

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

Phone : 2230 6991/2434/0930/1046

Fax : (91) (33) 2230 2421/2230 3000

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

OUTCOME OF 46TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Friday, 26th September, 2014
Total number of shareholders on record date	20794

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
32	20	12	32

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
NOT APPLICABLE			



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Agenda No 1:

**Details of the Agenda: Approval of Accounts, Directors Report & Auditors Report as on
31st March, 2014.**

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.

A handwritten signature in black ink is written over a circular stamp. The stamp contains text that is partially obscured but appears to be a corporate seal or official stamp.

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Agenda No 2:

Details of the Agenda: Re-appointment of Mr. R. K. Modi who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



Agenda No 3:

Details of the Agenda: Appointment of Statutory Auditors of the Company until the conclusion of 3 (three) Annual General Meeting to hold Office from the conclusion of this Annual General Meeting of the Company and fixing their remuneration

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously



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Agenda No 4:

Details of the Agenda: Appointment of Branch Auditors.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 5:

Details of the Agenda: Re-appointment of Mr. Baij Nath Modi as a Managing Director.

Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 6:

Details of the Agenda: Re-appointment of Mr. Om Prakash Modi as a Whole-time Director.

Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 7:

Details of the Agenda: Re - appointment of Mr. Piyush Modi as an Executive Director.

Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 8:

Details of the Agenda: Re-appointment of Mr. Apnesh Modi as a Whole-time Director.

Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 9:

Details of the Agenda: Appointment of Mr. Mangilal Giria as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



Agenda No 10:

Details of the Agenda: Appointment of Mr. Hemant Kumar Chaturvedi as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



Agenda No 11:

Details of the Agenda: Appointment of Mr. Prasanta Bandyopadhyay as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 12:

Details of the Agenda: Appointment of Mr. Raj Kumar Chowdhary as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.

A handwritten signature in black ink is written over a circular official stamp. The stamp contains some text, but it is mostly illegible due to the signature and the quality of the scan.

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Agenda No 13:

Details of the Agenda: Appointment of Mr. Bhal Chandra Khaitan as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



Agenda No 14:

Details of the Agenda: Appointment of Mrs. Mina Agarwal as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.



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Agenda No 15:

Details of the Agenda: Approval of remuneration of Cost Auditors.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5681100	4614030	81.2172	4614030	NIL	100%	NIL
Public – Institutional Holders	356450	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	9843450	1450002	14.7306	1450002	NIL	100%	NIL
Total	15881000	6064032	38.1842	6064032	NIL	100%	NIL

Result : Passed unanimously.

For Super Forgings & Steels Ltd.



Company Secretary