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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

Script Code: BSE - 500404 Ref:

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: 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 evoting 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

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PLINE DEFICE 55-59, FIFTH FLOOR SAI KRIPA BHAVAN PUNE MUMBAI HIGHWAY, OPP KSB PUMPS, S. No. 5743. KHARALWADI PIMPRI TEL: 020 - 27424685 FAX 020 - 27423013

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FARIDABAD OFFICE: PLOT No. 12 SCTOR W MATHURA ROAD, FARIDABAD - 121 006 TEL: 0129 - 2311116, 23111112

CHENNAL OFFICE: 705, 7th FLOOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD, TNAGAR, CHENNAI - 600 017 044-24342262, 24342263 FAX: 044-24347649



SUNFLAG IRON & STEEL CO. LTD.

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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

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						
Total Number of Members present in the meeting either in person or through proxy: Promoter & Promoter Group Members	Not Applicable					
Members (Public)	8.					
Total Number of Members present in the Meeting through VC / OAVM	Fifty-three (53)					
Promoter & Promoter Group Members	Five (5)					
Members (Public)	Forty-eight (48)					

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FARIDABAD OFFICE PLOT No. 12 SCTOR '8 MATHURA ROAD FARIDABAD - 121 008 TEL. 0129 - 2811116 23111112

CHENNAL OFFICE: 705. 7th FLCOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD. T NAGAR, CHENNAL-600 017 044-24342262, 24342263 FAX: 044-24347649

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 31st March, 2023 including, the Balance Sheet as at 31st March, 2023, Profit and Loss and Cash Flow for the year 2022-23 ended 31st March, 2023, together with the Board's Report and Report of the Statutory Auditors thereon.

Resolution req	Resolution required: (Ordinary/ Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of	No. of	No. of votes	% of Votes	No. of V	otes	% of Votes	polled in			
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100			
Promoter	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00			
and	Poll										
Promoter	Postal Ballot										
Group	Total	92194826	92194826	100.00	-92194826	0	100.00	0.00			
Public-	E-Voting		495700	29.87	495700	0	100,00	0.00			
Institution s	Poll	1659336									
	Postal Ballot										
	Total	1659336	495700	29.87	495700	0	100.00	0.00			
Public- Non-	E-Voting		42659775	49.39	42659559	216	99.99	0.01			
Institution/s	Poll	- 86365286			4						
	Postal Ballot										
	Total	86365286	42659775	49.39	42659559	216	99,99	0.01			
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 Yes							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of	No. of	No. of votes	% of Votes	No. of Vo	otes	% of Votes	polled in		
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100		
Promoter	E-Voting	92194826	*73775007	80.02	73775007	0	100.00	0,00		
and	Poll									
Promoter	Postal Ballot									
Group	Total	92194826	73775007	80.02	73775007	0	100.00	0.00		
Public-	E-Voting		516576	31.13	0	516576	0.00	100,00		
Institution s	Poll	1659336								
	Postal Ballot									
	Total	1659336	516576	31.13	0	516576	0.00	100.00		
Public- Non-	E-Voting		*42656474	49,39	42630902	25572	99.94	0.06		
Institution/s	Poll	86365286								
	Postal Ballot									
	Total	86365286	42656474	49.39	42630902	25572	99.94	0.06		
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 37^{th} 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 21st September, 2023 till 20th September, 2026.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Special Resolution No							
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100	
Promoter	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00	
and	Poll								
Promoter	Postal Ballot								
Group	Total	92194826	92194826	100.00	92194826	0	100.00	0.00	
Public-	E-Voting		516576	31.13	516576	0	100.00	0.00	
Institutions	Poll	1659336							
	Postal Ballot								
	Total	1659336	516576	31.13	516576	0	100.00	0.00	
Public- Non-	E-Voting		*42656474	49.39	42630922	25552	99.94	0.06	
Institution/s	Poll	86365286							
	Postal Ballet								
	Total	86365286	42656474	49,39	42630922	25552	99.94	0.06	
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 $37^{\rm th}$ 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 30th July, 2023.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Special Resolution						
			No					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Vo	tes	% of Votes	polled in
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter ·	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
and	Poll							
Promoter	Postal Ballot							
Group	Total	92194826	92194826	100.00	92194826	0	100.00	0.00
Public-	E-Voting	1659336	516576	31.13	516576	0	100,00	0.00
Institution s	Poll							
	Postal Ballot							
	Total	1659336	516576	31.13	516576	0	100.00	0.00
Public- Non-	E-Voting		*42649824	49.38	42631672	18152	99.96	0.04
Institution/s	Poll	86365286						
	Postal Ballot							
	Total	86365286	42649824	49.38	42631672	18152	99.96	0.04
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 37^{th} 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 14th August, 2023.

