



MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

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

Friday, the 29 September 2017

To,

The Chairman of Thirty-first (31) Annual General Meeting of the Members of Sunflag Iron and Steel Company Limited held on Thursday, the 28 September 2017 at 15:00 Hrs. at Indian Medical Association's J. R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010, Maharashtra, India

Sub : Voting through electronic means (remote e-voting) process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations']

Dear Sirs,

We, M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur have been appointed by the Board of Directors of Sunflag Iron and Steel Company Limited ('the Company') vide resolution passed at their 164 meeting held on Monday, the 14 August 2017 as a Scrutinizer for the Thirty-first (31) Annual general meeting of the members (equity shareholders) of the Company to be held on Thursday, the 28 September 2017 at 15:00 Hrs. at Indian Medical Association's J. R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010, Maharashtra, India for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") and the SEBI (LODR) Regulations, 2015 (as amended) on all the ordinary and special resolution/s referred to in this report.

The Board of Directors of the Company have, vide resolution passed at their 164 meeting held on Thursday, the 14 August 2017 decided to provide the members of the Company, whose names appear as on Thursday, the 21 September 2017 ("Cut-off Date"), a facility to exercise their right to vote on all the ordinary and special resolution/s as set out in the Notice of Monday, the 14 August 2017 calling for the Thirty-first (31) Annual general meeting to be held on Thursday, the 28 September 2017 at Nagpur ("Thirty-first (31) AGM Notice") by electronic means (remote e-voting) through e-voting platform of Central Depository Services (India) Limited (CDSIL).





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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to voting through electronic means (remote e-voting) on all the ordinary and special resolution/s contained in the Thirty-first (31) AGM Notice. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" "against" or "invalid / abstain / by interested parties" for all the ordinary and special resolution/s, based on the reports generated from the e-voting system platform provided by the Central Depository Services (India) Limited (CDSIL), the authorised agency to provide the e-voting facilities engaged by the Company.

The Thirty-first (31) AGM Notice of the Company along with statement setting out material facts under Section 102 of the Act were sent to all the 68,430 members (equity shareholders) in respect of all the ordinary and special resolution/s to be placed at the Thirty-first (31) AGM of the members of the Company to be held on Thursday, the 28 September 2017 at Nagpur.

The Thirty-first (31) AGM Notice was sent through electronic means (e-mail) on 1 September 2017 to 20,083 members of the Company whose names were appearing in the Register of members / list of beneficial owners and who had provided e-mail id for receipt of such documents in electronic mode.

The Thirty-first (31) AGM Notice was sent through India Post (registered) to 402 members on 1 September 2017 and through Couriers to 44,382 members during the period 28 August 2017 to 31 August 2017, (after eliminating 3,563 members with duplicate e-mail id and postal addresses) whose names were appearing in the Register of members / list of beneficial owners of the Company.

The Company has also published a Notice on Saturday, the 2 September 2017 in "The Indian Express" in English language and in "Loksatta" in Marathi (Vernacular) language mentioning about the Thirty-first (31) AGM and also specifying therein the matters prescribed in the rules including with regard to voting through electronic means (remote e-voting system).

The Thirty-first (31) AGM Notice :-

- a. mentioned that the business may be transacted through electronic means (remote e-voting system); and





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- b. indicated the process and manner for voting through electronic means (remote e-voting) and mentioned that the e-voting period remained open from 10:00 Hrs. on Monday, the 25 September 2017 to 17:00 Hrs. on Wednesday, the 27 September 2017 during which period the members may cast their votes through electronic means (remote e-voting system);
- c. CDSIL provided the login id and also the password / facility for generating password to enable casting of the vote by electronic means (remote e-voting system).

The Company has also provided the voting by physical ballot paper to the member/s, who do not have access the remote e-voting facility.

The members (equity shareholders) of the Company holding equity shares as on Thursday the 21 September 2017 ("cut-off date") were entitled to vote on all the proposed ordinary and special resolution/s as set out at item nos. 1 to 14 of the Thirty-first (31) AGM Notice of the Company.

The period for remote e-voting commenced at from 10:00 Hrs. on Monday, the 25 September 2017 to 17:00 Hrs. on Wednesday, the 27 September 2017. The CDSIL remote e-voting platform facility was blocked thereafter.

