SUNFLAG STEEL

SUNFLAG IRON & STEEL CO. LTD.
REGD. OFFICE :
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)
PH.: 0712-2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

Through Online Filing

SECY/2026/SE/Voting Results/217–218
Saturday, the 26th September, 2026

To, Deputy General Manager, Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **Ref: BSE Script Code: 500404**	To, The Manager, Listing Department, **National Stock Exchange of India Limited** "Exchange Plaza", C - 1, Block G, Bandra - Kurla Complex, Bandra (East), **MUMBAI - 400 051** **Ref: NSE Script Code: SUNFLAG**

Sub: Disclosure of Voting Results of the 40th Annual General Meeting held on Friday, the 25th September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of 40th Annual General Meeting (AGM) of the Company held on Friday, the 25th September, 2026 in the format as prescribed.

We are also enclosing herewith the consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM.

You are requested to take the above submissions on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

Ashutosh Mishra
Digitally signed by Ashutosh Mishra
Date: 2026.09.26 17:47:16 +05'30'

SUNFLAG IRON & STEEL CO. LTD. ★NAGPUR★

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
Membership no.: ACS – 23011
e-mail: avm@sunflagsteel.com
Phone No: +91 712 2524661
33/1, Mount Road, Sadar, Nagpur – 440001.

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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE FORTIETH (40TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SUNFLAG IRON AND STEEL COMPANY LIMITED HELD ON FRIDAY 25TH SEPTEMBER, 2026.

On the basis of the Scrutinizer's Report submitted by M/s R. A. Daga & Co., Company Secretaries, Nagpur [Membership No. 5522, COP No. 5073], ('the Scrutinizer'), appointed by the Board of Directors, at their 207th meeting held on Tuesday, the 11th August, 2026, for conducting remote e-voting as well as e-voting at the 40th Annual General Meeting (AGM) of the members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary and Special Resolution/s by the members of the Company in respect of the 40th Annual General Meeting held on **Friday, the 25th day of September, 2026** through Video Conference (**VC**) / Other Audio-Visual Means (**OAVM**) as follows:

Description of the Meeting	**40th Annual General Meeting of the members of the Company**
Day, Date and Time of the Meeting	**Friday, the 25th day of September, 2026 at 12:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)**
Cut-off (Record) Date	**Friday, the 18th day of September, 2026**
Total Number of Members as on Cut-off (Record) Date	**Fifty-six Thousand Seven Hundred Ninety-three (56,793)**
Total Number of Members present in the meeting either in person or through proxy:	**Not Applicable**
Promoter & Promoter Group Members	
Members (Public)	
Total Number of Members present in the Meeting through VC / OAVM	**Seventy-two (72)**
Promoter & Promoter Group Members	**Five (5)**
Members (Public)	**Sixty-seven (67)**

SUNFLAG IRON & STEEL CO. LTD. ★NAGPUR★

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

DELHI OFFICE : D-47, DEFENCE COLONY, 2ND FLOOR, NEW DELHI - 110 024 TEL.: 011-49576030/6040/6050 E-mail : delhioffice@sunflagsteel.com

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

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

FARIDABAD OFFICE : PLOT No. 12, SCTOR '6' MATHURA ROAD, FARIDABAD - 121 006 TEL.: 0129 - 2311116, 23111112, 2311117 E-mail : mktg_nz@sunflagsteel.com

CHENNAI OFFICE : 705, 7th FLOOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD, T NAGAR, CHENNAI - 600 017 TEL.: 044-24342262, 24342263 E-mail : mktg_sz@sunflagsteel.com

VOTING RESULTS OF ITEM NO. 1 to 6

Sr. No.	Particulars of Resolution
1.	**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 ended 31st March, 2026, including, the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow for the Financial Year 2025-26, together with the Board's Report and Report of the Statutory Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00	
	Poll								
	Postal Ballot								
	Total	**92194826**	**92194826**	**100.00**	**92194826**	**0**	**100.00**	**0.00**	
Public- Institution s	E-Voting	1553630	608147	39.14	608147	0	100.00	0.00	
	Poll								
	Postal Ballot								
	Total	**1553630**	**608147**	**39.14**	**608147**		**100.00**	**0.00**	
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38322173	1568	99.99	0.01	
	Poll								
	Postal Ballot								
	Total	**86470992**	**38323741**	**44.32**	**131125146**	**1568**	**99.99**	**0.01**	
Total		**180219448**	**131126714**	**72.76**	**131125146**	**1568**	**99.99**	**0.01**	

