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SECY/2021/Stock Exchange/259 – 260
Tuesday, the 14th September, 2021

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

To, Deputy General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051
Ref: Script Code: BSE - 500404	Ref: Script Code: NSE - SUNFLAG

Sub: Disclosure of Voting Results of the 35th Annual General Meeting held on Monday, the 13th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of 35th Annual General Meeting (AGM) of the Company held on Monday, the 13th September, 2021 in the format as prescribed.

We are also enclosing herewith the Scrutinizer's Report on the remote e- voting and e-voting at the AGM.

You are requested to take the above submissions on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary
ACS – 23011

e-mail: avm@sunflagsteel.com
Phone No: +91 712 2524661
Mobile No: +91 9373793288
33, Mount Road, Sadar, Nagpur – 440001.



Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
FAX: 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
FAX: 011-49576020
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL.: 022-25862294/5/6
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
TEL.: 020 - 27424685
FAX : 020 - 27423013
E-mail : mktg_pz@sunflagsteel.com

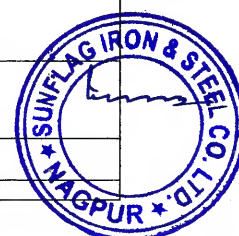
FARIDABAD OFFICE :
PLOT No. 12, SECTOR 6
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX: 044-24347649
E-mail : mktg_sz@sunflagsteel.com

**DECLARATION OF THE CONSOLIDATED VOTING RESULTS
COMPRISING THE REMOTE E-VOTING AS WELL AS E-
VOTING AT THE THIRTY-FIFTH (35th) ANNUAL GENERAL
MEETING**

On the basis of the Scrutiniser's Report submitted by M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur, [Unique Identification Number S2015MH344000], ('the Scrutinizer'), appointed by the Board of Directors, at their 184th Meeting held on Friday, the 30th July, 2021, for conducting remote e-voting as well as e-voting at the 35th Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary Resolution/s by the Members of the Company in respect of the 35th Annual General Meeting held on Monday, the 13th day of September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) as follows:-

Description of the Meeting	35th Annual General Meeting of the Members of the Company
Day, Date and Time of the Meeting	Monday, the 13th day of September, 2021 at 12:00 P.M. (IST) Through Video Conference (VC) / Other Audio-Visual Means (OAVM)
Cut-off (Record) Date	Thursday, the 6th day of September, 2021
Total Number of Members as on Cut-off (Record) Date	Seventy-Three Thousand Two Hundred Sixty-Three (73263)
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM	Two Hundred Twenty-Five (225)
Promoter & Promoter Group Members	Five (5)
Members (Public)	Two Hundred Twenty (220)
Total Number of Members present in the Meeting through VC / OAVM	Forty-Eight (48)
Promoter & Promoter Group Members	Four (4)
Members (Public)	Forty-Four (44)



VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 3

Sr. No. of the Resolution	Particulars of Resolution
1	Ordinary Resolution – Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2020-21 ended 31 st March, 2021 including, the Balance Sheet as at 31 st March, 2021, Profit and Loss and Cash Flow for the year 2020-21 ended 31 st March, 2021, together with the Board's Report and Report of the Statutory Auditors thereon.

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
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	92194826	92194826	92194826	0	100.00	0.00
	Public - Institutional	271076	271076	271076	0	100.00	0.00
	Public - Others	41327379	41327379	41326038	1341	99.99	0.01
	Total	133793281	133793281	133791940	1341	99.999	0.001

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 35th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Sr. No. of the Resolution	Particulars of Resolution
2	Ordinary Resolution – To appoint a Director in place of Mr. Ramchandra Vasant Dalvi (DIN - 00012065), who retires by rotation and, being eligible, offers himself for re-appointment.

