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SECY/2023/SE/Voting Results/246-247
Friday, the 22nd September, 2023

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 37th Annual General Meeting held on Thursday, the 21st September, 2023 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 37th Annual General Meeting (AGM) of the Company held on Thursday, the 21st September, 2023 in the format as prescribed.

We are also enclosing herewith the consolidated 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
Head 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 : 07184-26551 TO 28555
FAX : 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL : 011-49679930/694216930
FAX : 011-49679020
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODSUNDER ROAD,
THANE - 400 607
TEL : 022-25862294/516
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-68, FIFTH FLOOR,
SAJ KRIPA BHAVAN,
PUNE MUMBAI HIGHWAY,
OPP KSE 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 'B'
NATHURA ROAD,
FARIDABAD - 121 006
TEL : 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

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



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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE THIRTY-SEVENTH (37TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SUNFLAG IRON AND STEEL COMPANY LIMITED.

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 194th Meeting held on Friday, the 11th August, 2023, for conducting remote e-voting as well as e-voting at the 37th 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 (as amended) 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 and Special Resolution/s by the Members of the Company in respect of the 37th Annual General Meeting held on Thursday, the 21st day of September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) as follows:

Description of the Meeting	37th Annual General Meeting of the Members of the Company
Day, Date and Time of the Meeting	Thursday, the 21st day of September, 2023 at 12:00 P.M. (IST) Through Video Conference (VC) / Other Audio-Visual Means (OAVM)
Cut-off (Record) Date	Thursday, the 14th day of September, 2023.
Total Number of Members as on Cut-off (Record) Date	Sixty-eight Thousand Forty-seven (68,047)
Total Number of Members present in the meeting either in person or through proxy:	Not Applicable
Promoter & Promoter Group Members Members (Public)	
Total Number of Members present in the Meeting through VC / OAVM	Fifty-three (53)
Promoter & Promoter Group Members Members (Public)	Five (5) Forty-eight (48)

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BHANDARA OFFICE :
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WARTHI - 441 805
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FAX : 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL : 011-49572030/60408059
FAX : 011-49570000
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
SHCOBUNDER ROAD,
THANE - 400 807
TEL : 022-25862294/5/6
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



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66-69, FIFTH FLOOR,
SA, KRIPA SHAWAN,
PUNE MUMBAI HIGHWAY
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018,
TEL: 020 - 27424585
FAX : 020 - 27423013
E-mail : mktg_pz@sunflagsteel.com

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

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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

VOTING RESULTS OF ITEM NO. 1 to 8

Sr. No.	Particulars of Resolution
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2022-23 ended 31 st March, 2023 including, the Balance Sheet as at 31 st March, 2023, Profit and Loss and Cash Flow for the year 2022-23 ended 31 st March, 2023, together with the Board's Report and Report of the Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	1659336	495700	29.87	495700	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		1659336	495700	29.87	495700	0	100.00
Public-Non-Institution/s	E-Voting	86365286	42659775	49.39	42659559	216	99.99	0.01
	Poll							
	Postal Ballot							
	Total		86365286	42659775	49.39	42659559	216	99.99
Total		180219448	135350301	75.10	135350085	216	99.99	0.01

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
2	To appoint a director in place of Mr. Suhrit Bhardwaj (DIN - 02318190), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	*73775007	80.02	73775007	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	73775007	80.02	73775007	0	100.00
Public-Institution s	E-Voting	1659336	516576	31.13	0	516576	0.00	100.00
	Poll							
	Postal Ballot							
	Total		1659336	516576	31.13	0	516576	0.00
Public-Non-Institution/s	E-Voting	86365286	*42656474	49.39	42630902	25572	99.94	0.06
	Poll							
	Postal Ballot							
	Total		86365286	42656474	49.39	42630902	25572	99.94
Total		180219448	116948057	64.89	116405909	542148	99.54	0.46

(*) - 18419819 votes of Promoter/Promoter Group and 1 vote of Public-non-institutional were abstain/invalid.