Resolution required: (Ordinary/ Special)			Special Resolution							
	oter/ promoter (ie agenda/resolu		No							
Category	Mode of	No. of	No. of votes	% of Votes	No. of V	otes	% of Vote	s polled in		
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100		
Promoter	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00		
and	Poll									
Promoter	Postal Ballot									
Group	Total	92194826	92194826	100.00	92194826	0	100.00	0.00		
Public-	E-Voting	1659336	516576	31.13	516576	0	100.00	0.00		
Institution s	Poll									
	Postal Ballot									
	Total	1659336	516576	31.13	516576	- 0	100.00	0.00		
Public- Non-	E-Voting		*42656374	49.39	42630822	25552	99.94	0.06		
Institution/s	Poll	86365286								
	Postal Ballot			1.						
	Total	86365286	42656374	49.39	42630822	25552	99.94	0.06		
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 req	uired: (Ordinar	y/ Special)	Special Res	olution				
	oter/ promoter ş ne agenda/resolu		Yes					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Vo	otes	% of Votes	polled in
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter	E-Voting		*73775007	80.02	73775007	0	100.00	0.00
and	Poll	92194826						
Promoter .	Postal Ballot							
Group	Total	92194826	73775007	80.02	73775007	0	100.00	0.00
Public-	E-Voting		516576	31.13	417485	99091	80.82	19.18
Institution s	Poll	1659336						
	Postal Ballot							
	Total	1659336	516576	31.13	417485	99091	80.82	19.18
Public- Non-	E-Voting		*42656374	49,39	42638222	18152	99.96	0.04
Institution/s	Poll	86365286						
	Postal Ballot							
	Total	86365286	42656374	49,39	42638222	18152	99,96	0.04
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 37^{th} 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 req	uired: (Ordinar	y/ Special)	Ordinary R	esolution				
	oter/ promoter (ne agenda/resolu		Yes					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Vo	otes	% of Votes	s polled in
•	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter	E-Voting	1	*73775007	80.02	73775007	0	100.00	0.00
and	Poll	92194826			A POST CONTRACTOR OF THE PARTY			
Promoter	Postal Ballot							
Group	Total	92194826	73775007	80.02	73775007	0	100.00	0.00
Public-	E-Voting		516576	31.13	516576	0	100.00	0.00
Institution s	Poll	1659336						
	Postal Ballot							
	Total	1659336	516576	31.13	516576	0	100.00	0.00
Public- Non-	E-Voting		*42656374	49.39	42635636	20738	99.95	0.05
Institution/s	Poll	86365286						
	Postal Ballot							
	Total	86365286	42656374	49.39	42635636	20738	99.95	0.05
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 37^{th} Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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

Resolution req	uired: (Ordinar	y/ Special)	Ordinary R	esolution				
	oter/ promoter ; e agenda/resolu		No					
Category	Mode of	No. of	No. of votes	% of Votes	No. of Vo	otes	% of Votes	polled in
	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter	E-Voting		92194826	100.00	92194826	0	100.00	0.00
and	Poll	92194826						
Promoter	Postal Ballot							
Group	Total	92194826	92194826	100.00	92194826	0	100.00	0.00
Public-	E-Voting		516576	31.13	516576	0	100.00	0.00
Institution s	Poll	1659336						
(6)	Postal Ballot							
	Total	1659336	516576	31.13	516576	0	100.00	0.00
Public- Non-	E-Voting		*42656374	49.39	42638211	18163	99.96	0.04
Institution/s	Poll	86365286						
	Postal Ballot							
	Total	86365286	42656374	49.39	42638211	18163	99,96	0.04
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