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
2	**Declaration of final dividend @10% (i.e. ₹ 1/- per share) on Equity Share of face value of ₹ 10/- (₹ Ten) each for the Financial Year ended 31st March, 2026.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00	
	Poll								
	Postal Ballot								
	Total	**92194826**	**92194826**	**100.00**	**92194826**	**0**	**100.00**	**0.00**	
Public- Institution s	E-Voting	1553630	629023	40.49	629023	0	100.00	0.00	
	Poll								
	Postal Ballot								
	Total	**1553630**	**629023**	**40.49**	**629023**	**0**	**100.00**	**0.00**	
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38322173	1568	99.99	0.01	
	Poll								
	Postal Ballot								
	Total	**86470992**	**38323741**	**44.32**	**38322173**	**1568**	**99.99**	**0.01**	
Total		**180219448**	**131147590**	**72.77**	**131146022**	**1568**	**99.99**	**0.01**	

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
3	To appoint a director in place of Mr. Ravi Bhushan Bhardwaj (DIN - 00054700), who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	*73775007	80.02	73775007	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**92194826**	**73775007**	**80.02**	**73775007**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	1553630	629023	40.49	628830	193	99.97	0.03
	Poll							
	Postal Ballot							
	Total	**1553630**	**629023**	**40.49**	**628830**	**193**	**99.97**	**0.03**
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38318207	5534	99.99	0.01
	Poll							
	Postal Ballot							
	Total	**86470992**	**38323741**	**44.32**	**38318207**	**5534**	**99.99**	**0.01**
Total		**180219448**	**112727771**	**62.55**	**112722044**	**5727**	**99.99**	**0.01**

(*) – 18419819 votes of Promoter/Promoter Group were abstain/invalid.

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as an Ordinary Resolution.

Sr. No.	Particulars of Resolution
4	Appointment of Mr. Mukund Prabhakar Chaudhari (DIN: 05339308), as a Director (Category – Non-executive, Independent) of the Company, and also for a fixed first term of Forty (40) months, as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**92194826**	**92194826**	**100.00**	**92194826**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	1553630	629023	40.49	629023	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**1553630**	**629023**	**40.49**	**629023**	**0**	**100.00**	**0.00**
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38318227	5514	99.99	0.01
	Poll							
	Postal Ballot							
	Total	**86470992**	**38323741**	**44.32**	**38318227**	**5514**	**99.99**	**0.01**
Total		**180219448**	**131147590**	**72.77**	**131142076**	**5514**	**99.99**	**0.01**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
5	Re-appointment of Mr. Ramchandra Vasant Dalvi (DIN - 00012065), as a Director (Technical) (Category - Non-independent, Executive), designated Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of three (3) years effective 14th August, 2026.

Resolution required: (Ordinary/ Special)	Special Resolution
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**92194826**	**92194826**	**100.00**	**92194826**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	1553630	629023	40.49	628830	193	99.97	0.03
	Poll							
	Postal Ballot							
	Total	**1553630**	**629023**	**40.49**	**628830**	**193**	**99.97**	**0.03**
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38318207	5534	99.99	0.01
	Poll							
	Postal Ballot							
	Total	**86470992**	**38323741**	**44.32**	**38318207**	**5534**	**99.99**	**0.01**
Total		**180219448**	**131147590**	**72.77**	**131141863**	**5727**	**99.99**	**0.01**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as a Special Resolution.

Sr. No.	Particulars of Resolution
6	Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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 polled in favour (6)=[(4)/(2)] *100	% of Votes polled in against (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	92194826	92194826	100.00	92194826	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**92194826**	**92194826**	**100.00**	**92194826**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	1553630	629023	40.49	629023	0	100.00	0.00
	Poll							
	Postal Ballot							
	Total	**1553630**	**629023**	**40.49**	**629023**	**0**	**100.00**	**0.00**
Public- Non-Institution/s	E-Voting	86470992	38323741	44.32	38318227	5514	99.99	0.01
	Poll							
	Postal Ballot							
	Total	**86470992**	**38323741**	**44.32**	**38318227**	**5514**	**99.99**	**0.01**
Total		**180219448**	**131147590**	**72.77**	**131142076**	**5514**	**99.99**	**0.01**

SUNFLAG IRON & STEEL CO. LTD. ★NAGPUR★

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 40th Annual General Meeting of the members of the Company was passed as an Ordinary Resolution.