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
3	Re-appointment of Mr. Anand Sadashiv Kapre (DIN - 00019530), as a Director (Category- Non-executive, Independent) of the Company for a fixed second term of three (3) consecutive years from 21 st September, 2023 till 20 th September, 2026.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institutions	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		1659336	516576	31.13	516576	0	100.00
Public- Non-Institution/s	E-Voting	86365286	*42656474	49.39	42630922	25552	99.94	0.06
	Poll							
	Postal Ballot							
	Total		86365286	42656474	49.39	42630922	25552	99.94
Total		180219448	135367876	75.11	135342324	25552	99.98	0.02

(*) -1 vote of Public-non-institutional was abstain/invalid.

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
4	Re-appointment of Mr. Surendra Kumar Gupta (DIN - 00054836), as a Deputy Managing Director, designated Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of three (3) years effective 30 th July, 2023.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institutions	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		1659336	516576	31.13	516576	0	100.00
Public- Non-Institution/s	E-Voting	86365286	*42649824	49.38	42631672	18152	99.96	0.04
	Poll							
	Postal Ballot							
	Total		86365286	42649824	49.38	42631672	18152	99.96
Total		180219448	135361226	75.11	135343074	18152	99.99	0.01

(*) -1 vote of Public-non-institutional was abstain/invalid.



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
5	Re-appointment of Mr. Ramchandra Vasant Dalvi (DIN - 00012065), as a Director (Technical), designated Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of three (3) years effective 14 th August, 2023.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		1659336	516576	31.13	516576	0	100.00
Public- Non-Institution/s	E-Voting	86365286	*42656374	49.39	42630822	25552	99.94	0.06
	Poll							
	Postal Ballot							
	Total		86365286	42656374	49.39	42630822	25552	99.94
Total		180219448	135367776	75.11	135342224	25552	99.98	0.02

(*) -1 vote of Public-non-institutional was abstain/invalid.

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
6	Approval for continuation of Mr. Ravi Bhushan Bhardwaj (DIN - 00054700), as a Chairman [Category - Non-executive Director & Promoter] of the Company, from non-rotational Director to a Director liable to retire by rotation, on the existing terms and conditions of appointment.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	*73775007	80.02	73775007	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	73775007	80.02	73775007	0	100.00
Public-Institution s	E-Voting	1659336	516576	31.13	417485	99091	80.82	19.18
	Poll							
	Postal Ballot							
	Total		1659336	516576	31.13	417485	99091	80.82
Public- Non-Institution/s	E-Voting	86365286	*42656374	49.39	42638222	18152	99.96	0.04
	Poll							
	Postal Ballot							
	Total		86365286	42656374	49.39	42638222	18152	99.96
Total		180219448	116947957	64.89	116830714	117243	99.90	0.10

(*) - 18419819 votes of Promoter/Promoter Group and 1 vote of Public-non-institutional were abstain/invalid.



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
7	Approval for payment of remuneration by way of commission, not exceeding a sum equivalent to one percent (1%) of the net profit of the Company per annum to be distributed amongst all the Non-executive Director/s of the Company for the period of five (5) years from financial year 2023-24 till 2027-28.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] * 100	against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	92194826	*73775007	80.02	73775007	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public-Institution s	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public- Non-Institution/s	E-Voting	86365286	*42656374	49.39	42635636	20738	99.95	0.05
	Poll							
	Postal Ballot							
	Total							
Total		180219448	116947957	64.89	116927219	20738	99.98	0.02

(*) – 18419819 votes of Promoter/Promoter Group and 1 vote of Public-non-institutional were abstain/invalid.

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
8	To ratify the remuneration of Cost Auditors of the Company for the Financial Year 2023-24.


Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] * 100	against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public-Institution s	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total							
Public- Non-Institution/s	E-Voting	86365286	*42656374	49.39	42638211	18163	99.96	0.04
	Poll							
	Postal Ballot							
	Total							
Total		180219448	135367776	75.11	135349613	18163	99.99	0.01

(*) – 1 vote of Public-non-institutional was abstain/invalid.



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.




