

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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

Date: 25th July, 2022

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252 (BSE)

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, as amended

Further to our letter dated June 21, 2022, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), 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 July 25, 2022.

Based on the Scrutinizer's report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice have 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 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:

Name of the Company	:	SHYAM CENTURY FERROUS LIMITED
Date of Postal Ballot	:	22 nd July, 2022 (Voting start date: 23 rd June, 2022 at 9.00 a.m. IST and voting end date: 22 nd July 2022 at 5.00 p.m. IST)
Total number of members as on 17th June, 2022 ('Cut-off date' for reckoning the voting rights of the Shareholders)	:	68,844
No. of members present in the meeting either personally or through proxy	:	NOT APPLICABLE

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

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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Promoter and Promoter Group : Nil
 Public Shareholders : NIL

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

Promoter and Promoter Group : Nil
 Public Shareholders : NIL

Details of Agenda:

Item no. 1. To appoint Mr. Sumanta Kumar Patra (DIN: 09607152), Chief Executive Officer as Director of the Company.

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
Promoter & Promoter Group	E-Voting	115267649	115267649	100	115267649	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		115267649	100	115267649	0	100	0
Public-Institutions	E-Voting	679700	413407	60.82	413407	0	0	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		413407	60.82	413407	0	100	0
Public - Non Institutions	E-Voting	106225641	61113056	57.53	61097931	15125	99.97	0.02
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		61113056	57.53	61097931	15125	99.97	0.02
Total		222172990	176794112	79.57	176778987	15125	99.99	0.01

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Item no. 2. : To appoint Mr. Sumanta Kumar Patra (DIN: 09607152), Chief Executive Officer (CEO) as Whole-time Director and CEO of the Company for a period of 3 (Three) years w.e.f 17th May, 2022 to 16th May, 2025.

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
Promoter & Promoter Group	E-Voting	115267649	115267649	100	115267649	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		115267649	100	115267649	0	100	0
Public-Institutions	E-Voting	679700	413407	60.82	413407	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		413407	60.82	413407	0	100	0
Public - Non Institutions	E-Voting	106225641	61113056	57.53	61097591	15465	99.97	0.02
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		61113056	57.53	61097591	15465	99.97	0.02
Total		222172990	176794112	79.57	176778647	15465	99.99	0.01

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Item no. 3. : To appoint Mr. Aditya Vimalkumar Agrawal (DIN: 03330313) Director, as Managing Director of the Company for a period of 3 (Three) years w.e.f 1st November, 2021 to 30th October, 2024.

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
Promoter & Promoter Group	E-Voting	115267649	115267649	100	115267649	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		115267649	100	115267649	0	100	0
Public-Institutions	E-Voting	679700	413407	60.82	413407	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		413407	60.82	413407	0	100	0
Public - Non Institutions	E-Voting	106225641	57113056	53.76	57098272	14784	99.97	0.03
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		57113056	53.76	57098272	14784	99.97	0.03
Total		222172990	172794112	77.78	172779328	14784	99.99	0.01

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.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

25-07-2022

X

Ritu Agarwal

Ritu Agarwal
Company Secretary

Signed by: rituagarwal

Ritu 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 Managing Director
Shyam Century Ferrous Limited
CIN: L27310ML2011PLC008578
Vill.: Lumshnong, PO: Khaliehriat Lumshnong
Dist: East Jaintia Hills, ML 793210

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

Dear Sir,

The Board of Directors of **Shyam Century Ferrous Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated May 17, 2022, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 and dated December 8, 2021 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Postal Ballot Notice dated May 17, 2022:

- a. **Resolution No. 1 - Special Resolution: Appointment of Mr. Sumanta Kumar Patra (DIN: 09607152) as a Director.**
- b. **Resolution No. 2 - Special Resolution: Appointment of Mr. Sumanta Kumar Patra (DIN: 09607152), Chief Executive Officer (CEO) as Whole-time Director and CEO.**
- c. **Resolution No. 3 - Special Resolution: Appointment of Mr. Aditya Vimal kumar Agrawal (DIN: 03330313) Director, as Managing Director.**

In compliance with the MCA circulars, option to vote through physical Postal Ballot was not provided by the Company.

The compliance with the provisions of the Act and the Rules made thereunder, including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, and SEBI Listing Regulation, relating to voting through electronic means (by remote e-voting) 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 through electronic means is conducted in a fair and transparent manner and render 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) till the time fixed for closing of the voting process i.e. till 5 p.m. (IST) on July 22, 2022.



1. I submit my report on the postal ballot process conducted only through electronic means in respect of passing of the resolution contained in the Postal Ballot Notice dated May 17, 2022, as under:
 - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
 - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated May 17, 2022.
 - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. June 17, 2022, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on June 21, 2022.
 - d. The Members of the Company holding equity shares, as on the cut-off date, i.e. June 17, 2022, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated May 17, 2022, through remote e-voting only.
 - e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Wednesday, June 22, 2022, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Hima ('Khasi Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
 - f. The e-voting period commenced at 9.00 a.m. (IST) on Thursday, June 23, 2022 and ended at 5.00 p.m. (IST) on Friday, July 22, 2022, and the e-voting facility was blocked forthwith thereafter.
 - g. Neither the Company nor I have received any postal ballot form(s) from any shareholders.
 - h. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Friday, July 22, 2022, 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.nsd.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
 - i. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
 - j. The e-voting data was 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 maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.



k. 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 / Voters	No. of Votes
Resolution No. 1	354	17,67,94,112
Resolution No. 2	354	17,67,94,112
Resolution No. 3	353	17,27,94,112

l. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3	
	No. of Voters	No. of votes	No. of Voters	No. of votes	No. of Voters	No. of votes
Total votes	354	17,67,94,112	354	17,67,94,112	353	17,27,94,112
Less: Invalid votes	-	-	-	-	-	-
Less: Absents	-	-	-	-	-	-
Total Valid Votes	354	17,67,94,112	354	17,67,94,112	353	17,27,94,112

m. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between June 23, 2022 and July 22, 2022, are as under:

Item No. 1 –Special Resolution – Appointment of Mr. Sumanta Kumar Patra (DIN: 09607152) as a Director.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	354	17,67,94,112	324	17,67,78,987	99.99	30	15,125	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	354	17,67,94,112	324	17,67,78,987	99.99	30	15,125	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 1 of Postal Ballot Notice dated May 17, 2022 has been approved by the shareholders with requisite majority.



Item No. 2 –Special Resolution - Appointment of Mr. Sumanta Kumar Patra (DIN: 09607152), Chief Executive officer (CEO) as Whole-time Director and CEO.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	354	17,67,94,112	322	17,67,78,647	99.99	32	15,465	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	354	17,67,94,112	322	17,67,78,647	99.99	32	15,465	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 2 of Postal Ballot Notice dated May 17, 2022 has been approved by the shareholders with requisite majority.

Item No. 3 –Special Resolution – Appointment of Mr. Aditya Vimal kumar Agrawal (DIN: 03330313) Director, as Managing Director.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	353	17,27,94,112	324	17,27,79,328	99.99	29	14,784	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	353	17,27,94,112	324	17,27,79,328	99.99	29	14,784	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in item No. 3 of Postal Ballot Notice dated May 17, 2022 has been approved by the shareholders with requisite majority.

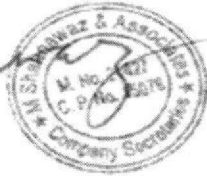


- n. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- o. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

Md. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
UDIN: A021427D000677423

Kolkata, July 25, 2022