



VBC FERRO ALLOYS LIMITED

(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 along-with 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

30.09.2022

Total number of shareholders on record date

6652

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

56

Promoters and Promoter Group:

10

Public

46

Agenda- wise disclosure -Annexed-1 to 7

Annexure-1

Resolution required:

(Ordinary / Special) ORDINARY: 1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2022 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	3196815	48.32	3196815	0	100.00	0
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	E-Voting	7370	0	0.00	0	0	0	0
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Poll		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6561535	67.15	6560782	753	99.99
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01

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Resolution required: (Ordinary / Special)		ORDINARY: 2. Appointment of Mr. Mathukumilli Siddhartha (DIN: 07630456) as a Non- Executive Director of the Company retiring by rotation.						
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6561535	67.15	6560782	753	99.99	0
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01

Resolution required: (Ordinary / Special)		Special -3. 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.						
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	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6561535	67.15	6560782	753	99.99	0
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01



Resolution required: (Ordinary / Special)		SPECIAL: 4. 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.						
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	No. of Votes -	No. of Votes	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6561535	67.15	6560782	753	99.99	0
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01

Resolution required: (Ordinary / Special)		ORDINARY: 5. Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023.						
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	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.00	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6560835	67.15	6560782	53	100.00	0.001
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6560835	67.15	6560782	53	100.00	0
TOTAL		16394350	9757650	59.52	9757597	53	100.00	0.001



Resolution required: (Ordinary / Special)		ORDINARY: 6. Appointment of Ms. M. Priyanka (DIN: 09380152) as a Non- Executive Director of the Company retiring by rotation.						
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	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6561535	67.15	6560782	753	99.99
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01

Resolution required: (Ordinary / Special)		ORDINARY: 7. Re-appointment of Sri M.V. Ananthakrishna 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).						
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:	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.00	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6616142	3196815	48.32	3196815	0	100.00
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7370	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	6561535	67.15	6560782	753	99.99	0.01
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9770838	6561535	67.15	6560782	753	99.99
TOTAL		16394350	9758350	59.52	9757597	753	99.99	0.01



**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,

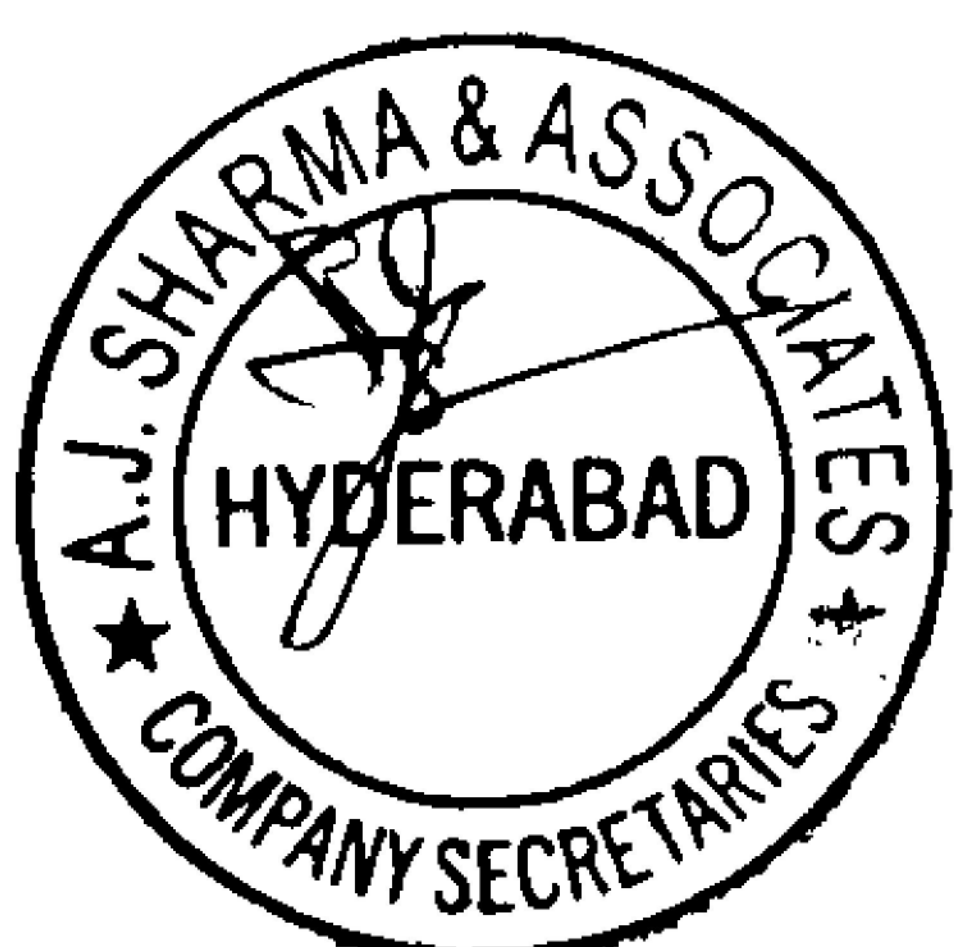
Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August 2022.