Surendra Kumar Premnarayan Gupta
Deputy Managing Director
[DIN – 00054836]
598, “Pushpa Sadan”, Chitnavis Nagar,
Byramji Town, Nagpur - 440013

Place : NAGPUR

Date : 22ND SEPTEMBER, 2023

Friday, the 22 September 2023

To The Chairman of Thirty-Seventh [37] Annual General Meeting [AGM] ["37 AGM"] of the Shareholders [Members] of Sunflag Iron and Steel Company Limited ["the Company"] held on Thursday, the 21 day of September 2023 at 12:00 Noon [12:00 Hours] [IST] at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India, [Deemed Venue of the Meeting], 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 [37 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 Securities and Exchange Board of India (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, 02/2021 Dated 13 January 2021, 02/2022 Dated 5 May 2022, and also, MCA General Circular No. 10/2022 Dated 28 December 2022 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13 May 2022 and also, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated 5 January 2023 ["MCA and SEBI Circular/s"], in respect of the Thirty-Seventh Annual General Meeting ["37 AGM"] of Sunflag Iron and Steel Company Limited ["the Company"] held on Thursday, the 21 day of September 2023 at 12:00 Noon [12:00 Hours] [IST] at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India, [Deemed Venue of the Meeting], 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 194 Meeting held on Friday, the 11 August 2023, as a Scrutiniser for the Thirty-Seventh Annual General Meeting [37 AGM] of the Equity Shareholders [Members] of the Company, to be held on Thursday, the 21 day of September 2023 at 12:00 Noon [12:00 Hours] [IST] at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India, [Deemed Venue of the Meeting], for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting [37 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

Mukesh Parakh



[37 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 Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], [**“the Rules”**], Regulation 44 of the Securities and Exchange Board of India (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, 02/2021 Dated 13 January 2021, 02/2022 Dated 5 May 2022, and also, MCA General Circular No. 10/2022 Dated 28 December 2022 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13 May 2022 and also, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated 5 January 2023 [**“MCA and SEBI Circular/s”**], on all the Ordinary and Special Resolution/s placed before the 37 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 194 Meeting held on Friday, the 11 day of August 2023 decided to provide the Equity Shareholders [Members] of the Company, whose names appear as on Thursday, the 14 September 2023 [**“Cut-off [Record] Date”**], a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Friday, the 11 day of August 2023 [**“Thirty-Seventh [37] AGM Notice”**], calling for the Thirty-Seventh [37] Annual General Meeting to be held on Thursday, the 21 day of September 2023 at 12:00 Noon [12:00 Hours] [IST] at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India, [Deemed Venue of the Meeting], through Video-Conferencing [VC] or Other Audio-Visual Means [OAVM], by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting [37 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 [37 AGM]], on all the Ordinary and Special Resolution/s contained in the Thirty-Seventh [37] 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 [37 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 and Special 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 [37 AGM] facilities, engaged by the Company.

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The Number of Shareholders [Members] of the Company as per BENPOS of Friday, the 25 August 2023 is 66,168 [Sixty-Six Thousand One Hundred and Sixty-Eight], to whom the Company was required to send the Thirty-Seventh [37] 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 and Special Resolution/s contained in the Thirty-Seventh [37] 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-Seventh [37] 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 and Special Resolution/s contained in the Thirty-Seventh [37] AGM Notice of the Company, was sent only through electronic Means [e-Mail] on Monday, the 28 August 2023 to 47,452 [after eliminating 398 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 18,716 Shareholders [Members] of the Company as per BENPOS of Friday, the 25 August 2023], 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 Monday, the 28 August 2023 on Tuesday, the 29 August 2023 in “The Indian Express” in English Language & “Loksatta” in Marathi [Vernacular] Language, mentioning about the Thirty-Seventh [37] 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-Seventh [37] Annual General Meeting of the Company.

