



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



Date:01.10.2019

To
The Bombay Stock Exchange Limited
PJ Towers
Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: Voting Results for the 37th Annual General Meeting –reg

We wish to bring to the notice of the Exchange that the 37th Annual General Meeting of the Company was held on Monday 30th September, 2019 at 11.30 A.M. at Surana Udyog Auditorium of The Federation of Andhra Pradesh & Telangana Chambers of Commerce & Industry, situated at 11-6-841, Red Hills, Hyderabad - 500 004.

Pursuant to regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting results of the 37th Annual General Meeting of the company, held on 30th September, 2019 along with the Scrutinizer's Report.

This is for your records.

Yours sincerely,
VBC FERRO ALLOYS LIMITED

M.V. Ananthakrishna
Whole-Time Director



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6-2-913/914, Khairatabad, Hyderabad - 500 004. TS, India.
Tel# +91 40 23301200/1230, Fax: +91 40 23301160/61,
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Factory: Rudraram Village, Patancheru Mandal,
Sangareddy District, 502 329, Telangana State, India
Tel# +91 8455 221802/4/5/6
E-mail: vbcsilicon@gmail.com / info@vbcfal.in

Web: www.vbcfal.in

CIN: L27101TG1981PLC003223

Date of the AGM/EGM
Total number of shareholders on record date

30.09.2019
6914

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 41
Public: 10
31
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NA
Public: NA
NA

Agenda- wise disclosure -Annexed-1,2,3,4,5&6

Annexure-1

Resolution required:
(Ordinary / Special) ORDINARY: To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2019 including Auditors and Directors Report thereon

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting	6094442	0	0	0	0	0	0
	Poll	6094442	1280590	9.02	1280590	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6094442	1280590	9.02	1280590	0	100	0
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0
	Poll	7310	0	0.01	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7310	0	0.01	0	0	0	0
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01
TOTAL		14190240	6510000	45.89	6509950	50	99.99	0.01



Resolution required: (Ordinary / Special)	ORDINARY: Appointment of Shri. K.V. Anjaneyulu as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	6094442	0	0	0	0	0	0
	Poll	6094442	1280590	9.02	1280590	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6094442	1280590	9.02	1280590	0	100	0
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0
	Poll	7310	0	0.01	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7310	0	0.01	0	0	0	0
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01
	TOTAL	14190240	6510000	45.89	6509950	50	99.99	0.01



Resolution required: (Ordinary / Special)	ORDINARY: Appointment of Shri I Narsingh Rao as an Independent Director	Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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		
Promoter and Promoter Group	E-Voting	6094442	0	0	0	0	0	0	0	
	Poll	6094442	1280590	9.02	1280590	0	100	0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
	Total	6094442	1280590	9.02	1280590	0	100	0	0	
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0	0	
	Poll	7310	0	0.01	0	0	0	0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
	Total	7310	0	0.01	0	0	0	0	0	
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01	0.01	
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01	0.01	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	0	
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01	0.01	
TOTAL		14190240	6510000	45.89	6509950	50	99.99	0.01	0.01	



Resolution required: (Ordinary / Special)	ORDINARY: Appointment of Shri M.Siddartha as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		
Promoter and Promoter	E-Voting	6094442	0	0.00	0	0	0	0		
	Poll	6094442	1280590	9.02	1280590	0	100	0		
	Postal Ballot (if applicab-	-	-	-	-	-	-	-		
	Total	6094442	1280590	9.02	1280590	0	100	0		
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0		
	Poll	7310	0	0.01	0	0	0	0		
	Postal Ballot (if applicab-	-	-	-	-	-	-	-		
	Total	7310	0	0.01	0	0	0	0		
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01		
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01		
	Postal Ballot (if applicab-	-	-	-	-	-	-	0		
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01		
TOTAL		14190240	6510000	45.89	6509950	50	99.99	0.01		



Resolution required: (Ordinary / Special)	ORDINARY: Appointment of Shri Vijay Govind Gejji as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					No				
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		
Promoter and Promoter	E-Voting	6094442	0	0	0	0	0	0		
	Poll	6094442	1280590	9.02	1280590	0	100	0		
	Postal Ballot (if applicab-	-	-	-	-	-	-	-		
	Total	6094442	1280590	9.02	1280590	0	100	0		
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0		
	Poll	7310	0	0.01	0	0	0	0		
	Postal Ballot (if applicab-	-	-	-	-	-	-	-		
	Total	7310	0	0.01	0	0	0	0		
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01		
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01		
	Postal Ballot (if applicab-	-	-	-	-	-	-	0		
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01		
TOTAL		14190240	6510000	45.89	6509950	50	99.99	0.01		



Resolution required:
(Ordinary
/Special)

