



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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

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Proceedings of the 51st Annual General Meeting of Super Forgings & Steels Ltd. held on Tuesday, the 24th day of September, 2019 at 'Briddhi', 82A, Shambhunath Pandit Street, 2nd Floor, Kolkata – 700 020 commenced at 10.30 A.M. and concluded at 11.50 A.M.

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

Mr. Piyush Modi, Executive Director declared that the quorum was present. A total no. of 36 members attended the Meeting out of which, 31 members attended in person including representatives of Bodies Corporate and 5 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2018-19 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.

Mr. Piyush Modi, Executive Director 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, Mrs. Khusboo Agarwal (Goel), 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 10.00 A.M. on September 20, 2019 and ended at 5.00 P.M. on September 23, 2019.

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.





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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 31st March, 2019, 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. Om Prakash Modi (DIN: 02409153), Director retiring by rotation.

SPECIAL BUSINESS:

3. **As a Special Resolution:** Continuation of Mr. Om Prakash Modi as a Wholetime Director

4. **As an Ordinary Resolution:** Appointment of Branch Auditors for the f.y. 2019-20.

5. **As an Ordinary Resolution:** Approval of Remuneration of Cost Auditor for the f. y. 2019-20.

Since there was no other business to transact, the meeting concluded at 11:50 A.M. with a vote of thanks to the Chair.

For Super Forgings & Steels Ltd.



Khusboo Agarwal (Goel)
Company Secretary