



# CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

Date: 01.10.2024

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

Dear Sir/Madam,

Sub:- Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company-reg

As per our earlier communication, 42<sup>nd</sup> Annual General Meeting (eAGM) of the members of the Company to be held through Video Conference (VC) / other audio visual means (OA VM) on 30<sup>th</sup> September 2024.

In this regard, we wish to inform you that the e-AGM was held on Monday, 30th September 2024, through VC, in compliance with various Circulars issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

We enclose a summary of proceedings of the 42<sup>nd</sup> AGM of the Company as Annexure.

Kindly take the same on your records.

This is for your information and records.

Thanking You,

Yours faithfully  
for Chrome Silicon Limited

P.V. Rao  
Whole-Time Director

VENKATES  
WARA RAO  
PALADUGU

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## **Summary of proceedings of the 42<sup>nd</sup> Annual General Meeting of Chrome Silicon Limited (formerly VBC Ferro Alloys Limited)**

The 42<sup>nd</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the Company held on Monday, the 30<sup>th</sup> September 2024 through Video Conferencing ("VC") at 03.00 PM

Shri. I. Narshing Rao, Non-Executive Chairman of the company, chaired the Meeting.

The Ministry of Corporate Affairs ("MCA") vide its General circular No. 09/2023 dated 25 September 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) and EGM through video conferencing (VC) or other audio-visual means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013" (the "MCA Circular") has allowed the Companies to conduct their AGM and EGM through VC or OAVM up to 30 September 2024. In line with the MCA Circular, the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFDPoD- 2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") has relaxed the applicability of regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 for Annual General Meetings (AGMs) and regulation 44(4) of the LODR Regulations for general meetings (in electronic mode) till 30 September 2024. In compliance with the MCA Circular, SEBI Circular and the erstwhile MCA and SEBI circulars issued in this behalf, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Group Company Secretary welcomed the Members and Directors of the company to the Meeting.

The Chairmen of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee were present at the meeting.

The Group Company Secretary informed that the requisite quorum was attending the meeting through a video conferencing facility.

As the requisite quorum is present, the Group Company Secretary informed that the meeting was to be commenced and requested the Chairman to proceed with the meeting. Chairman confirmed the Quorum and declared that the meeting is in order and taken up the proceeding of AGM.

The chairman's speech has been read and requested that the members who had pre-registered as speakers ask queries, if any, on the financials and operations of the company one by one.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting. Some of the Shareholders expressed their views and Whole-Time Director has given clarifications in this regard.

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It was informed that the shareholders who have not voted through remote e-voting (between 27th September 2024 and 29 September 2024) and allowed e-Voting at the e-AGM. The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

It was intimated that there were in all Three businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions was carried out through e-voting. The members who attended the AGM cast their votes through e-voting mode only.

S.L No	Details of the Resolution	Resolution Required
1	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & 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.	Ordinary
2	Appointment of Ms. M Priyanka (DIN No.09380152),as a Non-Executive Director of the Company retiring by rotation.	Ordinary
3	Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.	Ordinary

Thereafter, Group Company Secretary stated that the consolidated results of remote e-voting and e-voting during the AGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer Report.

As there were no further items to discuss, the Group Company Secretary requested the Chairman to allow him to propose a Vote of thanks. Thereafter, Chairman allowed him to propose vote of thanks and then the Group Company Secretary conveyed a vote of thanks to all the Members, Directors, Professionals, Service providers, and everyone involved in convening this AGM and declared the meeting concluded at 3.45 PM

Thanking You,

Yours faithfully  
for Chrome Silicon Limited

**VENKATESW  
ARA RAO  
PALADUGU**  
P.V. Rao  
Whole-Time Director

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