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
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	92194826	92194826	92194826	0	100.00	0.00
	Public - Institutional	271076	271076	163695	107381	60.39	39.61
	Public - Others	41328079	41328079	41298576	29503	99.93	0.07
	Total	133793981	133793981	133657097	136884	99.90	0.10

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 35th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



Sr. No. of the Resolution	Particulars of Resolution
3	Ordinary Resolution – Ratification of Payment of Remuneration to the Cost Auditors for audit of the cost records of the Company for the Financial Year 2021-22 ending 31 st March, 2022.

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
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	92194826	92194826	92194826	0	100.00	0.00
	Public - Institutional	271076	271076	271076	0	100.00	0.00
	Public - Others	41327878	41327878	41317411	10467	99.97	0.03
	Total	133793780	133793780	133783313	10467	99.99	0.01

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 35th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



[Signature]
RAMBHATLA MURALIDHAR
DIRECTOR [FINANCE]
[DIN – 00982212]
105, LAXMI NIWAS, K.T. NAGAR,
GITTIKHADAN, KATOL ROAD,
NAGPUR – 440013, MH, IN

Place : **NAGPUR**
Date : **14th SEPTEMBER, 2021**



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

Monday, the 13 September 2021

To The Chairman of Thirty-fifth (35) Annual General Meeting (AGM) of the Shareholders (Members) of Sunflag Iron and Steel Company Limited held on Monday, the 13 day of September 2021 at 12:00 NOON [12:00 Hours] (IST) at Nagpur [Maharashtra, India] through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), MCA General Circular No. 20/2020 Dated 5 May 2020 read with MCA General Circular Nos. 14/2020 Dated 8 April 2020 & 17/2020 Dated 13 April 2020, and also, MCA General Circular No. 02/2021 Dated 13 January 2021, SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 Dated 12 May 2020 and SEBI Circular No. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 Dated 15 January 2021 ("**MCA and SEBI Circular/s**"), in respect of the Thirty-fifth Annual General Meeting ("**35 AGM**") of Sunflag Iron and Steel Company Limited ("**the Company**") held on Monday, the 13 day of September 2021 at 12:00 NOON [12:00 Hours] (IST) at Nagpur, [Maharashtra, India], through Video-Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**")

Dear Sirs,

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [Unique Identification Number S2015MH344000], have been appointed by the Board of Directors of Sunflag Iron and Steel Company Limited vide its Resolution passed at their 184 Meeting held on Friday, the 30 day of July 2021, as a Scrutiniser for the Thirty-fifth Annual General Meeting (35 AGM) of the Equity Shareholders (Members) of the Company, to be held on Monday, the 13 day of September 2021 at 12:00 NOON [12:00 Hours] (IST) at Nagpur, [Maharashtra, India], for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with






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

Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], (“**the Rules**”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], (“**SEBI (LODR) Listing Regulations**”), MCA General Circular No. 20/2020 Dated 5 May 2020 read with MCA General Circular Nos. 14/2020 Dated 8 April 2020 & 17/2020 Dated 13 April 2020, and also, MCA General Circular No. 02/2021 Dated 13 January 2021, SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 Dated 12 May 2020 and SEBI Circular No. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 Dated 15 January 2021 (“**MCA and SEBI Circular/s**”), on all the Ordinary Resolution/s placed before the 35 AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, vide its Resolution passed at their 184 Meeting held on Friday, the 30 day of July 2021 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Monday, the 6 day of September 2021 [“**Cut-off (Record) Date**”], a facility to exercise their right to Vote, on all the Ordinary Resolution/s as set out in the Notice of Friday, the 30 day of July 2021 [“**Thirty-fifth (35) AGM Notice**”], calling for the Thirty-fifth (35) Annual General Meeting to be held on Monday, the 13 day of September 2021 at 12:00 NOON [12:00 Hours] at Nagpur, [Maharashtra, India], through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], through e-Voting System or Platform of National Securities Depository Limited (“**NSDL**”) for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], on all the Ordinary Resolution/s contained in the Thirty-fifth (35) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], process is restricted to make a Scrutiniser’s Consolidated Report of the Votes cast “**in favour**” “**against**” and “**invalid, abstain or by interested parties**” for all the Ordinary Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited (“**NSDL**”), the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (35 AGM) facilities, engaged by the Company.