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.

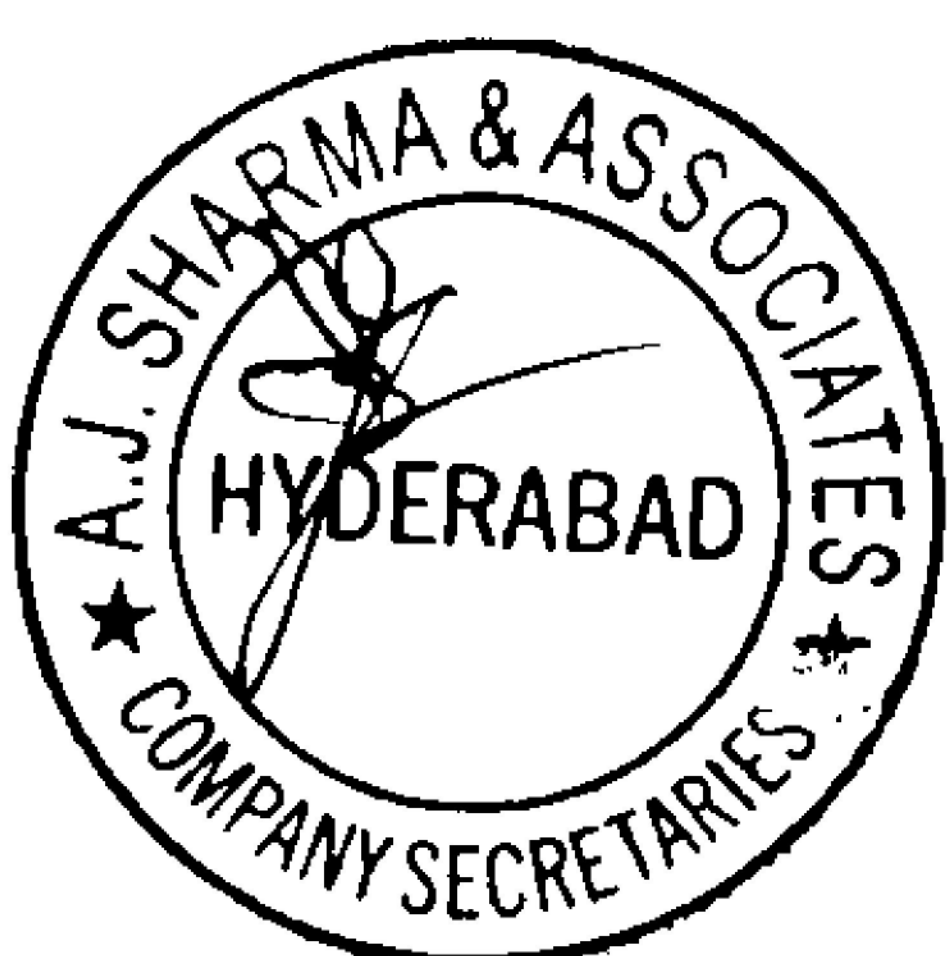
3. Venture Capital and Corporate Investments Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
4. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI 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	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

