



## MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203, Level 2, Manomay Plaza 272, Central Bazar Road  
Ramdaspath Nagpur - 440010 Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

Friday, the 29 September 2017

To,  
**The Chairman of Thirty-first (31) Annual General Meeting of the Members of Sunflag Iron and Steel Company Limited held on Thursday, the 28 September 2017 at 15:00 Hrs. at Indian Medical Association's J. R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010, Maharashtra, India**

Sub : Consolidated Scrutinizer's Report on voting by electronic means (remote e-voting) for, and voting through physical ballot paper pursuant to the provisions of Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (LODR) Regulations, 2015 (as amended), conducted at the Thirty-first (31) Annual General Meeting of Sunflag Iron and Steel Company Limited held on Thursday, the 28 September 2017 at 15:00 Hrs. at Nagpur

Dear Sirs,

We, M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur have been appointed by the Board of Directors of Sunflag Iron and Steel Company Limited ('the Company') vide resolution passed at their 164 meeting held on Monday, the 14 August 2017 as a Scrutinizer for the Thirty-first (31) Annual general meeting of the members (equity shareholder/s) of the Company to be held on Thursday, the 28 September 2017 at 15:00 Hrs. at Indian Medical Association's J. R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010, Maharashtra, India for the purpose of scrutinizing the e-voting and physical ballot voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting as well as physical ballot voting carried out pursuant to the provisions of Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20, 21 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") and the SEBI (LODR) Regulations, 2015 (as amended) on all the ordinary and special resolution/s referred to in this report.





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The Board of Directors of the Company have, vide resolution passed at their 164 meeting held on Monday, the 14 August 2017 decided to provide the members of the Company, whose names appear as on Thursday, the 21 September 2017 ("Cut-off Date"), a facility to exercise their right to vote on all the ordinary and special resolution/s as set out in the Notice of Monday, the 14 August 2017 calling for the Thirty-first (31) Annual general meeting to be held on Thursday, the 28 September 2017 at Nagpur ("Thirty-first (31) AGM Notice") by electronic means (remote e-voting) through e-voting platform of Central Depository Services (India) Limited (CDSIL) and also by physical ballot voting at the Thirty-first (31) AGM of the Company for the members of the Company, who do not have access the remote e-voting facility.

The management of the Company is responsible to ensure the compliance with the requirements of the Act read with the Rules relating to voting through electronic means (remote e-voting) and voting through physical ballot on all the ordinary and special resolution/s contained in the Thirty-first (31) AGM Notice. Our responsibility as a Scrutinizer for the e-voting and physical ballot voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" "against" or "invalid / abstain / by interested parties" for all the ordinary and special resolution/s, based on the reports generated from the e-voting system platform provided by the Central Depository Services (India) Limited (CDSIL), the authorised agency to provide the e-voting facilities engaged by the Company and the ballot form/s submitted by the members present (in person or by proxy) at the Thirty-first (31) AGM of the Company.

The Thirty-first (31) AGM Notice of the Company along with statement setting out material facts under Section 102 of the Act were sent to all the 68,430 members (equity shareholders) in respect of all the below mentioned ordinary and special resolution/s to be placed at the Thirty-first (31) AGM of the members of the Company to be held on Thursday, the 28 September 2017 at Nagpur.

The Thirty-first (31) AGM Notice was sent through electronic means (e-mail) on 1 September 2017 to 20,083 members of the Company whose names were appearing in the Register of members / list of beneficial owners and who had provided e-mail id for receipt of such documents in electronic mode.





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The Thirty-first (31) AGM Notice was sent through India Post (registered) to 402 members on 1 September 2017 and through Couriers to 44,382 members during the period 28 August 2017 to 31 August 2017, (after eliminating 3,563 members with duplicate e-mail id and postal addresses) whose names were appearing in the Register of members / list of beneficial owners of the Company.

