



# super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

Regd. Office : 6, Lyons Range, Kolkata-700 001

Phone : +91 33 2230 6991/2434/0930/1046

Fax : +91 33 2230 2421

E-mail : sfsi@cal.vsnl.net.in

Website : www.superforgings.net

SF/SEC-1/082/2023-24

07.09.2023

<b>BSE India</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code: 513277</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata – 700001 <b>Scrip Code: 10029029</b>
<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Symbol: SUPERFORGE</b>	

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 55<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23 held on September 7, 2023.

This is for your information and record.

Thanking You,

**For Super Forgings & Steels Limited**

**Dipika Choraria**  
**Company Secretary & Compliance Officer**

Encl: as above



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**Proceedings of the 55<sup>th</sup> Annual General Meeting of Super Forgings & Steels Ltd. held on Thursday, the 7<sup>th</sup> day of September, 2023 at 'Association of Corporate Advisers & Executives' 6, Lyons Range, 3rd Floor, Unit-2, Kolkata- 700001 commenced at 11.30 A.M. and concluded at 12.15 P.M.**

Mr. Piyush Modi, Executive Director of the Company was unanimously elected to the Chair for the Meeting.

The Chairman declared that the quorum was present. A total no. of 46 members attended the Meeting out of which, 45 members attended in person and 1 member attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2022-23 and its future plans & outlook.

The Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present. On request of the Chairman, the Auditors report was read out by the Company Secretary.

The Chairman informed that there were no qualification remarks made by Statutory Auditors. However, the qualification remarks made by Secretarial Auditor in his report were suitably explained in the Directors' Report.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. The Chairman gave replies to the queries raised by the Shareholders to their satisfaction.

On request of the Chairman, Ms. Dipika Choraria, Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 9.00 A.M. on September 4, 2023 and ended at 5.00 P.M. on September 6, 2023.



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She further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary was appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

She then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

## **ORDINARY BUSINESS :**

**1. As an Ordinary Resolution :** To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2023, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

**2. As an Ordinary Resolution:** Approval for the re-appointment of Mr. Piyush Modi (DIN:00071857), Director retiring by rotation.

## **SPECIAL BUSINESS:**

**1. As a Special Resolution:** Re-Appointment of Mr. Bajj Nath Modi as Managing Director

**2. As a Special Resolution:** Re-Appointment of Mr. Apnesh Modi as a Whole-time Director

**3. As a Special Resolution:** Re-Appointment of Mr. Piyush Modi as a Whole-time Director

**4. As an Ordinary Resolution:** Approval of Remuneration of Cost Auditors.

Since there was no other business to transact, the meeting concluded at 12.15 P.M with a vote of thanks to the Chair.

**For Super Forgings & Steels Ltd.**

**Dipika Choraria**

**Company Secretary**