



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS THANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

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To,
The Manager,,
The Bombay Stock Exchange,
Compliance Dept.,
Rotunda Bldg., B.S. Marg
Mumbai-400001

Date : 23rd December, 2014

Ref: BSE Scrip Code : 532643

Sub: Outcome of Annual General Meeting

Dear Sir,

The members of the Company at their 41st Annual General Meeting (AGM)
held on 22nd December, 2014 have passed following resolutions:

1. Adoption of Balance Sheet and Profit & Loss Account for the year ended on 31st March, 2014 and the report of the Board of Director's & Auditors' thereon.
2. Re-appointment of Mrs. Anita Sekhri, as Director retiring by rotation.
3. Appointment of M/s Batliboi & Purohit, Chartered Accountants, as Statutory Auditor of the Company for a term of 2 years, upto the conclusion of 43rd AGM of the Company.

Please note that Consolidated Scrutinizer's Report about Voting done for the Annual General Meeting will be submitted soon.

Thanking You,

Yours Faithfully,
For Shree Ganesh Forgings Limited

Authorized Signatory



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