

Through Online Filing

SECY / 2019 / 860

Monday, the 12th August, 2019

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East)
MUMBAI - 400 051



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

Sub: Disclosure pursuant to Regulation 30 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Outcome of the 173rd Board Meeting – Monday, the 12th August, 2019 at Nagpur

Ref: NSE Script Code - SUNFLAG

1. The 173rd Meeting of the Board of Directors of the Company was held on Monday, the 12th August, 2019 at Nagpur.
2. The Board of Directors of the Company has duly noted, considered, reviewed and taken on records, the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the First Quarter (Q-1) ended 30th June, 2019, duly reviewed by the Audit Committee of the Company.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the First Quarter (Q-1) ended 30th June, 2019, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

3. The Board of Directors, on the recommendation of Nomination & Remuneration Committee, of the Company has considered and approved the appointment of Mr. Sajiv Dhawan (DIN - 00160085), as an Additional Director of the Company w.e.f. 12th August, 2019 till the conclusion of the 33rd Annual General Meeting of the Company. A brief profile of Mr. Sajiv Dhawan is attached herewith.



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In this context, we do hereby confirm that the appointee namely Mr. Sahiv Dhawan [DIN - 00160085], has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key Managerial Personnel, Management or Promoter/s of the Company.

4. The Board of Directors of the Company has also duly considered, reviewed, approved and recommended, the following agenda item/s, for approval of the Members of the Company, at the ensuing Thirty-third (33rd) Annual General Meeting of the Company, namely:
- a) the appointment of Mr. Sajiv Dhawan, (DIN - 00160085), as a Director [Category - Non-executive, Independent] of the Company, not liable to retire by rotation for a fixed first term of consecutive Three (3) years, i. e. to hold such office from 27th September, 2019 to 26th September, 2022 as an Independent Director of the Company, as per the provisions of the Companies Act, 2013 read with the rules made there under. The Company has received a declaration of Independence in terms of Regulation 16(b) of SEBI (LODR) Regulations, 2015 (as amended) and Section 149 (6) of the Companies Act, 2013.
5. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-
- a) the Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis and Corporate Governance Report, to be placed before the Thirty-third (33rd) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;
- b) the Notice convening the Thirty-third (33rd) Annual General Meeting (AGM) of the Shareholders (Members) of the Company;

Accordingly, the ensuing Thirty-third (33rd) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2019 at 15:00 Hrs. at Nagpur;

- c) the book closure date/s for the Thirty-third (33rd) Annual General Meeting (AGM) and Payment of Dividend, if approved by the Members of the Company at the ensuing Thirty-third (33rd) Annual General Meeting (AGM), purposes:-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 7th Day of September, 2019 to Friday, the 27th day of September, 2019 (Both Days inclusive).



In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Thirty-third (33rd) Annual General Meeting (AGM) and Payment of Dividend, if approved by the Members of the Company at the ensuing Thirty-third (33rd) Annual General Meeting (AGM), purposes, be noted;

- d) the Cut-off date for e-voting relating to ensuing Thirty-third (33rd) Annual General Meeting (AGM), is fixed as Friday, the 20th Day of September, 2019.
- e) The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday, the 6th Day of September, 2019.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annex.

6. The Board of Directors of the Company have also duly considered and approved the following agenda item/s, namely:-
- a) the re-appointment of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS-4343, Certificate of Practice No. 13693], as the Secretarial Auditors of the Company for the financial year 2019-2020;
 - b) the appointment of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS-4343, Certificate of Practice No. 13693], as the Scrutiniser to conduct, monitor the e-voting as well as physical ballot voting process for the ensuing Thirty-third (33rd) Annual General Meeting (AGM), of the Members of the Company;
 - c) the re-appointment of M/s. Nitin Alshi & Associates, Chartered Accountants, Nagpur, [Firm Registration No. 116875W) as the "Joint Internal Auditors" of the Company for the financial year 2019-2020;

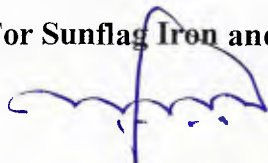


Please note that the 173rd Board Meeting was commenced at 12:00 Hrs. and concluded at 17:40 Hrs. on Monday, the 12th August, 2019 at Nagpur.

