

MKRISHNA FORGINGS LIMITED

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

PHONE : (+91 33) 3984 0900 / 0999 : (+91 33) 3984 0998 EMAIL : info@ramkrishnaforgings.com WEBSITE: www.ramkrishnaforgings.com CIN NO.: L74210WB1981PLC034281

Date: 26th September 2016

To

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

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

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

ADITYAPUR; JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998

PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com





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

Promoter and Promoter Group Poll Postal Ballot (if applicable) No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Agenda No 1 Resolution Required (Ordinary/Special) Public- Non Institutions Public -Institutional Total E-voting
Poil
Postal Ballot (if applicable)
Total
E-voting
Postal Ballot (if applicable)
Total Mode of Voting No.of Share held 14451069 6592777 14451069 6592777 7626094 3 Ordinary 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. No. of votes polled 14451069 2870086 NA 2870086 51081 962 NA 52043 17373198 Not Applicable 361 % of votes polled on Outstanding Shares (3)=((2)/(1))*100 100.00 0.00 0.00 0.00 100.00 43.53 0.00 0.00 43.53 0.00 0.01 0.01 0.01 0.01 60.59725971 No.of Votes in favour 14451069 2870086 No.of Votes Against 489 489 % of Votes in favour of votes polled (6) =[(4) /(2)]*100 100.00 0.00 100.00 100.00 100 0 0 0 100.00 100.00 100.00 99.04 98.98 % of Votes against on votes polled (7) = [(5)/(2)]*100 0.00 0.96 0.00 0.00 0.003

Date of AGM
Total number of Shareholders as on record date:
No. of Shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group

Format of Voting Results
24th September 2016
8830 (Eight Thousand Eight Hundred and Thirty)

Ramkrishna Forgings Ltd.

Whether Promoter or Promoter Group Interested	Group Interested		No		-			
Category	Mode of Voting	No.of Share held	No. of votes polled	% of votes polled on Outstanding Shares	No.o	No.of Votes	No.of Vo	No.of Votes Against % of Votes in favour of votes polled
	n-voting	(1)	(2)	(3)=[(2)/(1)]*100		(4)		(5)
Dromoter and Dromoter Group	Poll Poll	14451069	0 0	0000	144:	14451069	0 0	0 000
comotes and comotes or only	Postal Ballot (if applicable)		0	0,00		0		0.00
	Total	14451069	14451069	100.00	144	14451069		0 100.00
	E-voting		2870086	43.53	287	2870086		0 100
Public Institutional	Poll	6592777	0	0.00		0	0	0
	Postal Ballot (if applicable)		ZA	0.00		0	0 0	О
	Total	6592777	2870086	43.53	2870086	9800		0
	E-voting		51081	0.67	501	50852	852 225	225
Public- Non Institutions	Poll	7626094	962	0.01	0	922		
	Postal Ballot (if applicable)		NA	0		0	0	0
	Total	7626094	52043	0.68	51	51774		225
Total		28669940	17373198	60.59725971	173	17372929	72929 225	225

Resolution Required (Ordinary/Special)

Agenda No. 2

Declaration of Dividend of Rs. 2/- per Equity Share of Rs. 10/- each for Financial Year 2015-16.

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Agenda No. 3			Appointment of Director in p	Appointment of Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690) who retires	alan (DIN: 0035469	0) who retires by rotation and	by rotation and being eligible offers himself for reappointment	self for n
Resolution Required (Ordinary/Special)	special)		Ordinary					
Whether Promoter or Promoter Group Interested	Group Interested		Z o					
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 Vot	No.of Votes Against (5)	ss Against % of Votes in favour of votes polled (6) =[(4) /(2)]*100
	E-voting	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	14451069	100.00	14451069		0	
Promoter and Promoter Group Postal Ballot (if applicable)	Postal Ballot (if applicable)		00	0.00	0		00	0.00
	Total	14451069	14451069	100.00	14451069		0	0 100.00
	E-voting	0.0000000000000000000000000000000000000	2870086	43.53	2870086		0	0 100
Public -Institutional	Poll	6592777	0	0,00	0		0	
-	Postal Ballot (if applicable)		NA	0.00	0		0	
	Total	6592777	2870086	43.53	2870086		0	0 100.00
	E-voting		51081	0.67	50652		225	225 99.16
Public- Non Institutions	Poll	7626094	962	0.01	922		0	
	Postal Ballot (if applicable)		NA.	0	0		0	0
	Total	7626094	52043	0.68	51574		225	
Total		28669940	17373198	60.59725971	17372729		225	225 99,997

Ramkrishna Forgings Ltd.

