Ratification of the appointment of M/s. Singh & Co., Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company

Resolution Required (Ordinary/Special) Ordinary

Whether Promoter or Promoter Group Interested No

Category	Mode of Voting	No of Share held	No. of votes polled	% of votes polled on Outstanding Shares (3)=(2)/(1)*100	No of Votes In favour	No of Votes Against	% of Votes in favour of votes polled (6) = (4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Promoter and Promoter Group	E-voting	(1)	(2)		(4)	(5)		
	Postal Ballot (if applicable)	14451089	14451069	100.00	14451069	0	100.00	0.00
	Total	14451089	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100.00	0.00
	Postal Ballot (if applicable)	6592777	0	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Postal Ballot (if applicable)	7626094	962	0.01	922	0	95.84	0.00
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.003

Agenda No 5 Appointment of M/s. Jitendra K Agarwal & Associates, as the Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the 39th AGM of the Company.

Resolution Required (Ordinary/Special) Ordinary

Whether Promoter or Promoter Group Interested No

Category	Mode of Voting	No of Share held	No. of votes polled	% of votes polled on Outstanding Shares (3)=(2)/(1)*100	No of Votes In favour	No of Votes Against	% of Votes in favour of votes polled (6) = (4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Promoter and Promoter Group	E-voting	(1)	(2)		(4)	(5)		
	Postal Ballot (if applicable)	14451089	14451069	100.00	14451069	0	100.00	0.00
	Total	14451089	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100.00	0.00
	Postal Ballot (if applicable)	6592777	0	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Postal Ballot (if applicable)	7626094	962	0.01	922	0	95.84	0.00
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.003

Ranj Krishna Forgings Ltd.

 COMPANY SECRETARY

Agenda No. 6		To appoint Mr. Sandipan Chakravorty (DIN 00053550) as Independent Director for a term of 5 (Five) consecutive years with effect from 21st May, 2016						
Resolution Required (Ordinary/Special)		Ordinary						
Whether Promoter or Promoter Group Interested		No						
Category	Mode of Voting	No. of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	(1)	(2)					
	Poll	14451089	14451089	100.00	14451089	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14451089	14451089	100.00	14451089	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Poll		962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.003

Agenda No. 7		To appoint Mr. Partha Sarathi Bhattacharyya (DIN 00029479) as Independent Director for a term of 5 (Five) consecutive years with effect from 21st May, 2016						
Resolution Required (Ordinary/Special)		Ordinary						
Whether Promoter or Promoter Group Interested		No						
Category	Mode of Voting	No. of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	(1)	(2)					
	Poll	14451089	14451089	100.00	14451089	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14451089	14451089	100.00	14451089	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Poll		962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.003

Ramkrishna Forgings Ltd.

RKM

COMPANY SECRETARY

Agenda No. 8	Resolution Required (Ordinary/Special)	Whether Promoter or Promoter Group interested	Category	Mode of Voting	No. of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Ordinary	No	Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
				Poll	0	0	0.00	0	0	0.00	0.00
				Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
			Total		14451069	14451069	100.00	14451069	0	100.00	0.00
			Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
				Poll	0	0	0.00	0	0	0	0
				Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
			Total		6592777	2870086	43.53	2870086	0	100.00	0.00
			Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
				Poll	0	962	0.01	922	0	95.84	0.00
				Postal Ballot (if applicable)	0	NA	0	0	0	0	0
			Total		7626094	52043	0.68	51514	489	98.98	0.94
			Total		28669940	17373198	60.59725971	17372659	489	99.997	0.003

Agenda No. 9 To reappoint Mr. Mahabir Prasad Jalan (DIN:00354690), 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/Special)

Special

Whether Promoter or Promoter Group interested

Yes

Category	Mode of Voting	No. of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Total		6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50652	225	99.16	0.44
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
Total		7626094	52043	0.68	51574	225	99.10	0.43
Total		28669940	17373198	60.59725971	17372729	225	99.997	0.0013

Ramkrishna Forgings Ltd.

RPM

COMPANY SECRETARY

Agenda No. 10	To reappoint Mr. Navesh Jain (DIN:00375462), as Managing Director of the Company for a period of 5 (five) years w.e.f. 5 November, 2016.							
Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter or Promoter Group Interested	Yes							
Category	Mode of Voting	No. of Share 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Postal Ballot (if applicable)	0	962	0.01	922	0	95.84	0.00
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.0028

Agenda No. 11 To appoint Mr. Pawar Kumar Kedia (DIN:00375557), as the Wholtime Director designated as Director (Finance) of the Company for a period of 3 (three) years w.e.f. April, 2016.

