



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

Ref no: RKFL/2015-16/1600

Dated: 15th September, 2015

BSE Limited
Corporate Service Department
P.J.Towers
Dalal Street
Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Re:- Clause 35A of the listing Agreement – voting results of 33rd Annual General Meeting

In accordance with Clause 35A of the listing Agreement given below are the details of the voting results in respect of the 33rd Annual General Meeting ('AGM') of the shareholder of Ramkrishna Forgings Limited held on 12th day of September ,(Saturday) at 10.45 AM at Indian Council for Cultural Relations , 9A , Ho- Chi- Minh Sarani ,Kolkata -700071 .

Details of Voting Results :-

Date of AGM	September 12,2015
Total number of shareholders on record date (i.e. September 5,2015–Cut -off date for Voting Purpose	9138

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

Shareholders	Present in person	Present through proxy	Total
Promoters and promoter Group	3	4	7
Public	335	11	346
Total	338	15	353



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



ISO 9001:2008

BUREAU VERITAS
Certification



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

PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA, ADITYAPUR; JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
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CIN NO. : L74210WB1981PLC034281

No of Shareholders attended the meeting through Video Conferencing :-

Shareholders	Present in person	Present through proxy	Total
Promoters and promoter Group	-	-	-
Public	-	-	-
Total	-	-	-

The Voting pattern of the all the 14 resolutions is enclosed .

The Report of the Scrutiniser, Mr. Saheb Ali , Practicing Company Secretary , is enclosed.

For,Ramkrishna Forgings Limited.

Company Secretary.

WORKS

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ISO 9001:2008

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EMAIL: pressplant5@ramkrishnaforgings.com


ORDINARY BUSINESS:

ITEM NO.1:

1 Adoption of Annual Balance Sheet as at 31st March, 2015 and their Report thereon.
Profit & Loss for the year ended on that date together with the Director Report and Auditor

Details of Agend				Resolution Required		Mode of Voting		
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.20	11545915	0	100.00	0
		Poll	1258500	9.61	1258500		100.00	0
		Sub-total	13804415	97.82				
Public Institutional	6334476	e-voting	1346958	21.26	1346958	0	100.00	0
		Poll	686500	10.84	686500		100.00	0
		Sub-total	2033458	32.10				
Public-Others	8045299	e-voting	92477	1.15	92013	464	99.50	0.50
		Poll	1396	0.02	1396		100.00	0
		Sub-total	93873	1.17				
Total			14931746		14931282	464	99.997	0.003

The resolution was passed through e- voting and poll with requisite majority

Ramkrishna Forgings Ltd.

 COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.2:

Details of Agend		Resolution Required	Mode of Voting
2	Declaration of dividend for the year 2014-15	Ordinary	The resolutionn was passed through e- voting and poll with requisite majority

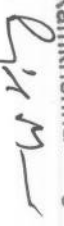
Promoter/Public	No.of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No.of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.20	11545915	0	100	0
		Poll	1258500	9.61	1258500	0	100	0
		Sub -total	12804415	97.82				
Public Institutional	6334476	e-voting	1346958	21.26	1346958	0	100	0
		Poll	686500	10.84	686500	0	100	0
		Sub -total	2033458	32.10				
Public -Others	8045299	e-voting	92473	1.15	92473	0	100	0
		Poll	1396	0.02	1396	0	100	0
		Sub -total	93869	1.17				
Total			14931742		14931742	0	100.00	0.00


Ramkrishna Forgings Ltd.
COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.3:


Details of Agent			Resolution Required		Mode of Voting			
3 Appoint a Director in place of Mr. Naresh Jalan who retires by rotation and being eligible offers himself for reappointment			Ordinary	The resolution was passed through e- voting and poll with requisite majority				
No. of Share held.	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
1			2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.20	11545915	0	100.00	0
		Poll	1258500	9.61	1258500	0	100.00	0
		Sub-total	12804415	97.82				
Public Institutional	6334476	e-voting	1346958	21.26	1346958	0	100.00	0
		Poll	686500	10.84	686500	0	100.00	0
		Sub-total	2033458	32.10				
Public -Others	8045299	e-voting	92477	1.15	92013	464	99.50	0.50
		Poll	1396	0.02	1396	0	100.00	0
		Sub-total	93873	1.17				0.50
Total			14931746		14931282	464	99.997	0.003

Ramkrishna Forgings Ltd.

 COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.4:

Details of Agend		Resolution Required		Mode of Voting				
4. Appoint a Director in place of Mr. Satish Mehta who retires rotation and being eligible offers himself for reappointment		Ordinary		The resolution was passed through e- voting and poll with requisite majority				
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (21*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting Poll	11545915 1258500	88.20 9.61	11545915 1258500	0 0	100.00 100.00	0.00 0.00
		Sub-total	12804415	97.82	1341958	5000	99.63	0.37
Public Institutional	6334476	e-voting Poll	1346958	21.26	686500	0	100.00	0.00
		Sub-total	2033458	32.10	92013	464	99.50	0.50
Public -Others	8045299	e-voting Poll	92477 1396	1.15 0.02	1396	0	100.00	0.00
		Sub-total	93873	1.17	1402622	564	99.96	0.04
Total			14931746					


Ramkrishna Forgings Ltd.
COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.5:

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

Details of Agernd			Resolution Required		Mode of Voting			
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.20	11545915	0	100.00	0.00
		Poll	1258500	9.61	1258500	0	100.00	0.00
		Sub-total	1280415	97.82	1309098	0	100.00	0.00
Public Institutional	6334476	e-voting	1309098	20.67	686500	0	100.00	0.00
		Poll	686500	10.84				
		Sub-total	1995598	31.50				
Public- Others	8045299	e-voting	92477	1.15	92013	464	99.50	0.50
		Poll	1396	0.02	1396	0	100.00	0.00
		Sub-total	93873	1.17				
Total			14893886		14893422	464	99.997	0.003

The resolution was passed through e- voting and poll with requisite majority

Ramkrishna Forgings Ltd.

COMPANY SECRETARY

RKM

SPECIAL BUSINESS:

ITEM NO.6:

6 Appointment of Mr. Arunabha Gupta as an Independent Director for a term of 3 years w.e.f 14th August, 2014

Details of Agent		Resolution Required		Mode of Voting			
		Ordinary		The resolution was passed through e-voting and poll with requisite majority			
Promoter/Public	No. of Share held.	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1	2	3 (21*100)	4	5	6 (42*100)	7 (52*100)
Promoters and Promoter Group	13090165	11545915	88.203	11545915	0	100.00	0.00
		Poll	9.614	1258500	0	100.00	0.00
		Sub -total	97.817				
Public Institutional	6334476	1346958	21.264	1341958	5000	99.63	0.37
		Poll	10.838	686500	0	100.00	0.00
		Sub -total	32.101				
Public -Others	8045299	92477	1.149	92013	464	99.50	0.50
		Poll	0.017	1396	0	100.00	0.00
		Sub -total	1.167				
Total		14931746		14926282	5464	99.96	0.04

Ramkrishna Forgings Ltd.


(Signature)

COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.7:

Details of Agent					Resolution Required		Mode of Voting	
7 Appointment of Ms. Aditi Bagri as an Independent Director for a term of 5 years w.e. 1st November, 2014.					Ordinary		The resolution was passed through e-voting and poll with requisite majority	
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (21*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00
		Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub-total	12804415	97.817		5000		0.37
Public Institutional	6334476	e-voting	1346958	21.264	1341958	0	99.63	0.00
		Poll	686500	10.838	686500	0	100.00	0.00
		Sub-total	2033458	32.101		464		0.50
Public -Others	8045299	e-voting	92477	1.149	92013	0	99.50	0.50
		Poll	1396	0.017	1396	0	100.00	0.00
		Sub-total	93873	1.167		5464		0.04
Total			14926282		14926282	5464	99.96	0.04


Ramkrishna Forgings Ltd.

 COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.8:

8. Ratification of the remuneration to be paid to M/S U Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial years ending March 31, 2015 and March 31, 2016 of Rs. 3,25,000 for the year 2014-2015 and Rs. 3,50,000 for the year 2015-2016 plus service tax and Travelling, Local Conveyance and Out of pocket expenses not exceeding 20% of the remuneration respectively

Details of Agent				Resolution Required		Mode of Voting		
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- In favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00
		Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub-total	12804415	97.817				
Public Institutional	6334476	e-voting	1346958	21.264	1346958	0	100.00	0.00
		Poll	686500	10.838	686500	0	100.00	0.00
		Sub-total	2033458	32.101				
Public -Others	8045299	e-voting	92477	1.149	92013	464	99.50	0.50
		Poll	1396	0.017	1396	0	100.00	0.00
		Sub-total	93873	1.167				
Total			14931746		14931282	464	99.997	0.003


Ramkrishna Forgings Ltd.
COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.9:

9. Resolution u/s 180(1)(a) of Companies Act, 2013 to increase the limit to Rs. 2500 crore from Rs.1300 Cr-

Details of Agenda

Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	Resolution Required		No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
					Special	Resolution Required			
Promoters and Promoter Group	1	13090165 e-voting	2	3 (2/1+100)	4	5	6-(4/2+100)	7-(5/2-100)	
			11545915	88.203	11545915	0	100.00	0.00	
			Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub-total	12804415	97.817					
Public Institutional		6534476 e-voting	2	18.664		156900	86.56	13.27	
			1182273	10.838		0	100.00	0.00	
			Poll	686500	29.502	1023373	0	100.00	0.00
		Sub-total	1868773	1.149					
Public -Others		8045299 e-voting	2	0.017		464	99.50	0.50	
			1396	1.167		0	100.00	0.00	
			Poll	92477	0.017	92013			
		Sub-total	93873	1.167	14607697	157364	98.92	1.07	
Total			14767061						

Ramkrishna Forgings Ltd.

COMPANY SECRETARY

R/M

SPECIAL BUSINESS:
ITEM NO.10:

10 Resolution u/s 189(1)(c) of Companies Act, 2013 to increase the limit to Rs. 2500 crore from Rs.1300 Cr.

Details of Agent					Resolution Required		Mode of Voting	
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
Promoters and Promoter Group	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00
		Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub-total	12804415	97.817				
Public Institutional	6334476	e-voting	1346958	21.264	1190058	156900	88.35	11.65
		Poll	686500	10.838	686500	0	100.00	0.00
		Sub-total	2033458	32.101				
Public-Others	8045299	e-voting	92477	1.149	92013	464	99.50	0.50
		Poll	1396	0.017	1396	0	100.00	0.00
		Sub-total	93873	1.167				
Total			14931746		14774382	157364	98.95	1.05

Ramkrishna Forgings Ltd.


COMPANY SECRETARY

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SPECIAL BUSINESS:

ITEM NO.11:

Details of Agend				Resolution Required		Mode of Voting		
11 Amendment of Articles of Association of the Company				Special		The resolution was passed through e- voting and poll with requisite majority		
Promoter/Public	No.of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No.of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1+100)	4	5	6-(4/2+100)	7-(5/2+100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00
		Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub -total	12804415	97.817				
Public Institutional	6334476	e-voting	1346958	21.264	1346958	0	100.00	0.00
		Poll	686500	10.838	686500	0	100.00	0.00
		Sub -total	2033458	32.101				
Public -Others	8045299	e-voting	92477	1.149	92013	464	99.50	0.50
		Poll	1396	0.017	1396	0	100.00	0.00
		Sub -total	93873	1.167				
Total			14931746		14931282	464	100.00	0.00

Rankrishna Forgings Ltd.

 COMPANY SECRETARY

SPECIAL BUSINESS:

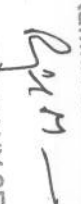
ITEM NO.12:

Details of Agenda
 12 Approval of Ramkrishna Forgings Limited Employee Stock Option Plan 2015, Formation of ESOP trust, Grant of employee stock options to the employees of the company thereunder and issue of equity shares to the escp trust.

Resolution Required
 Special

Mode of Voting
 The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)
Promoters and Promoter Group	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00
		Poll	1258500	9.614	1258500	0	100.00	0.00
		Sub -total	12804415	97.817		156900	88.35	11.65
Public Institutional	6334476	e-voting	1346958	21.264	1190058	0	100.00	0.00
		Poll	686500	10.838	686500			
		Sub -total	2033458	32.101				
Public -Others	8043299	e-voting	92477	1.149	92013	464	99.50	0.50
		Poll	1396	0.017	1396	0	100.00	0.00
		Sub -total	93873	1.167				
Total			14931746		1477382	157364	98.95	1.05


Ramkrishna Forgings Ltd.
COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.13:

13 Approval to ESOP Trust for secondary acquisition of shares for implementing the ESOP scheme

Details of Agent				Resolution Required		Mode of Voting	
				Special		The resolution was passed through e- voting and poll with requisite majority	
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	No. of votes- in Favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled
	1		2	4	5	6-(4/2=100)	7-(5/2=100)
Promoters and Promoter Group	13090165	e-voting	11545915	11545915	0	100.00	0.00
		Poll	1258500	1258500	0	100.00	0.00
		Sub-total	12804415				
Public Institutional	6334476	e-voting	1346058	1190058	156900	88.35	11.65
		Poll	686500	686500	0	100.00	0.00
		Sub-total	2033458				
Public -Others	8045299	e-voting	92477	92013	464	99.50	0.50
		Poll	1396	1396	0	100.00	0.00
		Sub-total	93873				
Total			14931746	14774382	157364	98.95	1.05

Ramkrishna Forgings Ltd.

