



SUNFLAG IRON AND STEEL COMPANY LIMITED

Regd. Office : 33, Mount Road, Sadar, Nagpur - 440001

Ph. : +91 712 - 2524661; Fax No. : +91 712 - 2520360

e-mail : investor@sunflagsteel.com

website : www.sunflagsteel.com

CIN : L27100MH1984FLC034003

NOTICE OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Second Annual General Meeting ('32nd AGM') of the Members of Sunflag Iron and Steel Company Limited will be held on Tuesday, the 25th September 2018 at 3.00 p.m. at Indian Medical Association's, Dr. Dinkar Hardas, CME Hall, Dr Hardas IMA Annex, North Ambazari Road, Nagpur - 440010, MH, IN to transact the business as set out in the Notice together with Explanatory Statement relating to relevant business specified therein, which along with Annual Report and other documents for the financial year 2017-2018 has been sent in electronic mode to all the members whose e-mail addresses are registered with the NSDL/CDSL/RTA/Company and physical copies of the same has been sent to all other members, who have not registered their e-mail addresses, at their registered address in the prescribed mode. The Company has completed the dispatch of Notice of 32nd AGM along with Annual Report and other documents by the date hereof to the Shareholders (Members) of the Company. The members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request. All the said documents are also available on the Company's website www.sunflagsteel.com.

Book Closure and Payment of Dividend

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 8th September 2018 to Tuesday, the 25th September 2018 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared and also for determining eligibility of the members for payment of final dividend for the Financial Year 2017-2018. Final Dividend @ 5% (i.e. Re.0.50/-) per Equity Share after declaration at the 32nd AGM, shall be paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Friday, 7th September 2018.

NOTICE IS ALSO HEREBY GIVEN pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made remote e-voting facility through Central Depository Services (India) Ltd. (CDSL). The members holding shares in physical or dematerialized (demat) form as on the cut-off date i.e. Tuesday, the 18th September 2018 may cast their vote through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM. The Business as set out in the Notice of 32nd AGM may be transacted through voting by electronic means (remote e-voting). The remote e-voting period begins on Saturday, the 22nd September 2018 at 10.00 Hrs. and will end on Monday, the 24th September 2018 at 17.00 Hrs. The remote e-voting module shall be disabled thereafter. The facility of voting through Physical Ballot shall be made available at the 32nd AGM and the members attending the 32nd AGM and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through Physical Ballot. A member may participate in the 32nd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 32nd AGM. However, in case a member cast their vote through e-voting as well as physical ballot, then voting through remote e-voting shall prevail. The detailed information including procedure thereof, about voting through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM has been provided in the Notice of the 32nd AGM.

CS Pranab Panigrahi, Company Secretary of the Company is the responsible to address the grievances connected with the e-voting and Shareholders (Members) may contact at the numbers / e-mail ID provided herein above. Also, Shareholder (Member) may contact CDSL e-voting help desk at 18002005533 (Toll free) or at their email helpdesk.evoting@cdslindia.com and website : www.evotingindia.com for more details.

For Sunflag Iron and Steel Company Limited

Place : Nagpur


CS Pranab Panigrahi - Company Secretary

Date : 1st September 2018

M. No. ACS - 16186

लोकसत्ता

रविवार,
२ सप्टेंबर २०१८

 सनफ्लॅग आयर्न एंड स्टील कंपनी लिमिटेड
नोंदणीकृत कार्यालय : 33, मारुत रोड, सदर, नागपूर - 440001
फोन नं. : +91 712 - 2524661; फॅक्स : +91 712 - 2520360
ई-मेल : investor@sunflagsteel.com.
वेबसाईट : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

नवीसव्या (32) वार्षिक आम सभेची सूचना

याद्वारे सूचना देण्यात येते की सनफ्लॅग आयर्न अँड स्टील कंपनी लिमिटेड च्या सदस्यांची वार्षिक आम सभा मंगळवार, दि. 25 सप्टेंबर, 2018 रोजी दु. 3.00 वाजता इंडियन मेडीकल असोसिएशनस, डॉ.दिनकर हरदास सीएमई हॉल, डॉ.हरदास आयएमए अँडनेक्स, नॉर्थ अबाजरी रोड, नागपूर - 440010 येथे आयोजित करण्यात आली आहे. सुचनेतील कामकाज व त्यासंबंधीच्या स्पष्टीकरणाचे विवरण 2017-2018 च्या वार्षिक अहवालामध्ये नमूद केलेले आहे. वार्षिक अहवाल 2017-2018, NSDL/CDSL/RTA/COMPANY मधे ई-मेल नोंदणीकृत सदस्यांना ई-मेल वर व उर्वरित सदस्यांना भौतिक अहवाल त्यांच्या नोंदणीकृत पत्त्यावर परवानगी पध्दती व्दारे पाठविण्यात आलेले आहेत. कंपनीने वार्षिक अहवाला सोबत 32व्या आमसभेची सूचना व इतर दस्ताएवज या सूचनेच्या तारखेपर्यंत सर्व सदस्यांना पाठविण्याची प्रक्रिया पूर्ण केली आहे. ज्या सदस्यांना हे दस्ताएवज प्रत्यक्ष कागदी स्वरूपात हवे असतील, त्यांना ते विनंती वरून निशुल्क उपलब्ध करण्यात येतील. सदरचे सर्व दस्ताएवज कंपनीच्या वेबसाईट www.sunflagsteel.com वर उपलब्ध आहेत.