Resolution Required (Ordinary/Special) Ordinary

Whether Promoter or Promoter Group Interested No

Category	Mode of Voting	No. of Share 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	2870086	0	100	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Postal Ballot (if applicable)	0	962	0.01	922	0	95.84	0.00
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.0028

Ranjishna Forgings Ltd.


COMPANY SECRETARY

Agenda No. 12 To accorded consent to the Board of Directors of the Company for re-pricing the exercise price for the outstanding options granted pursuant to the Initial Grant under the RFL ESOP 2015

Resolution Required (Ordinary/Special) Special

Whether Promoter or Promoter Group Interested No

Category	Mode of Voting	No of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	1754021	1078205	61.13883	37.56699277
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	NA	0.00	0	0	0	0
Total		6592777	2870086	43.53	1754021	1078205	61.11	37.57
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
Total		7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	16256604	1078694	93.573	6.2090

In Public-institutional e-voting: One Shareholder holding 3786 shares has abstained from voting for Resolution no. 12.

Agenda No. 13 To fix cost of dispatch and handling for service of each document, in terms of proviso to Section 20(2) of the Companies Act, 2013.

Resolution Required (Ordinary/Special) Ordinary

Whether Promoter or Promoter Group Interested No

Category	Mode of Voting	No. of Share held	No. of votes polled	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14451069	14451069	100.00	14451069	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		14451069	14451069	100.00	14451069	0	100.00	0.00
Public -Institutional	E-voting	6592777	2870086	43.53	1494331	1282379	52.0672207	44.66866625
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	NA	0.00	0	0	0	0
Total		6592777	2870086	43.53	1494331	1282379	52.07	44.66
Public- Non Institutions	E-voting	7626094	51081	0.67	50592	489	99.04	0.96
	Poll	0	962	0.01	922	0	95.84	0.00
	Postal Ballot (if applicable)	0	NA	0	0	0	0	0
Total		7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	15996914	1282698	92.078	7.3842

In Public-institutional e-voting: Two Shareholders holding 93376 shares in aggregate has abstained from voting for Resolution no. 13.

Ramkrishna Forgings Ltd.

 COMPANY SECRETARY



Saheb Ali
Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata – 70
Tel – 033-22821348, 30521719; Email ID – sahebalif14@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

26th September, 2016

The Chairman of the 34th (Thirty Fourth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN:L74210WB1981PLC034281), held on Saturday, 24th day of September, 2016 at "Kalakunj", 48, Shakespeare Sarani, Kolkata-700017 at 11:15 A.M.

Dear Sir,

I, Saheb Ali, Practicing Company Secretary, 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 poll 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 by Companies (Management & Administration) Amendment Rules, 2015 Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting of the Company held on Saturday, 24th September, 2016 at "Kalakunj", 48, Shakespeare Sarani, Kolkata-700017 at 11:15 A.M do hereby submit my report as follows:

- (a) The Notice dated 13th August, 2016 convening the 34th 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 on 29th August, 2016 to the shareholders of the Company.
- (b) The Company provided remote e-voting facility offered by M/s Karvy Computershare (P) Ltd (Karvy) 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.



The report has been signed by
Mr. Rajesh Mundhra, who has been
authorised by the Chairman in his absence



Saheb Ali
Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata – 700017
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- (c) The members holding shares either in physical or dematerialized form, as on the “Cut off” date i.e. 17th September, 2016 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, 21st September, 2016 at 9:00 AM and ended on Friday, 23rd September, 2016 at 5:00 PM.
- (e) The member and/or their proxy at the meeting exercised their voting rights at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 34th 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 Ms. Neha Somani and Ms. Bidisha Achari who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted “For” or “Against” on each of the resolution 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, <http://www.evoting.karvy.com> in respect of remote e-voting.
- (h) 35 members have cast their votes through remote e-voting and all such votes are valid. 50 members and/or their proxy have cast their votes through poll at the AGM venue, out of which 15 ballots are invalid.

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

Item no. 1 – Ordinary Resolution -To receive, consider and adopt Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the Financial Year ended 31st March, 2016, together with Reports of the Board of Directors and Auditors thereon.