RKM

COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.14:

Details of Agenda							Resolution Required		Mode of Voting	
14 Approval to provide money by the company for purchase and/or subscription of its own shares by the mns/trustees for implementation of the ESOP scheme(s) of the Company.							Special		The resolution was passed through e-voting and poll with requisite majority	
Promoter/Public	No. of Share held.	Mode of voting	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes- in favour	No. of votes- Against	% of votes in favour over votes polled	% of votes Against on Votes polled		
	1		2	3 (2/1*100)	4	5	6-(4/2*100)	7-(5/2*100)		
Promoters and Promoter Group	13090165	e-voting	11545915	88.203	11545915	0	100.00	0.00		
		Poll	1258500	9.614	1258500	0	100.00	0.00		
		Sub-total	12804415	97.817						
Public Institutional	6334476	e-voting	1346958	21.264	1190058	156900	88.35	11.65		
		Poll	686500	10.838	686500	0	100.00	0.00		
		Sub-total	2033458	32.101						
Public-Others	8045299	e-voting	92477	1.149	92013	464	99.50	0.50		
		Poll	1396	0.017	1396	0	100.00	0.00		
		Sub-total	93873	1.167						
Total			14931746		14774382	157364	98.95	1.05		


Ramkrishna Forgings Ltd.
COMPANY SECRETARY

Saheb Ali
Company Secretary

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]

14th September, 2015

To

The Chairman of the 33rd (Thirty Third) Annual General Meeting (AGM) of Members of **Ramkrishna Forgings Limited** (CIN:L74210WB1981PLC034281), held on Saturday, 12th day of September, 2015 at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata- 700071 at 10:45 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 by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 [as amended by Companies (Management & Administration) Amendment Rules, 2015] in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Company held on Saturday, 12th September, 2015 at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata- 700071, West Bengal at 10:45 AM do hereby submit my report as follows:



Ramkrishna Forgings Ltd.

R.M.
COMPANY SECRETARY



Saheb Ali

Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata – 7000

Tel – 033-22821348, 30521719; Email ID – saheball14@gmail.co

- (a) The Notice dated 7th August, 2015 convening the 33rd Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein, was sent on 18th August, 2015 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 facility.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 5th September, 2015 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, 9th September, 2015 at 9:00 AM and ended on Friday, 11th September, 2015 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 33rd 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. Komal Joshi and Ms. Bidisha Achari who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ramkrishna Forgings Ltd.

RKM

COMPANY SECRETARY





Saheb Ali
Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata - 70001
Tel - 033-22821348, 30521719; Email ID - saheballi14@gmail.com

- (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) 26 members have cast their votes through remote e-voting and all such votes are valid. 119 members and/or their proxy have cast their votes through poll at the AGM venue, out of which 14 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, 2015, together with Reports of the Board of Directors and Auditors thereon.

	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	12984886	105	1946396	129	14931282	99.99%
Voted against the resolution	2	464	Nil	Nil	2	464	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-



Ramkrishna Forgings Ltd.

[Signature]
COMPANY SECRETARY



Saheb Ali

Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata – 70001

Tel – 033-22821348, 30521719; Email ID – saheball14@gmail.com

Item no. 2 - Ordinary Resolution - To declare dividend on Equity shares for the financial year ended 31st March, 2015.

	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	26	12985346	105	1946396	131	14931742	100.00%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 3 - Ordinary Resolution - To appoint a director in place of Mr. Naresh Jalan (DIN: 00375462), 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 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	12984886	105	1946396	129	14931282	99.99%
Voted against the resolution	2	464	Nil	Nil	2	464	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-

Ramkrishna Forgings Ltd.

COMPANY SECRETARY





Saheb Ali

Company Secretary

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Tel – 033-22821348, 30521719; Email ID – sahebal14@gmail.com

Item no. 4 - Ordinary Resolution - To appoint a director in place of Mr. Satish Mehta (DIN: 00871822), 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 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	23	12979886	105	1946396	128	14926282	99.96%
Voted against the resolution	3	5464	Nil	Nil	3	5464	0.04%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 5 - Ordinary Resolution - To re-appoint M/s. Singhi & Co. Chartered Accountants (Firm Reg. No. 302049E) as the Statutory Auditors until the conclusion of the next Annual General Meeting of the Company.

	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	23	12947026	105	1946396	128	14893422	99.99%
Voted against the resolution	2	464	Nil	Nil	2	464	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-

Ramkrishna Forgings Ltd.