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ICSI Unique ID No. S2015MH344000
ICSI Membership No. FCS - 4343
ICSI Certificate of Practice No. 13693
ICSI Peer Review Certificate No. 846/2020

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

parach

[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.



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 Remore 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 Cutoff [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

integral part of this Report.

Mr. Rakesh Ramesh Fating

R/o. Plot No. 37, Near Hanuman Mandir, Katre Society, Gulmohar Nagar, NAGPUR – 440014, MH, IN

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

FCS-4343 COP-13693

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

paratt

oP-13693

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

ON 8 876

CS Ashutosh Mishra Head Company Secretary & Compliance Officer

ICSI Membership No. ACS - 23011

Surendra Kumar Gupta [Authorised Director] Deputy Managing Director DIN - 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]



Secretaries

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 Resolution No. 1:-

Mode of	Total	Total No.	Total No.	% of Votes Polled on	In Favour (In Favour (Assent) of the Resolution	Resolution	Against (L	Against (Dissent) the Resolution	esolution	Invalii By Inter	Invalid OR Abstain OR By Interested Parties Voting)R oting
	Members	of Shares Held	Polled	Outstanding Shares	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
		(3)	(4)	(5)	(9)	6	(8)	(6)	(10)	(11)	(12)	(13)	(14)
e-Voting		yearores.	92194826	100.00	\$	92194826	100.00	0	0	0.00	0	0	0.00
Physical Poll	5	07846176	0	00.00	0	0	00.0	0	0	0.00	0	0	0.00
Postal Ballot		(31.1070)	0	0.00	0	0	00.00	0	0	00.0	0	0	00'0
Sub-Total	w	92194826	92194826	100.00	er.	92194826	100.00	0	0	0000	0	0	0.00
c-Voting		70000371	495700	29.87	13	495700	100.00	0	0	00'0	0	0	00.00
Physical Poll	40	0556501	0	00.00	0	0	0.00	0	0	0.00	0	0	00.00
Postal Ballot		(0.35.70)	0	00.00	0	0	00.00	0	0	00.00	0	0	00'0
Sub-Total	9	1659336	495700	29.87	13	495700	100.00	0	0	0000	0	0	0.00
e-Voting		70137570	42659775	49.39	140	42659559	66'66	90	216	10.01	0	0	0.00
Physical Poll	68002	447 0000	0	00.00	0	0	0.00	0	0	00.00	0	0	00.0
Postal Ballot		(0)75(1)	0	00'0	0	0	00'0	0	0	00'0	0	0	000
Sub-Total	68002	86365286	42659775	49,39	140	42659559	66'66	w	216	10'0	0	0	00'0
e-Voting		Opportunit	135350301	75.10	158	135350085	66.66	5	216	10.0	0	0	0.00
Physical Poll	68047	180219448	0	00.0	0	0	00.0	0	0	00'0	0	0	0.00
Postal Ballot		(100,000,0)	0	00.00	0	0	00.00	0	0	00.00	0	0	0.00
Grand Total	68047	180219448	135350301	75.10	158	135350085	66'66	10	216	0.01	0	0	0.00



