

CERT

(An ISO 9001 - 2008 Company)

Date:01.10.2022

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

Dear Sir/Madam, Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith consolidated Report of the Scrutinizer for the business transacted at 40th Annual General Meeting (AGM) of the Members of the Company held on Friday, 30 September 2022, through Video Conference means.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna

Whole-Time Director

Date of the AGM/EGM

Total number of shareholders on record date

10. of shareholders present in the meeting either in person or through proxy:

NA
Promoters and Promoter Group:

NA
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group:

10
Public
Agenda- wise disclosure -Annexed-1 to 7

Annexure-1

Kesolution required: (Ordinary

Non institutions

TOTAL

ORDINARY: 1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2022

/ Special)

including Auditors and Directors Report thereon

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Postal Ballot

(if applicable) Total

9770838

16394350

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
	E-Voting		3196815	48.32	3196815	0	100.00	0
Promoter and	Poll	6616142		100				
Promoter Group	Postal Ballot (if applicable)							
	Total	6616142	3196815	48.32	3196815	0	100.00	
EA)	E-Voting		0	0.00	0	0	0	0
	Poll	7370				7		
Public- Institutions	lic- Institutions Postal Ballot (if applicable)	7370				-	Fight Wa	
	Total	7370	0	0	0	0	0	
	E-Voting		6561535	67.15	6560782	753	99.99	0.01
Public-	Poll	0770070		0.00	0	-		0.02
PUBLIC-	Postal Rallot	9770838						

6561535

9758350

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753

753



67.15

59.52

6560782

9757597

VEC	EFRRO	ALLOVS	LIMITED

		VBC FERRO ALLO	DYS LIMITED				Annexure-2	
Resolution required: Ordinary (Special)	ORDINARY: 2. Appoint rotation.	ment of Mr. Math	ukumilli Siddhari	as a Non- Executive Director of the Company retiring by				
Whether promoter/ pr	omoter group are interes	sted in the agenda	/resolution?		Yes			
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
	Remote E-Voting		3196815	48.32	3196815	0	100.00	
Promoter and	Venue E Voting	6616142	*				15-	
Promoter Group Promoter Group (if applicable) Total	Ballot					A CTARS		
	Total	6616142	3196815	48.32	3196815	0	100.00	
7 1 1 1 1 1 1	Remote E-Voting		0	0.00	0	0	0	
	Venue E Voting	7370						
Public- Institutions	Postal Ballot (if applicable)	7370						
	Total	7370	0	0	0	0	0	
	Remote E-Voting		6561535	67.15	6560782	753	99.99	0.0
Dutalia	Venue E Voting	9770838		0.00	0			
Public- Non institutions	Postal Ballot (if applicable)	3//0036						
	Total	9770838	6561535	67.15	6560782	753	99.99	
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.0

16394350

TOTAL

Annexure-3

753

Resolution required: Ordinary Special)	Special -3. Appointment consecutive years with			09701496) as an ir	ndependent Dire	ctor of the C	ompany for a term	of upto 5 (five)
Whether promoter/ pr	omoter group are interes	sted in the agenda	a/resolution?		No			
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on	% of Votes against
	Remote E-Voting		3196815	48.32	3196815	0	100.00	0
Promoter and	- Venue E Voting	6616142					LE LA	0
Promoter Group	Postal Ballot (if applicable)							
	Total	6616142	3196815	48.32	3196815	0	100.00	0
	Remote E-Voting		0	0.00	0	0	0	0
	Venue E Voting	7370					100	0
Public- Institutions		7370						
	Total	7370	0	0	0	0	0	0
	Remote E-Voting		6561535	67.15	6560782	753	99.99	0.01
Public-	Venue E Voting	9770838	L	0.00	0			
Non Institutions	Postal Ballot (if applicable)	5770638						
	Total	9770838	6561535	67.15	6560782	753	99.99	0