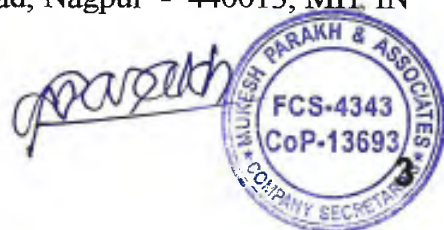
Subsequently, the votes cast under remote e-voting facility were unblocked at 19:45:25 Hrs. on Thursday, the 28 September 2017 in the presence in two (2) witnesses namely Ms. Ruchita Brijratan Lakhotia and Ms. Ayusha Ajay Khandelwal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence :-

Ruchita

1. Ms. Ruchita Brijratan Lakhotia
201, Ameya Towers, Opp. Dinanath School, Dhantoli, Nagpur - 440012, MH, IN

Ayusha

2. Ms. Ayusha Ajay Khandelwal
2nd Floor, Shakun Apartments, Shila Nagar, Katol Road, Nagpur - 440013, MH, IN





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Thereafter, the details containing *inter-alia* list of members (equity shareholders) with their shareholding as on cut-off date, who voted "In favour" "against" or "invalid / abstain / 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 CDSIL <https://www.evotingindia.com> and based on such reports generated, scrutinized and reviewed by us, the summary result of the e-voting is annexed herewith and forms an integral part of this report.

The register, all other papers and relevant records relating to voting through electronic means (remote e-voting system) shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Thirty-first (31) AGM and the same will be handed over to the authorised Director / Company Secretary for safe keeping by the Company.

You may accordingly declare the result of voting by electronic means (remote e-voting system).

Signed and Issued on Friday, the 29 September 2017 at Nagpur.

CS Mukesh D. Parakh
FCS-4343, CP – 13693
M/s. Mukesh Parakh & Associates
Company Secretaries (Scrutinizer)



Based on Scrutinizer's Report, the Resolution Nos. 1 to 14 are passed with requisite majority

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
M No. ACS – 16186

Dr. E. R. C. Shekar
Chairman of the Meeting
Director
DIN - 00013670





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1. Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated) viz. Balance Sheet, Statement of Profit and Loss, Cash Flow Statements, Report of the Statutory Auditors and Board's Report thereof, for the financial year 2016-2017 ended 31 March 2017

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

2. Ordinary Resolution - Appointment of a Director in place of Mr. Ravi Bhushan Bhardwaj, (DIN : 00054700) who retires by rotation and being eligible, offers himself for re-appointment

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 100 | 28824589 (99.99%) | 1 | 15 (0.01%) | 2 | 14829538 |

3. Ordinary Resolution – Ratification of Re-appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI-Firm Registration No. 000756N) as the Statutory Auditors of the Company





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| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|-----------------------------------|--|------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|-----------------------------------|--|------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 101 | 28824604 (100.00%) | NIL | NIL | 2 | 14829538 |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|-----------------------------------|--|------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 102 | 43652242 (99.99%) | 1 | 1900 (0.01%) | NIL | NIL |





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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 102 | 43652242 (99.99%) | 1 | 1900 (0.01%) | NIL | NIL |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

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





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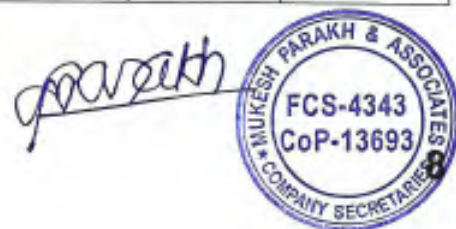
| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |





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11. Ordinary Resolution – Re-appointment of Mr. Surendra Kumar Gupta (DIN : 00054836) as the Deputy Managing Director (Category – Non-Independent, Executive) of the Company for a further period of three (3) years effective 30 July 2017

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

12. Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as the Whole-time Director designated as the Executive Director (Finance) & CFO (Category – Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 102 | 43652242 (99.99%) | 1 | 1900 (0.01%) | NIL | NIL |

13. Ordinary Resolution – Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as the Whole-time Director designated as the Executive Director (Works) (Category – Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017





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| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 102 | 43652242 (99.99%) | 1 | 1900 (0.01%) | NIL | NIL |

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

| Voted in favour of the resolution | | Voted against the resolution | | Invalid / Abstain / By Interested Parties | |
|--|--|-------------------------------------|--|---|--------------------|
| No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | No. of votes cast with % of total no. of valid votes | No. of Members | Total No. of votes |
| 103 | 43654142 (100.00%) | NIL | NIL | NIL | NIL |

Signed and Issued on Friday, the 29 September 2017 at Nagpur.