Resolution Required (Ordinary/Special	Agenda No. 5	Total			Public- Non Institutions				Public Institutional			The second second second second	Promoter and Promoter Group			Category
Special)			Total	Postal Ballot (if applicable)	Poll	E-voting	Total	Postal Ballot (if applicable)	Poll	E-voting	Total	Postal Ballot (if applicable)	Poll	E-voting		Mode of Voting
		28669940	7626094		7626094		6592777		6592777		14451069		14451069		(1)	held
Ordinary	Appointment of M/s Jitenan of this AGM until the conclus	17373198	52043	NA.	962	51081	2870086	NA	0	2870086	14451069	0	0	14451069	(2)	No. of votes polled
	Appointment of M/s. Jitendra K. Agarwal & Associates, as the Sta of this AGM until the conclusion of the 38th AGM of the Company	60.59725971	0.68	O	0.01	0.67	43.53	0.00	0.00	43.53	100.00	0.00	0.00	100.00	(3)=[(2)/(1)]*100	% of votes polled on Outstanding Shares
	the Statutory Auditompany.	17372669	51514	0	922	50592	2870086	0	0	2870086	14451069	0	0	14451069	(4)	No.of Votes in favour
	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 38th AGM of the Company.	489	489	o	0	489	0	0	0	0	0	0	0	0	(5)	No.of Votes Against
	onclusion	99.997	98.98	O	95.84	99.04	100.00	0	o	100	100.00	0.00	0.00	100.00	(6) =[(4) /(2)]*100	% of Votes in favour of votes polled
		0.003	0.94	O	0.00	0.96	0.00	0	0	0	0.00	0.00	0.00	0.00	(7) = [(5) /(2)]*100	% of Votes against on votes polled

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Agenda No. 4

Resolution Required (Ordinary/Special)

No.of Share held

No. of votes polled

Ordinary

Ratification of the appointment of M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company

Agenda No 5			Appointment of M/s. Jitendra of this AGM until the conclus	Appointment of M/s, Jitendra K Agarwal & Associates, as the Statutory Auditors of the Co of this AGM until the conclusion of the 38th AGM of the Company.	the Statutory Auditompany.	ors of the Company from the conclusion	nclusion	
Resolution Required (Ordinary/Special)	pecial)		Ordinary					
Whether Promoter or Promoter Group Interested	group interested		No.					
Category	Mode of Voting	No.of Share held	No. of votes polled	% of votes polled on	No.of Votes	No.of Votes Against	% of Votes in favour	% of Votes against
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) =[(4) /(2)]*100	(7) = [(5) /(2)]*100
	E-voting		14451069	100.00	14451069	0	100.00	0.00
Dromotor and Dromotor Comm		14451069	0	0.00	0	0	0.00	0.00
Fromoter and Fromoter Group	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
	E-voting		2870086	43.53	2870086	0	100	0
Dublic Institutional	Poll	6592777	0	0.00	0	0	0	0
Table Histianolai	Postal Ballot (if applicable)		NA.	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
	E-voting		51081	0.67	50592	489	99.04	0,96
Bublic Non institutions	Poll	7626094	962	0.01	922	0	95.84	0.00
- apile- Noi Hisutations	Postal Ballot (if applicable)		NA	0	0	0	O	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.

