



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

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SF/SEC-1/ 150 /2017-18

23.09.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Ref : Scrip Code No. - SUPERFORGE

Dear Sir(s),

Reg : Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Outcome of 49th Annual General Meeting of the Company for the financial year 2016-17 held on Friday, September 22, 2017 is enclosed.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.

**Khusboo Agarwal (Goel)
Company Secretary**

Encl: As above

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 22 nd September, 2017
Total number of shareholders on record date	20741
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	39 14 25
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A. N.A.

Agenda No 1: Adoption of Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2017, Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Reports 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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768500	200	99.97	0.03
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	770009	200	99.97	0.03
Total		15881000	5169034	32.55	5168834	200	100.00	-

Result: Passed by Majority



Agenda No 2: Re-Appointment of Mr. Apnesh Modi (DIN : 00071702), Director who retired 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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768400	300	99.96	0.04
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	769909	300	99.96	0.04
Total		15881000	5169034	32.55	5168734	300	100	-

Result: Passed by Majority



Agenda No 3: Appointment of M/s. Gora & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting(AGM) until the conclusion of Sixth AGM subject to ratification in each AGM and 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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768500	200	99.97	0.03
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		770209	7.82	770009	200	99.97	0.03
Total		15881000	5169034	32.55	5168834	200	100.00	-

Result: Passed by Majority



Agenda No 4: Re-Appointment of Mr. Baij Nath Modi (DIN: 00064993) as a Managing Director of the Company w.e.f. 1st December, 2017.

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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768400	300	99.96	0.04
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	769909	300	99.96	0.04
Total		15881000	5169034	32.55	5168734	300	100.00	-

Result: Passed by Majority



Agenda No 5: Re-Appointment of Mr. Apnesh Modi (DIN: 00071702) as a Whole Time Director of the Company w.e.f. 1st October, 2017.

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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768400	300	99.96	0.04
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	769909	300	99.96	0.04
Total		15881000	5169034	32.55	5168734	300	100	-

Result: Passed by Majority



Agenda No 6: Re-Appointment of Mr. Piyush Modi (DIN: 00071857) as an Executive Director of the Company on 6th August, 2017.

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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768400	300	99.96	0.04
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	769909	300	99.96	0.04
Total		15881000	5169034	32.55	5168734	300	100	-

Result: Passed by Majority



Agenda No 7: Re-Appointment of Mr. Om Prakash Modi (DIN: 02409153) as a Whole Time Director of the Company w.e.f. 1st December, 2017.

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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768400	300	99.96	0.04
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	769909	300	99.96	0.04
Total		15881000	5169034	32.55	5168734	300	100	-

Result: Passed by Majority



Agenda No 8: Appointment of Branch 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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	5681100	4398825	77.43	4398825	-	100	-
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	356450	-	-	-	-	-	-
Public-Non-Institution	E-Voting	9843450	768700	7.81	768500	200	99.97	0.03
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	9843450	770209	7.82	770009	200	99.97	0.03
Total		15881000	5169034	32.55	5168834	200	100.00	-

Result: Passed by Majority



Agenda No 9: 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	4398825	77.43	4398825	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4398825	77.43	4398825	-	100	-
		5681100						
Public Institution	E-Voting	356450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
		356450						
Public-Non-Institution	E-Voting	9843450	768700	7.81	768500	200	99.97	0.03
	Poll		1509	0.02	1509	-	100	-
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		770209	7.82	770009	200	99.97	0.03
		9843450						
Total		15881000	5169034	32.55	5168834	200	100.00	-

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.

R. Goel

Khusboo Agarwal (Goel)
Company Secretary