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The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 13 August 2021 is 72,829 (Seventy Two Thousand Eight Hundred Twenty Nine), to whom the Company was required to send the Thirty-fifth (35) AGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Thirty-fifth (35) AGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Thirty-fifth (35) AGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Thirty-fifth (35) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Saturday, the 21 day of August 2021 to 45,780 [after eliminating 4,923 invalid ID’s or bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 22,126 Shareholders (Members) of the Company as per BENPOS of Friday, the 13 August 2021], whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID’s or provided incorrect e-Mail ID’s, for receipt of such document/s through electronic Means, to seek a soft copy [e-Annual Report] by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of Saturday, the 21 August 2021 on Sunday, the 22 day of August 2021 in “The Indian Express” in English Language & “Loksatta” in Marathi (Vernacular) Language, mentioning about the Thirty-fifth (35) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Thirty-fifth (35) Annual General Meeting of the Company. The said Notice, amongst others, includes the Statement that:-

Parakh





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

- the 35 AGM of the Company will be convened through VC or OAVM in compliance with applicable provisions of the Act read with the Rules made there under, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s in this regards;
- the 35 AGM of the Company will be held on Monday, the 13 day of September 2021 at 12:00 NOON [12:00 Hours] (IST) at Nagpur, [Maharashtra, India], through VC or OAVM and Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)];
- the 35 AGM Notice of the Company will be posted and available on the Website of the Company, NSDL and also, the Website of the Designated Stock Exchange/s, namely BSE Limited (BSE) and National Stock Exchange of India Limited (NSE);
- the manner in which the Shareholders (Members) of the Company who are holding Equity Shares in Physical form or who have not registered their e-Mail Addresses (ID) with the Company, can cast their Vote through Remote e-Voting or through the e-Voting System during the Meeting (35 AGM);
- the manner in which the Shareholders (Members) of the Company who have not registered their e-Mail Addresses (ID) with the Company can get the same registered with the Company, RTA and Depository Participants;
- the business at the 35 AGM of the Company may be transacted - Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)];
- the process and manner for Voting through electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], and mentioned that the Remote e-Voting period remained open from 09:00 AM [09:00 Hours] on Thursday, the 9 day of September 2021 to 05:00 PM [17:00 Hours] on Sunday, the 12 day of September 2021 during which period the Shareholders (Members) of the Company as of Cut-off (Record) Date i. e. Monday, the 6 day of September 2021 may cast their Votes through electronic Means (Remote e-Voting System);






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- the NSDL has provided the e-Voting System or Facilities during the Meeting (35 AGM) to all those Shareholders (Members) of the Company as of Cut-off (Record) Date i. e. Monday, the 6 day of September 2021, and who have not exercised their Vote through Remote e-Voting during the specified period; and
- the NSDL has also provided the LOGIN ID and Password or facility for generating Password to enable casting of the Vote by electronic means [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)].

The 73,263 [Seventy Three Thousand Two Hundred Sixty Three], [After Clubbing Two (2) Registered Folio Nos. 11 & 144880 of Promoter namely Sunflag Limited, UK into One (1) Registered Folio], Equity Shareholder/s (Member/s) of the Company holding Equity Shares as on Monday the 6 day of September 2021 [**“Cut-off (Record) Date”**] were entitled to Vote [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], on all the proposed Ordinary Resolution/s, as set out at Agenda Item Nos. One (1) to Three (3) of the Thirty-fifth (35) AGM Notice of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Thursday the 9 day of September 2021 and ended at 05:00 PM [17:00 Hours] on Sunday, the 12 day of September 2021. The NSDL Remote e-Voting Platform facility was blocked thereafter.