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

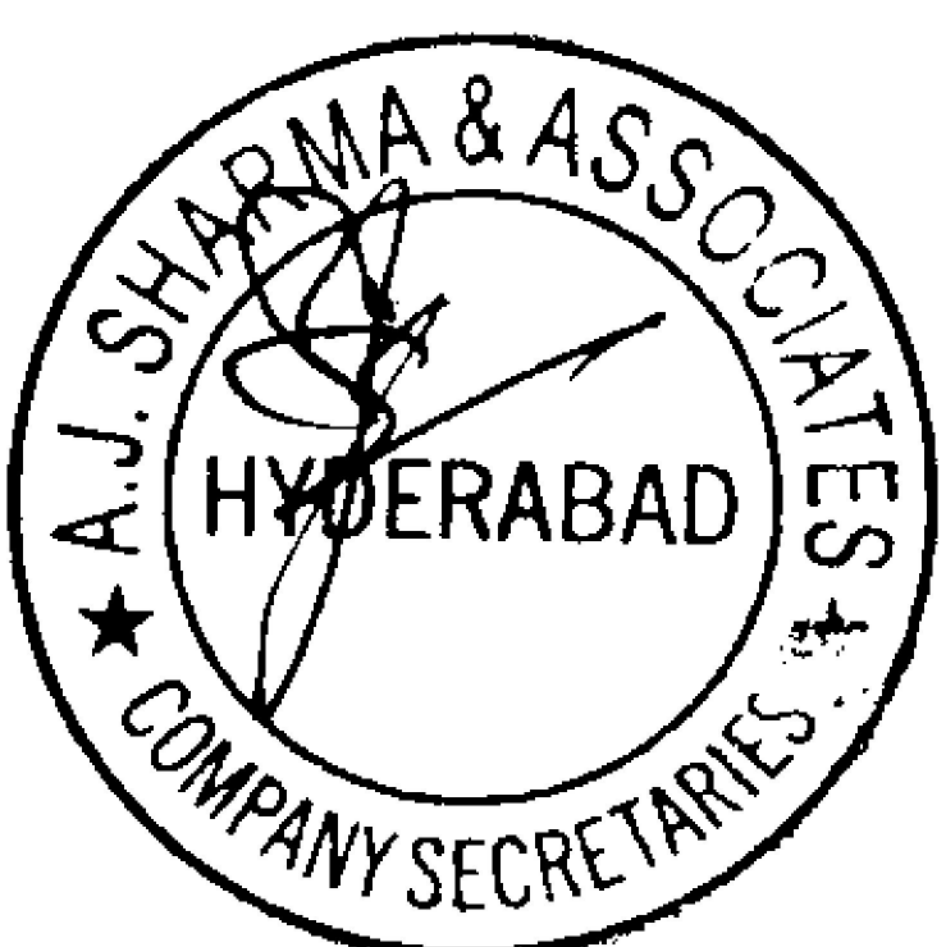
Appointment of Mr. Mathukumilli Siddhartha (DIN: 07630456) as a Non- Executive Director of the Company retiring by rotation.

(i) Voted in favour of resolution:

Voting Description	Total number of 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

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:

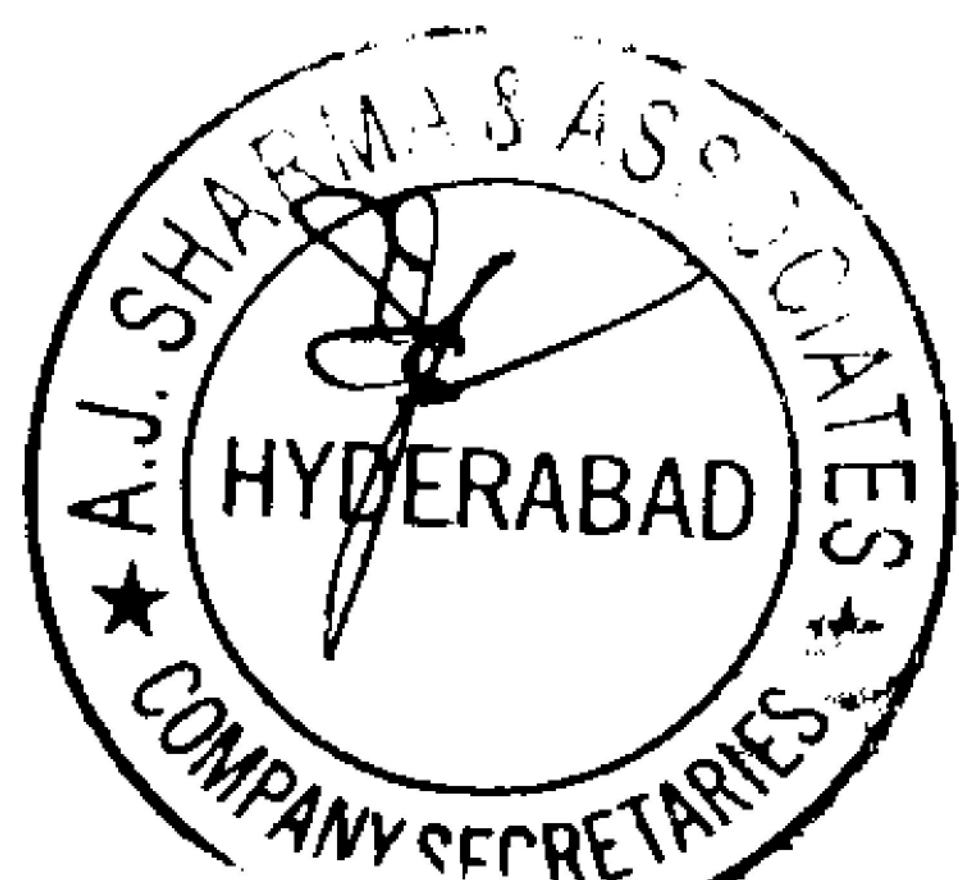
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Voted against the resolution:

Voting Description	Total number of 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



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:

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:

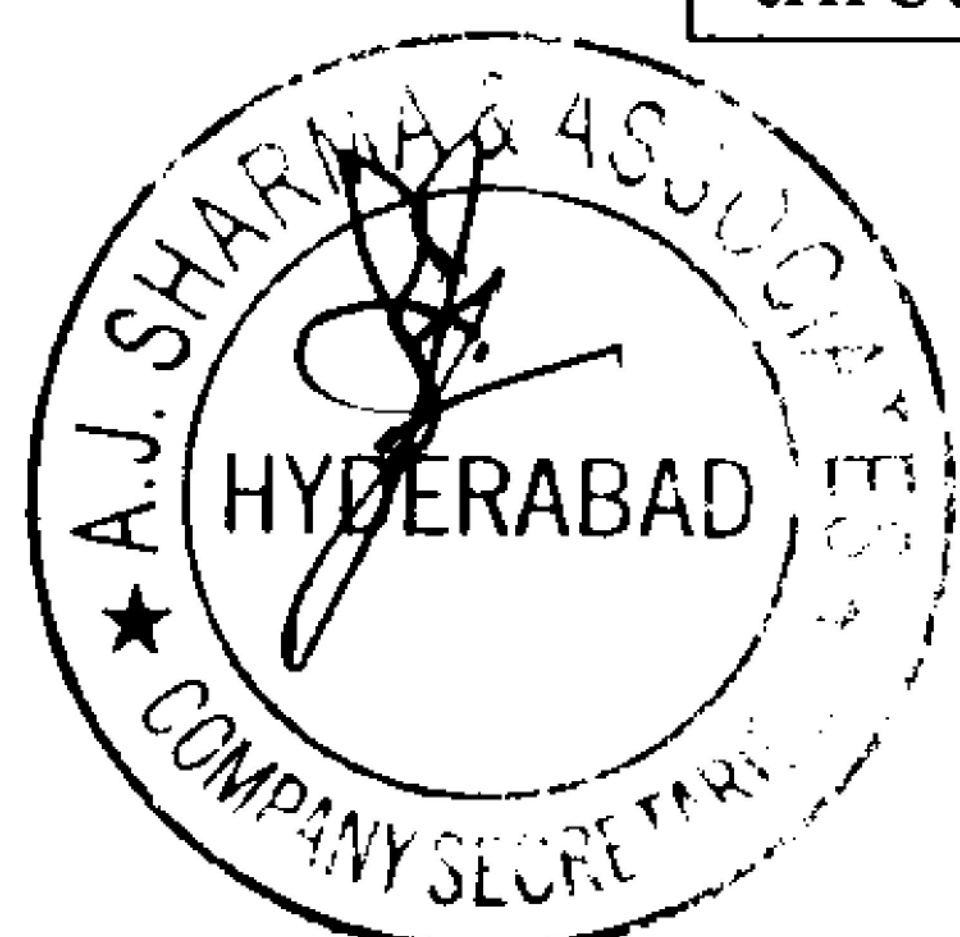
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

