



**VBC FERRO ALLOYS LIMITED**  
(An ISO 9001 - 2008 Company)



Date: 01.12.2021

BSE Limited,  
Department of Corporate Services - CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30 November 2021, through Video Conference means.

This is for your information and records.

Thanking you,

Yours faithfully,  
For VBC Ferro Alloys Limited

M.V. Ananthakrishna  
Whole-Time Director



VBC FERRO ALLOYS LIMITED

30.11.2021

6648

No. of shareholders present in the meeting either in person or through proxy:

NA

Promoters and Promoter Group:

NA

Public:

NA

No. of Shareholders attended the meeting through Video Conferencing

46

Promoters and Promoter Group:

11

Public

35

Agenda- wise disclosure -Annexed-1&2

Annexure-1

Resolution required:

(Ordinary / Special) ORDINARY: To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2021

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		2147315	32.46	2147315	0	100.00	0
	Poll		780365	11.79	780365	-	-	0
	Postal Ballot (if applicable)	6616142	-	-	-	-	-	-
	Total	6616142	2927680	44.25	2927680	0	100.00	0
Public- Institutions	E-Voting		0	0.01	0	0	0	0
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)	7370	-	-	-	-	-	-
	Total	7370	0	0.01	0	0	0	0
Public- Non Institutions	E-Voting		6251260	63.98	6251260	0	100.00	0
	Poll		604190	6.18	604190	-	-	-
	Postal Ballot (if applicable)	9770838	-	-	-	-	-	-
	Total	9770838	6855450	70.16	6855450	0	100.00	0
TOTAL		16394350	9783130	59.67	9783130	0	100.00	0



Resolution required: (Ordinary / Special)		ORDINARY: Re-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 Group	Remote E-Voting		2147315	32.46	2147315	0	100	0			
	Venue E Voting		780365	11.79	780365	-	-	-			
	Postal Ballot (if applicable)	6616142	-	-	-	-	-	-			
	Total	6616142	2927680	44.25	2927680	0	100	0			
Public- Institutions	Remote E-Voting		0	0.01	0	0	0	0			
	Venue E Voting		-	-	-	-	-	-			
	Postal Ballot (if applicable)	7370	-	-	-	-	-	-			
	Total	7370	0	0.01	0	0	0	0			
Public- Non Institutions	Remote E-Voting		6251260	63.98	6251160	100	99.99	0.01			
	Venue E Voting		604190	6.18	604190	-	-	-			
	Postal Ballot (if applicable)	9770838	-	-	-	-	-	-			
	Total	9770838	6855450	70.16	6855350	100	99.99	0.01			
TOTAL		16394350	9783130	59.67	9783030	100	99.99	0.01			



## CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING

### VBC FERRO ALLOYS LIMITED

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

The Chairman  
39<sup>th</sup> Annual General Meeting of VBC Ferro Alloys Limited,  
6-2-913/914, Third Floor, Progressive Towers  
Khairatabad, Hyderabad-500004

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39<sup>th</sup> Annual General Meeting of **VBC FERRO ALLOYS LIMITED** held on Tuesday, 30<sup>th</sup> November 2021 at 11.30 a.m. (1ST) through video conferencing ('VC') other audio visual means ('OAVM').

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 of the Companies (Management and Administration ) Rules 2014 as amended on the resolutions referred to in this report.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

- ii) The notice dated 30<sup>th</sup> October 2021 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.



The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Saturday, 27<sup>th</sup> November 2021 at 9 a.m.(IST) and ended on Monday, 29<sup>th</sup> November 2021 at 5 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC/ OAVM and who had not cast their vote earlier

The Members of the Company holding shares as on the "cut-off" dates i.e. 24th, November, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM ,the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votescast therein based on the data downloaded from the CDSL e-voting system.

The total paid up Equity Share Capital of the Company as on March 31, 2021 was Rs. 16,39,43,500/- (Rupees Sixteen Crore Thirty Nine Lakhs Forty Three Thousand Five Hundred only) divided into 1,63,94,350 (One Crore Sixty Three Lakhs ninety four Thousand Three Hundred Fifty) equity shares of Re. 10/- (Rupee Ten Only) each.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.

The e-voting was unblocked by me on 30<sup>th</sup> November 2021 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 November 2021 was issued.

Detailed registers were maintained containing the summary of results of remote e-voting and e- voting during the AGM.

The shareholders exercised their voting either by remote e-voting facility or e- voting during the AGM. There was no shareholder who opted for both the facilities.



The consolidated summary of results of remote e-voting and e- voting during the AGM are 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 2020-21	Remote e-voting (30)	8398575	8398575	100.00	0		0		Passed with requisite majority
		e-Voting at AGM (12)	1384555	1384555	100.00	0		0		
		Total(42)	9783130	9783130	100.00	0		0		
2.Ordinary resolution	Re-appointment of Shri Vijay Govind Gejji as Director	Remote e-voting (30)	8398575	8398475	99.999	100	0.0001	0		Passed with requisite majority
		e-Voting at AGM (12)	1384555	1384555	100.00	0	0	0		
		Total(42)	9783130	9783030		100		0		

All the Resolutions contained in the notice of the 39<sup>th</sup> AGM are passed with requisite majority.

Thanking you,  
Yours faithfully

Place: Hyderabad  
Date: 01.12.2021



For A. J SHARMA & ASSOCIATES  
COMPANY SECRETARIES

*A. J. Sharma*

A.J.SHARMA  
FCS-2120, CP-2176  
UDIN: F002120C001613686