



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 26th September, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Disclosure of Voting Results & Scrutinizer's Report of the 14th Annual General Meeting of the Company held on 25th September 2024.

Ref: Scrip Code- 539011 ISIN: INE777001016

The Fourteenth (14th) Annual General Meeting of Chennai Ferrous Industries Limited was held on Wednesday, 25th September, 2024 at 2:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 28th August 2024 were transacted.

We are enclosing herewith below-mentioned Reports for your perusal: -

- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated September 25, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Chennai Ferrous Industries Limited

R Natarajan
Chairman and Managing Director



Encl : As above

General information about company

Scrip code	539011
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE777O01016
Name of the company	Chennai Ferrous Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	02:56 PM



Scrutinizer Details

Name of the Scrutinizer	M K Madhavan
Firms Name	M K Madhavan & Associates
Qualification	CS
Membership Number	8408
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	25-09-2024

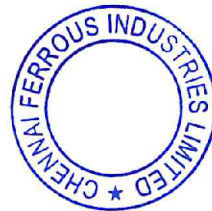


Voting results

Record date	18-09-2024
Total number of shareholders on record date	6930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2024 together with the report of Board of Directors and the Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2450170	1716638	70.062	1716638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2450170	1716638	70.062	1716638	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1154339	311847	27.0152	311844	3	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	1154339	311847	27.0152	311844	3	99.999	0.001
Total		3604509	2028485	56.2763	2028482	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



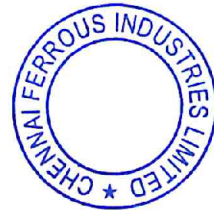
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. R Natarajan (DIN : 00595027), who retires by rotation and being eligible offers himself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2450170	1716638	70.062	1716638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2450170	1716638	70.062	1716638	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1154339	311847	27.0152	311838	9	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		1154339	311847	27.0152	311838	9	99.9971
Total		3604509	2028485	56.2763	2028476	9	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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Report of Scrutinizer

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

To,

The Chairman of the 14th Annual General Meeting of CHENNAI FERROUS INDUSTRIES LIMITED held on Wednesday, the 25th September 2024 at 2:30 p.m. through Video Conferencing.

Dear Sir,

I, M.K. Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of CHENNAI FERROUS INDUSTRIES LIMITED (CIN: L27310TN2010PLC075626) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting ("**AGM**") of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 14th Annual General Meeting of the Company held on Wednesday, the 25th September 2024 at 2:30 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 22nd September 2024 (9:00 a.m.) to 24th September 2024 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("**NSDL**").
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 25th September 2024 (04.48 p.m.). Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-



voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.

4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	E-voting	62	2028482	99.9999	3	3	0.0001
		Total	62	2028482	99.9999	3	3	0.0001
	Invalid Votes	:	NIL					



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
2.	Appointment of a Director liable to retire by rotation – Mr. R Natarajan (DIN: 005950270), Managing Director	E-voting	61	2028476	99.9996	4	9	0.0004
		Total	61	2028476	99.9996	4	9	0.0004
	Invalid Votes	:	NIL					

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**

Company Secretaries,

M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021



UDIN : F008408F001316110

Date: 25.09.2024

Place: Chennai