



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

29.09.2016

The following Resolutions as per the agenda of the 48th Annual General Meeting held on Wednesday 28th September, 2016 at 'IPHE Building', CK – 58, Sector - II, Salt Lake City, Kolkata - 700 091 at 11:30 a.m. were declared passed by majority as per details of votes casted in both remote e-voting & ballot voting at the venue of the AGM as detailed in the attached 'outcome of AGM' and Scrutinizer's Report :

1. **Ordinary Resolution** : To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, 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. **Ordinary Resolution** : To appoint a Director in place of Mr. Piyush Modi (DIN : 00071857) who retires by rotation and being eligible offers himself for re-appointment.
3. **Ordinary Resolution** : To ratify the appointment of M/s. Gora & Co., Chartered Accountants (Registration No. 327183E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.
4. **Ordinary Resolution** : Appointment of Branch Auditors for the f.y. 2016-17.
5. **Ordinary Resolution** : Approval of the remuneration to be paid to the Cost Auditors of the Company for the f.y. 2016-17.

Encl : Outcome and Scrutinizer report.



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OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 28 th September, 2016
Total number of shareholders on record date	20760
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	44 15 29
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A. N.A.

Agenda No 1: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, 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.

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	5605350	98.67%	5605350	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5681100	5605350	98.67%	5605350	NIL	100%
Public Institution	E-Voting	356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
Total		356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Company Secretary

R 7022

FOR SUPER FORGINGS & STEELS LTD.



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Public - Non-Institution	E-Voting	9843450	1803453	18.321%	1803403	50	99.997%	0.003%
	Poll		222	0.002%	222	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9843450	1803675	18.323%	1803625	50	99.997%
Total		15881000	7409025	46.653%	7408975	50	99.999%	0.001%

Result: Passed by Majority

Agenda No 2: To appoint a Director in place of Mr. Piyush Modi (DIN : 00071857) who retires by rotation and being eligible offers 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	5605350	98.67%	5605350	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5681100	5605350	98.67%	5605350	NIL	100%
Public Institution	E-Voting	356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		356450	NIL	N.A.	N.A.	N.A.	N.A.
Public - Non-Institution	E-Voting	9843450	1803453	18.321%	1803403	50	99.997%	0.003%
	Poll		222	0.002%	222	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9843450	1803675	18.323%	1803625	50	99.997%
Total		15881000	7409025	46.653%	7408975	50	99.999%	0.001%

Result: Passed by Majority

For SUPER FORGINGS & STEELS LTD

K. Mod
Company Secretary



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Agenda No 3: To ratify the appointment of M/s. Gora & Co., Chartered Accountants (Registration No. 327183E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

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	5605350	98.67%	5605350	NIL	100%	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		5681100	5605350	98.67%	5605350	NIL	100%	NIL
Public Institution	E-Voting	356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non-Institution	E-Voting	9843450	1803453	18.321%	1803403	50	99.997%	0.003%	
	Poll		222	0.002%	222	NIL	100%	NIL	
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9843450	1803675	18.323%	1803625	50	99.997%	0.003%
Total		15881000	7409025	46.653%	7408975	50	99.999%	0.001%	

Result: Passed by Majority

For SUPER FORGINGS & STEELS LTD

K. Noel

Company Secretary



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Website : www.superforgings.net

Agenda No 4: Appointment of Branch Auditors for the f.y. 2016-17.

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	5605350	98.67%	5605350	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5681100	5605350	98.67%	5605350	NIL	100%
Public Institution	E-Voting	356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		356450	NIL	N.A.	N.A.	N.A.	N.A.
Public - Non-Institution	E-Voting	9843450	1803453	18.321%	1803403	50	99.997%	0.003%
	Poll		222	0.002%	222	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9843450	1803675	18.323%	1803625	50	99.997%
Total		15881000	7409025	46.653%	7408975	50	99.999%	0.001%

Result: Passed by Majority

Result: Passed by Majority

For SUPER FORGINGS & STEELS LTD

(K) Joel

Company Secretary

For Super Forgings & Steels Ltd.

Joel
Kishoo Agarwal (C.S.)
Company Secretary



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Agenda No 5: Approval of the remuneration to be paid to the Cost Auditors of the Company for the f.y. 2016-17.

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	5605350	98.67%	5605350	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5681100	5605350	98.67%	5605350	NIL	100%
Public Institution	E-Voting	356450	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		356450	NIL	N.A.	N.A.	N.A.	N.A.
Public - Non-Institution	E-Voting	9843450	1803453	18.321%	1803403	50	99.997%	0.003%
	Poll		222	0.002%	222	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9843450	1803675	18.323%	1803625	50	99.997%
Total		15881000	7409025	46.653%	7408975	50	99.999%	0.001%

Result: Passed by Majority

You may accordingly declare the results and display the same on your website.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.

Khusboo Agarwal (Goel)
Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Super Forgings & Steels Ltd.
6, Lyons Range,
Kolkata - 700 001.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Super Forgings & Steels Ltd. (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the 48th Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 28th day of September, 2016 at 'IPHE Building', CK - 58, Sector - II, Salt Lake City, Kolkata - 700 091 at 11.30 A.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.



2. Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Saturday, September 24, 2016 (9:00 A.M.) up to Tuesday, September 27, 2016 (5:00 P.M.).
- ii) The members of the Company as on the "cut-off" date i.e. Wednesday, September 21, 2016 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 28th September, 2016, the ballot box was opened by me in the presence of 2 witnesses, Ms. Priyanka Gupta and Ms. Arpita Dey. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) I did not find any poll papers invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 28th September, 2016 in the presence of 2 witnesses, Ms. Priyanka Gupta and Ms. Arpita Dey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Gupta

Name: Priyanka Gupta

Arpita Dey

Name: Arpita Dey

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, 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.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	46	7408753	23	222	69	7408975	99.999%
Votes against the resolution	1	50	NIL	N.A.	1	50	0.001%
Invalid Votes	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.

Item No. 2 :-

Ordinary Resolution : To appoint a Director in place of Mr. Piyush Modi (DIN : 00071857) who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	46	7408753	23	222	69	7408975	99.999%
Votes against the resolution	1	50	NIL	N.A.	1	50	0.001%
Invalid Votes	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.



Item No. 3:-

Ordinary Resolution : To ratify the appointment of M/s. Gora & Co., Chartered Accountants (Registration No. 327183E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	46	7408753	23	222	69	7408975	99.999%
Votes against the resolution	1	50	NIL	N.A.	1	50	0.001%
Invalid Votes	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.

Item No. 4:-

Ordinary Resolution : Appointment of Branch Auditors for the f.y. 2016-17.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	46	7408753	23	222	69	7408975	99.999%
Votes against the resolution	1	50	NIL	N.A.	1	50	0.001%
Invalid Votes	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.



Item No. 5:-

Ordinary Resolution : Approval of the remuneration to be paid to the Cost Auditors of the Company for the f.y. 2016-17.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	46	7408753	23	222	69	7408975	99.999%
Votes against the resolution	1	50	NIL	N.A.	1	50	0.001%
Invalid Votes	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.

- x) The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place : Kolkata
Date : 29.09.2016