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 Ashutosh Mishra
Company Secretary
ACS - 23011**



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Phone No. : +91 712 2524661

Mobile No.: +91 9373793288

33, Mount Road, Sadar, Nagpur - 440001

Encl : As Above



SUNFLAG IRON AND STEEL COMPANY LIMITED

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CIN : L27100MH1984PLC034003

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UNAUDITED STANDALONE / CONSOLIDATED FINANCIAL RESULTS FOR THE 3 MONTHS ENDED 30th JUNE, 2019

Rs in lakhs, except otherwise stated

Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED			STANDALONE	CONSOLIDATED
		3 Months ended			3 Months ended			Year Ended	Year Ended
		June, 30	Mar, 31	June, 30	June, 30	Mar, 31	June, 30	March, 31	March, 31
		2019	2019	2018	2019	2019	2018	2019	2019
Result Type ->		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	
1.	Income from operations								
	a) Net Sales/ Income from Operations	48,611	52,845	55,607	48,611	52,845	55,607	2,22,949	
	b) Other Income	288	276	284	290	278	286	1,112	
	Total income from operations (net)	48,899	53,121	55,891	48,901	53,123	55,893	2,24,061	
2.	Expenses								
	a) Cost of materials consumed	22,579	38,840	36,150	22,579	38,840	36,150	1,47,347	
	b) Purchase of stock-in-trade	-	-	-	-	-	-	-	
	c) Changes in Inventories of Finished Goods, Work-in-process and stock in trade.	9,798	(6,702)	(1,899)	9,798	(6,702)	(1,899)	(10,085)	
	d) Employees benefits expense	2,393	2,871	2,438	2,393	2,871	2,438	10,208	
	e) Finance Costs	1,077	1,069	905	1,077	1,069	905	3,874	
	f) Depreciation and amortisation expense	1,005	1,022	888	1,005	1,022	888	3,787	
	g) Other expenditure	11,341	14,507	10,969	11,341	14,507	10,969	51,701	
	Total expenses	48,193	51,607	49,451	48,193	51,607	49,451	2,06,832	
	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items	706	1,514	6,440	708	1,516	6,442	17,229	
3.	Exceptional items	-	-	-	-	-	-	-	
4.	Profit/(Loss) from Ordinary activities before tax	706	1,514	6,440	708	1,516	6,442	17,229	
5.	Tax Expense	(297)	(478)	(2,378)	(297)	(478)	(2,378)	(6,170)	
6.	Net Profit/(Loss) from Ordinary activities after Tax	409	1,036	4,062	411	1,038	4,064	11,059	
7.	Extra-Ordinary Items (net of tax expense Rs- lakhs)	-	-	-	-	-	-	-	
8.	Net Profit/(Loss) for the period	409	1,036	4,062	411	1,038	4,064	11,059	
9.	Share of Profit/ (Loss) in Joint Venture	-	-	-	(18)	(21)	(3)	-	
10.	Total Profit / (Loss)	409	1,036	4,062	393	1,017	4,061	11,059	
11.	Total Profit/(Loss) from Continuing operations after Tax attributable to								
	a) Owners Equity	409	1,036	4,062	392	1,016	4,060	11,059	
	b) Non- Controlling Interest	-	-	-	1	1	1	3	
12.	Total Profit/(Loss) from Continuing operations after Tax	409	1,036	4,062	393	1,017	4,061	11,059	
13.	Other Comprehensive Income (net of tax) attributable to								
	a) Owners Equity	-	382	-	-	382	-	382	
	b) Non- Controlling Interest	-	-	-	-	-	-	-	
14.	Total Comprehensive Income (Net of Tax) attributable to								
	a) Owners Equity	409	1,418	4,062	392	1,398	4,060	11,441	
	b) Non- Controlling Interest	-	-	-	1	1	1	3	
15.	Paid-up equity share capital (Face value of Rs.10/-each)	18,022	18,022	18,022	18,022	18,022	18,022	18,022	
16.	Reserves excluding Revaluation reserves as per Balance sheet of previous accounting year	-	-	-	-	-	76,023	75,992	
17.	Earnings per Share(EPS)								
	a) Basic and diluted EPS before extra ordinary items	0.23	0.79	2.25	0.22	0.78	2.25	6.35	
	b) Basic and diluted EPS after extra ordinary items	0.23	0.79	2.25	0.22	0.78	2.25	6.33	

