



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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

Phone : +91 33 2230 6991 / 2434

Fax : +91 33 4060 6377

E-mail : sfslrca@superforgings.net

Website : www.superforgings.net

SF/SEC-1/081/2023-24

07.09.2023

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

Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the 55th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 55th Annual General Meeting of the Company for the financial year 2022-23 held on Thursday, September 7, 2023 (**Annexure I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

For Super Forgings & Steels Limited

DIPIKA
CHORARIA

Digitally signed by
DIPIKA CHORARIA
Date: 2023.09.08
11:52:41 +05'30'

Dipika Choraria
Company Secretary & Compliance Officer

Encl: as above



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, September 7, 2023
Total number of shareholders on record date	20626
No. of shareholders present in the meeting either in person or through proxy :	46
Promoters and Promoter Group :	2
Public :	44
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group : N.A	
Public :N.A	

*The Mode of voting for all resolutions was remote e-voting and Ballot voting at the Meeting.

Agenda No 1: Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5681100	5605000	98.66%	5605000	-	100%
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

Agenda No 2: Re-appointment of Mr. Piyush Modi (DIN: 00071857), retiring by rotation and being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5605000	98.66%	5605000	-	100%	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsl@cal.vsnl.net.in

Website : www.superforgings.net

Agenda No 3: Re-Appointment of Mr. Baij Nath Modi as Managing Director.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5605000	98.66%	5605000	-	100%	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

Agenda No 4: Re-Appointment of Mr. Apnesh Modi as a Whole Time Director

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5605000	98.66%	5605000	-	100%	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

Agenda No 5: Re-Appointment of Mr. Piyush Modi as a Whole-time Director.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5605000	98.66%	5605000	-	100%	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

Agenda No 6: Approval of Remuneration of Cost Auditors.

Resolution required : (Ordinary/Special) :							Ordinary	
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 - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5681100	5605000	98.66%	5605000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5605000	98.66%	5605000	-	100%	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		356450	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	1450011	14.73%	1450011	-	100%	-
	Poll		1233	0.01%	1233	-	100%	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		9843450	1451244	14.74%	1451244	-	100%
Total		15881000	7056244	44.43%	7056244	-	100%	-

Result: Passed Unanimously



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 : sfsl@cal.vsnl.net.in

Website : www.superforgings.net

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Limited

DIPIKA
CHORARIA

Digitally signed by

DIPIKA CHORARIA

Date: 2023.09.08

11:53:07 +05'30'

Dipika Choraria

Company Secretary & Compliance Officer