The Company has also published a Notice on Saturday, the 2 September 2017 in "The Indian Express" in English language and in "Loksatta" in Marathi (Vernacular) language mentioning about the Thirty-first (31) AGM and also specifying therein the matters prescribed in the rules including with regard to voting through electronic means (remote e-voting system).

The Thirty-first (31) AGM Notice :-

- mentioned that the business may be transacted through electronic means (remote e-voting system);
- indicated the process and manner for voting through electronic means (remote e-voting) and mentioned that the e-voting period remained open from 10:00 Hrs. on Monday, the 25 September 2017 to 17:00 Hrs. on Wednesday, the 27 September 2017 during which period the members may cast their votes through electronic means (remote e-voting system);
- the CDSIL provided the login id and also the password / facility for generating password to enable casting of the vote by electronic means (remote e-voting system).

The Company has also provided the voting by physical ballot paper to the member/s who do not have access the remote e-voting facility.

The members (equity shareholders) of the Company holding equity shares as on Thursday the 21 September 2017 ("cut-off date") were entitled to vote on all the proposed ordinary and special resolution/s as set out at item nos. 1 to 14 of the Thirty-first (31) AGM Notice of the Company.

The period for remote e-voting commenced at 10:00 Hrs. on Monday the 25 September 2017 and ended at 17:00 Hrs. on Wednesday, the 27 September 2017. The CDSIL remote e-voting platform facility was blocked thereafter.





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Subsequently, the votes cast under remote e-voting facility were unblocked at 19:45:25 Hrs. on Thursday, the 28 September 2017 in the presence in two (2) witnesses namely Ms. Ruchita Brijratan Lakhotia and Ms. Ayusha Ajay Khandelwal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence :-

*Lakhotia*

1. Ms. Ruchita Brijratan Lakhotia  
201, Ameya Towers, Opp. Dinanath School, Dhantoli, Nagpur - 440012, MH, IN

*Ayusha*

2. Ms. Ayusha Ajay Khandelwal  
2<sup>nd</sup> Floor, Shakun Apartments, Shila Nagar, Katol Road, Nagpur - 440013, MH, IN

Thereafter, the details containing *inter-alia* list of members (equity shareholders) with their shareholding as on cut-off date, who voted "In favour" "against" or "invalid / abstain / by interested parties" for each of the ordinary and special resolution/s that were put to vote, were generated from the e-voting website of the CDSL <https://www.evotingindia.com> and based on such reports generated, scrutinized and reviewed by me, the summary result of the e-voting is annexed herewith and forms an integral part of this report.

In addition to voting by electronic means (remote e-voting), at the Thirty-first (31) AGM of the Company, the blank ballot paper/s in prescribed Form No. MGT-12 were distributed to the members present (in person or through proxy) at the Thirty-first (31) AGM of the Company and who have not opted for voting by electronic means (remote e-voting) facility provided by the Company through the Central Depository Services (India) Limited (CDSL), the authorised agency to provide the e-voting facilities engaged by the Company.

After the time fixed for closing of the poll by the Chairman, an empty ballot box kept for polling was locked in my presence with due identification mark placed by me.

*P. Parakh*

*Parakh*



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The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorisations / proxies lodged with the Company.

Accordingly, the physical ballot paper/s so submitted by the members (in person or by proxy) were duly scrutinized and reviewed by me, *inter-alia* list of members (equity shareholders) with their shareholding as on cut-off date, who voted "In favour" "against" or "invalid / abstain / by interested parties" for each of the ordinary and special resolution/s that were put to vote and the summary result of the physical ballot voting is annexed herewith and forms an integral part of this report.

One (1) poll paper submitted by the proxy holder, on which the e-voting right was already exercised by the concerned member (shareholder) has been considered or treated as an invalid vote. Also, Ten (10) members (shareholders), who attended the 31 AGM, had failed to exercise their vote/s either through e-voting or physical poll (ballot) voting. Accordingly, their vote/s has not been considered for poll and the poll results thereof.

