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SECY/2022/Stock Exchange/263-264
Thursday, the 29th September, 2022

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**

Ref: Script Code: BSE - 500404

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 36th Annual General Meeting held on Wednesday, the 28th September, 2022 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 36th Annual General Meeting (AGM) of the Company held on Wednesday, the 28th September, 2022 in the format as prescribed.

We are also enclosing herewith the consolidated Scrutinizer's Report on the remote e-voting 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

Company Secretary

ACS - 23011

e-mail: avm@sunflagsteel.com

Phone No: +91 712 2524661

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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE THIRTY-SIXTH (36TH) 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 190th Meeting held on Friday, the 12th August, 2022, for conducting remote e-voting as well as e-voting at the 36th 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 including Amendment Rules, 2015 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 36th Annual General Meeting held on Wednesday, the 28th day of September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM) as follows:

Description of the Meeting	36th Annual General Meeting of the Members of the Company
Day, Date and Time of the Meeting	Wednesday, the 28th day of September, 2022 at 12:00 P.M. (IST) Through Video Conference (VC) / Other Audio-Visual Means (OAVM)
Cut-off (Record) Date	Wednesday, the 21st day of September, 2022
Total Number of Members as on Cut-off (Record) Date	Sixty-seven Thousand Six Hundred Thirty-eight (67,638)
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM	One Hundred Seventy-five (175)
Promoter & Promoter Group Members	Five (5)
Members (Public)	One Hundred Seventy (170)
Total Number of Members present in the Meeting through VC / OAVM	Thirty-seven (37)
Promoter & Promoter Group Members	Five (5)
Members (Public)	Thirty-two (32)



Visit us at www.sunflagsteel.com

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VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 7

Sr. No.	Particulars of Resolution
1	Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2021-22 ended 31 st March, 2022 including, the Balance Sheet as at 31 st March, 2022, Profit and Loss and Cash Flow for the year 2021-22 ended 31 st March, 2022, together with the Board's Report and Report of the Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	321264	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	321264	0	100.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41402534	63	99.99	0.01
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41402534	63	99.99
Total		180219448	133918687	74.31	133918624	63	99.99	0.01

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th 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. Surendra Kumar Gupta (DIN - 00054836), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	321264	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	321264	0	100.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41381861	20736	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41381861	20736	99.95
Total		180219448	133918687	74.31	133897951	20736	99.98	0.02



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th 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. Sajiv Dhawan (DIN: 00160085), as an Independent Director of the Company for a fixed second term of five (5) consecutive years from 27 th September, 2022 till 26 th September, 2027.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	0	321264	0.00	100.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	0	321264	0.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41381413	21184	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41381413	21184	99.95
Total		180219448	133918687	74.31	133576239	342448	99.74	0.26

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
4	Appointment of Mr. Mattegunta Anjani Venkatramana Goutham (DIN: 00101447), as a Director (Category – Non-executive, Independent) of the Company and also as an Independent Director of the Company, not liable to retire by rotation, for a fixed first term of three (3) consecutive years i.e. from 12 th August, 2022 up to 11 th August, 2025.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] *100	against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	321264	0	0.00	100.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	321264	0	0.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41381682	20915	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41381682	20915	99.95
Total		180219448	133918687	74.31	133897772	20915	99.98	0.02



I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
5	Appointment of Mr. Tirthnath Indranath Jha (DIN: 07593002), as a Director (Category – Non-executive, Independent) of the Company, and also as an Independent Director of the Company, not liable to retire by rotation, for a fixed first term of three (3) consecutive years i.e. from 3 rd September, 2022 up to 2 nd September, 2025.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] * 100	against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	321264	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	321264	0	100.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41381082	21515	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41381082	21515	99.95
Total		180219448	133918687	74.31	133897172	21515	99.98	0.02

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
6	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate, pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] * 100	against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public-Institution s	E-Voting	796924	321264	40.31	0	321264	0.00	100.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	0	321264	0.00
Public- Non Institution s	E-Voting	87227698	41402597	47.47	41380861	21736	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402597	47.47	41380861	21736	99.95
Total		180219448	133918687	74.31	133575687	343000	99.74	0.26




I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Sr. No. of the Resolution	Particulars of Resolution
7	To ratify the Remuneration of Cost Auditors of the Company for the Financial Year 2022-23.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes		% of Votes polled in	
					in favour (4)	against (5)	favour (6)=[(4)/(2)] * 100	against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		92194826	92194826	100.00	92194826	0	100.00
Public- Institution s	E-Voting	796924	321264	40.31	321264	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total		796924	321264	40.31	321264	0	100.00
Public- Non Institution s	E-Voting	87227698	41402580	47.47	41380945	21635	99.95	0.05
	Poll							
	Postal Ballot							
	Total		87227698	41402580	47.47	41380945	21635	99.95
Total		180219448	133918670	74.31	133897035	21635	99.98	0.02

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 36th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.




