



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



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: (+91 657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com



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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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EMAIL: pressplant5@ramkrishnaforgings.com

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

ORDINARY BUSINESS:

ITEM NO.1:

Details of Agent					Resolution Required	Mode of Voting		
1	Adoption of Annual Balance Sheet as at 31st March, 2015 and ther Report thereon. Profit & Loss for the year ended on that date together with the Director Report and Auditor				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	100.00	0
		Poll	1258500	9.61	1258500		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		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

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

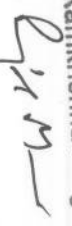
Ramkrishna Forgings Ltd.

COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.3:

Details of Agenda					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 (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	12804415	97.82				
Public Institutional	6334476	e-voting	1346958	21.26	1341958	5000	99.63	0.37
		Poll	686500	10.84	686500	0	100.00	0.00
		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	0.00
		Sub-total	93873	1.17				
Total			14931746		14926282	5464	99.96	0.04

Ramkrishna Forgings Ltd.

COMPANY SECRETARY

ORDINARY BUSINESS:

ITEM NO.5:

Details of Agend	Resolution Required	Mode of Voting
5. Ratification of the appointment of M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors from the conclusion of the Ordinary as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company	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)
Promoter 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	12804415	97.82				
Public Institutional	6334476	e-voting	1309098	20.67	1309098	0	100.00	0.00
		Poll	686500	10.84	686500	0	100.00	0.00
		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

Ramkrishna Forgings Ltd.

R.K.M.
COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.6:

Details of Agenda					Resolution Required		Mode of Voting	
6 Appointment of Mr. Armitabha Guha as an Independent Director for a term of 5 years w.e.f 14th August, 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
Promoters and Promoter Group	1		2	3 (21*100)	4	5	6- (42*100)	7- (52*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	1341958	5000	99.63	0.37
		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		14926282	5464	99.96	0.04

Ramkrishna Forgings Ltd.


COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.7:

Details of Agenda

7 Appointment of Ms. Aditi Bagri as an Independent Director for a term of 5 years w.e.f 1st November,2014.

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.f 1st November, 2014.					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 (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				
Public Institutional	6334476	e-voting	1346958	21.264	1341958	5000	99.63	0.37
		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		14926282	5464	99.96	0.04

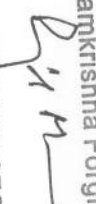
Ramkrishna Forgings Ltd.

COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.8:

Details of Agenda					Resolution Required		Mode of Voting	
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					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 (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 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	% 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								
		6534476 e-voting	1182273	18.664	1023373	156900	86.56	13.27
		Poll	686500	10.838	686500	0	100.00	0.00
		Sub-total	1868773	29.502				
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			14767061		14607697	157364	98.92	1.07

Ramkrishna Forgings Ltd.



COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.10:

Details of Agent					Resolution Required		Mode of Voting	
10 Resolution u/s 18X(1) c) of Companies Act, 2013 to increase the limit to Rs. 2500 crore from Rs.1300 Cr.					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

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

Ramkrishna 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 escop 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		11.65
Public Institutional	6334476	e-voting	1346958	21.264	1190058	0	88.35	0.00
		Poll	686500	10.838	686500		100.00	
		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		14774382	157364	98.95	1.05

Ramkrishna Forgings Ltd.
[Signature]
COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO.13:

Details of Agent					Resolution Required		Mode of Voting	
					Special		The resolution was passed through e-voting and poll with requisite majority	
13	Approval to ESOP Trust for secondary acquisition of shares for implementing the ESOP scheme							
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				
Public Institutional	6334476	e-voting	1346058	21.264	1190058	136900	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	137364	98.95	1.05

Ramkrishna Forgings Ltd.

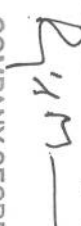
COMPANY SECRETARY

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 trust/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
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