



## 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 : Voting through Physical Ballot Form (Form No. MGT-12) pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015

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 shareholders) 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 physical ballot voting process in a fair and transparent manner and ascertaining the requisite majority on physical ballot voting carried out pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") on all the ordinary and special resolution/s referred to in this report.

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, who do not have access the remote e-voting facility and 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 ("31 AGM Notice") by physical ballot voting at the Thirty-first (31) AGM of the Company.





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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to physical ballot voting on all the ordinary and special resolution/s contained in the Thirty-first (31) AGM Notice.

Our responsibility as a Scrutinizer for the 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 contained in the Thirty-first (31) AGM Notice.

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 65,608 members (equity shareholder/s) in respect of all the 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.

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) and also voting through physical ballot process at the Thirty-first (31) AGM of the Company.

The Thirty-first (31) AGM Notice mentioned that the business may be transacted through electronic means (remote e-voting system) and also by physical ballot voting by the member/s who do not have access the remote e-voting facility.





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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.

Accordingly, a Scrutinizer's Report for physical ballot voting process conducted at the Thirty-first (31) AGM of the Company is provided in the prescribed Form No. MGT-13.

### FORM No. MGT-13

#### **Report of Scrutinizer**

[Pursuant to Section 109(5) of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015]

We, M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur appointed as a Scrutinizer for the purpose of the poll taken on all the ordinary and special resolution/s at the Thirty-first (31) Annual general meeting of the members (equity shareholder/s) of the Company 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 submit our report as under :-

- a. After the time fixed for closing of the poll by the Chairman, an empty ballot box kept for polling was locked in our presence with due identification mark placed by us.
- b. The locked ballot box was subsequently opened in our 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.





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- c. 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.
- d. Accordingly, the result of the Poll is as under :-
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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255





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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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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





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Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
15	62217018 (99.99%)	1	1 (0.01%)	1	39255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
15	62217018 (99.99%)	1	1 (0.01%)	1	39255

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





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Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
14	62215018 (99.99%)	1	1 (0.01%)	2	41255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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





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Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
15	62217018 (99.99%)	1	1 (0.01%)	1	39255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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







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Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
16	62217019 (100.00%)	NIL	NIL	1	39255

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





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Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
<b>15</b>	<b>62217018 (99.99%)</b>	<b>1</b>	<b>1 (0.01%)</b>	<b>1</b>	<b>39255</b>

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

Voted in <b>favour</b> of the resolution		Voted <b>against</b> the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
<b>16</b>	<b>62217019 (100.00%)</b>	<b>NIL</b>	<b>NIL</b>	<b>1</b>	<b>39255</b>

- e. The Register containing a list of members (equity shareholders) who voted "FOR" and "AGAINST" or whose vote/s were treated as an "invalid / abstain / by interested parties" for each resolution/s is enclosed.





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- f. The poll paper/s and all other relevant records were sealed and handed over to the Director / Company Secretary authorised by the Board of Directors for safe keeping by the Company.

You may accordingly declare the result of voting by physical ballot process.

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**



**SUMMARY OF 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**

Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

4	Ordinary Resolution - Appointment of Mr. Suhrit Ravi Bhushan Bhardwaj (DIN : 02318190) as a Director (Category – Promoter, Non-executive, Non-independent) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
5	Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as a Director (Category – Non-independent, Executive) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034906	1	99.99%	0.01%
		Total	62256274	62217019	62217018	1	99.99%	0.01%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

6	Ordinary Resolution – Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as a Director (Category – Non-independent, Executive) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034906	1	99.99%	0.01%
		Total	62256274	62217019	62217018	1	99.99%	0.01%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

7	Special Resolution - Re-appointment of Dr. E. R. C. Shekar (DIN : 00013670) as a Director (Category – Non-executive, Independent) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18032907	18032906	1	99.99%	0.01%
		Total	62256274	62215019	62215018	1	99.99%	0.01%

\* Includes 41255 Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
8	Special Resolution - Re-appointment of Mr. Kumar Jitendra Singh (DIN : 00626823) as a Director (Category – Non-executive, Independent) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

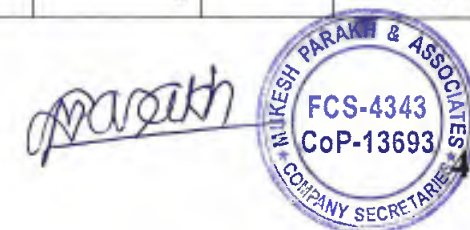
\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

9	Special Resolution - Re-appointment of Mr. S. Gajendran (DIN : 00250136) as a Director (Category – Non-executive, Independent) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034906	1	99.99%	0.01%
		Total	62256274	62217019	62217018	1	99.99%	0.01%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

10	Special Resolution - Re-appointment of CA Jayesh M. Parmar (DIN : 000802843) as a Director (Category – Non-executive, Independent) of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties



Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties


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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

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	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034906	1	99.99%	0.01%
		Total	62256274	62217019	62217018	1	99.99%	0.01%

\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

*f. parakh*



*M. Parakh*

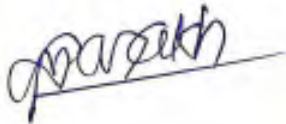




Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled*	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
A	B	C	D	E	F	G	H	I
14	Ordinary Resolution - Ratification of Remuneration of Cost Auditors of the Company	Promoters & Promoters Group	44182112	44182112	44182112	0	100%	0%
		Public	18074162	18034907	18034907	0	100%	0%
		Total	62256274	62217019	62217019	0	100%	0%

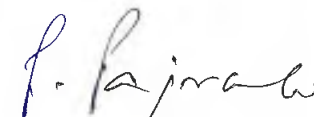
\* Includes 39255 Shares – Voted Invalid / Abstained / By Interested Parties

**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.**