Agenda No. 7			To appoint Mr. Partha Sarath	To appoint Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Independent Director for	79) as Independent	Director for a term of 5 (Five)	a term of 5 (Five) consecutive years with effect from 21st May, 2016	m 21st May, 2016
Resolution Required (Ordinary/Special)	pecial)		Ordinary					
Whether Promoter or Promoter Group Interested	roup Interested		No					
•		No.of Share held	No. of votes polled	% of votes polled on	No.of Votes	No.of Votes Against	% of Votes in favour	% of Votes against
Category	Wode of Voting	3	(2)	Outstanding Shares (3)=[(2)/(1)]*100	in favour (4)	(5)	of votes polled (6) =[(4) /(2)]*100	on votes polled $(7) = [(5)/(2)]^*100$
	E-voting		14451069	100.00	14451069	0	100.00	0.00
	DO	14451069	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Posta Ballot (if applicable)	//////////////////////////////////////	0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
	E-voting		2870086	43,53	2870086	0	100	0
	Poli	6592777	0	0.00	0	0	0	o
Public -Institutional	Posta Ballot (if applicable)		NA	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
	E-voting		51081	0.67	50592	489	99,04	0.96
	DO.	7626094	962	0.01	922	0	95.84	0.00
Public- Non Institutions	Postal Ballot (if annicable)		3	0	0	0	0	o
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.003

Agenda No. 6			To appoint Mr. Sandipan Ch	akravortty (DIN 00053550) as	Independent Direct	or for a term of 5 (Five) consec	To appoint Mr. Sandipan Chakravorty (DIN 00053550) as independent Director for a term of 5 (Five) consecutive years with effect from 21st May, 2016	st May, 2016
Resolution Required (Ordinary/Special	pecial)		Ordinary					
Whether Promoter or Promoter Group Interested	roup Interested		No.					
Category	Mode of Voting	No.of Share held	No. of votes polled	% of votes polled on Outstanding Shares	No.of Votes	No.of Votes Against	% of Votes in favour of votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) =[(4) /(2)]*100	(7) = [(5) /(2)]-100
	E-voting		14451069	100.00	14451069	0	100.00	0.00
	Pol	14451069	0	000	0	O	0.00	0.00
Promoter and Promoter Group	Posta Ballot (f applicable)		0	0.00	0	o	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
	E-voting	6592777	2870086	43.53	2870086	O	100	0
	Po		0	0.00	0	0	0	O
Public -Institutional	Postal Ballot (if applicable)		NA.	0.00	0	O	0	o
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
	n-voting		51081	0.67	50592	489	99.04	0.96
	מו מו	7626094	962	0.01	922	0	95.84	0.00
Public- Non Institutions	Postal Ballot (if applicable)		NA I	0	0	0	0	o
	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. COMPANY SECRETARY

Bromotor and Bromotor Group Poll	E-voting		Category Mode of Voting	Whether Promoter or Promoter Group interested	Resolution Required (Ordinary/Special)	Agenda No. 9
				z		
	14451069		held (1)	No.of Share	10	2-1
,	0	14451069	No. of votes polled (2)	Yes	Special	To reappoint Mr. Mahabir Pr. November, 2016.
23	0.00	100.00	% of votes polled on Outstanding Shares (3)=[(2)/(1)]*100			To reappoint Mr. Mahabir Prasad Jalan (DIN 00354690), as Whole Time Director of the November, 2016.
,	0	14451069	No.of Votes in favour (4)			as Whole Time Dire
>	0	0	No.of Votes Against (5)			ctor of the Company designate
000	0.00	100.00	% of Votes in favour of votes polled (6) =[(4) /(2)]*100			Company designated as Chairman for a period of 5 (five) years w.e.f. 5
200	0.00	0.00	% of Votes against on votes polled (7) = [(5) /(2)]*100			i (five) years w.e.f. 5

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Promoter and Promoter Group Poll Postal Ballot (if applicable)

Mode of Voting

No.of Share held

No. of votes polled

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 Narch 31, 2017

Public- Non Institutions

E-voting
Postal Ballot (if applicable)
Total
E-voting
Postal Ballot (if applicable)
Total

6592777

14451069

14451069 2870086

14451069 2870086

% of Votes against on votes polled (7) = [(5) /(2)]*100 0.00 0.00 0.00

6592777

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No.of Votes in favour (4) 14451069

