



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



Date:30.12.2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 513005

Dear Sirs,

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


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 38th Annual General Meeting (AGM) of the Members of the Company held on Monday, 28 December 2020, through Video Conference/ other audio-visual means.

Based on the consolidated Report of the Scrutinizer, Mr. A.J. Sarma, FCS, as annexed, all resolutions as set out in the Notice of the said AGM have been duly approved by the Shareholders with requisite majority.

This is for your information and records.

Thanking you,

Yours sincerely
For VBC Ferro Alloys Limited


M.V. Ananthakrishna
Whole-Time Director



Date of the AGM/EGM 28.12.2020
 Total number of shareholders on record date 6760

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 53
 Promoters and Promoter Group: 9
 Public 44
 Agenda- wise disclosure -Annexed-1,2, &3

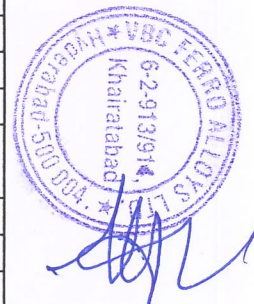
Annexure-1

Resolution required:

(Ordinary / Special) ORDINARY: To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2020 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	2674725	16.31	2674725	0	100	0
	Poll	6616142	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6616142	2674725	16.31	2674725	0	100	0
Public- Institutions	E-Voting	7370	-	-	-	-	-	-
	Poll	7370	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7370	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9770838	7090793	43.25	7090739	54	99.999	0.001
	Poll	9770838	-	-	-	-	0	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9770838	7090793	43.25	7090739	54	99.999	0.001
TOTAL								
		16394350	9765518	59.56	9765464	54	99.999	0.001



Resolution required: (Ordinary / Special)		ORDINARY:To appoint a Director in place of Shri Vijay Govind Gejji (DIN: 07781207),who retires by rotation and being eligible offers himself for re-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 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	2674725	16.31	2674725	0	100	0
	Poll	6616142	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6616142	2674725	16.31	2674725	0	100	0
Public- Institutions	E-Voting	7370	-	-	-	-	-	-
	Poll	7370	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7370	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9770838	7090793	43.25	7090739	54	99.999	0.001
	Poll	9770838	-	-	-	-	0	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9770838	7090793	43.25	7090739	54	99.999	0.001
TOTAL		16394350	9765518	59.56	9765464	54	99.999	0.001



[Handwritten Signature]

Resolution required: (Ordinary / Special)	ORDINARY: To appoint M/s. Pavuluri & Co., (Firm Registration No.012194S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. C.V. Ramana Rao & Co., (FRN.: 002197S) Chartered Accountants, Visakhapatnam							
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	2674725	16.31	2674725	0	100	0
	Poll	6616142	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6616142	2674725	16.31	2674725	0	100	0
Public- Institutions	E-Voting	7370	-	-	-	-	-	-
	Poll	7370	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7370	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9770838	7090793	43.25	7090439	354	99.999	0.001
	Poll	9770838	-	-	-	-	0	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9770838	7090793	43.25	7090439	354	99.999	0.001
TOTAL		16394350	9765518	59.56	9765164	354	99.999	0.001



**SCRUTINIZER REPORT OF
VBC FERRO ALLOYS LIMITED**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014)**

To

The Chairman

38th Annual General Meeting of VBC Ferro Alloys Limited,
6-2-913/914, Third Floor, Progressive Towers
Khairatabad, Hyderabad-500004

Dear Sir,

Passing of Resolutions through e-voting at 38th Annual General Meeting (AGM) of the Equity Shareholders of VBC FERRO ALLOYS LIMITED held on Monday 28th December 2020, at 11.30 AM through video Conferencing (VC) / other Audio Visual Means (OAVM)

I, A.J. Sharma, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of VBC FERRO ALLOYS LIMITED (the Company) for the purpose of scrutinizing the a-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Monday 28th December 2020, at 11.30 AM through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote a-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 38th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by CDSL E-voting System(www.evotingindia.co.in).
3. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders, the remote a-voting opened on 25th December 2020 at 9.00 a.m. and ends on 27th December 2020 at 5.00 p.m.
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by CDSL E-voting System(www.evotingindia.co.in) at the AGM.
5. The Equity Shareholders holding shares as on 19th December, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL E-voting System(www.evotingindia.co.in) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e- voting website of CDSL E-voting System(www.evotingindia.co.in) in the presence of two witnesses, who are not in the employment of the company. The e-voting results downloaded from the evoting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.-1-

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2020, 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



(i) Voted in favour of the resolution:

Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	66	97,28,253	99.6184
electronic voting(e voting during the AGM)	4	37,211	0.3810
Total	70	97,65,464	99.9994

(ii) Voted against the resolution:

Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	50	0.00005
electronic voting(e voting during the AGM)	4	4	0.00001
Total	5	54	0.00006

(iii) abstain/Invalid votes:

Particulars	Number of members present and Exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting(e voting during the AGM)	0	0
Total	0	0

(B)RESOLUTION No.-2 :

To appoint a Director in place of Shri Vijay Govind Gejji (DIN: 07781207),who retires by rotation and being eligible offers himself for re-appointment



Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	66	97,28,253	99.6184
electronic voting(e voting during the AGM)	4	37,211	0.3810
Total	70	97,65,464	99.9994

(ii) Voted against the resolution:

Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	50	0.00005
electronic voting(e voting during the AGM)	4	4	0.00001
Total	5	54	0.00006

(iii) abstain/Invalid votes:

Particulars	Number of members present and Exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting(e voting during the AGM)	0	0
Total	0	0

(C) RESOLUTION No.- 3:

To appoint M/s. Pavuluri & Co., (Firm Registration No.012194S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. C.V. Ramana Rao & Co., (FRN.: 002197S) Chartered Accountants, Visakhapatnam.



Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	65	97,27,953	99.6153
electronic voting(e voting during the AGM)	4	37,211	0.3810
Total	69	9765164	99.9963

(ii) Voted against the resolution:

Particulars	Number of members present and Exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	350	0.0036
electronic voting(e voting during the AGM)	4	4	0.0001
Total	6	354	0.0037

(iii) abstain/Invalid votes:

Particulars	Number of members present and Exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting(e voting during the AGM)	0	0
Total	0	0

UDIN: F002120B001726150

Thanking you,
Yours faithfully

For A.J.SHARMA & ASSOCIATES
COMPANY SECRETARIES



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

Place: Hyderabad
Date: 29.12.2020