The said Notice, amongst others, includes the Statement that:-

- the 37 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;




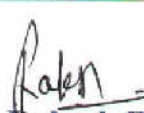
- the 37 AGM of the Company will be held on Thursday, the 21 September 2023 at 12:00 Noon [12:00 Hours] [IST] at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India, [Deemed Venue of the Meeting], through VC or OAVM and Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting [37 AGM]];
- the 37 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 [36 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 37 AGM of the Company may be transacted - Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting [37 AGM]];
- the process and manner for Voting through electronic Means, [Remote e-Voting as well as e-Voting during the Meeting [37 AGM]], and mentioned that the Remote e-Voting period remained open from 09:00 AM [09:00 Hours] [IST] on Sunday, the 17 September 2023 to 05:00 PM [17:00 Hours] [IST] on Wednesday, the 20 September 2023 during which period the Shareholders [Members] of the Company as of Cut-off [Record] Date i. e. Thursday, the 14 September 2023 may cast their Votes through electronic Means [Remote e-Voting System];
- the NSDL has provided the e-Voting System or Facilities during the Meeting [37 AGM] to all those Shareholders [Members] of the Company as of Cut-off [Record] Date i. e. Thursday, the 14 September 2023, 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 [37 AGM]].

The 68047 [Sixty-Eight Thousand and Forty-Seven], [After Clubbing Two [2] Registered Folio Nos. 0000011 & 0144880 of Promoter namely Sunflag Limited, UK into One [1] Registered Folio], Equity Shareholder/s [Member/s] of the Company holding Equity Shares as on Thursday the 14 September 2023 [“Cut-off [Record] Date”] were entitled to Vote [Remote e-Voting as well as e-Voting during the Meeting [37 AGM]], on all the proposed Ordinary and Special Resolution/s, as set out at Agenda Item Nos. One [1] to Eight [8] of the Thirty-Seventh [37] AGM Notice of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] [IST] on Sunday, the 17 September 2023 and ended at 05:00 PM [17:00 Hours] [IST] on Wednesday, the 20 September 2023. The NSDL Remote e-Voting Platform facility was blocked thereafter.

At the 37 AGM of the Company, the NSDL has also provided the e-Voting System or Facilities during the Meeting [37 AGM], to all those Shareholders [Members] of the Company, as of Cut-off [Record] Date, i. e. Thursday, the 14 September 2023, 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 [37 AGM]], were unblocked at 09:48 PM [21:48 Hours] [IST] on Wednesday, the 20 September 2023 and 04:29 PM [16:29 Hours] [IST] on Thursday, the 21 September 2023, respectively, in the presence of Two [2] Witnesses namely Ms. Sakshi Prakash Kewalramani and Mr. Rakesh Ramesh Fating, who were not in the employment of the Company. They have signed below in confirmation of the Voting being Unblocked in their presence:-

 Ms. Sakshi Prakash Kewalramani R/o. Plot No. 4, Hemu Colony Chowk, Jaripatka, NAGPUR – 440014, MH, IN	 Mr. Rakesh Ramesh Fating R/o. Plot No. 37, Near Hanuman Mandir, Katre Society, Gulmohar Nagar, NAGPUR – 440014, MH, IN
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Thereafter, the details containing *inter-alia* List of 68047 [Sixty-Eight Thousand and Forty-Seven], Equity Shareholders [Members] of the Company, with their respective Shareholding as on Cut-off [Record] Date, i. e. Thursday, the 14 September 2023, who voted “In favour” “against” and “invalid, abstain or 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 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 [37 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 [37 AGM]], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Thirty-Seventh [37] 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 [37 AGM]], in respect of 37 AGM of the Company, accordingly.

Signed and Issued on Friday, the 22 day of September 2023 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] – F004343E001055943 Dated 22-09-2023**

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. One [1] to Eight [8] are passed with Requisite Majority.