तसेच, कंपनी कायदा, 2013 च्या कलम 91, कंपनी (प्रशासन आणि व्यवस्थापन) नियम 2014, सोबत सुधारीत नियम, 2015 च्या नियम 10 आणि सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, 2015 च्या विनियम 42 अन्वये सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके, रानिवार, दि. 8 सप्टेंबर, 2018 ते मंगळवार, दि. 25 सप्टेंबर, 2018 (दोन्ही दिवस धरून) पर्यंत वार्षिक आम सभा व लाभांश वाटपाकरिता, जर संमत झाला तर, बंद राहतील. तसेच, वित्तीय वर्ष 2017-2018 साठी अंतिम लाभांश देण्याकरिता ज्या सदस्यांची नावे शुक्रवार, 7 सप्टेंबर 2018 च्या कामकाजाच्या वेळेच्या शेवटी सदस्य/शेअरधारक यादीत असतील अशा सदस्यांना 32 वी वार्षिक आमसभेत घोषित झाल्यानंतर अंतिम लाभांश @ 5% (i.e. Re.0.50/-) दिला जाईल.

कंपनी कायदा, 2013 च्या कलम 108, तसेच कंपनी (प्रशासन आणि व्यवस्थापन) नियम 2014, सोबत सुधारीत नियम, 2015 च्या नियम 20 आणि सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, 2015 च्या विनियम 44 अन्वये ज्या सदस्यांजवळ, मंगळवार, दि. 18 सप्टेंबर, 2018 च्या कंपनीने संपुल डिपॉझिटरी सर्व्हीसेस (इंडिया) लि. (सीडीएसएल) (CDSL) मार्फत दुरस्थ इलेक्ट्रॉनिक मतदान पध्दत उपलब्ध केलेली आहे. या अन्वये, कट ऑफ तारीख पर्यंत डिपॉझिट किंवा भौतिक स्वरूपांमधील शेअर्स उपलब्ध असतील, तेच सदस्य दुरस्थ इलेक्ट्रॉनिक पध्दतीने किंवा भौतिक मतदान करू शकतात. 32व्या वार्षिक आमसभेच्या सूचनेमध्ये दिलेल्या विषयांवर सभासद दुरस्थ इलेक्ट्रॉनिक पध्दतीने पण मतदान करू शकतात. दुरस्थ इलेक्ट्रॉनिक मतदान पध्दतीचा अवधी रानिवार, दि. 22 सप्टेंबर, 2018 रोजी सकाळी 10.00 वाजता सुरु होऊन सोमवार, दि. 24 सप्टेंबर 2018 रोजी सायं. 5.00 वाजता समाप्त होईल. दुरस्थ इलेक्ट्रॉनिक मतदान प्रक्रिया त्पानंतर निष्क्रिय केली जाईल. कंपनीचे सदस्य ज्यांच्या जवळ कट ऑफ तारीख म्हणजे मंगळवार, दि. 18 सप्टेंबर 2018 ला डिपॉझिट किंवा भौतिक स्वरूपांमध्ये शेअर असतील आणि ज्या सदस्यांनी दुरस्थ इलेक्ट्रॉनिक माध्यमाद्वारे आपले मतदान केलेले नाही, फक्त असेच सदस्य आपले मतदान 32 व्या वार्षिक आम सभे मध्ये टाकू शकतात, ज्या सदस्यांनी अगोदरच इलेक्ट्रॉनिक पध्दतीने मतदान केलेले आहे, ते सदस्य आम सभेत भाग घेऊ शकतात पण सभे मधे पुनर्मतदान करू शकणार नाहीत. जर भागधारक इलेक्ट्रॉनिक आणि भौतिक स्वरूपात, दोहोत मतदान करतील तर इलेक्ट्रॉनिक मतदान अंतिम धरण्यात येईल. इलेक्ट्रॉनिक किंवा भौतिक मतदाना बदल विस्तृत माहिती वार्षिक अहवाल 2017-2018 च्या सूचनेमध्ये नमूद केलेली आहे.

कंपनीचे सचिव सीएस प्रणव पाणिग्रही, (ई-मेल : investor@sunflagsteel.com) इलेक्ट्रॉनिक मतदाना संबंधीत तक्रारीच्या समाधानाकरता जबाबदार असतील व भागधारक त्यांच्याशी वर दिलेल्या नंबर/ई-मेल वर संपर्क करू शकतील. तसेच, भागधारक सीडीएसएल ई-व्होटिंग टेल्युडेसकरी, 18002005533 (टोल फ्री) व www.evotingindia.com या वेबसाईट वर संबंधीत माहिती प्राप्त करू शकतील.

सनफ्लॅग आयर्न अँड स्टील कंपनी लि. करीता

ठिकाण : नागपूर
दिनांक : 1 सप्टेंबर 2018

सीएस प्रणव पाणिग्रही - कंपनी सचिव
सदस्यता क्र. ACS - 16186

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Book Closure and Payment of Dividend

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CS Pranab Panigrahi, Company Secretary of the Company is the responsible to address the grievances connected with the e-voting and Shareholders (Members) may contact at the numbers / e-mail ID provided herein above. Also, Shareholder (Member) may contact CDSL e-voting help desk at 18002005533 (Toll free) or at their email helpdesk.evoting@cdsliindia.com and website : www.evotingindia.com for more details.

For Sunflag Iron and Steel Company Limited

Place : Nagpur

CS Pranab Panigrahi - Company Secretary

Date : 1st September 2018

M. No. ACS - 16186