

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

29<sup>th</sup> March, 2019

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub: Intimation of outcome of the results of the postal ballot including electronic voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated February 25, 2019, in regard to Postal Ballot including e-voting Notice, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated March 29, 2019.

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) and also placed on the notice board of the Company's Registered Office and Corporate Office.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the result of postal ballot including e-voting is detailed below in the prescribed format:

<b>Name of the Company</b>	<b>: Shyam Century Ferrous Limited</b>
<b>Date of Postal Ballot</b>	: 27th March, 2019 (Voting start Date : 26 <sup>th</sup> February, 2019 at 9.00 a.m. IST and voting end date : 27 <sup>th</sup> March, 2019 at 5.00 p.m. IST)
<b>Total number of members as on 08th February, 2019</b> (‘Cut-off date’ for reckoning the voting rights of the Shareholders)	: 10,870

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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**No. of members present in the meeting either personally or through proxy** : **NOT APPLICABLE**

Promoter and Promoter Group : NIL  
 Public Shareholders : NIL

**No. of members attended the meeting through Video Conferencing** : **NOT APPLICABLE**

Promoters and Promoter Group : NIL  
 Public Shareholders : NIL

## Details of Agenda:

**Item no. 1.** Continuation of Directorship of Mr. Mangilal Jain as an Independent Director (Non-Executive) upto 31st March, 2020

Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	E-Voting	112365155	112365155	100.0000	112365155	0	100.0000	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		Nil	-	-	-	-	-
	<b>Total</b>		<b>112365155</b>	<b>100.0000</b>	<b>112365155</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	Nil	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		Nil	-	-	-	-	-
	<b>Total</b>		<b>Nil</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public - Non Institutions</b>	E-Voting	109807835	55918409	50.9239	55917251	1158	99.9979	0.0021
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		12393	0.0113	12331	62	99.4997	0.5003
	<b>Total</b>		<b>55930802</b>	<b>50.9352</b>	<b>55929582</b>	<b>1220</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>222172990</b>	<b>168295957</b>	<b>75.7500</b>	<b>168294737</b>	<b>1220</b>	<b>99.9993</b>	<b>0.0007</b>

The result of postal ballot including remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.

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This is for your information and records.

Thanking you,  
For **Shyam Century Ferrous Limited**

29-03-2019

X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
**Company Secretary**  
*Encl. As stated*



**Cc: National Securities Depository Limited**  
**Trade World – A Wing, Kamala Mills Compound**  
**Lower Parel, Mumbai - 400013**

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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Shyam Century Ferrous Limited  
Satyam Towers, Unit 9B, First Floor,  
3, Alipore Road  
Kolkata - 700027

**Sub: Scrutinizer's Report on voting through Postal Ballot, including remote e-voting, conducted by Shyam Century Ferrous Limited**

Dear Sir,

1. The Board of Directors of **Shyam Century Ferrous Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated February 4, 2019, for conducting the postal ballot (including e-voting) voting process in respect of the following resolutions as contained in the Postal Ballot Notice dated February 4, 2019:
  - a. **Resolution No. 1 (Special Resolution)** – Continuation of Directorship of Mr. Mangilal Jain as an Independent Director (Non-Executive) upto 31st March, 2020.

The Company had despatched to the members, a postage prepaid envelope, which was addressed to the scrutinizer bearing the address of Company along with the Notice of Postal Ballot and Postal Ballot Form

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting through postal ballots by the shareholders on the resolutions proposed in the notice of postal ballot is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of postal ballot forms are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on March 27, 2019.

2. I submit my report on the postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated February 4, 2019, as under:
  - a. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice to the members, through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier. The electronic transmission and dispatch of hard copy of Postal Ballot Notice were completed on February 25, 2019.
  - b. The voting commenced at 9.00 a.m. (IST) on Tuesday, February 26, 2019 and ended at 5.00 p.m. (IST) on Wednesday, March 27, 2019.