For Sunflag Iron and Steel Company Limited

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



Surendra Kumar Gupta
**Surendra Kumar Gupta
[Authorised Director]
Deputy Managing Director
D I N – 00054836**

Signed and Issued on Friday, the 22 day of September 2023 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 [37 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 – SEVENTH [37] ANNUAL GENERAL MEETING	- THURSDAY, THE 21 SEPTEMBER 2023 AT 12:00 NOON [12:00 HOURS] [IST] THROUGH VIDEO-CONFERENCING [“VC”] OR OTHER AUDIO-VISUAL MEANS [“OAVM”]
CUT-OFF (RECORD) DATE	- THURSDAY, THE 14 SEPTEMBER 2023
REMOTE e-VOTING PERIOD	- FROM 09:00 AM [09:00 HOURS] [IST] ON SUNDAY, THE 17 SEPTEMBER 2023 TO 05:00 PM [17:00 HOURS] [IST] ON WEDNESDAY, THE 20 SEPTEMBER 2023
e-VOTING DURING THE THIRTY – SEVENTH ANNUAL GENERAL MEETING [37 AGM]	- THURSDAY, THE 21 SEPTEMBER 2023 AT 12:00 NOON [12:00 HOURS] [IST]



Mukesh Parakh

Resolution No. 1:- Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements [Standalone & Consolidated] of the Company for the Financial Year 2022-2023 ended 31 March 2023, including, the Balance Sheet as at 31 March 2023, Statement of Profit and Loss and Cash Flow for the Financial Year 2022-2023 ended 31 March 2023, 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 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			92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
	Physical Poll	5	92194826 (51.16%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting			495700	29.87	13	495700	0	0	0.00	0	0	0.00
	Physical Poll	40	1659336 (0.92%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	40	1659336	495700	29.87	13	495700	0	0	0.00	0	0	0.00
Public - Others (Non-Institutional)	e-Voting			42659775	49.39	140	42659559	5	216	0.01	0	0	0.00
	Physical Poll	68002	86365286 (47.92%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	68002	86365286	42659775	49.39	140	42659559	5	216	0.01	0	0	0.00
Grand-Total	e-Voting			135350301	75.10	158	135350085	5	216	0.01	0	0	0.00
	Physical Poll	68047	180219448 (100.00%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Grand Total	68047	180219448	135350301	75.10	158	135350085	5	216	0.01	0	0	0.00



Mukesh Parakh

Resolution No. 2:- Ordinary Resolution – To appoint a Director in place of Mr. Suhrit Bhardwaj, [DIN – 02318190], 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												
	Physical Poll	5	92194826 (51.16%)	92194826	100.00	2	73775007	0	0	0.00	3	18419819	19.98
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
Public - Institutional	Sub-Total	5	92194826	92194826	100.00	2	73775007	0	0	0.00	3	18419819	19.98
	e-Voting												
	Physical Poll	40	1659336 (0.92%)	516576	31.13	0	0	0.00	14	516576	0	0	0.00
Public - Others (Non-Institutional)	Postal Ballot			0	0.00	0	0	0.00	0	0.00	0	0	0.00
	Sub-Total	40	1659336	516576	31.13	0	0	0.00	14	516576	0	0	0.00
	e-Voting												
Grand-Total	Physical Poll	68002	86365286 (47.92%)	42656475	49.39	129	42630902	13	25572	0.06	1	1	0.01
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	68002	86365286	42656475	49.39	129	42630902	13	25572	0.06	1	1	0.01
Grand-Total	e-Voting												
	Physical Poll	68047	180219448 (100.00%)	135367877	75.11	131	116405909	27	542148	0.40	4	18419820	13.61
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
Grand-Total	Grand Total	68047	180219448	135367877	75.11	131	116405909	27	542148	0.40	4	18419820	13.61



Mukesh Parakh

Resolution No. 3:- Special Resolution – Re-appointment of Mr. Anand Sadashiv Kapre, [DIN – 00019530], as a Director, [Category – Non-executive, Independent], of the Company for a Fixed Second Term of Three [3] Consecutive Years

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares 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												
	Physical Poll	5	92194826 (51.16%)	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting												
	Physical Poll	40	1659336 (0.92%)	516576	31.13	14	516576	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	40	1659336	516576	31.13	14	516576	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting												
	Physical Poll	68002	86365286 (47.92%)	42656475	49.39	130	42630922	12	25552	0.06	1	1	0.01
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	68002	86365286	42656475	49.39	130	42630922	12	25552	0.06	1	1	0.01
Grand-Total	e-Voting												
	Physical Poll	68047	180219448 (100.00%)	135367877	75.11	149	135342324	12	25552	0.02	1	1	0.01
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Grand Total	68047	180219448	135367877	75.11	149	135342324	12	25552	0.02	1	1	0.01