Mukesh Parakh and Associates Company Secretaries

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

Total No.	Total No.	% of Votes	In Favour (In Favour (Assent) of the Resolution	Resolution	Against (I	Against (Dissent) the Resolution	esolution	Inval By inte	Invalid OR Abstain OR By Interested Parties Voting	O.R. oting
Polled	ed ed	Outstanding Shares	No. of Members	No. of Votes	%	No. of Members	No. of Votes	9%	No. of Members	No. of Votes	%
(4)		(5)	(9)	(7)	(8)	(6)	(10)	(11)	(12)	(13)	(14)
92194826	1826	100.00	2	73775007	80.02	0	0	0.00	3	18419819	19.98
	0	00:00	0	0	0.00	0	0	00'0	0	0	00'0
	0	00'0	0	0	00'0	0	0	0.00	0	0	00'0
92194826	928	100.00	2	73775007	80.02	0	0	0.00	3	18419819	19,98
516	516576	31.13	0	0	00.00	14	516576	100.00	0	0	0.00
	0	00:00	0	0	0.00	0	0	0.00	0	0	0.00
	0	00.00	0	0	0.00	0	0	0.00	0	0	0.00
516576	929	31.13	0	0	00.0	4	516576	100.00	0.	0	0.00
42656475	475	49.39	129	42630902	99.93	13	25572	0.00	-	_	0.01
	0	00.0	0	0	00.00	0	0	0.00	0	0	0.00
	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
42656475	175	49.39	129	42630902	99.93	13	25572	90'0	1		0.01
135367877	877	75.11	131	116405909	85.99	27	542148	0.40	4	18419820	13.61
	0	0.00	0	0	00'0	0	0	00'0	0	0	00'0
	0	0.00	0	0	00.00	0	0	0000	0	0	0.00
135367877	21.2	75.11	131	116405909	85.99	27	542148	0.40	4	18419820	13.61



Mukesh Parakh and Associates Company Secretaries

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	Mode of	Total	Total No.	Total No.	% of Votes Polled on	In Favour	In Favour (Assent) of the Resolution	Resolution	Against (I	Against (Dissent) the Resolution	esolution	Invali By Inter	Invalid OR Abstain OR By Interested Parties Voting	OR oting
Shareholding	Voting	Members	Held	Polled	Outstanding Shares	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)		(3)	(4)	(5)	(9)	(7)	(8)	(6)	(01)	(11)	(12)	(13)	(14)
	e-Voting		20010100	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	00.00
Promoters &	Physical Poll	10	92194820	0	00'0	0	0	00'0	0	0	00'0	0	0	00'0
Promoters	Postal Ballot		(31.1070)	0	0.00	0	0	0.00	0	0	00.00	0	0	00.00
dnoro	Sub-Total	ю	92194826	92194826	100.00	w	92194826	100.00	0	0	000	0	0	000
	e-Voting		CANADA.	516576	31.13	14	516376	100.00	0	0	0.00	0	0	00.0
11710	Physical Poll	40	0559500	0	00.00	0	0	00.0	0	0	00.0	0	0	0000
Institutional	Postal Ballot		(0.9270)	0	00.00	0	0	0.00	0	0	00'0	0	0	0000
	Sub-Total	70	1659336	516576	31.13	#	516576	100.00	0	0	0.00	0	0	0.00
	e-Voting		70027670	42656475	49.39	130	42630922	66.66	12	25552	00'0	-	-	0.01
Public -	Physical Poll	68002	00200260	0	00'0	0	0	00.00	0	0	00.00	0	0	00.0
Others (Non-	Postal Ballot		(11.72.10)	0	0.00	0	0	0.00	0	0	000	0	0	0.00
manumuman	Sub-Total	68002	86365286	42656475	49.39	130	42630922	99,93	12	25552	90.0	1	-	0.01
	e-Voting		LONGICAGE	135367877	75.11	149	135342324	76.66	12	25552	0.05	1	-	0.01
	Physical Poll	68047	180219448	0	0.00	0	0	00'0	0	0	00.0	0	0	00'0
Grand-Total	Postal Ballot		(100,000,00)	0	0.00	0	0	00.00	0	0	0.00	0	0	00'0
	Grand Total	68047	180219448	135367877	75.11	149	135342324	76.99	12	25552	0.02	-	-	0.01