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	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 2 – Ordinary Resolution – To declare dividend on Equity shares for the Financial Year ended 31st March, 2016.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	34	17372007	35	922	69	17372929	100.00%
Voted against the resolution	2	225	0	0	2	225	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 3 – Ordinary Resolution – To appoint a director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who	No. of votes cast	No. of Members who	No. of votes cast	No. of Members who	No. of votes cast	% of total number of valid votes





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	voted		voted		voted		cast
Voted in favour of the resolution	34	17371807	35	922	69	17372729	100.00%
Voted against the resolution	2	225	0	0	2	225	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 4 – Ordinary Resolution – To ratify the appointment of M/s. Singhi & Co. Chartered Accountants (Firm Reg. No. 302049E) as the Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of 35th Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 5 – Ordinary Resolution – To appoint M/s. M/s. Jitendra K Agarwal & Associates Chartered Accountants (Firm Reg. No. 318086E) as the Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who	No. of votes cast	No. of Members who	No. of votes cast	No. of Members who	No. of votes cast	% of total number of valid votes





Saheb Ali
Company Secretary

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	voted		voted		voted		cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 6 – Ordinary Resolution – To appoint Mr. Sandipan Chakravorty (DIN 00053550) as Independent Director for a term of 5 (Five) consecutive years with effect from 21st May, 2016 and who shall not liable to retire by rotation.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 7– Ordinary Resolution – To appoint Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Independent Director for a term of 5 (Five) consecutive years with effect from 21st May, 2016 and who shall not liable to retire by rotation.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in	33	17371747	35	922	68	17372669	100.00%





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favour of the resolution							
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 8– Ordinary Resolution – To appoint M/s. U Sharma & Associates, Cost Accountants, as the Cost Auditors for the Financial Year ending 31st March, 2017 at a remuneration of Rs. 3, 50,000 for the year 2016-17 plus service tax and travelling, local conveyance and out of pocket expenses not exceeding 20% of the remuneration respectively.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 9 – Special Resolution – To reappoint Mr. Mahabir Prasad Jalan (DIN:00354690), as Whole Time Director of the Company designated as Chairman for a period of 5 (five) years w.e.f. 5 November, 2016, upon such terms and conditions as set out in the explanatory statement annexed to the Notice.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in	34	17371807	35	922	69	17372729	100.00%





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favour of the resolution							
Voted against the resolution	2	225	0	0	2	225	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 10– Ordinary Resolution - To reappoint Mr. Naresh Jalan (DIN:00375462), as Managing Director of the Company for a period of 5 (five) years w.e.f. 5 November, 2016, upon such terms and conditions as set out in the explanatory statement annexed to the Notice.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	33	17371747	35	922	68	17372669	100.00%
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 11– Ordinary Resolution – To appoint Mr. Pawan Kumar Kedia (DIN:00375557), as the Wholetime Director designated as Director (Finance) of the Company for a period of 3 (three) years w.e.f. 1 April 2016, upon the terms and conditions set out in the explanatory statement annexed to the Notice.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in	33	17371747	35	922	68	17372669	100.00%





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favour of the resolution							
Voted against the resolution	3	489	0	0	3	489	Negligible
Invalid votes	0	0	15	40	15	40	NA

Item no. 12- Special Resolution – To accorded consent to the Board of Directors of the Company for re-pricing the exercise price for the outstanding options granted 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.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	16255682	35	922	59	16256604	93.78%
Voted against the resolution	11	1078694	0	0	11	1078694	06.22%
Invalid votes	1	37860*	15	40	16	37900	NA

*One Shareholder holding 37860 shares has abstained from voting for Resolution no. 12. Hence, his vote has been considered as invalid for the Resolution no. 12.

Item no. 13- Ordinary Resolution – To fix cost of dispatch and handling for service of each document, in terms of proviso to Section 20(2) of the Companies Act, 2013

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the	25	15995992	35	922	60	15996914	92.58%





Saheb Ali

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resolution							
Voted against the resolution	9	1282868	0	0	9	1282868	07.42%
Invalid votes	2	93376*	15	40	17	93416	NA

*Two Shareholders holding 93376 shares in aggregate has abstained from voting for Resolution no. 13. Hence, his vote has been considered as invalid for the Resolution no. 13.

Thanking You,
Yours Faithfully



Date: 26th September, 2016
Place: Kolkata

The Report has been countersigned by Mr. Rajendra Mendhara who has been authorized by the Chair in his absence