Page-2

0.01

99.99



The September 1	THE RESERVE TO STATE OF				
VRC	FFRRO	411	AVC	1111	ITED

Resolution required:	The second second	TOC TENNO MEL					Annexure-4	
Ordinary (Special)	SPECIAL: 4. Appointme consecutive years with	ent of Mr. Packiri n effect from Aug	samy Raju (DIN: ust 12, 2022.	09701389), as an In	dependent Direc	ctor of the Co	ompany for a term	of upto 5 (five
Whether promoter/ pro	omoter group are interes	sted in the agenda	a/resolution?		No			
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding		No. of Votes	% of Votes in favour on	% of Votes
Promoter and	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	
Promoter Group	Venue E Voting	00101421						
	Postal Ballot (if applicable)						FE MILEA.	
	Total	6616142	3196815	48.32	3196815	0	100.00	
						7 2 3		
	Remote E-Voting		0	0.00	0	0	0	
Marie Company and Company and Company	Venue E Voting	7370						-
Public- Institutions	Postal Ballot (if applicable)	1070					100	
	Total	7370	0	- 0	0	0	0	(
	Remote E-Voting		6561535	67.15	65.50703	750		
Public-	Venue E Voting		0301333	0.00	6560782	753	99.99	0.03
Non Institutions	Postal Ballot (if applicable)	9770838		0.00	-			
	Total	9770838	6561535	67.15	6560782	753	99.99	0
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01

59.52

9757597

99.99

0.01

- BC / ERRO AL		OYS LIMITED				Annexure-5	
5. Appointment of Ratifical	ORDINARY: 5. Appoir	ion of remuneration	tors for the Financial Year ending 31st March, 2023.				
are interested in the agend	er/ promoter group are intere	a/resolution?		No			
shares held	Mode of Voting	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
DOM: NO	Remote E-Voting	3196815	48.32	3196815	0	100.00	P-1144
oting	Promoter and Venue E Voting		V To the last	-	2		
Ve m	Postal Ballot (if applicable)						
6616142	Total	3196815	48.32	3196815	0	100.00	
Voting	Remote E-Voting	0	0.00	0	0	0	
oting	Venue E Voting		0.00	-	0	0	
	ons Postal Ballot (if applicable)						
7370	Total	0	0	0	0	0	
Voting	Remote E-Voting	6560835	67.15	6560782		AM - CAM	
otine	Venue E Voting	0300033	0.00		53	100.00	0.00
ot 9770838	Postal Ballot (if applicable)	+	5.00	0			
9770838	Total	6560835	67.15	6560782	53	100.00	
16394350		9757650	50.53	0757507			0.00
ble	(if applicable		9770838 6560835	9770838 6560835 67.15	9770838 6560835 67.15 6560782	9770838 6560835 67.15 6560782 53	9770838 6560835 67.15 6560782 53 100.00

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		VBC FERRO ALL	OYS LIMITED				Annexure-6	
Res-lution*required: Ordinary Special	ORDINARY: 6. Appoint			380152) as a Non- Ex	ecutive Director	7		ation.
Whether promoter/ pr	omoter group are intere	sted in the agend	a/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
	Remote E-Voting		3196815	48.32	3196815	0	100.00	ponea
Promoter and	Venue E Voting	6616142	74				100.00	
Promoter Group	Postal Ballot (if applicable)	0010142		THE REPORT	A. T.			
	Total	6616142	3196815	48.32	3196815	0	100.00	
	Remote E-Voting	7370-	o	0.00	0	0	0	
Public-Institutions	Venue E Voting	7370-						
	Postal Ballot (if applicable)							
	Total	7370	0	0	0	0	0	
	Remote E-Voting		6561535	67.15	er compa			
Vagua E Vatina		0302333	0.00	6560782	753	99.99	0.0	
Public- Non Institutions	Postal Ballot (if applicable)	9770838		0.00	0			
	Total	9770838	6561535	67.15	6560782	753	99.99	
TOTAL		16394350	9758350	59.52	0757507	75.2	00.00	