Based on aforesaid, we submit our consolidated report on the result of the voting by electronic means (remote e-voting) and voting by physical ballot forms at the Thirty-first (31) AGM of the Company for all the ordinary and special resolution/s placed before the Thirty-first (31) AGM of the members of the Company are attached as an Annex, which forms part and parcel of this report.

Signed and Issued on Friday, the 29 September 2017 at Nagpur.

CS Mukesh D. Parakh  
FCS-4343, CP - 13693  
M/s. Mukesh Parakh & Associates  
Company Secretaries (Scrutinizer)



*Encl : Annex (As Above)*





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## ANNEX TO THE CONSOLIDATED SCRUTINISER'S REPORT

1. Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated) viz. Balance Sheet, Statement of Profit and Loss, Cash Flow Statements, Report of the Statutory Auditors and Board's Report thereof, for the financial year 2016-2017 ended 31 March 2017

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

2. Ordinary Resolution - Appointment of a Director in place of Mr. Ravi Bhushan Bhardwaj, (DIN : 00054700) who retires by rotation and being eligible, offers himself for re-appointment

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	1	8333356 (28.91%)	NIL	NIL	2	14829538
Public	99	20491233 (71.08%)	1	15 (0.01%)	NIL	NIL
<b>Total e-Voting (a)</b>	<b>100</b>	<b>28824589 (99.99%)</b>	<b>1</b>	<b>15 (0.01%)</b>	<b>2</b>	<b>14829538</b>





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Physical Poll						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>116</b>	<b>91041608 (99.99%)</b>	<b>1</b>	<b>15 (0.01%)</b>	<b>3</b>	<b>14868793</b>

3. Ordinary Resolution – Ratification of Re-appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI-Firm Registration No. 000756N) as the Statutory Auditors of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

4. Ordinary Resolution - Appointment of Mr. Suhrit Ravi Bhushan Bhardwaj (DIN : 02318190) as a Director (Category – Promoter, Non-executive, Non-independent) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes





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<b>e-Voting</b>						
Promoters & Promoters Group	1	8333356 (28.91%)	NIL	NIL	2	14829538
Public	100	20491248 (71.09%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>101</b>	<b>28824604 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>2</b>	<b>14829538</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>117</b>	<b>91041623 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>3</b>	<b>14868793</b>

5. Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as a Director (Category – Non-independent, Executive) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.05%)	NIL	NIL	NIL	NIL
Public	99	20489348 (46.94%)	1	1900 (0.01%)	NIL	NIL
<b>Total e-Voting (a)</b>	<b>102</b>	<b>43652242 (99.99%)</b>	<b>1</b>	<b>1900 (0.01%)</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	10	18034906 (28.98%)	1	1 (0.01%)	1	39255
<b>Total Physical Poll (b)</b>	<b>15</b>	<b>62217018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>117</b>	<b>105869260 (99.99%)</b>	<b>2</b>	<b>1901 (0.01%)</b>	<b>1</b>	<b>39255</b>







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6. Ordinary Resolution – Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as a Director (Category – Non-independent, Executive) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	99	20489348 (46.93%)	1	1900 (0.01%)	NIL	NIL
<b>Total e-Voting (a)</b>	<b>102</b>	<b>43652242 (99.99%)</b>	<b>1</b>	<b>1900 (0.01%)</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	10	18034906 (28.98%)	1	1 (0.01%)	1	39255
<b>Total Physical Poll (b)</b>	<b>15</b>	<b>62217018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>117</b>	<b>105869260 (99.99%)</b>	<b>2</b>	<b>1901 (0.01%)</b>	<b>1</b>	<b>39255</b>

7. Special Resolution – Re-appointment of Dr. E. R. C. Shekar (DIN : 00013670) as a Director (Category – Non-executive, Independent) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>