No.of Votes Against

Public -Institutional

Agenda No 8

Time Director of	Color Colo	Color Colo	Poli Control Control	Color Colo	California Cal	E-voting	Color Colo	Color Colo	Poli Costal Ballot (if applicable) Costal Ballot (if app	Color Colo	Control Cont	Control Cont	Color Postal Ballot (if applicable) Total Ballot (if app	California Cal	Control Cont
D), as Whole Time D	Outstanding Shares (3)=[(2)/(1))*100 (0.00 (0.00 (0.00 100.00 43.53 (0.00 43.53 (0.00 43.53 (0.07 (0.01 (0.08)	Outstanding Shares (3)=[(2)/(1))*100 (100,00) (100,00) (43.53 (50) (100,00) (43.53 (50) (50) (50) (50) (50) (50) (50) (50)	Outstanding Shares (3)=[(2)/(1)]/100 100.00 0.00 0.00 100.00 43.53 0.00 0.00 43.53 0.00 0.00 0.00	Outstanding Shares (3)=[(2)/(1)]*100 100,00 100,00 100,00 43,53 0,00 0,00 43,53 0,00 0,00 43,53	Outstanding Shares (3)=[(2)/(1)/100 (100,00) (100,00) (100,00) (43.53 (00) (43.53 (00) (43.53	Outstanding Shares (3)=[(2)/(1))*100 (100,00) (100,00) (100,00) (43.53) (00) (43.53) (00) (43.53) (00) (00) (00) (00) (00) (00) (00) (0	Outstanding Shares (3)=[(2)/(1)])*100 100,00 100,00 100,00 43,53 0,00 0,00 43,53 0,00 0,00 43,53 0,00 0,00 0,00	Outstanding Shares (3)=[(2)/(1)])*100 100.00 0.00 100.00 43.53 0.00 0.00 43.53 0.00 0.00 43.53 0.00 0.00	Outstanding Shares (3)=[(2)/(1)])*100 100,00 0,00 0,00 100,00 43,53 0,00 0,00 43,53 0,00 43,53	Outstanding Shares (3)=[(2)/(1)]/100 100.00 0.00 0.00 100.00 43.53 0.00 43.53 0.00 43.63	Outstanding Shares (3)=[(2)/(1))1100 100,00 0.00 0.00 100,00 43.53 0.00 0.00 43.53 0.00 43.63 0.00 0.00	Outstanding Shares (3)=[(2)/(1))100 (100,00 (0,00 (0,00 (100,00 43.53 0.00 43.53 0.00 43.53 0.00 0.00 0.00	Outstanding Shares (3)=[(2)/(1)/100 (100,00) (100,00) (43.53 (50) (43.53 (50) (43.53 (50) (50) (50) (67) (67) (67)	Outstanding Shares (3)=[(2)/(1))*100 (100.00 (0.00 (0.00 (0.00 43.53 (0.00 43.53 (0.00 43.53 (0.00 0.00 0.00 0.00 0.00 0.00 0.00	Outstanding Shares (3)=[(2)/(1)]/100 100,00 0,00 0,00 100,00 43,53 0,00 0,00 43,53 0,00 43,53 0,00 0,00 0,00 0,00 0,00 0,00 0,00
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of the Company designate No.of Votes Against (5) 0 0	100.00 100.00 100 0 0 0 100.00 99.16 95.84 0 99.10	100,00 100,00 100 0 0 0 0 0 0 100,00 99.16 95.84	100.00 100.00 100 0 0 0 100.00 99.16 95.84	100.00 1000 1000 0 0 100.00 100.00 99.16 95.84	10.00 10.00 10.00 10.00 0 0 0 0 0 0 0 0	100.00 100.00 100 0 0 0 0 0 0 0 0 0 0 0	100.00 1000 1000 0 0 100.00 100.00 99.16	100.00 1000 1000 0 0 100.00 100.00 99.16 95.64	100.00 100.00 100 0 0 0 100.00 99.16 98.84	100.00 100.00 100 0 0 0 100.00 99.16 95.84	100.00 100.00 100 0 0 100.00 99.16 95.84	100.00 100.00 100 0 0 0 0 0 100.00 99.16 99.84	100,00 100,00 100 0 0 0 100,00 99.16 99.16	100.00 100.00 100 0 0 0 100.00 99.16 95.84	100.00 100.00 100 0 0 100.00 99.16 95.84 0
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. Special No. of votes polled % of votes polled on Outstanding Shares in favour (2) (3)=[(2)(1)]*100 (4) (5) (6)=[(4)./(2)]*100 (7)=[(5)./(2)] 1445:069 0.000	0.00 0 0 0 0 0.00 0.00 0.00 0.44	0.00 0 0 0 0.00 0 0,44	0.00 0 0 0 0.00	0.00 0.00 0.00	0.00	0.00 0 0 0 0.00 0.04	0.00 0 0 0.00 0.44	0.00 0 0.00 0.44	0.00 0 0 0.00	0.00 0 0 0 0.00	0.00 0 0 0 0.00 0.44	0.00 0 0 0.00 0.00	0.00 0 0 0 0 0 0.00 0 0 0 0 0 0 0	0.00 0 0 0 0.00 0.00 0.44	0.00 0 0 0 0.00 0.44 0.00 0.00