SUNGLAG IRON & STEEL CO. LTD. ★NAGPUR★

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
Membership no.: ACS-23011
33/1, Mount Road, Sadar,
Nagpur - 440001

Place : Nagpur
Date : 26th September, 2026

CS Rachana Daga
B.Com., F.C.S.

R.A. Daga & Co.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,

DATE: 26.09.2026

THE CHAIRMAN
SUNFLAG IRON AND STEEL CO. LTD.
CIN: L27100MH1984PLC034003
33/1, MOUNT ROAD, SADAR,
NAGPUR, MAHARASHTRA, INDIA, 440001

Dear Sir,

Subject: Scrutinizer's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e -Voting during the 40th Annual General Meeting] ofSUNFLAG IRON AND STEEL COMPANY LIMITEDheld on Friday, 25thday of September, 2026 at 12:00 P.M. (IST)through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Rachana Anand Daga, a Company Secretary in Practice, [Membership No. 5522, COP No. 5073] have been appointed by the Board of Directors of SUNFLAG IRON AND STEEL COMPANY LIMITED(**"The Company"**) as a scrutinizer for the40th Annual General Meeting of the Members of the Company held on Friday, 25th day of September, 2026 at 12:00 P.M.through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**, at Registered Office of the Company at 33/1, Mount Road, Sadar, Nagpur – 440001, Maharashtra, India (Deemed Venue), for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as the Electronic Voting at the40th Annual General Meeting], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, carried out pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20of the Companies(Management and Administration) Rules, 2014 as amended,Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA Circular/s, on all the Resolutions set out in Notice dated 11th August, 2026 convening the 40th Annual General Meeting.

The Board of Directors of the Company at its meeting held on 11th August, 2026, decided to provide the Members ofthe Company, whose names appear as on Friday, the 18thSeptember 2026 (**Cut-off Date**), a facility to exercise their right to Vote, on all the Resolution/s as set out in theNotice dated 11th August, 2026 convening the 40th Annual General Meeting, by electronic Means, [Remote e- Voting as well as e-Voting during the 40th AGM], through e-Voting System or Platform of National Securities Depository Limited.

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Address : Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440012
Ph.: 0712 - 2461971 Mob.: 8087064602 E-mail: csradaga@yahoo.in Web.: radaga.in

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 40thAGM of the members of the Company. My responsibility as a scrutinizer for theremote e-voting processas well as e-voting at AGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-votingprocess system provided by NSDL (National Securities Depository Limited) the authorized agency engagedby the Company, to provide remote e-voting facilities.

The Notice along with Explanatory Statement setting out material facts under Section 102of the Companies Act, 2013 in respect of all the Ordinary and Special Resolution/s contained in the Notice of 40thAGM of the Company was sent on 1stSeptember, 2026through electronic mode (Email)to those Members whose email addresses were registered with the Company/RTA/Depositories as on 22ndAugust, 2026 and through a physical letter providing the web-link, including the exact path and QR Code, where complete details of the Annual Report 2025-26 is available, to those shareholder(s) who have not registered their email addresses. Further, the Notice and Annual Report 2025-26 was also made available on the Company's website www.sunflagsteel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency - National Securities Depository Limited at www.evoting.nsdl.com.

The Company has also published information regarding holding of 40th AGM through Video Conferencing **('VC')**/Other Audio-Visual Means **('OAVM')**on 28th August, 2026, in the Newspapers viz. "The Indian Express" in English language and in "Loksatta", in Marathi language and also published a Notice on 2nd September, 2026 in "The Indian Express" in English Language and "Loksatta" in Marathi Language, mentioning about the 40th AGM and also specifying therein the matters prescribed in the Act, Rules, Listing Regulations and MCA Circular/s, with regard to the 40thAnnual General Meeting of the Company.

The Shareholders of the Company holding Shares as of the Cut-off Date i.e. Friday 18thSeptember, 2026 were entitled to cast their vote through remote e- voting on the resolutions as set out in the Notice.