Notes:

- After review by the Audit Committee, the above financial results were approved by the Board of Directors of the Company at their meeting held on 12th August, 2019
- The Company has only one operating segment i.e. 'Iron & Steel Business' and operations are mainly within India. Hence, it is the only reportable segment under IND AS 108 'Operating Segments'.
- The company has adopted Ind-AS 115 - "Revenue from contract with Customers" which replaces earlier revenue recognition standard. However, there is no material impact on either revenue or retained earnings / profit.
- The Company has adopted Ind-AS 116 - "Leases" as applicable with effect from April 1, 2019. However, there is no material impact on standalone / consolidated revenue or retained earnings/ profit.
- Consolidated financial results for the previous quarters ended March 31, 2019 and quarter ended Jun 30, 2018 are approved by the Board of Directors, but, have not been subject to review.
- The figures of previous periods have been re-grouped /re-arranged wherever necessary.

For and on behalf of the Board of Directors



FRANAV BHARDWAJ
MANAGING DIRECTOR
DIN . 00054805

PLACE : NAGPUR
DATE : August, 12 2019



Limited review report for the quarter ended June 30, 2019

To
The Board of Directors,
Sunflag Iron & Steel Company Limited,
Nagpur

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Sunflag Iron & Steel Company Limited** (the "Company") for the quarter ended June 30, 2019 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended, read with SEBI circular no. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular') which has been initialled by us for identification purposes.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by The Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant Rules thereunder and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Kothari Mehta & Company
Chartered Accountants
FRN: 000756N



Sunil Wahal
Partner
Membership No.: 087294

Place: Nagpur
Dated: August 12, 2019
UDIN: 19087294AAAAFB8144

Consolidated Limited Review Report for the quarter ended June 30, 2019

To
The Board of Directors
Sunflag Iron & Steel Company Limited,
Nagpur

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Sunflag Iron & Steel Company Limited (the 'Parent'), its subsidiaries (the Parent and its Subsidiaries together referred as 'the Group') and its joint ventures for the quarter ended June 30, 2019, along with notes (the 'Statement'), attached herewith being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations") read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the circular'), which has been initialed by us for identification purposes. Attention is drawn to the fact that the figure for the corresponding quarter ended June 30, 2018 and quarter ended March 31, 2019 as reported in these consolidated financial results have been approved by the board of board of directors, but have not been subject to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the circular. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by The Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes results of the following entities:

a. Subsidiaries:

- 1 Sunflag Power Limited
- 2 Khappa Coal Company Private Limited

b. Joint Ventures:

1. CT Mining Private Limited
2. Daido DMS India Private Limited
3. Ramesh Sunwire Private Limited
4. Madanpur (North) Coal Company Private Limited

5. Based on our review conducted as per para 3 above and upon considerations of reports of other auditors read with para 6 below, nothing further has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, 2013 ("the Act"), read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation read with including the manner in which it is to be disclosed, or that it contains any material misstatement.

6.

- a) We did not review the unaudited quarterly financial results of above mentioned 2 subsidiaries whose unaudited quarterly financial results reflect total revenue of Rs. 0 lakhs and total comprehensive income of Rs. 2 lakhs for the quarter ended June 30, 2019 as considered in this Statement have been reviewed by other auditors whose review reports have been furnished to us. Our report, to the extent it concerns these subsidiaries on the unaudited quarterly consolidated financial results is based solely on the report of the other auditors.
- b) We did not review the unaudited financial results of above mentioned 4 joint ventures, wherein Group's share of loss including other comprehensive income of Rs. (-) 18 lakhs for the quarter ended June 30, 2019 as considered in this Statement. Our report, to the extent it concerns these joint ventures on the unaudited quarterly consolidated financial results is based solely on the management certified results. These joint ventures are not material to the Group.