Mukesh Parakh

Resolution No. 4:- Special Resolution – Re-appointment of Mr. Surendra Kumar Gupta, [DIN – 00054836], as a Deputy Managing Director, Designated Key Managerial Personnel, of the Company, liable to retire by rotation, for a further period of Three [3] Years, effective 30 July 2023

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												
	Physical Poll	5	92194826 (51.16%)	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting												
	Physical Poll	40	1659336 (0.92%)	516576	31.13	14	516576	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	40	1659336	516576	31.13	14	516576	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting												
	Physical Poll	68002	86365286 (47.92%)	42649825	49.38	132	42631672	10	18152	0.04	1	1	0.01
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total	68002	86365286	42649825	49.38	132	42631672	10	18152	0.04	1	1	0.01
Grand-Total	e-Voting												
	Physical Poll	68047	180219448 (100.00%)	135361227	75.11	151	135343074	10	18152	0.01	1	1	0.01
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Grand Total	68047	180219448	135361227	75.11	151	135343074	10	18152	0.01	1	1	0.01



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Resolution No. 5:- Special Resolution – Re-appointment of Mr. Ramchandra Vasant Dalvi, [DIN – 00012065], as a Director [Technical], Designated Key Managerial Personnel, of the Company, liable to retire by rotation, for a further period of Three [3] Years, effective 14 August 2023

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			92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
	Physical Poll	5	92194826 (51.16%)	0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total		5	92194826	100.00	5	92194826	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting			516576	31.13	14	516576	0	0	0.00	0	0	0.00
	Physical Poll	40	1659336 (0.92%)	0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total		40	1659336	31.13	14	516576	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting			42656375	49.39	129	42630822	12	25552	0.06	1	1	0.01
	Physical Poll	68002	86365286 (47.92%)	0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total		68002	86365286	49.39	129	42630822	12	25552	0.06	1	1	0.01
Grand-Total	e-Voting			135367777	75.11	148	135342224	12	25552	0.02	1	1	0.01
	Physical Poll	68047	180219448 (100.00%)	0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Grand Total		68047	180219448	75.11	148	135342224	12	25552	0.02	1	1	0.01



Parakh

Resolution No. 6:- Special Resolution – Approval for continuation of Mr. Ravi Bhushan Bhardwaj, [DIN – 00054700], as a Chairman [Category – Non-executive Director & Promoter], of the Company, from Non-rotational Director to a Director liable to retire by rotation, on the existing terms and conditions of 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			92194826	100.00	2	73775007	0	0	0.00	3	18419819	19.98
	Physical Poll	5	92194826 (51.16%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total		5	92194826	100.00	2	73775007	80.02	0	0	0.00	3	18419819
Public - Institutional	e-Voting			516576	31.13	10	417485	4	99091	19.18	0	0	0.00
	Physical Poll	40	1659336 (0.92%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total		40	1659336	31.13	10	417485	80.82	4	99091	19.18	0	0
Public – Others (Non-Institutional)	e-Voting			42656375	49.39	131	42638222	10	18152	0.04	1	1	0.01
	Physical Poll	68002	86365286 (47.92%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Sub-Total		68002	86365286	49.39	131	42638222	99.95	10	18152	0.04	1	1
Grand-Total	e-Voting			135367777	75.11	143	116830714	14	117243	0.09	4	18419820	13.61
	Physical Poll	68047	180219448 (100.00%)	0	0.00	0	0	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0	0	0.00	0	0	0.00
	Grand Total		68047	180219448	75.11	143	116830714	86.30	14	117243	0.09	4	18419820



Parakh

Resolution No. 7:- Ordinary Resolution – Approval for Payment of Remuneration by way of Commission, not exceeding a sum equivalent to One Percent [1%] of the Net Profits of the Company per annum to be distributed amongst all the Non-executive Director/s of the Company for the period of Five [5] Financial Year/s i.e. from the Financial Year 2023-2024 till the Financial Year 2027-2028

