(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                              | The Calcutta Stock Exchange Ltd. |
|--|----------------------------------|
| PhirozeJeejeebhoy Towers,              | 7, Lyons Range,                  |
| Dalal Street, Fort,                    | Kolkata – 700001                 |
| Mumbai – 400001                        | Scrip Code: 10029029             |
| Scrip Code: 513277                     | •                                |
| National Stock Exchange of India Ltd., |                                  |
| Exchange Plazza, 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

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

Dipika Choraria Company Secretary & Compliance Officer

Encl: as above



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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:<br>Promoters and Promoter Group:<br>Public: | 46<br>2<br>44               |
| No. of shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group: N.A<br>Public: N.A   |                             |

<sup>\*</sup>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.

|                                | quired : (Ordin:                       |                                 |                                  |  |  |                        |          | inary  |   |
|--------------------------------|--|---------------------------------|----------------------------------|--|--|------------------------|----------|--|---|
|                                | noter / promote                        |                                 | terested in t                    |  |  |                        | No       |  |   |
| Category                       | Mode of<br>voting                      | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes Polled on outstandin g shares (3)= [(2)/(1)]*1 00 | No. of<br>Votes<br>-<br>In favour<br>(4) | No.<br>Vo<br>Aga<br>(5 | inst     | % of Votes<br>in favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]*10<br>0 | % of<br>Votes<br>against<br>on Vote<br>Polled<br>(7)=[(5)/<br>2)]*100 |
|                                | E-Voting                               |                                 | 5605000                          | 98.66%   | 5605000                                  | Į.                     |          | 100%   | -   |
| Promoter                       | Poll                                   |                                 | -                                |  | -  |                        | 90<br>90 | 1-1  | -   |
| and<br>Promoter<br>Group       | Postal<br>Ballot<br>(If<br>applicable) | 5681100                         | •                                |  | . =                                      |                        |          |  | -   |
|                                | Total                                  | 5681100                         | 5605000                          | 98.66%   | 5605000                                  |                        | 62       | 100%   | -   |
|                                | E-Voting                               |                                 |                                  | -  | _  | 14                     | A        | -  | -   |
|                                | Poll                                   |                                 | -                                |  | -  |                        | Ú.       |  | -   |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) | 356450                          | 4                                | -  | _  | •                      | es.      |  |   |
|                                | Total                                  | 356450                          | -                                | -  | -  | 15                     | 13       | 9=6  | -   |
|                                | E-Voting                               | -                               | 1450011                          | 14.73%   | 1450011                                  |                        | 0        | 100%   | -   |
|                                | Poll                                   |                                 | 1233                             | 0.01%  | 1233                                     |                        | 8        | 100%   |   |
| Public-<br>Non-<br>Institution | Postal Ballot (If applicable)          | 9843450                         | ٠                                | -  |  |                        |          | -  | -   |
|                                | Total                                  | 9843450                         | 1451244                          | 14.74%   | 1451244                                  |                        |          | 100%   | -   |
| Total                          |  | 15881000                        | 7056244                          | 44.43%   | 7056244                                  |                        | 89       | 100%   | -   |



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

|                                | quired : (Ordina                       |                              | -                                 |   |  |                                       | Ordinary  |  |  |
|--------------------------------|--|------------------------------|-----------------------------------|---|--|---------------------------------------|---|--|--|
| Whether pron                   |  | r group are inte             | erested in th                     |   | solution?                                |                                       | Yes   |  |  |
| Category                       | Mode of voting                         | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br><br>Against<br>(5) | % of<br>Votes in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]*<br>100 | % of Votes<br>against on<br>Votes Polled<br>(7)=[(5)/(2)]<br>100 |  |
|                                | E-Voting                               | 5681100                      | 5605000                           | 98.66%  | 5605000                                  | -                                     | 100%  |  |  |
| Promoter                       | Poll                                   |                              | -                                 | -   | -  | -                                     | -   | -  |  |
| and<br>Promoter                | Postal<br>Ballot<br>(If<br>applicable) |                              | æ                                 | 2 <b>=</b>  | =  | -                                     | <u>*</u>  | · ·  |  |
|                                | Total                                  |                              | 5605000                           | 98.66%  | 5605000                                  | -                                     | 100%  | -  |  |
|                                | E-Voting                               |                              |                                   | 3 <b>=</b> 0  | -  | -                                     | -   | -  |  |
|                                | Poll                                   | 11                           | -                                 | 10 <del>+</del> 1   | -  | -                                     | -   |  |  |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) | 356450                       |                                   |   | •  | •                                     | -   | -  |  |
|                                | Total                                  | 356450                       |                                   | S#  | <b>4</b> 0                               | -                                     | -   |  |  |
|                                | E-Voting                               |                              | 1450011                           | 14.73%  | 1450011                                  |                                       | 100%  | -  |  |
|                                | Poll                                   |                              | 1233                              | 0.01%   | 1233                                     | -                                     | 100%  |  |  |
| Public-<br>Non-<br>Institution | Postal<br>Ballot<br>(If<br>applicable) | 9843450                      | ) <del></del> 7e7                 | -   | -  |                                       |   | *  |  |
|                                | Total                                  | 9843450                      | 1451244                           | 14.74%  | 1451244                                  | <b>5</b> 9                            | 100%  | -  |  |
| Total                          |  | 15881000                     | 7056244                           | 44.43%  | 7056244                                  |                                       | 100%  | -  |  |