ORDINARY: Appointment of Shri Vijay Govind Gejji as Managing Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter	E-Voting	6094442	0	0.00	0	0	0	0
	Poll	6094442	1280590	9.02	1280590	0	100	0
	Postal Ballot (if applicab-	-	-	-	-	-	-	-
	Total	6094442	1280590	9.02	1280590	0	100	0
Public- Institutions	E-Voting	7310	0	0.01	0	0	0	0
	Poll	7310	0	0.01	0	0	0	0
	Postal Ballot (if applicab-	-	-	-	-	-	-	-
	Total	7310	0	0.01	0	0	0	0
Public- Non Institutions	E-Voting	8088488	5492	0.04	5442	50	99.99	0.01
	Poll	8088488	5223918	36.81	5223918	0	99.99	0.01
	Postal Ballot (if applicab-	-	-	-	-	-	-	0
	Total	8088488	5229410	36.85	5229360	50	99.99	0.01
TOTAL		14190240	6510000	45.89	6509950	50	99.99	0.01



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
VBC FERRO ALLOYS LIMITED**

(Pursuant to section 108 /109 of the Companies Act, 2013 and Rule 20/21 of the
Companies (Management and Administration) Rules 2014

The Chairman

37th Annual General Meeting of VBC Ferro Alloys Limited,
6-2-913/914, Third Floor, Progressive Towers
Khairatabad, Hyderabad-500004

Dear Sir,

Sub: Passing of Resolutions through e-voting and Poll conducted at the 37th Annual
General Meeting of VBC Ferro Alloys Limited held on Monday the 30th
September 2019 at 11.30 A.M at Surana Udyog Auditorium , The Federation of
Telangana Chambers of Commerce & Industry, situated at 11-6-841, Red Hills,
Hyderabad, Telangana - 500 004,

I, A.J. Sharma, Company Secretary in Practice was appointed as Scrutinizer by

- i) The Board of Directors of VBC Ferro Alloys Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in pursuance of section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report
- ii) The Chairman of the Annual General Meeting on poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21(2) of the rules on the resolutions contained in the Notice of the 37th AGM of the members of the Company held on Monday the 30th September 2019 at 11.30 A.M at Surana Udyog Auditorium , The Federation of Telangana Chambers of Commerce & Industry, situated at 11-6-841, Red Hills, Hyderabad, Telangana - 500 004,

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service Provider for extending the facility of e-voting to the members and the voting was kept open for three days from 09.00 A.M on 26th September 2019 and ending at 05.00 P.M on 29th September 2019.

The e-voting was unblocked by me on 01st October 2019 in the presence of two witnesses who are not in the employment of the Company and a scrutinizer's report for the e-voting dated 01st October 2019 was issued



At the 37th Annual General Meeting the Chairman called for Poll to facilitate the members who could not participate in the e-voting to record their votes on all the resolutions contained in the Notice calling the AGM. I have issued a separate scrutinizer report in Form MGT-13 dated 01st October 2019.

I now submit my consolidated report of the e-voting together with that of the Poll as under

Item No of AGM Notice	Subject matter of resolution	Method of voting &(valid no voted)	No of valid votes	Votes in favor of resolution		Votes against the resolution		Invalid Votes		RESULT
				No	%	No	%	No	%	
1. Ordinary resolution	Adoption of accounts for 2018-19	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			
2. Ordinary resolution	Appointment of Shri. K.V. Anjaneyulu (DIN:08311363) as an Independent Director	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			
3. Ordinary resolution	Appointment of Shri I Narsingh Rao(DIN:01852112) as an Independent Director	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			
4. Ordinary resolution	Appointment of Shri M.Siddartha (DIN:07630456) as Director	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			
5. Ordinary resolution	Appointment of Shri Vijay Govind Gejji(DIN: 07781207) as Director	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			
6. Ordinary resolution	Appointment of Shri Vijay Govind Gejji as Managing Director for a period of three years.	e-voting (13)	5,492	5,442	99.09	50	0.91	0	0	Passed with requisite majority
		Poll (31)	65,04,508	65,04,508	100	0	0			
		Total (44)	65,10,000	65,09,950	99.99	50	0.01			

All the Six Resolutions contained in the notice of the 37th AGM are passed with requisite majority.

I am maintaining the Registers received from the Registrars and share transfer agents, CDSL the service provider both electronically and manual in respect of the casting of votes by e-voting and Poll at the venue of AGM by the shareholders of the Company and all other relevant records and documents and are in my safe custody and the same



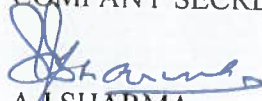
will be handed over to the Company after the chairman considers, approves and signs the minutes of the aforesaid 37th Annual General Meeting.

Thanking you,
Yours faithfully

Place: Hyderabad
Date: 01.10.2019



For A. J SHARMA & ASSOCIATES
COMPANY SECRETARIES


A.J. SHARMA
FCS-2120, CP-2176