COMPANY SECRETARY





Saheb Ali

Company Secretary

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Item no. 6 - Ordinary Resolution - To appoint Mr. Amitabha Guha (DIN: 02836707) as Independent Director for a term of 5 (Five) consecutive years with effect from 14th August, 2014 and whose office shall not be liable to determination by retirement of directors 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	23	12979886	105	1946396	128	14926282	99.96%
Voted against the resolution	3	5464	Nil	Nil	3	5464	0.04%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 7- Ordinary Resolution - To appoint Ms. Aditi Bagri (DIN: 06943139) as Independent Director for a term of 5 (Five) consecutive years with effect from 1st November, 2014 and whose office shall not be liable to determination by retirement of directors 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	23	12979886	105	1946396	128	14926282	99.96%
Voted against the resolution	3	5464	Nil	Nil	3	5464	0.04%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Ramkrishna Forgings Ltd.

COMPANY SECRETARY





Saheb Ali

Company Secretary

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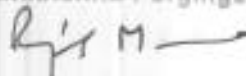
Item no. 8- Ordinary Resolution - To ratify the remuneration to be paid to M/s. U Sharma & Associates, Cost Accountants, as the Cost Auditors for the Financial Years ending March 31, 2015 and March 31, 2016 of Rs. 3, 25,000 for the year 2014-2015 and Rs. 3, 50,000 for the year 2015-2016 plus service 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	24	12984886	105	1946396	129	14931282	99.99%
Voted against the resolution	2	464	Nil	Nil	2	464	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 9- Special Resolution - Resolution u/s 180 (1) (a) of the Companies Act, 2013 to increase the limit for creation of mortgages, charges and hypothecations upto Rs. 2500 on the assets of the Company.

	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	22	12663301	105	1946396	127	14609697	98.93%
Voted against the resolution	3	157364	Nil	Nil	3	157364	1.07%
Invalid votes	1	164685	14	305336	14	305336	-

Ramkrishna Forgings Ltd.


COMPANY SECRETARY





Saheb Ali

Company Secretary

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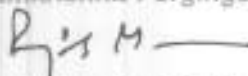
Item no. 10- Special Resolution - Resolution u/s 180 (1) (c) of the Companies Act, 2013 to increase the borrowing limit upto Rs. 2500.

	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	23	12827986	105	1946396	128	14774382	98.95%
Voted against the resolution	3	157364	Nil	Nil	3	157364	1.05%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 11- Special Resolution - To amend the existing Articles of Association of the Company.

	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	12984886	105	1946396	129	14931282	99.99%
Voted against the resolution	2	464	Nil	Nil	2	464	Negligible
Invalid votes	Nil	Nil	14	305336	14	305336	-

Ramkrishna Forgings Ltd.


COMPANY SECRETARY





Saheb Ali

Company Secretary

Shantiniketan, 5th Floor, Room no. 511, 8, Camac Street, Kolkata – 70001

Tel – 033-22821348, 30521719; Email ID – sahebal14@gmail.com

Item no. 12- Special Resolution - To approve formulation and implementation of 7,00,000 Employee Stock Options namely, Ramkrishna Forgings Limited - Employee Stock Option Plan 2015, formation of ESOP Trust, etc.

	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	23	12827986	105	1946396	128	14774382	98.95%
Voted against the resolution	3	157364	Nil	Nil	3	157364	1.05%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Item no. 13- Special Resolution - To approve secondary acquisition of shares for implementation of the Plan or any other employee stock option plan (s) or share benefit plan(s) as may be introduced by the Company from time to time ("Employee Benefit Plan")

	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	23	12827986	105	1946396	128	14774382	98.95%
Voted against the resolution	3	157364	Nil	Nil	3	157364	1.05%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Ramkrishna Forgings Ltd.

COMPANY SECRETARY





Saheb Ali

Company Secretary

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Item no. 14- Special Resolution - To Loan to the Ramakrishna Forgings Limited Employee Welfare Trust to be set up by the Company ("Trust"), provide security or guarantee in connection with a loan granted or to be granted to the Trust set up by the Company.

	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	23	12827986	105	1946396	128	14774382	98.95%
Voted against the resolution	3	157364	Nil	Nil	3	157364	1.05%
Invalid votes	Nil	Nil	14	305336	14	305336	-

Thanking You,
Yours Faithfully


 Saheb Ali
 Company Secretary
 Membership No.: 33361
 COP No.: 12653

Date: 14th September, 2015
Place: Kolkata

Ramkrishna Forgings Ltd.

 COMPANY SECRETARY