RAMBHATLA MURALIDHAR
DIRECTOR [FINANCE]
[DIN - 00982212]
105, LAXMI NIWAS, K.T. NAGAR,
GITTIKHADAN, KATOL ROAD,
NAGPUR - 440013, MH, IN

Place : NAGPUR
Date : 29th SEPTEMBER, 2022

Wednesday, the 28 September 2022

To The Chairman of Thirty-Sixth (36) Annual General Meeting (AGM) of the Shareholders [Members] of Sunflag Iron and Steel Company Limited ["the Company"] held on Wednesday, the 28 day of September 2022 at 12:00 Noon (12:00 Hours) [IST] at Nagpur [Maharashtra, India] 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 (36 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, and also, MCA General Circular No. 02/2022 Dated 5 May 2022; 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13 May 2022 ["MCA and SEBI Circular/s"], in respect of the Thirty-Sixth Annual General Meeting ("36 AGM") of Sunflag Iron and Steel Company Limited ["the Company"] held on Wednesday, the 28 September 2022 at 12:00 Noon (12:00 Hours) [IST] at Nagpur, [Maharashtra, India], 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 190 Meeting held on Friday, the 12 August 2022, as a Scrutiniser for the Thirty-Sixth Annual General Meeting (36 AGM) of the Equity Shareholders [Members] of the Company, to be held on Wednesday, the 28 September 2022 at 12:00 Noon (12:00 Hours) [IST] at Nagpur, [Maharashtra, India], for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36 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 (36 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, and also, MCA General Circular No. 02/2022 Dated 5 May 2022; 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13 May 2022 [**“MCA and SEBI Circular/s”**], on all the Ordinary and Special Resolution/s placed before the 36 AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, vide its Resolution/s passed by way of Circulations, on Thursday, the 25 August 2022 decided to provide the Equity Shareholders [Members] of the Company, whose names appear as on Wednesday, the 21 September 2022 [**“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 Thursday, the 25 August 2022 [**“Thirty-Sixth (36) AGM Notice”**], calling for the Thirty-Sixth (36) Annual General Meeting to be held on Wednesday, the 28 September 2022 at 12:00 Noon (12:00 Hours) [IST] at Nagpur, [Maharashtra, India], through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36 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 (36 AGM)], on all the Ordinary and Special Resolution/s contained in the Thirty-Sixth (36) 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 (36 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 (36 AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 26 August 2022 is 68,317 (Sixty-Eight Thousand Three Hundred Seventeen), to whom the Company was required to send the Thirty-Sixth (36) 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-Sixth (36) 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-Sixth (36) 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-Sixth (36) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Saturday, the 3 September 2022 to 48,244 [after eliminating 390 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 19,683 Shareholders (Members) of the Company as per BENPOS of Friday, the 26 August 2022], 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 Saturday, the 3 September 2022 on Sunday, the 4 September 2022 in “The Indian Express” in English Language & “Loksatta” in Marathi (Vernacular) Language, mentioning about the Thirty-Sixth (36) 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-Sixth (36) Annual General Meeting of the Company. The said Notice, amongst others, includes the Statement that:-

- the 36 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 36 AGM of the Company will be held on Wednesday, the 28 September 2022 at 12:00 Noon (12:00 Hours) [IST] at Nagpur, [Maharashtra, India], through VC or OAVM and Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36 AGM)];
- the 36 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 Remote 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 36 AGM of the Company may be transacted - Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36 AGM)];
- the process and manner for Voting through electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36 AGM)], and mentioned that the Remote e-Voting period remained open from 09:00 AM (09:00 Hours) [IST] on Saturday, the 24 September 2022 to 05:00 PM (17:00 Hours) [IST] on Tuesday, the 27 September 2022 during which period the Shareholders (Members) of the Company as of Cut-off (Record) Date i. e. Wednesday, the 21 September 2022 may cast their Votes through electronic Means (Remote e-Voting System);
- the NSDL has provided the e-Voting System or Facilities during the Meeting (36 AGM) to all those Shareholders (Members) of the Company as of Cut-off (Record) Date i. e. Wednesday, the 21 September 2022, 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 (36 AGM)].