CS Mukesh D. Parakh
FCS-4343, CP - 13693
M/s. Mukesh Parakh & Associates
Company Secretaries (Scrutinizer)



Based on Scrutinizer's Report, the Resolution Nos. 1 to 14 are passed with requisite majority

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
M No. ACS - 16186

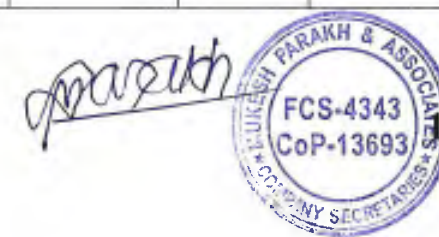
Dr. E. R. C. Shekar
Chairman of the Meeting
Director
DIN - 00013670



SUMMARY OF e-VOTING

- NAME OF THE COMPANY - **SUNFLAG IRON AND STEEL COMPANY LIMITED**
- CORPORATE IDENTIFICATION NUMBER (CIN) - **L 27100 MH 1984 PLC 034003**
- REGISTERED OFFICE - **33, MOUNT ROAD, SADAR, NAGPUR – 440001, MAHARASHTRA**
- THIRTY-FIRST (31) ANNUAL GENERAL MEETING - **THURSDAY, THE 28 DAY OF SEPTEMBER 2017 AT 15:00 HRS.**
- CUT-OFF DATE - **THURSDAY, THE 21 DAY OF SEPTEMBER 2017**
- e-VOTING PERIOD - **FROM 10:00 HRS. ON MONDAY, THE 25 SEPTEMBER 2017 TO 17:00 HRS. ON WEDNESDAY, THE 27 SEPTEMBER 2017**

| Sr. No. of the Resolution | Particulars of Resolution | Type of Shareholding | No of Total Votes Polled | No of Valid Votes | Votes in Numbers | | Votes in % | |
|---------------------------|--|-----------------------------|--------------------------|-------------------|------------------|---------|------------|---------|
| | | | | | Favour | Against | Favour | Against |
| A | B | C | D | E | F | G | H | I |
| 1 | Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated) viz. Balance Sheet, Statement of Profit and Loss, Cash Flow Statements, Report of the Statutory Auditors and Board's Report thereof, for the financial year 2016-2017 ended 31 March 2017 | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |



| Sr. No. of the Resolution | Particulars of Resolution | Type of Shareholding | No of Total Votes Polled* | No of Valid Votes | Votes in Numbers | | Votes in % | |
|---------------------------|---|-----------------------------|---------------------------|-------------------|------------------|---------|------------|---------|
| | | | | | Favour | Against | Favour | Against |
| A | B | C | D | E | F | G | H | I |
| 2 | Ordinary Resolution - Appointment of a Director in place of Mr. Ravi Bhushan Bhardwaj, (DIN : 000S4700) who retires by rotation and being eligible, offers himself for re-appointment | Promoters & Promoters Group | 23162894 | 8333356 | 8333356 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491233 | 15 | 99.99% | 0.01% |
| | | Total | 43654142 | 28824604 | 28824589 | 15 | 99.99% | 0.01% |

* Includes 14829538 Shares – Voted Invalid / Abstained / By Interested Parties

| | | | | | | | | |
|---|---|-----------------------------|----------|----------|----------|---|------|----|
| 3 | Ordinary Resolution – Ratification of Re-appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 0007S6N) as the Statutory Auditors of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |

| | | | | | | | | |
|---|---|-----------------------------|----------|----------|----------|---|------|----|
| 4 | Ordinary Resolution - Appointment of Mr. Suhrit Ravi Bhushan Bhardwaj (DIN : 02318190) as a Director (Category – Promoter, Non-executive, Non-independent) of the Company | Promoters & Promoters Group | 23162894 | 8333356 | 8333356 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 28824604 | 28824604 | 0 | 100% | 0% |