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												
	Physical Poll	5	92194826 (51.16%)	92194826	100.00	2	80.02	0	0	0.00	3	18419819	19.98
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	2	80.02	0	0	0.00	3	18419819	19.98
Public - Institutional	e-Voting	40	1659336 (0.92%)	516576	31.13	14	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	40	1659336	516576	31.13	14	100.00	0	0	0.00	0	0	0.00
Public - Others (Non-Institutional)	e-Voting												
	Physical Poll	68002	86365286 (47.92%)	42656375	49.39	129	99.94	12	20738	0.05	1	1	0.01
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	68002	86365286	42656375	49.39	129	99.94	12	20738	0.05	1	1	0.01
Grand-Total	e-Voting												
	Physical Poll	68047	180219448 (100.00%)	135367777	75.11	145	86.37	12	20738	0.02	4	18419820	13.61
	Postal Ballot			0	0.00	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	68047	180219448	135367777	75.11	145	86.37	12	20738	0.02	4	18419820	13.61



Mukesh Parakh

Resolution No. 8:- 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	100.00	0	0	0	0	0.00
	Physical Poll	5	92194826 (51.16%)	0	0.00	0	0	0.00	0	0	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0	0	0.00
Public - Institutional	e-Voting					14	516576	100.00	0	0	0	0	0.00
	Physical Poll	40	1659336 (0.92%)	0	0.00	0	0	0.00	0	0	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0	0	0.00
	Sub-Total	40	1659336	516576	31.13	14	516576	100.00	0	0	0	0	0.00
Public - Others (Non-Institutional)	e-Voting					131	42638211	99.95	10	18163	1	1	0.01
	Physical Poll	68002	86365286 (47.92%)	0	0.00	0	0	0.00	0	0	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0	0	0.00
	Sub-Total	68002	86365286	42656375	49.39	131	42638211	99.95	10	18163	1	1	0.01
Grand-Total	e-Voting					150	135349613	99.98	10	18163	1	1	0.01
	Physical Poll	68047	180219448 (100.00%)	0	0.00	0	0	0.00	0	0	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0	0	0.00
	Grand Total	68047	180219448	135367777	75.11	150	135349613	99.98	10	18163	1	1	0.01

Signed and Issued on Friday, the 22 day of September 2023 at Nagpur



Mukesh Parakh

Notes:-

1. In respect of Resolution Nos. 1 to 8:-

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.

2. In respect of Resolution Nos. 2, 6 and 7:-

The e-Voting exercised by Three [3] Shareholders [Members] of the Company, belonging to the Promoter & Promoter Group, holding 18,419,819 Equity Shares of the Company, has been considered as e-Voting by an Interested Parties and accordingly, has been classified under the head 'Invalid, Abstain or By Interested Parties Voting'.

3. In respect of Resolution Nos. 2 to 8:-

A Shareholder [Member] of the Company, holding 200 Equity Shares, has exercised Remote e-Voting for 199 Equity Shares Only. Accordingly, One [1] Equity Share of that Shareholder [Member] for which No e-Voting has been exercised, is treated as "Abstain from Voting". However, for the sake of Number of Shareholders [Members], the Number has been counted Two [2] times, (i) Under the head 'In Favour of the Resolution' and also, (ii) Under the head 'Invalid, Abstain or By Interested Parties Voting'.

Signed and Issued on Friday, the 22 day of September 2023 at Nagpur

Scrutinizer
For Messers Mukesh Parakh & Associates
Company Secretaries



Mukesh Parakh

CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343
Certificate of Practice No. 13693
(UDIN) – F004343E001055943 OF
Friday, the 22 Day of September 2023

Company
For Sunflag Iron and Steel Company Limited



Surendra Kumar Gupta

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

Surendra Kumar Gupta
Authorised Director
Deputy Managing Director
DIN – 00054836

Friday, the 22 Day of September 2023

Friday, the 22 Day of September 2023