The 67,638 [Sixty-Seven Thousand Six Hundred Thirty Eight], [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 Wednesday the 21 September 2022 [**“Cut-off (Record) Date”**] were entitled to Vote [Remote e-Voting as well as e-Voting during the Meeting (36 AGM)], on all the proposed Ordinary and Special Resolution/s, as set out at Agenda Item Nos. One (1) to Seven (7) of the Thirty-Sixth (36) AGM Notice of the Company.

The period for Remote e-Voting commenced at 09:00 AM (09:00 Hours) [IST] on Saturday the 24 September 2022 and ended at 05:00 PM (17:00 Hours) [IST] on Tuesday, the 27 September 2022. The NSDL Remote e-Voting Platform facility was blocked thereafter.

At the 36 AGM of the Company, the NSDL has also provided the e-Voting System or Facilities during the Meeting (36 AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Wednesday, the 21 September 2022, 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 (36 AGM)], were unblocked at 06:16 PM (18:16 Hours) [IST] on Tuesday, the 27 September 2022 and 01:38 PM (13:38 Hours) [IST] on Wednesday, the 28 September 2022,



respectively, in the presence of Two (2) Witnesses namely Ms. Varsha Bharat Variya and Ms. Rushali Devanand Nagarkar, who were not in the employment of the Company. They have signed below in confirmation of the Voting being Unblocked in their presence:-

Ms. Varsha Bharat Variya

Ms. Rushali Devanand Nagarkar

1. Ms. Varsha Bharat Variya R/o. Flat No. 601, Mytri Willow Building, Gandhi Sagar Road, Opp. Empress City, Nagpur – 440018, MH, IN.
2. Ms. Rushali Devanand Nagarkar R/o. Behind Shri Sitaram Maharaj Mandir, Chota Nagpur Road, Old Padoli, Chandrapur – 442406, MH, IN.

Thereafter, the details containing *inter-alia* List of 67,638 [Sixty-Seven Thousand Six Hundred Thirty Eight], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Wednesday, the 21 September 2022, 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 (36 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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 (36 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Thirty-Sixth (36) 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 (36 AGM)], in respect of 36 AGM of the Company, accordingly.

Signed and Issued on Wednesday, the 28 day of September 2022 at Nagpur

For Messers Mukesh Parakh & Associates, Company Secretaries [Scrutiniser]
Unique Identification Number S2015MH344000



CS Mukesh Dulichandji Parakh

ICSI Membership No. FCS – 4343

Certificate of Practice No. 13693

Unique Document Identification Number (UDIN) – F004343D001065887 Dated 28-09-2022

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 Seven (7) are passed with Requisite Majority.

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary
& Compliance Officer
ICSI Membership No. ACS – 23011



Rambhatla Muralidhar
[Authorised Director]
Director (Finance)
DIN – 00982212

Signed and Issued on Wednesday, the 28 day of September 2022 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 (36 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 – SIXTH (36) ANNUAL GENERAL MEETING | - WEDNESDAY, THE 28 SEPTEMBER 2022 AT 12:00 NOON (12:00 HOURS) [IST] THROUGH VIDEO-CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) |
| CUT-OFF (RECORD) DATE | - WEDNESDAY, THE 21 SEPTEMBER 2022 |
| REMOTE e-VOTING PERIOD | - FROM 09:00 AM (09:00 HOURS) [IST] ON SATURDAY, THE 24 SEPTEMBER 2022 TO 05:00 PM (17:00 HOURS) [IST] ON TUESDAY, THE 27 SEPTEMBER 2022 |
| e-VOTING DURING THE 36 AGM | - WEDNESDAY, THE 28 SEPTEMBER 2022 AT 12:00 NOON (12:00 HOURS) [IST] |



Resolution No. 1:- Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2021-22 ended 31 March 2022, including, the Balance Sheet as at 31 March 2022, Statement of Profit and Loss and Cash Flow for the Financial Year 2021-22 ended 31 March 2022, together with the Board's Report and Report of the Statutory Auditors thereon

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			29	796924	321264	40.31	6	321264	100.00	0	0	0.00	0
Public -- Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	160	41402534	99.99	4	63	0.01	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total			67604	87227698	41402597	47.47	160	41402534	99.99	4	63	0.01	0
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	171	133918624	99.99	4	63	0.01	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total			67638	180219448	133918687	74.31	171	133918624	99.99	4	63	0.01	0

Mukesh Parakh



Resolution No. 2:- Ordinary Resolution – To appoint a Director in place of Mr. Surendra Kumar Gupta (DIN - 00054836), who retires by rotation and, being eligible, offers himself for re-appointment

