



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



Date:01.10.2023

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-reg

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 41st Annual General Meeting (AGM) of the Members of the Company held on Saturday, 30 September 2023, through a Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director



Date of the AGM/EGM 30.09.2023
 Total number of shareholders on record date 6444

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 55
 Promoters and Promoter Group: 10
 Public 45

Agenda- wise disclosure -Annexed-1 to 7

Annexure-1

Resolution required:

(Ordinary / Special) ORDINARY: 1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2023 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	6616142	3196815	48.32	3196815	0	100.00	0
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	E-Voting	7370	0	0.00	0	0	0	0
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	E-Voting	9770838	6409301	65.60	6406670	2631	99.96	0.04
	Poll		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6409301	65.60	6406670	2631	99.96
TOTAL		16394350	9606116	58.59	9603485	2631	99.973	0.027

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Resolution required: (Ordinary / Special)	ORDINARY: 2. Appointment of Mr. Mathukumilli Siddhartha (DIN: 07630456) as a Non- Executive Director of the Company retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6409301	65.60	6406670	2631	99.96	0.04
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6409301	65.60	6406670	2631	99.96	0.04
TOTAL		16394350	9606116	58.59	9603485	2631	99.973	0.027

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Annexure-3

Resolution required: (Ordinary / Special)	Special -3. Continuation of present Appointment of Mr. Induri Narasingh Rao (DIN: 01852112) as an Independent Director of the Company after attaining the age of 75 years on 10.01.2024 until the expiry of his term of appointment							
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	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6409301	65.60	6406670	2631	99.96	0.04
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6409301	65.60	6406670	2631	99.96	0
TOTAL		16394350	9606116	58.59	9603485	2631	99.973	0.027



Resolution required: (Ordinary / Special) SPECIAL: 4. Appointment of Mr. Induri Narasingh Rao (DIN: 01852112) as an Independent Director of the Company for the second consecutive term even after attaining the age of 75 years on 10.01.2024 with effect from 12th March 2024 for another term of five years

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	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6409301	65.60	6406670	2631	99.96	0.04
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6409301	65.60	6406670	2631	99.96
TOTAL		16394350	9606116	58.59	9603485	2631	99.973	0.027

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Annexure-5

Resolution required: (Ordinary / Special) ORDINARY: 5. Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024.

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	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6409301	65.60	6406669	2632	99.96	0.041
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6409301	65.60	6406669	2632	99.96
TOTAL		16394350	9606116	58.59	9603484	2632	99.97	0.041



**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
41st 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 voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th August 2023.

Dear Sir,

I, A.J.Sharma, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of VBC Ferro Alloys Limited held on Saturday, 30th September, 2023 at 03.00 P.M, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 14th August 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.



3. Venture Capital and Corporate Investments Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
4. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI the notice dated August 14, 2023 was sent to the shareholders, in respect of the resolutions passed at the Company through electronic mode to members whose email addresses are registered with the Company/ Depositories,
5. The remote e-voting period remained open from Wednesday, 27th September, 2023 at 9.00 A.M. to Friday, 29th September, 2023 at 5.00 P.M
6. The shareholders holding shares as on the "cut off" date i.e. Saturday, 23rd September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 41st Annual General Meeting of the Company).
7. The votes were unblocked on 1st October, 2023 at around 11.10 A.M in the presence of two witnesses who are not in the employment of the.
8. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 14th August, 2023 is as under:

Total Folios voted—82, Total vote count---9606116

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	71	9601054	99.948
E-voting by Shareholders through VC/OAVM	1	2431	0.025
Total	72	9603485	99.973



(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	10	2631	0.027
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	10	2631	0.027

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

b) Resolution No. 2 - (Ordinary Resolution):

Appointment of Mr. M Siddhartha (DIN: 07630456) as Director who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	71	9601054	99.948
E-voting by Shareholders through VC/OAVM	1	2431	0.025
Total	72	9603485	99.973



(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	10	2631	0.027
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	10	2631	0.027

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

c) Resolution No. 3 - (Special Resolution):

Continuation of present Appointment of Mr. Induri Narasingh Rao (DIN: 01852112) as an Independent Director of the Company after attaining the age of 75 years on 10.01.2024 until the expiry of his term of appointment.

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	71	9601054	99.948
E-voting by Shareholders through VC/OAVM	1	2431	0.025
Total	72	9603485	99.973

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	10	2631	0.027
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	10	2631	0.027



(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

d) Resolution No. 4 - (Special Resolution):

Appointment of Mr. Induri Narasingh Rao (DIN: 01852112) as an Independent Director of the Company for the second consecutive term even after attaining the age of 75 years on 10.01.2024 with effect from 12th March 2024 for another term of five years

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	71	9601054	99.948
E-voting by Shareholders through VC/OAVM	1	2431	0.025
Total	72	9603485	99.973

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	10	2631	0.027
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	10	2631	0.027

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0



e) Resolution No. 5 - (Ordinary Resolution):

Appointment of and Ratification of remuneration of M/s. Nageswara Rao & Co, Cost Accountants (Firm Registration Number: 00332) as the Cost Auditors for the Financial Year ending 31st March, 2024 as recommended by the Audit committee and approved by the Board.

(i) Voted in favour of resolution:

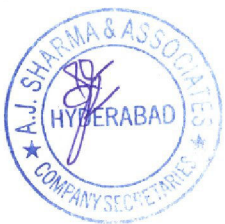
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	70	9601053	99.948
E-voting by Shareholders through VC/OAVM	1	2431	0.025
Total	72	9603484	99.973

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	11	2632	0.027
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	11	2632	0.027

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0



All the Resolutions mentioned in the AGM Notice dated August 14, 2023 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

The Registers and all other papers and relevant records relating to remote e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the designated person of the Company.

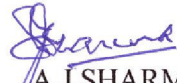
Based on the above information you may kindly announce the results.

Thanking you,
Yours faithfully

For A.J.SHARMA & ASSOCIATES
COMPANY SECRETARIES

Place: Hyderabad
Date: 01.10.2023




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

UDIN: F002120E001149961
Peer Review Certificate No: 2411/2022