Ramkrishna Forgings Ltd. COMPANY SECRETARY

Agenda No. 11			To appoint Mr. Pawan Kuma April 2016	ar Kedia (DIN:00375557), as t	ne Whaletime Direct	tor designated as Director (Fin	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	od of 3 (three) years w.e.f. 1
Resolution Required (Ordinary/Special	pecial)		Ordinary					
Whether Promoter or Promoter Group Interested	sroup Interested		Z o					
Category	Mode of Voting	No.of Share held	No. of votes polled	% of votes polled on	No.of Votes	No.of Votes Against	% of Votes in favour	% of Votes against
	. G	(3)	(2)	Outstanding Shares (3)=[(2)/(1)]*100	in favour (4)	(5)	of votes polled (6) =[(4) /(2)]*100	on votes polled $(7) = [(5) l(2)]^* 100$
	E-voting	0.000	14451069	100.00	14451069	0	100.00	0.00
Bromotor and Bromotor Group		14451069	0	0.00	0	0	0.00	0.00
riolliotel and riolliotel Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
	E-voting	ACCESS 100 100 100 100 100 100 100 100 100 1	2870086	43.53	2870086	0	100	0
Dishlip Institutional	Poll	6592777	0	0,00	0	0	0	0
r apile mistitutoliai	Postal Ballot (if applicable)		NA.	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
	E-voting		51081	0.67	50592	489	99,04	0.96
Public Non institutions	Poll	7626094	962	0.01	922	0	95.84	0.00
a agile ison mentanone	Postal Ballot (if applicable)		NA NA	O	0	0	0	0
	Total	7626094	52043	0.68	51514	489	98.98	0.94
Total		28669940	17373198	60.59725971	17372669	489	99.997	0.0028

Agenda No. 10			To reappoint Mr. Naresh Jal	To reappoint Mr. Naresh Jelan (DIN.00375462), as Managing Director of the Company for a	ing Director of the s	Company for a period of 5 (five	period of 5 (five) years w.e.f. 5 November, 2016	O
Resolution Required (Ordinary/Special	pecial)		Ordinary					
Whether Promoter or Promoter Group Interested	Group Interested		Yes	The second secon				
Category	Mode of Voting	No.of Share held	No. of votes polled	% of votes polled on	No.of Votes	No.of Votes Against	% of Votes in favour	% of Votes against
70.00(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0	A FOR CONTRACT OF THE CONTRACT	(<u>a</u>	(2)	Outstanding Shares (3)=[(2)/(1)]*100	in favour (4)	(5)	of votes polled (6) =[(4) /(2)]*100	on votes polled $(7) = [(5)/(2)]*100$
	E-voting		14451069	100,00	14451069	0	100.00	0.00
Bromotor and Bromotor Crous		14451069	0	0.00	0	0	0.00	0.00
Figliotei alla Figliotei Gioap	Postal Ballot (if applicable)		0	0.00	0	0	0,00	0.00
	Total	14451069	14451069	100.00	14451069	0	100.00	0.00
	E-voting		2870086	43.53	2870086	0	100	0
Public Institutional	Poll	6592777	0	0.00	0	0	0	0
I wone -misunational	Postal Ballot (if applicable)		N/S	0.00	0	0	0	0
	Total	6592777	2870086	43.53	2870086	0	100.00	0.00
	E-voting		51081	0.67	50592	489	99.04	0.96
Dublic Non Institutions	Poll	7626094	962	0.01	922	0	95.84	0.00
r dolle- Non illouvations	Postal Ballot (if applicable)		\$	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	0.0028

Ramkrishna Forgings Ltd.