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

|                                | quired : (Ordin                        |                              |                                   |  |                                     |                                       | Special   |  |
|--------------------------------|--|------------------------------|-----------------------------------|--|-------------------------------------|---------------------------------------|---|--|
|                                |  | er group are inter           |                                   | agenda/ reso   | lution?                             |                                       | Yes   |  |
| Category                       | Mode of<br>voting                      | No. of shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=<br>[(2)/(1)]* | No. of<br>Votes<br>In favour<br>(4) | No. of<br>Votes<br><br>Against<br>(5) | % of<br>Votes in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]*<br>100 | % of Votes<br>against on<br>Votes Polled<br>(7)=[(5)/(2)]<br>100 |
|                                | E-Voting                               | 5681100                      | 5605000                           | 98.66%   | 5605000                             | -                                     | 100%  |  |
| Promoter                       | Poll                                   |                              | -                                 | -  | -                                   | -                                     | -   | 9₩   |
| and<br>Promoter<br>Group       | Postal<br>Ballot<br>(If<br>applicable) |                              |                                   | -  | -                                   | -                                     | -   | -  |
|                                | Total                                  |                              | 5605000                           | 98.66%   | 5605000                             | -                                     | 100%  |  |
|                                | E-Voting                               |                              | -                                 |  | -                                   | -                                     | -   | -  |
|                                | Poll                                   |                              | -                                 | -  | -                                   | -                                     | -   | V-   |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) | 356450                       | _                                 | · <u>·</u>   | -                                   | -                                     | -   |  |
|                                | Total                                  | 356450                       |                                   | -  | -                                   | -                                     | _   | 10#1   |
|                                | E-Voting                               |                              | 1450011                           | 14.73%   | 1450011                             |                                       | 100%  | 25   |
|                                | Poll                                   | ] [                          | 1233                              | 0.01%  | 1233                                | (=X                                   | 100%  |  |
| Public-<br>Non-<br>Institution | Postal<br>Ballot<br>(If<br>applicable) | 9843450                      | ¥                                 | -  | -                                   |                                       | -   | -  |
|                                | Total                                  | 9843450                      | 1451244                           | 14.74%   | 1451244                             | 4                                     | 100%  | -  |
| Total                          |  | 15881000                     | 7056244                           | 44.43%   | 7056244                             | -                                     | 100%  | -  |



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

|                                | quired : (Ordin                        |                              | VI -2-12 Way                      |   |  |  | Special  |  |
|--------------------------------|--|------------------------------|-----------------------------------|---|--|--|--|--|
|                                |  | er group are inter           |                                   |   |  |  | Yes  |  |
| Category                       | Mode of<br>voting                      | No. of shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br>-<br>Against<br>(5) | % of<br>Votes<br>in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes Polled<br>(7)=[(5)/(2)]<br>100 |
|                                | E-Voting                               | 5681100                      | 5605000                           | 98.66%  | 5605000                                  | -                                      | 100%   | (=)  |
| Promoter                       | Poll                                   |                              | -                                 | -   | •  | -                                      | -  | -  |
| and<br>Promoter<br>Group       | Postal<br>Ballot<br>(If<br>applicable) |                              | - 4                               | -   |  | - 190                                  | =  |  |
|                                | Total                                  |                              | 5605000                           | 98.66%  | 5605000                                  | -                                      | 100%   | •  |
|                                | E-Voting                               | 356450                       | -                                 | -   | :=50                                     | -                                      | -  | ****   |
|                                | Poll                                   |                              | _                                 | 3 <b>₩</b> 1  | 148                                      | -                                      |  | •  |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) |                              | -                                 | -   | <b>.</b>                                 | -                                      | -  | *  |
|                                | Total                                  | 356450                       | <u> </u>                          | -   | <b>-</b> V                               | -                                      | -  | # 2 <del>**</del> 2  |
|                                | E-Voting                               |                              | 1450011                           | 14.73%  | 1450011                                  |  | 100%   | .=.  |
|                                | Poll                                   |                              | 1233                              | 0.01%   | 1233                                     | -                                      | 100%   |  |
| Public-<br>Non-<br>Institution | Postal Ballot (If applicable)          | 9843450                      | -                                 | ##2   |  | -                                      | 14   | i gi   |
|                                | Total                                  | 9843450                      | 1451244                           | 14.74%  | 1451244                                  | -                                      | 100%   | -  |
| Total                          | 100                                    | 15881000                     | 7056244                           | 44.43%  | 7056244                                  |  | 100%   | -  |