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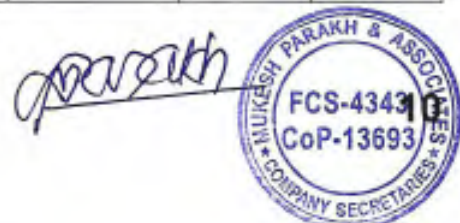
Physical Poll						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	9	18032906 (28.98%)	1	1 (0.01%)	2	41255
<b>Total Physical Poll (b)</b>	<b>14</b>	<b>62215018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>2</b>	<b>41255</b>
<b>Grand-Total</b>	<b>117</b>	<b>105869160 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>2</b>	<b>41255</b>

8. Special Resolution – Re-appointment of Mr. Kumar Jitendra Singh (DIN : 00626823) as a Director (Category – Non-executive, Independent) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

9. Special Resolution – Re-appointment of Mr. S. Gajendran (DIN : 00250136) as a Director (Category – Non-executive, Independent) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes





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<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	10	18034906 (28.98%)	1	1 (0.01%)	1	39255
<b>Total Physical Poll (b)</b>	<b>15</b>	<b>62217018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>118</b>	<b>105871160 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>

10. Special Resolution – Re-appointment of CA Jayesh M. Parmar (DIN : 000802843) as a Director (Category – Non-executive, Independent) of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>





## MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspath, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

11. Ordinary Resolution – Re-appointment of Mr. Surendra Kumar Gupta (DIN : 00054836) as the Deputy Managing Director (Category – Non-Independent, Executive) of the Company for a further period of three (3) years effective 30 July 2017

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

12. Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as the Whole-time Director designated as the Executive Director (Finance) & CFO (Category – Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	99	20489348 (46.93%)	1	1900 (0.01%)	NIL	NIL
<b>Total e-Voting (a)</b>	<b>102</b>	<b>43652242 (99.99%)</b>	<b>1</b>	<b>1900 (0.01%)</b>	<b>NIL</b>	<b>NIL</b>





## MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspath, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID : csmukesh@live.com

Physical Poll						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>118</b>	<b>105869261 (99.99%)</b>	<b>1</b>	<b>1900 (0.01%)</b>	<b>1</b>	<b>39255</b>

13. Ordinary Resolution – Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as the Whole-time Director designated as the Executive Director (Works) (Category – Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	99	20489348 (46.93%)	1	1900 (0.01%)	NIL	NIL
<b>Total e-Voting (a)</b>	<b>102</b>	<b>43652242 (99.99%)</b>	<b>1</b>	<b>1900 (0.01%)</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	10	18034906 (28.99%)	1	1 (0.01%)	1	39255
<b>Total Physical Poll (b)</b>	<b>15</b>	<b>62217018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>117</b>	<b>105869260 (99.99%)</b>	<b>2</b>	<b>1901 (0.01%)</b>	<b>1</b>	<b>39255</b>

14. Ordinary Resolution - Ratification of Remuneration of Cost Auditors of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes





## MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203 Level 2 Manomay Plaza, 272, Central Bazar Road,  
Ramdaspath, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID : csmukesh@live.com

<b>e-Voting</b>						
Promoters & Promoters Group	3	23162894 (53.06%)	NIL	NIL	NIL	NIL
Public	100	20491248 (46.94%)	NIL	NIL	NIL	NIL
<b>Total e-Voting (a)</b>	<b>103</b>	<b>43654142 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Physical Poll</b>						
Promoters & Promoters Group	5	44182112 (71.01%)	NIL	NIL	NIL	NIL
Public	11	18034907 (28.99%)	NIL	NIL	1	39255
<b>Total Physical Poll (b)</b>	<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>
<b>Grand-Total</b>	<b>119</b>	<b>105871161 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

The register, all other papers and relevant records relating to voting through electronic means (remote e-voting system) and voting through physical ballot shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Thirty-first (31) AGM and the same are handed over to the authorised Director / Company Secretary for safe keeping by the Company. You may accordingly declare the consolidated result of voting by electronic means (remote e-voting system) and voting through physical ballot.

Signed and Issued on Friday, the 29 September 2017 at Nagpur.