The AGM of the Company was held on Friday, 25th September, 2026 at 12:00 P.M. (IST) through VC/OAVM in terms of MCA Circulars. The voting for items had been transacted as per the Notice to the AGM only through remote e-voting process and e-voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereon read with Rule 20 of Companies (Management and Administration) Rules, 2014, ("the rules") as amended from time to time.

Pursuant to the MCA Circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. I have received the authority letters from the Body

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Corporates related to appointment of Authorised Representatives as per the provisions of Section 113 of the Companies Act, 2013.

The quorum required for the AGM was 30 Members and was attended through VC or OAVM and had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The voting period for remote e-voting commenced on Monday, 21stSeptember, 2026 at 09:00 A.M. (IST) and ended on Thursday, 24thSeptember, 2026at 05:00 P.M. (IST).

As per the requirement of MCA Circulars, the Company has also provided the e-voting facility during the AGM to those shareholders who have not cast their vote during the remote e-voting period.

Thereafter, the votes cast during the remote e-voting process and e-voting during the AGM were unblocked by me on 25th September, 2026 in the presence of two witnesses viz.Ms. Yajushi Pathak andMs. Shweta Rahmatkar, who were not in the employment of the Company.

Thereafter, the details of the Members of the Company, with their respective Shareholding as on Cut-off Date, i. e. Friday the 18thSeptember 2026, who voted "In favour"; "against" and "invalid, "abstain or "by interested parties" for each of the Resolution's that were put to vote, were generated from the e-voting website of the NSDL https://www.evoting.nsdl.com and based on such Reports generated, scrutinised and reviewed by me, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting i.e.40th AGM], is annexed herewith as an Annex and forms an integral part of this Report.

R. A. DAGA & CO.
M No. 5522
NAGPUR
COMPANY SECRETARIES

ANNEXURE

Nature of Resolution: -

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 ended 31stMarch, 2026, including, the Balance Sheet as at 31stMarch, 2026, Statement of Profit and Loss and Cash Flow for the Financial Year 2025-26, together with the Board's Report and Report of the Statutory Auditors thereon.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF SHARES HELD	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
					Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	92194826	92194826	92194826	0	100.00	0.00
	PUBLIC INSTITUTION	1553630	608147	608147	608147	0	100.00	0.00
	PUBLIC -NON-INSTITUTIONS	86470992	38323741	38323741	38322173	1568	99.9959	0.0041
	TOTAL	**180219448**	**131126714**	**131126714**	**131125146**	**1568**	**99.9988**	**0.0012**

Total Members abstained from voting: NA

Total Shares held by members who have been abstained from voting: NA

Based on above voting results, the resolution set out at item no. 1 of Notice has been passed as an Ordinary resolution.

ITEM NO. 2: ORDINARY RESOLUTION

To declare final dividend @10% (i.e. ₹ 1/- per share) on Equity Share of face value of ₹ 10/- (₹ Ten) each for the Financial Year ended 31stMarch, 2026.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF SHARES HELD	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
					Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	92194826	92194826	92194826	0	100.00	0.00
	PUBLIC INSTITUTION	1553630	629023	629023	629023	0	100.00	0.00
	PUBLIC-NON-INSTITUTION	86470992	38323741	38323741	38322173	1568	99.9959	0.0041
	TOTAL	**180219448**	**131147590**	**131147590**	**131146022**	**1568**	**99.9988**	**0.0012**

Total Members abstained from voting: NA

Total Shares held by members who have been abstained from voting: NA

Based on above voting results, the resolution set out at item no. 2 of Notice has been passed as an Ordinary resolution.

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

ITEM NO. 3: ORDINARY RESOLUTION

To appoint a director in place of Mr. Ravi Bhushan Bhardwaj (DIN - 00054700), who retires by rotation and, being eligible, offers himself for re-appointment.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF SHARES HELD	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
					Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	73775007	73775007	73775007	0	100.00	0.00
	PUBLIC INSTITUTIONS	1553630	629023	629023	628830	193	99.9693	0.0307
	PUBLIC-NON-INSTITUTIONS	86470992	38323741	38323741	38318207	5534	99.9856	0.0144
	TOTAL	**180219448**	**112727771**	**112727771**	**112722044**	**5727**	**99.9949**	**0.0051**

Total Members abstained from voting: (3)

Total Shares held by members who have been abstained from voting: 18419819

Based on above voting results, the resolution set out at item no. 3 of Notice has been passed as anOrdinary resolution.

