



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2019

22<sup>th</sup> March, 2019

**The BSE Limited,**  
P J Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir/Madam,

**Sub: Outcome of the 193<sup>st</sup> Board Meeting held on 22.03.2019 - Reg.**

**Ref: Scrip Code - 513005**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held on 22<sup>th</sup> March, 2019 at the Registered Office and the board considered and approved the following:

1. Amaravathi Resources Private Limited have subscribed for 6,00,000 convertible warrants against their entitlement of total 6,00,000 by bringing the balance amount of Rs.33.75 for each warrant.

VBC Ferro Alloys Ltd issued 6,00,000 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Amaravathi Resources Private Limited by converting convertible warrants into Equity Shares.

2. Maha Infrastructure India Limited have subscribed for 3,98,600 convertible warrants against their entitlement of total 8,50,000 by bringing the balance amount of Rs.33.75 for each warrant.

VBC Ferro Alloys Ltd issued 3,98,600 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Maha Infrastructure India Limited by converting convertible warrants into Equity Shares



**OFFICE:** 6-2-913/914, 3rd Floor, Progressive Towers,  
Khairatabad, Hyderabad - 500 004. T.S. India.  
**Tel:** +91 40 23301200/1230; **Fax:** +91 40 23301160/61  
**Mail:** vbcsilicon@gmail.com / info@vbcfal.in

**FACTORY:** Rudram Village, Patancheru Mandal  
Sangareddy District - 502 329, Telangana State, India.  
**Tel:** +91 8455 221802/4/5/6  
**Mail:** vbcfalplant@gmail.com / plant@vbcfal.in



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3. Sourya Vidyut Nigam Private Limited have subscribed for Rs.89,470 convertible warrants against their entitlement of 89,470 by bringing the balance amount of Rs.33.75 for each warrant.

VBC Ferro Alloys Ltd issued 89,470 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Sourya Vidyut Nigam Private Limited by converting convertible warrants into Equity Shares.

4. Bhadrachalam Power & Alloys Limited have subscribed for Rs.3,76,400 convertible warrants against their entitlement of 5,00,000 by bringing the balance amount of Rs.33.75 for each warrant.

VBC Ferro Alloys Ltd issued 3,76,400 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Bhadrachalam Power & Alloys Limited by converting convertible warrants into Equity Shares.

5. Conversion of un-secured loan of Shri. MVVS Murthi for Rs.1,02,93,750/- into 3,05,000 into fully paid up warrants.

VBC Ferro Alloys Ltd issued 3,05,000 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Dr. MVVS Murthi by converting convertible warrants into Equity Shares.

6. Conversion of un-secured loan of Shri. MSP Rama Rao for Rs.2,00,81,250/- into 5,95,000 into fully paid up warrants.

VBC Ferro Alloys Ltd issued 5,95,000 No. of Equity Shares of Rs.10/- each with a premium of Rs.35/- for each equity share to Shri. MSP Rama Rao by converting convertible warrants into Equity Shares.

7. The Board noted the resignation submitted by Shri. A. Mahipal Reddy for the position of Company Secretary and Compliance Officer of the company due to personal reasons vide his letter dated 22.03.2019 and accepted the same. He will be reliving from his duties on closing business hours of 04.04.2019.



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**Mail:** vbcsilicon@gmail.com / info@vbcfal.in  
**Web:** www.vbcfal.in, **CIN:** L27101TG1981PLC003223

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8. The Board appointed Shri. M.V. Ananthakrishna as Compliance Officer of the company until the appointment of Company Secretary with effect from 05.04.2019.

The meeting of the board of directors commenced at 3.00PM and concluded at 8.15PM.

This is for your information and records.

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna  
Whole Time Director.