Mukesh Parakh and Associates Company Secretaries

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

R ting	%	(14)	0.00	0.00	00'0	00'0	00.0	00'0	0.00	0.00	0.01	00.00	0.00	0.01	10.0	0.00	0.00	0.01
Invalid OR Abstain OR By Interested Parties Voting	No. of Votes	(13)	0	0	0	0	0	0	0	0	-	0	0	-	-	0	0	-
Invalid By Intere	No. of Members	(12)	0	0	0	0	0	0	0	0	-	0	0	-	-	0	0	-
solution	%	(11)	00.00	0.00	0.00	0.00	00.00	00.00	00'0	0.00	0.04	00.00	00'0	0.04	10.0	00.0	0.00	0.01
Against (Dissent) the Resolution	No. of Votes	(01)	0	0	0	0	0	0	0	0	18152	0	0	18152	18152	0	0	18152
Against (D	No. of Members	(6)	0	0	0	0	0	0	0	0	10	0	0	10	10	0	0	10
esolution	%	(8)	100.00	00.00	0.00	100.00	100.00	00.0	0.00	100.00	99.95	0.00	00.00	99.95	86.66	00'0	00.00	86.66
In Favour (Assent) of the Resolution	No. of Votes	(7)	92194826	0	0	92194826	516576	0	0	916576	42631672	0	0	42631672	135343074	0	0	135343074
In Favour (A	No. of Members	(9)	40	0	0	100	14	0	0	17	132	0	0	132	151	0	0	151
% of Votes	Outstanding Shares	(5)	100.00	00.00	0.00	100.00	31.13	00.0	00.00	31.13	49.38	0.00	0.00	49.38	75.11	00.00	00'0	75.11
Total No.	Polled	(4)	92194826	0	0	92194826	516576	0	0	516576	42649825	0	0	42649825	135361227	0	0	135361227
Total No.	Held	(3)	None of the least	07846176	(31.1076)	92194826	2000000	0558501	(0.35%)	1659336	20023020	00203200	(4/25/6)	86365286	1000100140	7100 0000	(100,0070)	180219448
Total	Members			9		w		40		07		68002		68002		68047		68047
Mode of	Voting	(2)	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	c-Voting	Physical Poll	Postal Ballot	Grand Total
Type of	Shareholding	(1)		Promoters &	Promoters	Group		-	Public -			Public-	Others (Non-	manumana)			Grand-Total	



Mukesh Parakh and Associates Company Secretaries

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 Resolution No. 5:-

Type of	Mode of	Total No of	Total No.	Total No.	% of Votes Polled on	In Favour (In Favour (Assent) of the Resolution	Resolution	Against (I	Against (Dissent) the Resolution	esolution	hvali By Inter	Invalid OR Abstain OR By Interested Parties Voting	OR
Shareholding	Voting	Members	Held	Polled	Outstanding	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)		(3)	(4)	(5)	(9)	(7)	(8)	(6)	(10)	(11)	(12)	(13)	(14)
	e-Voting		20010100	92194826	100.00	\$	92194826	100.00	0	0	0.00	0	0	00.0
Promoters &	Physical Poll	90	07946176	0	00.00	0	0	0.00	0	0	00.0	0	0	000
Promoters	Postal Ballot		(0/01/10/0)	0	00.00	0	0	00'0	0	0	00.0	0	0	00.00
disalo	Sub-Total	10	92194826	92194826	100.00	S.	92194826	100.00	0	0	0.00	0	0	0.00
	c.Voting		200000	516576	31.13	14	516576	100.00	0	0	0.00	0	0	000
Doublic	Physical Poll	40	0.00000	0	00'0	0	0	00.0	0	0	00.0	0	0	0.00
rubinc - Institutional	Postal Ballot		(0.37%)	0	00:0	0	0	00.00	0	0	00.0	0	0	0000
	Sub-Total	04:	1659336	516576	31.13	#	516576	100.00	0	0	0.00	0	0	000
	e-Voting		20022200	42656375	49.39	129	42630822	66'66	12	25552	90.0	-	-	10.0
Public -	Physical Poll	68002	(47 07%)	0	0.00	0	0	00.00	0	0	0.00	0	0	0.00
Others (Non-	Postal Ballot		(0.77.11)	0	0.00	0	0	00.00	0	0	00'0	0	0	00'0
Tours and the second	Sub-Total	68002	86365286	42656375	49.39	129	42630822	99,93	12	25552	90.0	-	1	0.01
	e-Voting		100010440	135367777	75.11	148	135342224	76,99	12	25552	0.02	-	-	0.01
	Physical Poll	68047	04-1617091	0	00'0	0	0	00.0	0	0	00.0	0	0	0.00
Grand-Total	Postal Ballot		(Inc.onvo)	0	0.00	0	0	00'0	0	0	00.00	0	0	000
	Grand Total	68047	180219448	135367777	75.11	148	135342224	76.99	12	25552	0.02	-	-	0.01