Name I de la constant		VBC FERRO ALL	OYS LIMITED				Annexure-7	
Resolution required: Ordinary (Special)	ORDINARY: 7. Re-appo 7th April, 2023 to 06th	ORDINARY: 7. Re-appointment of Sri M.V. Ananthakrishna as Whole-Time Director of the Comp 7th April, 2023 to 06th April, 2026 (both days inclusive).						years w.e.f.
Whether promoter/ pr	omoter group are intere	sted in the agend.	a/resolution?		No			
Category	Mode of Voting	No. Of shares held	No. of vates 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
	Remote E-Voting		3196815	48.32	3196815	0	100.00	(
Promoter and	Venue E Voting	6616142						1
Promoter Group	Postal Ballot (if applicable)	0020172			3			
	Total	6616142	3196815	48.32	3196815	0	100.00	(
	Remote E-Voting		0	0.00	0	0	0	
	Venue E Voting	7370				· ·	U	
Public-Institutions	Postal Ballot (if applicable)	7.3.70						
	Total	7370	0	0	0	0	0	0
	Remote E-Voting		6561535	47.0				
B. 470	Venue E Voting	+	0201222	67.15	6560782	753	99.99	0.01
Public- Non Institutions	Postal Ballot (if applicable)	9770838-		0.00	-			
	Total	9770838	6561535	67,15	6560782	753	99.99	0
TOTAL		16394350						
		10394350	9758350	59.52	9757597	753	99.99	0.01



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Cell: 98490 00744

5-8-352, No 17, 1st Floor, Ragnava Ratna Towers, Chirag Ali Lane, Abid-

Hyderabad-500 001.

E-mail: ajsharma7@rediffmail.com

CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING VBC FERRO ALLOYS LIMITED

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

The Chairman 40th Annual General Meeting of VBC Ferro Alloys Limited, 6-2-913/914, Third Floor, Progressive Towers Khairatabad, Hyderabad-500004

Dear Sir,

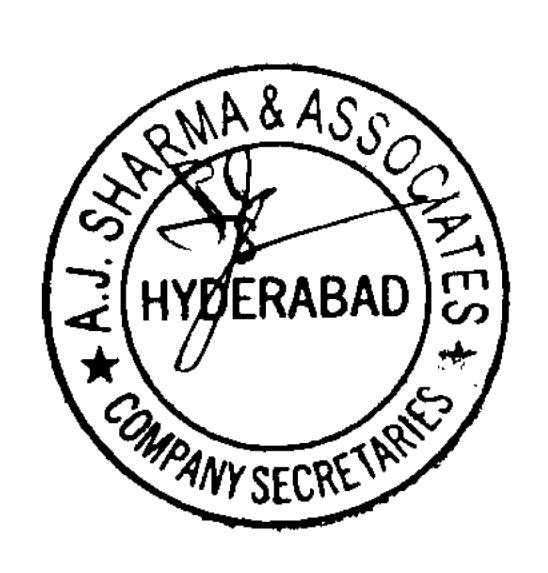
Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August 2022.

Dear Sir,

I, A.J.Sharma, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 40th Annual General Meeting of the Equity Shareholders of VBC Ferro Alloys Limited held on Friday, 30th September, 2022 at 11.30 A.M, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 12th August 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

- 1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- 2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM



through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

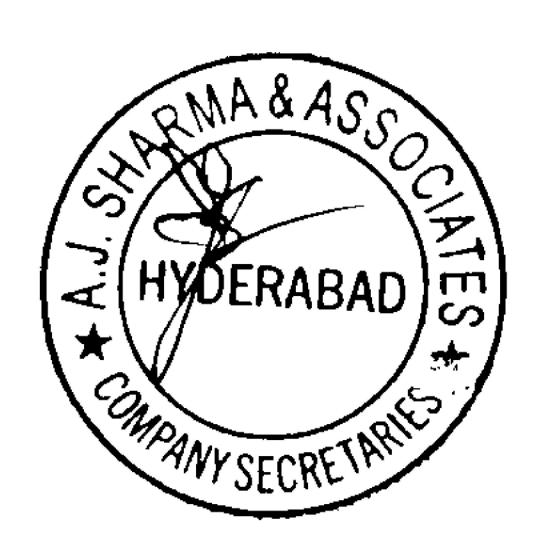
- 3. Venture Capital and Corporate Investments Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- 4. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI the notice dated August 12,2022 was sent to the shareholders, in respect of the resolutions passed at the Company through electronic mode to members whose email addresses are registered with the Company/ Depositories,
- 5. The remote e-voting period remained open from Tuesday, 27th September, 2022 at 9.00 A.M. to Thursday, 29th September, 2022 at 5.00 P.M
- 6. The shareholders holding shares as on the "cut off" date i.e. Saturday, 24th September, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 40th Annual General Meeting of the Company).
- 7.. The votes were unblocked on 30th September, 2022 at around 3.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
- 8. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 12th August, 2022 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2022, the Statement of Profit and 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 resolution:

