



Declaration of the Results of voting conducted by Postal Ballot in terms of the Notice dated 29th April, 2011

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the Members of the Company was sought by means of Postal Ballot vide notice dated 29th April, 2011 for the purpose of Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company, Alteration in Articles of Association, Issuance of equity shares through ADR/GDR/FCCB/QIP/OCB and Increase the FII Investment limits of the Company.

Based on the Scrutinizer's Report dated 8th June, 2011 the results of Postal Ballot were declared on Wednesday, 8th June, 2011 at 1.30 P.M. at the Corporate Office of the Company, as follows:

RESOLUTION NO. 1

Ordinary Resolution for Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company

Particulars	No. of postal ballot form	Number of Shares Voted	Percentage of paid-up equity capital (calculated on the basis of the valid forms received/participated)
Total Postal Ballot received	456	3,69,58,420	-
• Postal Ballots-Invalid	67	60,063	-
• Shares not voted for	-	5,064	-
• Postal Ballots-Valid	389	3,68,93,293	100%
Postal Ballots-in favour of the Resolution	370	3,68,87,368	99.984%
Postal Ballots-against the Resolution	19	5,925	0.016%



Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026

Tel : +91- 33 - 4016 8000/8100, Fax : + 91 33 4016 8107

E-mail : enquiry@rohitferrotech.com | Web : www.rohitferrotech.com

Works (Unit - I) : WBIDC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

Works (Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa-755026

Works (Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

Reg. Off : 35, Chittaranjan Avenue, 1st floor, Kolkata - 700 012