Mukesh Parakh and Associates Company Secretaries

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 Resolution No. 6:-

)R vring	%	(14)	86.61	00'0	00'0	19.98	0.00	000	00.00	0.00	10.0	00.0	00'0	10'0	13.61	0.00	00.0	13.61
Invalid OR Abstain OR By Interested Parties Voting	No. of Votes	(13)	18419819	0	0	18419819	0	0	0	0	-	0	0	-	18419820	0	0	18419820
Invalid By Intere	No. of Members	(12)	3	0	0	3	0	0	0	0	-	0	0	1	4	0	0	4
solution	%	(11)	0.00	0.00	0000	0.00	81.61	00.0	00.00	19.18	0.04	0.00	0.00	0.04	60.0	0.00	0.00	60'0
Against (Dissent) the Resolution	No. of Votes	(10)	0	0	0	0	16066	0	0	16066	18152	0	0	18152	117243	0	0	117243
Against (D	No. of Members	(6)	0	0	0	0	4	0	0	7	10	0	0	10	14	0	0	7
esolution	%	(8)	80.02	00.00	0.00	80.02	80.82	00.0	00.0	80.82	99.95	00.00	00.00	56'66	86.30	00.0	00.00	86.30
In Favour (Assent) of the Resolution	No. of Votes	(7)	73775007	0	0	73775007	417485	0	0	417485	42638222	0	0	42638222	116830714	0	0	116830714
In Favour (△	No. of Members	(9)	2	0	0	2	10	0	0	10	131	0	0	131	143	0	0	143
% of Votes Polled on	Outstanding Shares	(5)	100.00	00.00	0.00	100.00	31.13	00.00	00'0	31.13	49.39	00.00	00'0	49.39	75.11	00.00	00.00	75.11
Total No.	Polled	(4)	92194826	0	0	92194826	516576	0	0	516576	42656375	0	0	42656375	135367777	0	0	135367777
Total No.	Held	(3)	30000000	0794677	(31,10%)	92194826	3660331	0202020	(0.34.70)	1659336	20022020	09700767	(11.24.14)	86365286	000010001	100 0000	(87000001)	180219448
Total	Members			90		vs		40		40		68002		68002		68047		68047
Mode of	Voting	(2)	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Grand Total
Type of	Shareholding	(1)		Promoters &	Promoters	dnon		Dutation	Institutional	1		Public -	Others (Non-	(management)			Grand-Total	1