CS Mukesh D. Parakh  
FCS-4343, CP – 13693  
M/s. Mukesh Parakh & Associates  
Company Secretaries (Scrutinizer)



**Based on Scrutinizer's Report, the Resolution Nos. 1 to 14 are passed with requisite majority**

**For Sunflag Iron and Steel Company Limited**

CS Pranab Panigrahi  
Company Secretary  
M No. ACS – 16186

Dr. E. R. C. Shekar  
Chairman of the Meeting  
Director  
DIN - 00013670



**CONSOLIDATED REPORT FOR e-VOTING AND PHYSICAL POLL (BALLOT) VOTING**

- NAME OF THE COMPANY - **SUNFLAG IRON AND STEEL COMPANY LIMITED**
- CORPORATE IDENTIFICATION NUMBER (CIN) - **L 27100 MH 1984 PLC 034003**
- REGISTERED OFFICE - **33, MOUNT ROAD, SADAR, NAGPUR – 440001, MAHARASHTRA**
- THIRTY-FIRST (31) ANNUAL GENERAL MEETING - **THURSDAY, THE 28 DAY OF SEPTEMBER 2017 AT 15:00 HRS.**
- CUT-OFF DATE - **THURSDAY, THE 21 DAY OF SEPTEMBER 2017**
- E-VOTING PERIOD - **FROM 10:00 HRS. ON MONDAY, THE 25 SEPTEMBER 2017 TO 17:00 HRS. ON WEDNESDAY, THE 27 SEPTEMBER 2017**

Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
1	Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated) viz. Balance Sheet, Statement of Profit and Loss, Cash Flow Statements, Report of the Statutory Auditors and Board's Report thereof, for the financial year 2016-2017 ended 31 March 2017	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
2	Ordinary Resolution - Appointment of a Director in place of Mr. Ravi Bhushan Bhardwaj, (DIN : 00054700) who retires by rotation and being eligible, offers himself for re-appointment	e-Voting	Promoters & Promoters Group	23162894	8333356	8333356	0	100%	0%
			Public	20491248	20491248	20491233	15	99.99%	0.01%
			Sub-Total	43654142	28824604	28824589	15	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	52515468	52515468	0	100%	0%
			Public	38565410	38526155	38526140	15	99.99%	0.01%
			Grand Total	105910416	91041623	91041608	15	99.99%	0.01%

\* Includes 14829538 (e-Voting) and 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
3	Ordinary Resolution – Ratification of re-appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI-Firm Registration No. 000756N) as the Statutory Auditors of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties





Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
4	Ordinary Resolution - Appointment of Mr. Suhrit Ravi Bhushan Bhardwaj (DIN : 02318190) as a Director (Category - Promoter, Non-executive, Non-independent) of the Company	e-Voting	Promoters & Promoters Group	23162894	8333356	8333356	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	28824604	28824604	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	52515468	52515468	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	91041623	91041623	0	100%	0%

\* Includes 14829538 (e-Voting) and 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
5	Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as a Director (Category – Non-independent, Executive) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20489348	1900	99.99%	0.01%
			Sub-Total	43654142	43654142	43652242	1900	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034906	1	99.99%	0.01%
			Sub-Total	62256274	62217019	62217018	1	99.99%	0.01%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38524254	1901	99.99%	0.01%
			Grand Total	105910416	105871161	105869260	1901	99.99%	0.01%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
6	Ordinary Resolution - Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as a Director (Category – Non-independent, Executive) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20489348	1900	99.99%	0.01%
			Sub-Total	43654142	43654142	43652242	1900	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034906	1	99.99%	0.01%
			Sub-Total	62256274	62217019	62217018	1	99.99%	0.01%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38524254	1901	99.99%	0.01%
			Grand Total	105910416	105871161	105869260	1901	99.99%	0.01%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
7	Special Resolution – Re-appointment of Dr. E. R. C. Shekar (DIN : 00013670) as a Director (Category – Non-executive, Independent) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18032907	18032906	1	99.99%	0.01%
			Sub-Total	62256274	62215019	62215018	1	99.99%	0.01%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38524155	38524154	1	99.99%	0.01%
			Grand Total	105910416	105869161	105869160	1	99.99%	0.01%