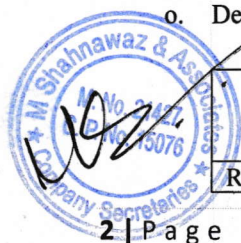
- c. The Company had engaged NSDL for providing e-voting facility to the members of the Company to cast their vote, and members were given option to cast their vote either by postal ballot or e-voting.
- d. Particulars of all the postal ballots received from the Members have been entered in a Register separately maintained for the purpose.
- e. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. After the end of the voting period, the Portal where votes have been cast was blocked and the same has been unblocked in the presence of two witnesses not in the employment of the Company.
- g. The ballot box was opened in the presence of Mr. Sajjan Bhajanka, Director of the Company and in the presence of two witnesses not in the employment of the Company.
- h. The postal ballots, including e-voting data, were scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched/ confirmed with the Register of Members of the Company as on February 8, 2019.
- i. All postal ballot forms received upto the close of working hours upto 5:00 p.m. on Wednesday, March 27, 2019, being the end time and last date fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.
- j. The envelopes containing postal ballot forms received after 5.00 p.m. on Wednesday, March 27, 2019, are not considered for the purpose of this report and were not opened.
- k. Envelopes containing postal ballot forms which were returned undelivered were not opened.
- l. I have not found any defaced/ mutilated postal ballot form.
- m. Details of the **Ballot Forms** received are as under:

Resolution No.	Total Number ballot paper received	No. of Equity shares Held
Resolution No. 1	41	12,543

Out of the above 41 postal ballot forms, Three (3) postal ballot forms (for 150 equity shares) were received with the defect as mentioned in the instructions to the postal ballot form. These postal ballot forms were considered invalid.

- n. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar and Share Transfer Agent of the Company.
- o. Details of the votes cast on the e-voting platform are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform	No. of Equity shares
Resolution No. 1	132	18,78,46,073



After the time fixed for closing of the e-voting, i.e. 5.00 p.m. Wednesday, March 27, 2019, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com> of NSDL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes has been diligently scrutinized.

Out of the above votes cast through e-voting platform, Eleven (11) corporate shareholders / institutions (for 1,95,62,509 equity shares) had cast votes without providing the necessary resolution / authorisation. These votes were considered invalid.

- p. The details of valid votes cast “FOR” and “AGAINST” through ballot papers between February 26, 2019 and March 27, 2019 are as under:

Resolution No.	Total Valid Votes	Total No. of Equity Shares voting on the Resolution	FOR		AGAINST	
			No. of Equity Shares	%	No. of Equity Shares	%
Resolution No. 1	38	12,393	12,331	99.50%	62	0.50%

- q. The details of valid votes cast “FOR” and “AGAINST” under the e-voting platform held between February 26, 2019 and March 27, 2019, are as under:

Resolution No.	Total Valid Votes	Total No. of Equity Shares voting on the Resolution	FOR		AGAINST	
			No. of Equity Shares	%	No. of Equity Shares	%
Resolution No. 1	121	16,82,83,564	16,82,82,406	99.99%	1,158	0.01%

- r. The consolidated report on the votes cast through the ballot papers and e-voting platform held between February 26, 2019 and March 27, 2019, is as below:

Resolution No.	Total Valid Votes	Total No. of Equity Shares voting on the Resolution	FOR		AGAINST	
			No. of Equity Shares	%	No. of Equity Shares	%
Resolution No. 1	159	16,82,95,957	16,82,94,737	99.99%	1,220	0.01%

#### RESULTS:

##### Item No. 1 –Special Resolution

Continuation of Directorship of Mr. Mangilal Jain as an Independent Director (Non-Executive) upto 31st March, 2020.



As 99.99% votes casted in favour of the Resolution as against 0.01% votes against the Resolution, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated February 4, 2019 has been approved by the shareholders with requisite majority.

3. A compact disc containing list of members who have voted either "For" or "Against" is enclosed with this report.
4. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
5. You may accordingly declare the result of the voting by Postal Ballot including e-voting.

Thanking you,  
**M Shahnawaz & Associates**  
*Practicing Company Secretaries*

*Md. Shahnawaz*



**Md. Shahnawaz**  
*Proprietor*  
Membership No.: 21427  
CP No.: 15076

Kolkata, March 29, 2019