Voting Description	members exercised	Total number of votes cast by them	% of total number of valid votes cast
	their votes		
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0



(ii) Voted against the resolution:

Voting Description		Total number of votes cast by them	
Remote e-voting before the AGM	5	753	0.01
E-voting by Shareholders through VC/OAVM	0	0	0

(iii) Invalid Votes:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	0	0	0
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

b) Resolution No. 2 - (Ordinary Resolution):

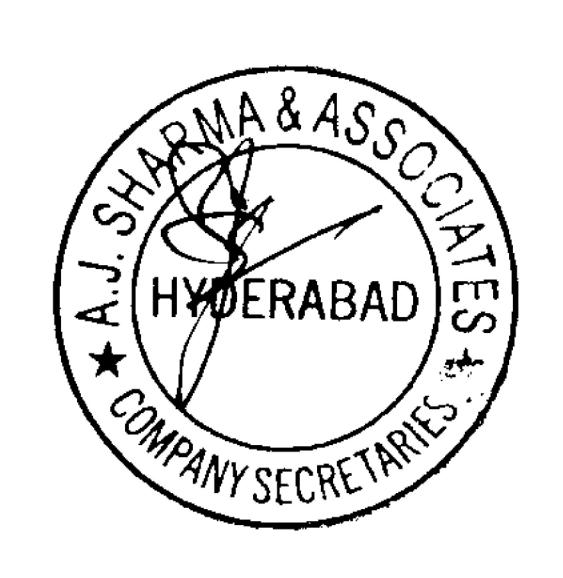
Appointment of Mr. Mathukumilli Siddhartha (DIN: 07630456) as a Non- Executive Director of the Company retiring by rotation.

(i) Voted in favour of resolution:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	67	9757597	99.99
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

(ii) Voted against the resolution:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	5	753	0.01
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			



(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

c) Resolution No. 3 - (Special Resolution):

Appointment of Mr. Hirak Kurmar Basu(DIN: 09701496) as an Independent Director of the Company for a term of upto 5(five)consecutive years with effect from August 12, 2022.

(i) Voted in favour of resolution:

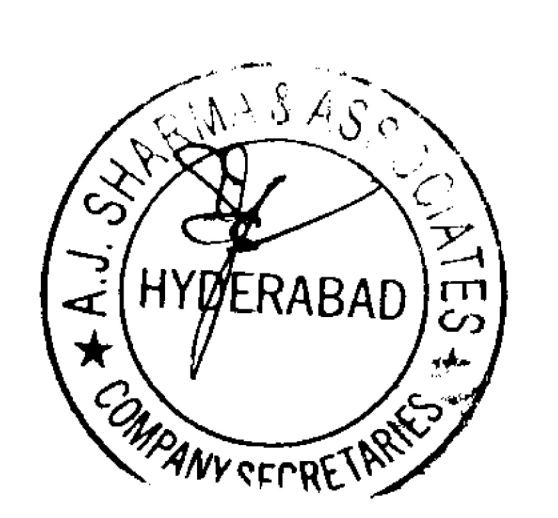
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Voted against the resolution:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	5	753	0.01
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

(iii) Invalid Votes:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	0	0	0
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			



d) Resolution No. 4 - (Special Resolution):

Appointment of Mr. Packirisamy Raju (DIN: 09701389), as an Independent Director of the Company for a term of upto 5(five)consecutive years with effect from August 12, 2022.