At the 35 AGM of the Company, the NSDL has also provided the e-Voting System or Facilities during the Meeting (35 AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Monday, the 6 day of September 2021, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], were unblocked at 09:25 PM [21:25 Hours] on Sunday, the 12 day of September 2021 and 01:32 PM [13:32 Hours] on Monday, the 13 day of September 2021, respectively, in the presence of Two (2) Witnesses namely Ms. Priti Rajesh Rathi and Ms. Aditi Pravin Banthia, who were not in the employment of the Company. They have signed below in confirmation of the Voting being Unblocked in their presence:-

Ms. Priti Rajesh Rathi

Ms. Aditi Pravin Banthia





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203, Level 2, Manomay Plaza, 272, Central Bazar Road
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1. Ms. Priti Rajesh Rathi *Priti*
Durga Bhawan, Gurfude Layout, Ramnagar, Kanhan, Nagpur 441401, MH, IN
2. Ms. Aditi Pravin Banthia *Aditi Banthia*
5, Starky Town, Opp. Achraj Tower, Chhaoni, Nagpur – 440013, MH, IN

Thereafter, the details containing *inter-alia* List of 73,263 [Seventy Three Thousand Two Hundred Sixty Three], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Monday, the 6 day of September 2021, who voted “**In favour**” “**against**” and “**invalid, abstain or by interested parties**” for each of the Ordinary Resolution/s that were put to Vote, were generated from the e-voting website of the NSDL <https://www.evoting.nsdl.com> and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Thirty-fifth (35) AGM of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35 AGM)], in respect of 35 AGM of the Company, accordingly.

Signed and Issued on Monday, the 13 day of September 2021 at Nagpur

**For Messers Mukesh Parakh & Associates, Company Secretaries [Scrutiniser]
Unique Identification Number S2015MH344000**



Mukesh Parakh

CS Mukesh Dulichandji Parakh

ICSI Membership No. FCS – 4343

Certificate of Practice No. 13693

Unique Document Identification Number (UDIN) – F004343C000937748 Dated 13-09-2021



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

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 3 are passed with Requisite Majority.

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra
Company Secretary
& Compliance Officer
ICSI Membership No. ACS – 23011**

**Rambhatla Muralidhar
[Authorised Director]
Executive Director (Finance)
DIN - 00982212**

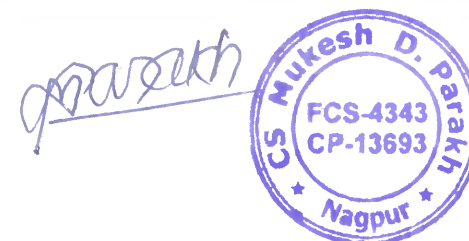
Signed and Issued on Monday, the 13 day of September 2021 at Nagpur.



ANNEX TO THE SCRUTINISER'S CONSOLIDATED REPORT

FOR VOTING BY ELECTRONIC MEANS [REMOTE e-VOTING AS WELL AS e-VOTING DURING THE MEETING (35 AGM)]

- 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, MH, IN**
- THIRTY – FIFTH (35) ANNUAL GENERAL MEETING - **MONDAY, THE 13 SEPTEMBER 2021 AT 12:00 NOON [12:00 HOURS] (IST) THROUGH VIDEO-CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”)**
- CUT-OFF (RECORD) DATE - **MONDAY, THE 6 SEPTEMBER 2021**
- REMOTE e-VOTING PERIOD - **FROM 09:00 AM [09:00 HOURS] (IST) ON THURSDAY, THE 9 SEPTEMBER 2021 TO 05:00 PM [17:00 HOURS] (IST) ON SUNDAY, THE 12 SEPTEMBER 2021**
- e-VOTING DURING THE 35 AGM - **MONDAY, THE 13 SEPTEMBER 2021 AT 12:00 NOON [12:00 HOURS] (IST)**



Resolution No. 1:- Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2020-2021 ended 31 March 2021, including, the Balance Sheet as at 31 March 2021, Statement of Profit and Loss and Cash Flow for the Financial Year 2020-2021 ended 31 March 2021, together with the Board's Report and Report of the Statutory Auditors thereon