Mukesh Parakh and Associates Company Secretaries

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 Resolution No. 7:-

By Interested Parties Voting	No. of Votes	(13) (14)		18419819 19.98														
By Intere	No. of Members	(12)	3	0	0		3	e 0	m 00	e 000	m 000 e	m 000 0 -	m 000 0 -0	m 000 0 -00	E 0 0 0 - 0 0 -	6 000 0 1 4	6 0 0 0 0 1 4 0	E 000 0 - 00 1 400
esolution	%	Œ	0.00	000	0.00		0.00	0.00	00.0	0.00	0.00	0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Against (Dissent) the Resolution	No. of Votes	(01)	0	0	0	-	0	0 0	0 00	9 000	0 00 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Against (D	No. of Members	(6)	0	0	0		0	0 0	0 0 0	0 000	0 000 0	0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
esolution	%	(8)	80.02	00'0	000	-	80.02	80.02	80.02 100.00 0.00	80.02 100.00 0.00 0.00	80.02 100.00 0.00 0.00 100.00	80.02 100.00 0.00 0.00 100.00	80.02 100.00 0.00 0.00 100.00 99.94 0.00	80.02 100.00 0.00 0.00 100.00 99.94 0.00	80.02 100.00 0.00 0.00 100.00 99.94 0.00 0.00	80.02 100.00 0.00 0.00 100.00 99.94 0.00 0.00	80.02 100.00 0.00 0.00 100.00 0.00 0.00 0	80.02 100.00 0.00 0.00 100.00 0.00 0.00 0
In Favour (Assent) of the Resolution	No. of Votes	(2)	73775007	0	0		73775007	73775007	73775007 516576 0	73775007 \$16576 0	\$16576 \$16576 0 0 \$16576	\$16576 \$16576 0 0 \$16876	\$16576 0 0 \$16876 42635636	516576 0 0 516876 0 42635636	516576 0 0 516576 0 0 42635636 42635636	\$16576 0 0 \$16576 42635636 0 0 0 42635636	\$16576 0 0 \$16576 42635636 0 0 0 42635636	\$16576 0 0 516576 0 42635636 42635636 116927219 0
In Favour (/	No. of Members	(9)	2	0	0		7	14 2	14 14 0	2 41 0	2 44 0 0 14 14	2 14 0 0 0 0 129	2 114 0 0 0 129 0	14 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 114 0 0 0 129 0 0 0 0	14 0 0 0 0 0 0 0 0 0 0 129 0 0 0 129	14 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	129 0 0 0 0 0 0 0 0 0 129 145 0 0 0 0
Polled on	Outstanding Shares	(5)	100.00	00:00	00:0		100.00	31.13	31.13	31.13 0.00 0.00	31.13 0.00 0.00 0.13	31,13 0,00 0,00 31,13 31,13	31.13 0.00 0.00 31.13 49.39	31.13 0.00 0.00 31.13 31.13 49.39 0.00	31.13 0.00 0.00 0.00 0.00 0.00 0.00 0.00	31.13 9.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	31.13 31.13 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	31.13 0.00 0.00 0.00 0.00 0.00 49.39 49.39 49.39
of Votes	Polled	(4)	92194826	0	0		92194826	92194826	92194826 516576 0	92194826 516576 0	92194826 516576 0 0 0 516576	\$16576 0 0 \$16576 \$16576	\$16576 0 0 \$16576 \$16576 \$16576	\$16576 0 0 \$16576 42656375	\$16576 0 0 \$16576 42656375 42656375 0 0	\$16376 0 0 \$16576 \$16576 42656375 0 0 0 135367777	\$16376 0 0 \$16576 \$16576 42656375 0 0 0 0 135367777	\$16576 0 0 516576 516576 42656375 0 0 0 42656375 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
of Shares	Held	(3)	XCGNOTOO	0794677	(51.10/8)		92194826	92194826	92194826	92194826 1659336 (0.92%)	92194826 1659336 (0.92%)	1659336 (0.92%) 1659336	1659336 (0.92%) 1659336 (1.92%) 1659336 1659336	92194826 1659336 (0.92%) 1659336 86365286 (47.92%)	92194826 1659336 (0.92%) 1659336 (47.92%) 86365286 (47.92%)	1659336 (0.92%) 1659336 (47.92%) 86365286 (47.92%)	1659336 (0.92%) 1659336 (47.92%) 86365286 (47.92%)	1659336 (0.92%) 1659336 1659336 (47.92%) 86365286 (47.92%) 180219448 (100.00%)
No of	Members			40			vo.	\$6	c 04	\$ 40	40 40	40	40 40 68002	40 40 68002	5 40 40 68002 68002	40 40 68002 68002	40 40 68002 68002 68047	5 40 40 68002 68002 68047
Jo apoM	Voting	(2)	e-Voting	Physical Poll	Postal Ballot	The second secon	Sub-Total	Sub-Total	Sub-Total e-Voting Physical Poll	Sub-Total e-Voting Physical Poll Postal Ballot	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting	e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll Postal Ballot	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll Postal Ballot	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total Postal Ballot Postal Ballot e-Voting e-Voting	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll Postal Ballot e-Voting Physical Poll Postal Ballot	Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll Postal Ballot Sub-Total e-Voting Physical Poll Postal Ballot Postal Ballot Postal Ballot
Type of	Shareholding	(1)		Promoters &	Promoters		Group	Group	Group	Group Public -	Group Public - Institutional	Group Public - Institutional	Group Public - Institutional Public -	Group Public - Institutional Public - Others (Non-	Group Public - Institutional Public - Others (Non- Institutional)	Group Public - Institutional Public - Others (Non- Institutional)	Group Public - Institutional Public - Others (Non- Institutional)	Group Public - Institutional Public - Others (Non- Institutional) Grand-Total