(i) Voted in favour of resolution:

			<u></u>
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	5	753	0.01
E-voting by Shareholders through VC/OAVM	0	0	0

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

e) Resolution No. 5 - (Ordinary Resolution):

Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023.

(i) Voted in favour of resolution:

(1) VOICU III IAVOUI OI I	Solution.		
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.9995
E-voting by Shareholders through VC/OAVM	0	0	0

iiVoted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	4	53	0.0005
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Invalid Votes:

Voting Description	Total number of	Total number of	% of total number
	members exercised their votes	votes cast by them	of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

Resolution No. 6 - (Ordinary Resolution):

Appointment of Ms. M. Priyanka (DIN: 09380152) as a Non-Executive Director of the Company retiring by rotation.

(i) Voted in favour of resolution:

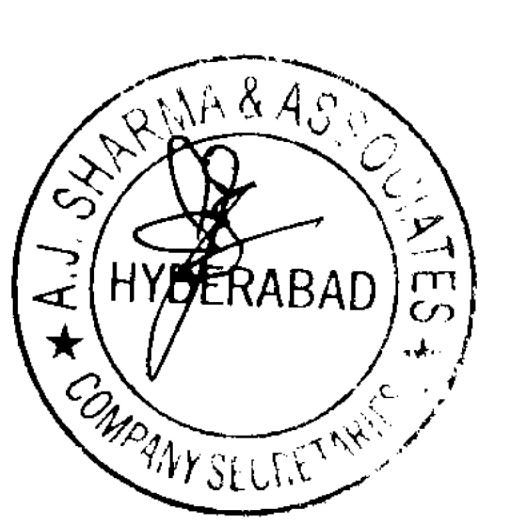
Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	67	9757597	99.99
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

(ii) Voted against the resolution:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	5	753	0.01
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

(iii) Invalid Votes:

The state of the s			
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0



f) Resolution No. 7 - (Ordinary Resolution):

Re-appointment of Sri M.V. Anantha krishna as Whole-Time Director of the Company for a period of 3 (Three) years w.e.f. 7th April, 2023 to 06th April, 2026 (both days inclusive).

(i) Voted in favour of resolution:

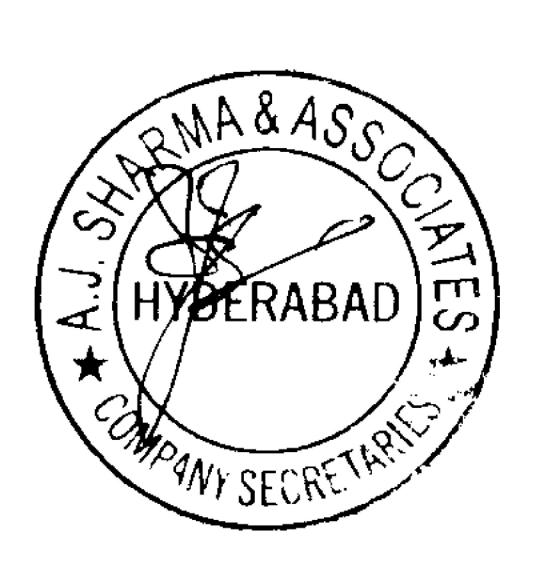
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Voted against the resolution:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	5	753	0.01
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			

(iii)Invalid Votes:

Voting Description	Total number of	Total number of	% of total number
	members exercised	votes cast by them	of valid votes cast
	their votes		
Remote e-voting before	0	0	0
the AGM			
E-voting by Shareholders	0	0	0
through VC/OAVM			



All the Resolutions mentioned in the AGM Notice dated August 12,2022 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

The Registers and all other papers and relevant records relating to remote e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the designated person of the Company.

RMA&ASS

(HYDERABAD)

Based on the above information you may kindly announce the results.

Thanking you, Yours faithfully

Place: Hyderabad Date: 01.10.2022

For A.J.SHARMA & ASSOCIATES COMPANY SECRETARIES

A.J.SHAKIMA AFCS-2120, CP-2176

UDIN: F002120D001108161
Peer Review Certificate No: 2411/2022