

By E-Mail / Online Filing

SECY / 2016 / 600
Friday, September 23, 2016

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M U M B A I - 4 0 0 0 0 1



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Website : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

Sub : Outcome/Proceedings of the Thirtieth (30th) Annual General Meeting held on Friday, the 23rd September 2016 at Nagpur

Ref : BSE Script Code : 500404

Dear Sir / Madam,

Further to our letter Ref No. SECY / 2016 / 501 of Friday, the 19th August 2016, Ref No. SECY/2016/538 of Tuesday, the 30th August 2016 and with reference to the captioned subject, we wish to inform you that :-

1. The Thirtieth (30th) Annual general meeting of the Members of the Company was held on Friday, the 23rd Day of September 2016 at Nagpur.
2. The Members / Shareholders of the Company, subject to results of e-voting and physical poll (ballot) voting, has considered the following agenda items placed before the Thirtieth (30th) Annual general meeting :-
 - a. The audited financial statements of the Company (Standalone as well as consolidated) for the financial year 2015-2016 ended 31st March 2016 together with the reports of the Statutory Auditors and Board's Report thereof;
 - b. Re-appointment of Mr. Surendra Kumar Gupta (DIN : 00054836), who retires by rotation, as a Director of the Company;
 - c. Appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 000756N) as the Statutory Auditors of the Company to hold office from the conclusion of Thirtieth (30th) Annual general meeting until the conclusion of Thirty-second (32nd) Annual general meeting, subject to ratification by the Members at the Thirty-first (31st) Annual general meeting of the Company;



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- d. Re-appointment of M/s Patel, Shah & Joshi, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107768W) as the Joint Statutory Auditors of the Company to hold office from the conclusion of Thirtieth (30th) Annual general meeting until the conclusion of Thirty-first (31st) Annual general meeting of the Company;
- e. Payment of remuneration by way of Commission @1% of Net Profits to the Non-executive Director/s of the Company
- f. Ratification of remuneration to M/s. G. R. Paliwal & Company, Cost Accountant, Nagpur as the Cost Auditors of the Company for the Financial Year 2016–2017;

The Scrutinizer's report together with results in respect of e-voting and physical poll (ballot) voting shall be submitted to the Exchange/s immediately on receipt of the same, within the prescribed time period.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary
ACS - 16186



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