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

|                                | quired : (Ordin                        |                              |                                   |   |  |                                       | Special  |  |
|--------------------------------|--|------------------------------|-----------------------------------|---|--|---------------------------------------|--|--|
|                                |  | r group are inter            |                                   |   | olution?                                 |                                       | Yes  |  |
| Category                       | Mode of<br>voting                      | No. of shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br><br>Against<br>(5) | % of<br>Votes<br>in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes Polled<br>(7)=[(5)/(2)]<br>100 |
|                                | E-Voting                               | 5681100                      | 5605000                           | 98.66%  | 5605000                                  | -                                     | 100%   | V=1  |
| Promoter                       | Poll                                   |                              | -                                 |   | -  |                                       | -  | (III)  |
| and<br>Promoter<br>Group       | Postal<br>Ballot<br>(If<br>applicable) |                              | 2                                 | * T_  | =  | -                                     | =  |  |
|                                | Total                                  |                              | 5605000                           | 98.66%  | 5605000                                  | -                                     | 100%   |  |
|                                | E-Voting                               |                              |                                   | -   | -  | -                                     | 2  | _  |
|                                | Poll                                   |                              | <u>-</u>                          |   | -  | -                                     |  | -  |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) | 356450                       | _                                 | -   | -1                                       |                                       | -  |  |
|                                | Total                                  | 356450                       | -                                 | •   | -  | -                                     | -  | -  |
|                                | E-Voting                               |                              | 1450011                           | 14.73%  | 1450011                                  | -                                     | 100%   | -  |
|                                | Poll                                   | ] [                          | 1233                              | 0.01%   | 1233                                     | ( <del>-</del> )3                     | 100%   |  |
| Public-<br>Non-<br>Institution | Postal Ballot (If applicable)          | 9843450                      | -                                 | -   | <b>14</b> 0                              | _                                     | -  |  |
|                                | Total                                  | 9843450                      | 1451244                           | 14.74%  | 1451244                                  | T 3#8                                 | 100%   |  |
| Total                          |  | 15881000                     | 7056244                           | 44.43%  | 7056244                                  | ) <b>—</b> ()                         | 100%   | -  |



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Website : www.superforgings.net

#### Agenda No 6: Approval of Remuneration of Cost Auditors.

|                                | quired : (Ordin                        |                              |                                   |   |  |  | Ordinary   | ,  |
|--------------------------------|--|------------------------------|-----------------------------------|---|--|--|--|--|
| Whether pron                   | noter / promote                        | r group are inter            | ested in the                      | agenda/ res   | olution?                                 |  | No   |  |
| Category                       | Mode of voting                         | No. of shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br>-<br>Against<br>(5) | % of<br>Votes<br>in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes Polled<br>(7)=[(5)/(2)]<br>100 |
|                                | E-Voting                               | 5681100                      | 5605000                           | 98.66%  | 5605000                                  |  | 100%   | -  |
| Promoter                       | Poll                                   |                              | -                                 | - 5   | <u></u>                                  | -                                      |  | -  |
| and<br>Promoter<br>Group       | Postal Ballot (If applicable)          |                              |                                   |   |  | -                                      | -  | -  |
|                                | Total                                  |                              | 5605000                           | 98.66%  | 5605000                                  | -                                      | 100%   | -  |
|                                | E-Voting                               |                              | -                                 | -   | -  | -                                      | <u>=</u>   | -  |
|                                | Poll                                   |                              |                                   | -   | -  |  |  | -  |
| Public<br>Institution          | Postal<br>Ballot<br>(If<br>applicable) | 356450                       | -                                 | -   | -  |  | -  | -  |
|                                | Total                                  | 356450                       | -                                 |   | -  | -                                      | -  | -  |
|                                | E-Voting                               |                              | 1450011                           | 14.73%  | 1450011                                  | -                                      | 100%   | i i  |
|                                | Poll                                   |                              | 1233                              | 0.01%   | 1233                                     |  | 100%   |  |
| Public-<br>Non-<br>Institution | Postal Ballot (If applicable)          | 9843450                      | P., 2                             | -   | -  | -                                      | -  | . •  |
|                                | Total                                  | 9843450                      | 1451244                           | 14.74%  | 1451244                                  | -                                      | 100%   | -  |
| Total                          |  | 15881000                     | 7056244                           | 44.43%  | 7056244                                  | -                                      | 100%   | 0₩   |



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Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Limited

DIPIKA DI

Digitally signed by DIPIKA CHORARIA

CHORARIA Date: 2023.09.08 11:53:07 +05'30'

Dipika Choraria

Company Secretary & Compliance Officer