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR B Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Promoters & Promoters Group	e-Votin	5	92194826 (51.16%)	92194826	100.00	-	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total				92194826	92194826	100.00		92194826	100.00	0	0	0.00	0
Public - Institutional	e-Votin	21	447837 (0.2%)	271076	60.53	3	271076	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total				447837	271076	60.53	3	271076	100.00	0	0	0.00	0
Public – Others (Non-Institutional)	e-Votin	73237	87576785 (48.59%)	41327379	47.19	207	41326038	99.99	8	1341	0.01	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total				73237	87880203	41327379	47.19	207	41326038	99.99	8	1341	0.01
	e-Votin			133793281	74.24	215	133791940	99.99	8	1341	0.01	0	0	0.00
							0	0.00	0	0	0.00	0	0	0.00
							0	0.00	0	0	0.00	0	0	0.00
	Grand Total	73263	180219.48	133793281	74.24	215	133791940	99.99	8	1341	0.01	0	0	0.00



Resolution No. 2:- Ordinary Resolution – To appoint a Director in place of Mr. Ramchandra Vasant Dalvi (DIN - 00012065), who retires by rotation and, being eligible, offers himself for re-appointment

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	21	447837 (0.25%)	271076	60.53	1	163695	60.39	2	107381	39.61	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	21	447837	271076	60.53	1	163695	60.39	2	107381	39.61	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	73237	87576785 (48.59%)	41328079	47.19	196	41298576	99.93	21	29503	0.07	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	73237	87880203	41328079	47.19	196	41298576	99.93	21	29503	0.07	0	0	0.00
Grand-Total	e-Voting	73263	180219448 (100.00%)	133793981	74.24	202	133657097	99.90	23	136884	0.10	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	73263	180219448	133793981	74.24	202	133657097	99.90	23	136884	0.10	0	0	0.00

Mukesh Parakh

CS Mukesh D. Parakh
FCS-4343
CP-13693
Nagpur

Resolution No. 3:- Ordinary Resolution – Ratification of Remuneration of Cost Auditors of the Company

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0
Public - Institutional	e-Voting	21	447837 (0.25%)	271076	60.53	3	271076	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			21	447837	271076	60.53	3	271076	100.00	0	0	0.00	0
Public – Others (Non-Institutional)	e-Voting	73237	87576785 (48.59%)	41327878	47.19	198	41317411	99.97	17	10467	0.03	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			73237	87880203	41327878	47.19	198	41317411	99.97	17	10467	0.03	0
Grand-Total	e-Voting	73263	180219448 (100.00%)	133793780	74.24	206	133783313	99.99	17	10467	0.01	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total			73263	180219448	133793780	74.24	206	133783313	99.99	17	10467	0.01	0

Signed and Issued on Monday, the 13 day of September 2021 at Nagpur



Note:-

In respect of e-Voting for All the Resolution/s [Nos. 1 to 3]:-

The Number of Promoter & Promoter Group Shareholders (Members) of the Company, has been considered as Five (5), after Clubbing Two (2) Registered Folio Nos. 11 & 144880 of Sunflag Limited, UK, as One (1) Shareholder (Member), holding 65,253,582 Equity Shares, of the Company.

Signed and Issued on Monday, the 13 day of September 2021 at Nagpur

Scrutinizer

For Messers Mukesh Parakh & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Mukesh Parakh".

CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343
Certificate of Practice No. 13693
(UDIN) – F004343B000746722 OF
Monday, the 13 Day of September 2021

Company

For Sunflag Iron and Steel Company Limited

A handwritten signature in blue ink, appearing to read "Ashutosh Mishra".

CS Ashutosh Mishra
Company Secretary
ICSI Membership No.
ACS – 23011

Company

Rambhatla Muralidhar
Authorised Director
Executive Director (Finance)
DIN - 00982212