



Super Iron Foundry

Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

Date: 01st October, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 544381

Sub: Disclosure of the Voting Results of the 37th Annual General Meeting of the Company held on September, 30 2025.

Dear Sir/Madam,

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the e-voting at the Annual General Meeting and the remote e-voting (held between September 27, 2025 to September 29, 2025) opted by the shareholders on all the resolutions from Item No. 1 to 4 of the Notice dated September 5, 2025 together with Scrutinizers' Report.

The same is for your kind information and record.

Thanking You.

Yours faithfully,

**FOR AND ON BEHALF OF
SUPER IRON FOUNDRY LTD**

**AKHILESH SAKLECHA
MANAGING DIRECTOR
DIN: 00532572**

★ THREE STAR EXPORT HOUSE RECOGNISED BY GOVT.OF INDIA ★

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30th September, 2025

Mr. Akhilesh Saklecha
Chairperson & Managing Director
Super Iron Foundry Ltd
Aspiration Vintage, 12, Pretoria Street,
1st Floor, Suite 1B, Middleton Row,
Kolkata, West Bengal, 700071

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015

I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Company Secretary, appointed by the Board of Directors of **Super Iron Foundry Ltd** ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **05.09.2025**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2025 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (**'MCA Circulars'**) and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“**the Act**”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and MCA Circulars, the 37th Annual General Meeting (“**Meeting**” or “**AGM**”) of the Company was held through VC/ OAVM on Tuesday, September 30, 2025 at 11.30 A.M. (IST).

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced on Saturday, 27th September, 2025 at 09.00 A.M. and ends Monday, on 29th September, 2025 at 05.00 P.M. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Shreya Deep and Mr. Adrian Kenneth Gomes who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in “Favour” or “Against”. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Date: 30.09.2025
Peer Review No.: 2042/2022
UDIN: F011511G001412713

For Prateek Kohli & Associates



Prateek Kohli
Partner
C.P. No. 16457



We, the undersigned witnesses that the votes in respect of e-voting of shareholders Super Iron Foundry Ltd were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around **12:25 P.M. on 30th September, 2025**.



Shreya Deep
Shree Balaji Tower 16/1A, Abdul Hamid
Street 6th Floor, Suite 6K Kolkata – 700069



Adrian Kenneth Gomes
Shree Balaji Tower 16/1A, Abdul Hamid
Street 6th Floor, Suite 6K Kolkata – 700069

Countersigned by
For Super Iron Foundry Ltd

Akhilesh Saklecha
Chairperson & Managing Director
DIN: 00532572

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue E-voting	Number of votes casted by Venue E-voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1: (Ordinary Resolution) Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of Auditors and Board of Directors thereon.						
Voted in favour of the resolution	18	16596673	0	0	16596673	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	18	16596673	0	0	16596673	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.2: (Ordinary Resolution) Appointment of Mr. Abhishek Saklecha (DIN: 00532595), who retires by rotation and being eligible, offers himself for reappointment.						
Voted in favour of the resolution	11	10820	0	0	10820	81.85
Voted against the resolution	2	2400	0	0	2400	18.15
Total	13	13220	0	0	13220	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.3: (Ordinary Resolution) 3. Ratification of remuneration payable to M/s Sohan Lal Jalan & Associates as Cost Auditor of the Company for the Financial Year 2025-26.						
Voted in favour of the resolution	16	16594273	0	0	16594273	99.99
Voted against the resolution	2	2400	0	0	2400	0.01
Total	18	16596673	0	0	16596673	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.3: (Ordinary Resolution) Approval of the Material Related Party Transaction with Super Iron Foundry.						
Voted in favour of the resolution	11	10820	0	0	10820	81.85
Voted against the resolution	2	2400	0	0	2400	18.15
Total	13	13220	0	0	13220	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata

Dated: 30.09.2025

For Prateek Kohli & Associates
Practicing Company Secretaries



Prateek Kohli
(Proprietor)
C.P.No. 16457

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of Auditors and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16583453	16583453	100	16583453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16583453	16583453	100	16583453	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6810220	13220	0.1941	13220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6810220	13220	0.1941	13220	0	100
Total		23393673	16596673	70.9451	16596673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Abhishek Saklecha DIN 00532595, who retires by rotation and being eligible, offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16583453	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16583453	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6810220	13220	0.1941	10820	2400	81.8457	18.1543
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6810220	13220	0.1941	10820	2400	81.8457
Total		23393673	13220	0.0565	10820	2400	81.8457	18.1543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration payable to M/s. Sohan Lal Jalan and Associates as Cost Auditor of the Company for the Financial Year 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16583453	16583453	100	16583453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16583453	16583453	100	16583453	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6810220	13220	0.1941	10820	2400	81.8457	18.1543
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6810220	13220	0.1941	10820	2400	81.8457	18.1543
Total		23393673	16596673	70.9451	16594273	2400	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To approve the material related party transaction with Super Iron Foundry.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16583453	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16583453	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6810220	13220	0.1941	10820	2400	81.8457	18.1543
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6810220	13220	0.1941	10820	2400	81.8457
Total		23393673	13220	0.0565	10820	2400	81.8457	18.1543
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	