\* Includes 41255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
8	Special Resolution - Re-appointment of Mr. Kumar Jitendra Singh (DIN : 00626823) as a Director (Category – Non-executive, Independent) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
9	Special Resolution – Re-appointment of Mr. S. Gajendran (DIN : 00250136) as a Director (Category – Non-executive, Independent) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034906	1	99.99%	0.01%
			Sub-Total	62256274	62217019	62217018	1	99.99%	0.01%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526154	1	99.99%	0.01%
			Grand Total	105910416	105871161	105871160	1	99.99%	0.01%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
10	Special Resolution - Re-appointment of CA Jayesh M. Parmar (DIN : 000802843) as a Director (Category – Non-executive, Independent) of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
11	Ordinary Resolution – Re-appointment of Mr. Surendra Kumar Gupta (DIN : 00054836) as the Deputy Managing Director (Category – Non-Independent, Executive) of the Company for a further period of three (3) years effective 30 July 2017	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%

\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
12	Ordinary Resolution - Appointment of CA R. Muralidhar (DIN : 00982212) as the Whole-time Director designated as the Executive Director (Finance) & CFO (Category - Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20489348	1900	99.99%	0.01%
			Sub-Total	43654142	43654142	43652242	1900	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38524255	1900	99.99%	0.01%
			Grand Total	105910416	105871161	105869261	1900	99.99%	0.01%

\* Includes 39255 (Physical Poll Ballot Voting) Shares - Voted Invalid / Abstained / By Interested Parties

A	B	C	D	E	F	G	H	I	J
13	Ordinary Resolution - Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as the Whole-time Director designated as the Executive Director (Works) (Category - Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20489348	1900	99.99%	0.01%
			Sub-Total	43654142	43654142	43652242	1900	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034906	1	99.99%	0.01%
			Sub-Total	62256274	62217019	62217018	1	99.99%	0.01%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38524254	1901	99.99%	0.01%
			Grand Total	105910416	105871161	105869260	1901	99.99%	0.01%

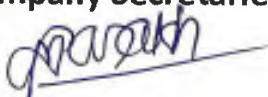
\* Includes 39255 (Physical Poll Ballot Voting) Shares - Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Mode of Voting	Type of Shareholding	No of Total Votes Polled*	No of Total Valid Votes	Votes in Numbers		Votes in %	
						Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I	J
14	Ordinary Resolution - Ratification of Remuneration of Cost Auditors of the Company	e-Voting	Promoters & Promoters Group	23162894	23162894	23162894	0	100%	0%
			Public	20491248	20491248	20491248	0	100%	0%
			Sub-Total	43654142	43654142	43654142	0	100%	0%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
			Public	18074162	18034907	18034907	0	100%	0%
			Sub-Total	62256274	62217019	62217019	0	100%	0%
		Grand Total	Promoters & Promoters Group	67345006	67345006	67345006	0	100%	0%
			Public	38565410	38526155	38526155	0	100%	0%
			Grand Total	105910416	105871161	105871161	0	100%	0%


\* Includes 39255 (Physical Poll Ballot Voting) Shares – Voted Invalid / Abstained / By Interested Parties

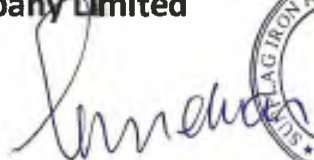
**For M/s. Mukesh Parakh & Associates  
Company Secretaries**

  
CS Mukesh D. Parakh  
Proprietor  
FCS-4343, CP – 13693  
(Scrutinizer)



**For Sunflag Iron and Steel Company Limited**

  
CS Pranab Panigrahi  
Company Secretary  
M No. ACS - 16186

  
Dr. E. R. C. Shekar  
DIRECTOR  
Chairman of the Meeting  
DIN - 00013670



Signed and Issued on Friday, the 29 September 2017 at Nagpur.