Promoter and Promoter Group Politicable) Resolution Required (Ordinary/Special) Agenda No. 13 Whether Promoter or Promoter Group Interested Public- Non Institutions Public -Institutional Category Total E-voting
Poll
Postal Ballot (if applicable)
Total Postal Ballot (if applicable)
Total Mode of Voting No.of Share held 6592777 14451069 6592777 14451069 7626094 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. No. of votes polled 14451069 2870086 0 0 NA 2870086 51081 962 NA 52043 17373198 No.of Votes in favour (4) 14451069 14451069 1494331 1494331 50592 922 0 51514 No. of Votes Against 1282379 489 0 0 489 1282868 % of Votes in favour of votes polled (6) =[(4)./(2)]*100 100.00 0.00 0.00 100.00 100.00 52.06572207 52.07 99.04 95.84 0 98.98 92.078 % of Votes against on votes polled (7) = [(5) /(2)]*100 0 00 0 00 0 00 0 00 0 00 44.68085625 0 0 44.68 0.96 0.00 0 0.94 7.3842

Total	Total		Public- Non Institutions Poll	E-voting	Total		Public Institutional Poll	E-voting	Total		Promoter and Promoter Group Poll	E-voting	Category	Whether Promoter or Promoter Group interested	Resolution Required (Ordinary/Special)
		Postal Ballot (if applicable)				Postal Ballot (if applicable)				Postal Ballot (if applicable)			Mode of Voting	ed	
28669940	7626094		7626094		6592777		6592777		14451069		14451069		No.of Share held (1)		
17373198	52043	NA.	962	51081	2870086	NA	0	2870086	14451069	0	0	14451069	No. of votes polled (2)	No	Special
60.59725971	0.68	0	0.01	0.67	43.53	0.00	0.00	43.53	100.00	0.00	0.00	100.00	% of votes polled on Outstanding Shares (3)=[(2)/(1)]*100		
16256604	51514	0	922	50592	1754021	0	0	1754021	14451069	0	0	14451069	No.of Votes in favour		
1078694	489	0	o	489	1078205	0	0	1078205	0	O	O	O	No.of Votes Against		
93.573	98.98	o	95.84	99.04	61.11	0	0	61.113883	100.00	0.00	0.00	100.00	% of Votes in favour of votes polled (6) =[(4) /(2)]*100		
6,2090	0.94	0	0.00	0.96	37.57	0	0	37.56699277	0.00	0.00	0.00	0.00	% of Votes against on votes polled (7) = [(5) /(2)]*100		

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 RKEL ESOP 2015

In Public-Institutional- e voting: One Shareholder holding 37866 shares has abstained from voting for Resolution no. 12.

Ramkrishna Forgings Ltd.

n Public-Institutional- e voting- Two Shareholders holding 93376 shares in aggregate has abstained from voting for Resolu



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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]

26th September, 2016

To

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, 2015Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 34thAnnual 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 34thAnnual 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 lee port has been signed by

Lin Rejush Hundhora, who has been a

CAHEB A authorised by the absence

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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, 21stSeptember, 2016 at 9:00 AM and ended on Friday, 23rdSeptember, 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 34thAnnual 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 thr	ough Poll	Conso	lidated Voting	g Results
	No. of Members who	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.

01401414141411111111111111111111111111	Remote	e-voting	Voting thr	ough Poll	Conso	lidated Votinફ	g 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 reappointment.

 Remote	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-v	oting	Voting thro	ugh Poll	Consolidate	ed Voting Res	ults
	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-v	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	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 Chakravortty (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-v	oting	Voting thro	ugh Poll	Consolidate	ed Voting Res	ults
	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 31stMarch, 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-v	Remote e-voting		ugh Poll	Consolidate	ed Voting Res	ults
	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 reappointMr. 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-v	oting	Voting thro	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-v	oting	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 thro	ugh Poll	Consolidated Voting Results		
No. of Members who	No. of votes cast	No. of Members who	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
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 fixcost 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%







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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 countered by Mar. Rays.
Hundred who has beingurthered by the Cheir
in his absence