ITEM NO. 4: SPECIAL RESOLUTION

Appointment of Mr. Mukund Prabhakar Chaudhari (DIN: 05339308), as a Director (Category – Non-executive, Independent) of the Company, and also for a fixed first term of Forty (40) months, as an Independent Director of the Company.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF SHARES HELD	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
					Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	92194826	92194826	92194826	0	100.00	0.00
	PUBLIC INSTITUTIONS	1553630	629023	629023	629023	0	100.00	0.00
	PUBLIC-NON-INSTITUTIONS	86470992	38323741	38323741	38318227	5514	99.9856	0.0144
	TOTAL	**180219448**	**131147590**	**131147590**	**131142076**	**5514**	**99.9958**	**0.0042**

Total Members abstained from voting: NA

Total Shares held by members who have been abstained from voting: NA

Based on above voting results, the resolution set out at item no. 4 of Notice has been passed as Special resolution.

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

CS Rachana Daga
B.Com., F.C.S.

R.A. Daga & Co.
COMPANY SECRETARIES

ITEM NO. 5: SPECIAL RESOLUTION								
Re-appointment of Mr. Ramchandra Vasant Dalvi (DIN - 00012065), as a Director (Technical) (Category - Non-independent, Executive), designated Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of three (3)years effective 14th August, 2026.								
MODE OF VOTING	**TYPE OF SHARE HOLDING**	**TOTAL NUMBER OF SHARES HELD**	**TOTAL NUMBER OF VOTES POLLED**	**NUMBER OF TOTAL VALID VOTES**	**VOTES IN NUMBERS**		**VOTES IN %**	
					Favour	**Against**	**Favour**	**Against**
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	92194826	92194826	92194826	0	100.00	0.00
	PUBLIC INSTITUTIONS	1553630	629023	629023	628830	193	99.9693	0.0307
	PUBLIC-NON-INSTITUTIONS	86470992	38323741	38323741	38318207	5534	99.9856	0.0144
	TOTAL	**180219448**	**131147590**	**131147590**	**131141863**	**5727**	**99.9956**	**0.0044**
Total Members abstained from voting: NA								
Total Shares held by members who have been abstained from voting: NA								

Based on above voting results, the resolution set out at item no. 5 of Notice has been passed as Special resolution.

ITEM NO. 6:ORDINARY RESOLUTION								
Ratification of Remuneration of Cost Auditors of the Company.								
MODE OF VOTING	**TYPE OF SHARE HOLDING**	**TOTAL NUMBER OF SHARES HELD**	**TOTAL NUMBER OF VOTES POLLED**	**NUMBER OF TOTAL VALID VOTES**	**VOTES IN NUMBERS**		**VOTES IN %**	
					Favour	**Against**	**Favour**	**Against**
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	92194826	92194826	92194826	92194826	0	100.00	0.00
	PUBLIC INSTITUTIONS	1553630	629023	629023	629023	0	100.00	0.00
	PUBLIC-NON INSTITUTAIONS	86470992	38323741	38323741	38318227	5514	99.9856	0.0144
	TOTAL	**180219448**	**131147590**	**131147590**	**131142076**	**5514**	**99.9958**	**0.0042**
Total Members abstained from voting: NA								
Total Shares held by members who have been abstained from voting: NA								

Based on above voting results, the resolution set out at item no. 6 of Notice has been passed as an Ordinary resolution.

R.A. DAGA & CO.
M No. 5522
NAGPUR
COMPANY SECRETARIES

Address : Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440012
Ph.: 0712 - 2461971 Mob.: 8087064602 E-mail: csradaga@yahoo.in Web.: radaga.in

Notes:

(i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through E-voting.

(ii) All the relevant records of voting are in my safe custody and the same will be handed over to the Head Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

For R. A. Daga& Co.,
Company Secretaries

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
PR NO.:1568/2021
Date: - 26/09/2026
Place:Nagpur
UDIN: F005522H001615625

Countersigned By
FOR SUNFLAG IRON AND STEEL CO. LTD.

CS Ashutosh Mishra
Head Company Secretary
Membership no. 23011
Place: Nagpur
Date: - 26/09/2026

Witnesses: -

1.Ms. Yajushi Pathak
Address: Nagpur
Occupation: Student

2. Ms. Shweta Rahmatkar
Address: Nagpur
Occupation: Student