For S. S. Kothari Mehta & Company

Chartered Accountants

FRN: 000756N

Sunil Wahal

Partner

Membership No.: 087294

Place: Nagpur

Dated: August 12, 2019

UDIN: 19087294AAAAFC2451



Sajiv Dhawan
24 Bedford Road, Northwood Middlesex, HA62AZ
+919811055890 • +447729196662 • sajiv@jvfinancial.com

Personal summary

I have been involved in the Indian Equity Markets for the last 20 years successfully managing a well know and highly regarding Broking House and Managing Investor's Portfolios. Our proprietary Index trading systems have delivered consistently good returns for investors in both bull and bear markets and our trend following systems also have given clients steady returns with a low risk profile.

I have been a regular Market Analyst / Expert appearing on CNBC (India and Singapore), Bloomberg TV, NDTV / ET Now channels as well as on BBC World.

A Member of India's largest Angel Investment Network (IAN) with a successful track record of investing in start-ups and involved in mentoring companies from raising funds to deploying administrative systems. Several of the investments made have made 3x in less than 2 years.

Work history

CEO

JV Capital Services – Member of the National Stock Exchange of India (NSE)

June 1999 - Present

- Managing the operations of the Company which had over 20 branches.
- Overseeing the growth and Development of the Company.
- Developing and implementing trading systems.
- Managing client portfolios.
- A recognised analyst of the Indian Equity Markets.

2014-2016

Board member of Redbell.com an ecommerce site for products relating from toddlers to teenagers (excluding clothing) which had over 15,000 SKUs and had distribution tie ups with some of the largest global brands.

Education

Leeds University

September 1989 – July 1992

Bachelors Degree in Classics – Latin

Merchant Taylors School

September 1983 – July 1989

Achievements & Interests

- One of the first individual traders to take advantage of GDR / ADR arbitrage opportunities between Indian equities listed domestically and abroad. This gave clients and investors far superior returns with minimal risk.

I was one of the first traders to launch a fund based out of Mauritius with custodial accounts in New York and Mumbai enabling the conversion of ADR/GDRs to local Indian Stocks and vice versa.

We would capture either live gaps in real time or with a limited time limit to complete both legs of the trade.

Due to the varying factors affecting the prices of the same stocks globally we also were active in premium expansion / contraction trades.

- Experience in trading Crypto Currencies specialising in the arbitrage / spread trading opportunities on various Exchanges globally delivering returns in excess of 5% per month.

The trading has been done manually and by advanced automated systems developed by our team of developers.

- Trading the NSE Index and selected stocks with a proven track record with returns in excess of 30% per annum for the last several years. With our proprietary systems and in-depth knowledge of market sentiments and objective methods of trading we are able to take advantage of trending markets whether bullish or bearish.
- One of the Top- Ranking consultants at Royal Sun Alliance UK in my first year.

Through Online Filing



SECY / 2019 / 862

Monday, the 12th August, 2019

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
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SUNFLAG IRON & STEEL CO. LTD.
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Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of e-Voting - Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: BSE Script Code - 500404

Dear Sir / Madam,

Supplemental to our Letter Ref No. SECY/2019/860 Dated 12th August, 2019 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of Thirty-third (33rd) Annual General Meeting (AGM) of the Members of the Company and Payment of Dividend, if approved by the Members of the Company at the ensuing Thirty-third (33rd) Annual General Meeting (AGM):-

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 7th Day of September, 2019 to Friday, the 27th day of September, 2019 (Both Days inclusive).
- the Cut-off date for e-Voting relating to ensuing Thirty-third (33rd) Annual General Meeting (AGM), is fixed as Friday, the 20th Day of September, 2019.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for voting	Purpose
		From	To		
SUNFLAG	Equity Shares	Saturday, the 7 th day of September, 2019	Friday, the 27 th day of September, 2019	Friday, the 20 th day of September, 2019	Thirty-third (33 rd) Annual General Meeting & Dividend (Subject to Approval)

Visit us at www.sunflagsteel.com

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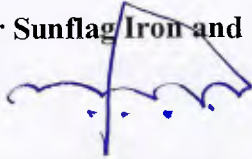
- c) The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday, the 6th Day of September, 2019.

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

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 Ashutosh Mishra
Company Secretary
ACS - 23011



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