* Includes 14829538 Shares – Voted Invalid / Abstained / By Interested Parties



| Sr. No. of the Resolution | Particulars of Resolution | Type of Shareholding | No of Total Votes Polled | No of Valid Votes | Votes in Numbers | | Votes in % | |
|---------------------------|--|-----------------------------|--------------------------|-------------------|------------------|---------|------------|---------|
| | | | | | Favour | Against | Favour | Against |
| A | B | C | D | E | F | G | H | I |
| 5 | Ordinary Resolution – Appointment of CA R. Muralidhar (DIN : 00982212) as a Director (Category – Non-independent, Executive) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20489348 | 1900 | 99.99% | 0.01% |
| | | Total | 43654142 | 43654142 | 43652242 | 1900 | 99.99% | 0.01% |
| 6 | Ordinary Resolution - Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as a Director (Category – Non-independent, Executive) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20489348 | 1900 | 99.99% | 0.01% |
| | | Total | 43654142 | 43654142 | 43652242 | 1900 | 99.99% | 0.01% |
| 7 | Special Resolution - Re-appointment of Dr. E. R. C. Shekar (DIN : 00013670) as a Director (Category – Non-executive, Independent) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |
| 8 | Special Resolution - Re-appointment of Mr. Kumar Jitendra Singh (DIN : 00626823) as a Director (Category – Non-executive, Independent) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |



| | | | | | | | | |
|----|--|--|----------|----------|----------|------|--------|-------|
| 9 | Special Resolution - Re-appointment of Mr. S. Gajendran (DIN : 00250136) as a Director (Category – Non-executive, Independent) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |
| 10 | Special Resolution - Re-appointment of CA Jayesh M. Parmar (DIN : 000802843) as a Director (Category – Non-executive, Independent) of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |
| 11 | Ordinary Resolution - Re-appointment of Mr. Surendra Kumar Gupta (DIN : 00054836) as the Deputy Managing Director (Category – Non-Independent, Executive) of the Company for a further period of three (3) years effective 30 July 2017 | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |
| 12 | Ordinary Resolution - Appointment of CA R. Muralidhar (DIN : 00982212) as the Whole-time Director designated as the Executive Director (Finance) & CFO (Category – Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017 | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20489348 | 1900 | 99.99% | 0.01% |
| | | Total | 43654142 | 43654142 | 43652242 | 1900 | 99.99% | 0.01% |



| | | | | | | | | |
|----|---|-----------------------------|----------|----------|----------|------|--------|-------|
| 13 | Ordinary Resolution - Appointment of Mr. Ramchandra Vasant Dalvi (DIN : 00012065) as the Whole-time Director designated as the Executive Director (Works) (Category - Non-independent, Executive) of the Company for a period of three (3) years effective 14 August 2017 | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20489348 | 1900 | 99.99% | 0.01% |
| | | Total | 43654142 | 43654142 | 43652242 | 1900 | 99.99% | 0.01% |

| | | | | | | | | |
|----|--|-----------------------------|----------|----------|----------|---|------|----|
| 14 | Ordinary Resolution - Ratification of Remuneration of Cost Auditors of the Company | Promoters & Promoters Group | 23162894 | 23162894 | 23162894 | 0 | 100% | 0% |
| | | Public | 20491248 | 20491248 | 20491248 | 0 | 100% | 0% |
| | | Total | 43654142 | 43654142 | 43654142 | 0 | 100% | 0% |

For M/s. Mukesh Parakh & Associates
Company Secretaries




CS Mukesh D. Parakh
Proprietor
FCS-4343, CP – 13693
(Scrutinizer)

For Sunflag Iron and Steel Company Limited



CS Pranab Panigrahi
Company Secretary
M No. ACS - 16186



Dr. E. R. C. Shekar
DIRECTOR
Chairman of the Meeting
DIN - 00013670

Signed and Issued on Friday, the 29 September 2017 at Nagpur.