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	156	41381861	99.95	8	20736	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402597	47.47	156	41381861	99.95	8	20736	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	167	133897951	99.98	8	20736	0.02	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918687	74.31	167	133897951	99.98	8	20736	0.02	0	0	0.00

Mukesh Parakh

Resolution No. 3:- Special Resolution – Re-appointment of Mr. Sajiv Dhawan (DIN - 00160085), as an Independent Director of the Company for a Fixed Second Term of Five (5) Consecutive Years

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	0	0	0.00	6	321264	100.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	0	0	0.00	6	321264	100.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	153	41381413	99.95	11	21184	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402597	47.47	153	41381413	99.95	11	21184	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	158	133576239	99.74	17	342448	0.26	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918687	74.31	158	133576239	99.74	17	342448	0.26	0	0	0.00

Mukesh Parakh



Resolution No. 4:- Special Resolution – Appointment of Mr. Mattegunta Anjani Venkatramana Goutham (DIN - 00101447), as a Director (Category – Non-executive, Independent) of the Company, and also for a Fixed First Term of Three (3) Consecutive Years, as an Independent Director of the Company

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	155	41381682	99.95	9	20915	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402597	47.47	155	41381682	99.95	9	20915	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	166	133897772	99.98	9	20915	0.02	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918687	74.31	166	133897772	99.98	9	20915	0.02	0	0	0.00

M. Parakh



Resolution No. 5:- Special Resolution – Appointment of Mr. Tirthnath Indranath Jha (DIN - 07593002), as a Director (Category – Non-executive, Independent) of the Company, and also for a Fixed First Term of Three (3) Consecutive Years, as an Independent Director of the Company

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	153	41381082	99.95	11	21515	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402597	47.47	153	41381082	99.95	11	21515	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	164	133897172	99.98	11	21515	0.02	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918687	74.31	164	133897172	99.98	11	21515	0.02	0	0	0.00

Mukesh Parakh



Resolution No. 6:- Special Resolution – Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	0	0	0.00	6	321264	100.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	0	0	0.00	6	321264	100.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402597	47.47	150	41380861	99.95	14	21736	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402597	47.47	150	41380861	99.95	14	21736	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918687	74.31	155	133575687	99.74	20	343000	0.26	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918687	74.31	155	133575687	99.74	20	343000	0.26	0	0	0.00

Mukesh Parakh



Resolution No. 7:- Ordinary Resolution – Ratification of Remuneration of Cost Auditors of the Company

Type of Shareholding	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Shares	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting		
						No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
Promoters & Promoters Group	e-Voting	5	92194826 (51.16%)	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	5	92194826	92194826	100.00	5	92194826	100.00	0	0	0.00	0	0	0.00
Public - Institutional	e-Voting	29	796924 (0.44%)	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	29	796924	321264	40.31	6	321264	100.00	0	0	0.00	0	0	0.00
Public – Others (Non-Institutional)	e-Voting	67604	87227698 (48.40%)	41402580	47.47	153	41380945	99.95	11	21635	0.05	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Sub-Total	67604	87227698	41402580	47.47	153	41380945	99.95	11	21635	0.05	0	0	0.00
Grand-Total	e-Voting	67638	180219448 (100.00%)	133918670	74.31	164	133897035	99.98	11	21635	0.02	0	0	0.00
	Physical Poll			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot			0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
	Grand Total	67638	180219448	133918670	74.31	164	133897035	99.98	11	21635	0.02	0	0	0.00

Signed and Issued on Wednesday, the 28 day of September 2022 at Nagpur

Mukesh Parakh


Note:-

In respect of e-Voting for All the Resolution/s [Nos. 1 to 7]:-

The Number of Promoter & Promoter Group Shareholders (Members) of the Company, has been considered as Five (5), after Clubbing Two (2) Registered Folio Nos. 0000011 & 0144880 of Sunflag Limited, UK, as One (1) Shareholder (Member), holding 65,253,582 Equity Shares, of the Company.

Signed and Issued on Wednesday, the 28 day of September 2022 at Nagpur

Scrutinizer

**For Messers Mukesh Parakh & Associates
Company Secretaries**



**CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343
Certificate of Practice No. 13693
(UDIN) – F004343D001065887 OF**

Wednesday, the 28 Day of September 2022

Company

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra
Company Secretary
ICSI Membership No.
ACS – 23011**



**Rambhatla Muralidhar
Authorised Director
Executive Director (Finance)
DIN - 00982212**