Resolution No. 8:- Ordinary Resolution - Ratification of Remuneration of Cost Auditors of the Company

Invalid OR Abstain OR By Interested Parties Voting	%	(14)	00.0	0.00	00.00	000	0.00	0.00	0.00	0.00	10.0	0.00	00.00	10.0	0.01	00'0	0.00	0.01
	No. of Votes	(13)	0	0	0	0	0	0	0	0	-	0	0	-	1	0	0	-
	No. of Members	(12)	0	0	0	0	0	0	0	0	-	0	0	-	-	0	0	-
solution	%	(11)	0.00	00.0	0.00	0.00	0.00	00.0	00.00	00'0	0.04	00.0	00.00	0.04	0.01	00'0	00.00	10.0
Against (Dissent) the Resolution	No. of Votes	(01)	0	0	0	0	0	0	0	0	18163	0	0	18163	18163	0	0	18163
Against (D	No. of Members	(6)	0	0	0	0	0	0	0	0	10	0	0	10	01	0	0	01
In Favour (Assent) of the Resolution	%	(8)	100.00	00.0	000	100.00	100.00	0.00	00'0	100.00	99.95	00:00	00'0	99.95	86.66	00.0	00'0	86.66
	No. of Votes	(2)	92194826	0	0	92194826	516576	0	0	516576	42638211	0	0	42638211	135349613	0	0	135349613
	No. of Members	(9)	8	0	0	w	14	0	0	4	131	0	0	131	150	0	0	150
% of Votes Polled on Outstanding Shares		(5)	100.00	00'0	00.00	100.00	31.13	00'0	0.00	31.13	49.39	00.00	0000	49.39	75.11	00.0	00.00	75.11
Total No. of Votes Polled		(4)	92194826	0	0	92194826	516576	0	0	516576	42656375	0	0	42656375	135367777	0	0	135367777
Total No. of Shares Held		(3)	92194826 (51.16%)		92194826	1659336 (0.92%)		1659336	86365286 (47.92%)		(41.32.70)	86365286	180219448 (100.00%)		(0/70/70/10)	180219448		
Total No. of Members				10		10		40		9	68002			68002	68047			68047
Mode of Voting		(2)	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Sub-Total	e-Voting	Physical Poll	Postal Ballot	Grand Total
Type of Shareholding		(3)	Promoters & Promoters Group			croup	Public - Institutional				Public – Others (Non- Institutional)				Grand-Total			

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



Notes:-

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

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

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

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

Company

Scrutinizer

For Messers Mukesh Parakh & Associates

Company Secretaries

CoP-13693 FCS-4343

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

Deputy Managing Director Surendra Kumar Gupta **Authorised Director** For Sunflag Iron and Steel Company Limited CO. RON & STE *ACPUR* METAG ICSI Membership No. CS Ashutosh Mishra Company Secretary

Friday, the 22 Day of September 2023 DIN - 00054836 Friday, the 22 Day of September 2023

ACS - 23011