

By Fax / E-Mail / Courier

SECY / 2013 / 816
Wednesday, September 25, 2013

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East)
MUMBAI - 400 051



REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com

Sub : Outcome/Proceedings of the Twenty-seventh (27th) Annual General Meeting
Wednesday, the 25th September 2013 at Nagpur

Ref : NSE Script Code : SUNFLAG

Dear Sir / Madam,

Further to our letter Ref No. SECY/2013/581 of Saturday, the 3rd August 2013 and with reference to the captioned subject, we wish to inform you that :-

1. The Twenty-seventh (27th) Annual General Meeting of the Company was held on Wednesday, the 25th Day of September 2013 at Nagpur.
2. The Members / Shareholders of the Company has approved / passed the following business :-
 - a. Consideration / adoption of audited financial statements of the Company for the financial year ended 31st March 2013 together with the reports of the Statutory Auditors and Directors thereon;
 - b. Re-appointment of Mr. S. Gajendran, who retires by rotation, as a Director of the Company;
 - c. Re-appointment of M/s Patel, Shah & Joshi, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the financial year 2013-2014;
 - d. Subject to approval of the Central Government, payment of existing remuneration as the minimum remuneration and waiver of excess remuneration of financial year 2012-2013 paid to Mr. Ravi Bhushan Bhardwaj, Vice-Chairman & Managing Director of the Company;

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL.: 285551 TO 285555
FAX: 07184 - 285570
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
11th FLOOR, 1116A-1119B,
E 3 BLOCK, INTERNATIONAL
TRADE TOWER, NEHRU PLACE
NEW DELHI - 110 019
TEL.: 011-26465122/5487
FAX: 011-26280074

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBLUNDER ROAD,
THANE - 400 607
TEL.: 022-25862294/5/6
FAX: 022-25861931
E-mail : sunbom@sunflagsteel.com

KOLKATA OFFICE :
8, B.T. ROAD,
BELGHORIA,
KOLKATA - 703 056
TEL.: 033 - 25442429, 25442430
FAX: 033 - 25442431
E-mail : cal@sunflagsteel.com

CHENNAI OFFICE :
No. 705, 7th FLOOR,
'CHELLAMALL' 11/11-A,
SIR THIAGARAYA ROAD, T. NAGAR,
CHENNAI - 600 017
TEL.: 044 - 24342262, 24342263
FAX: 044 - 24347649
E-mail : sunchn@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SECTOR-8
MATHURA ROAD,
FARIDABAD,
TEL.: 0129 - 4290800/12
FAX: 0129 - 4290820
E-mail : fbd@sunflagsteel.com

PUNE OFFICE :
OFF. No. 65-68 FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
TEL.: 020 - 27424685, 27425607
FAX: 020 - 27423013
E-mail : sunpun@sunflagsteel.com





REGD. OFFICE
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360
E-Mail: admin@sunflagsteel.com
Website: www.sunflagsteel.com

- e. Subject to approval of the Central Government, payment of existing remuneration as the minimum remuneration and waiver of excess remuneration of financial year 2012-2013 paid to Mr. Pranav Bhardwaj, Joint Managing Director of the Company;
- f. Subject to approval of the Central Government, payment of existing remuneration as the minimum remuneration and waiver of excess remuneration of financial year 2012-2013 paid to Mr. Surendra Kumar Gupta, Whole-time Director, designated as Director & CEO of the Company;
- g. Subject to approval of the Central Government, re-appointment of Mr. Ravi Bhushan Bhardwaj, Vice-Chairman & Managing Director of the Company for a further period of three (3) years effective 14th November 2013 and payment of existing remuneration as the minimum remuneration.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Mukesh D Parakh
Company Secretary

Visit us at www.sunflagsteel.com

BHANDARA OFFICE:
BHANDARA ROAD,
WARTHII - 441 905
TEL.: 285551 TO 285555
FAX: 07184 - 285570
GRAM: FLAGDYER
E-mail: admin@sunflagsteel.com

DELHI OFFICE:
11th FLOOR, 1116A-1119B,
E BLOCK, INTERNATIONAL
TRADE TOWER, NEHRU PLACE
NEW DELHI - 110 019
TEL.: 011-26465122/5487
FAX: 011-26280074

MUMBAI OFFICE:
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL.: 022-25862294/516
FAX: 022-25861931
E-mail: sunbom@sunflagsteel.com

KOLKATA OFFICE:
8, B.T. ROAD,
BELGHORIA,
KOLKATA - 700 056
TEL.: 033 - 25442429, 25442430
FAX: 033 - 25442431
E-mail: cal@sunflagsteel.com

CHENNAI OFFICE:
No. 705, 7th FLOOR,
'CHELLAMALL' 11/11-A,
SIR THIAGARAYA ROAD, T. NAGAR,
CHENNAI - 600 017
TEL.: 044 - 24342262 24342263
FAX: 044 - 24347649
E-mail: sunchn@sunflagsteel.com

FARIDABAD OFFICE:
PLOT No. 12, SECTOR-8
MATHURA ROAD,
FARIDABAD,
TEL.: 0129 - 4290800/12
FAX: 0129 - 4290820
E-mail: fbd@sunflagsteel.com

PUNE OFFICE:
OFF. No. 65-69 FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
TEL.: 020 - 27424685, 27425607
FAX: 020 - 27423013
E-mail: sunpun@sunflagsteel.com