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:

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



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	4	53	0.0005
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) 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

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:

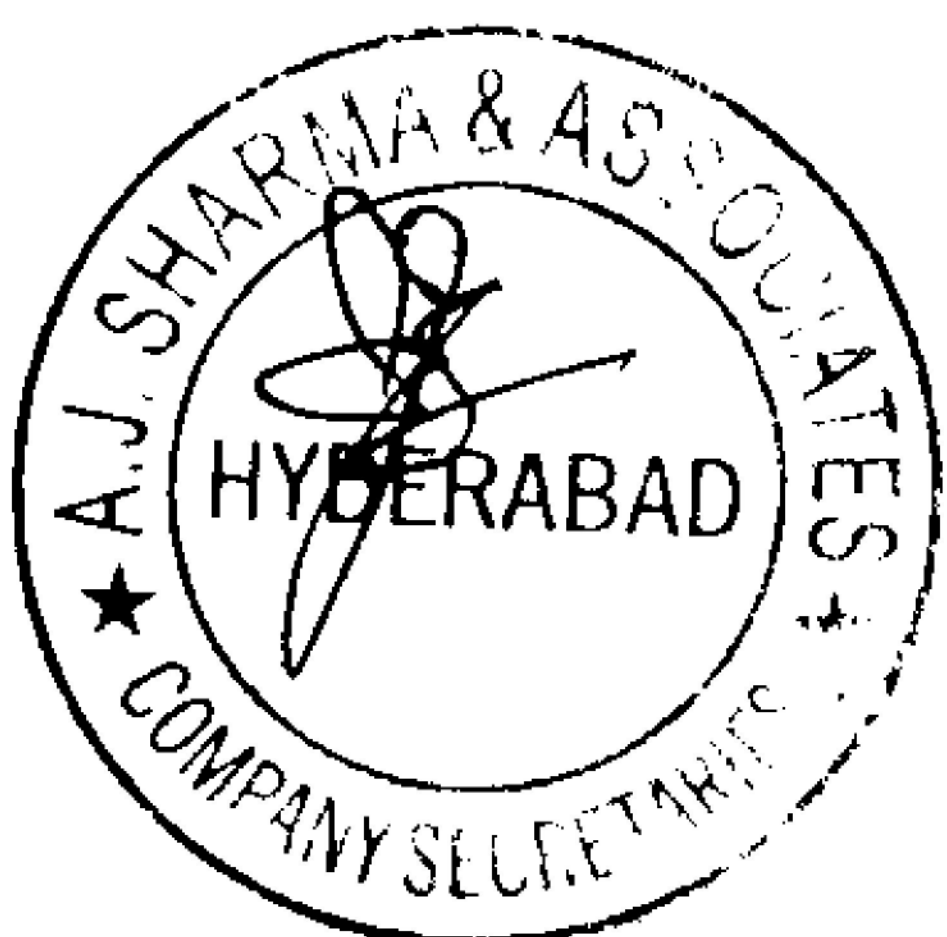
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(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



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:

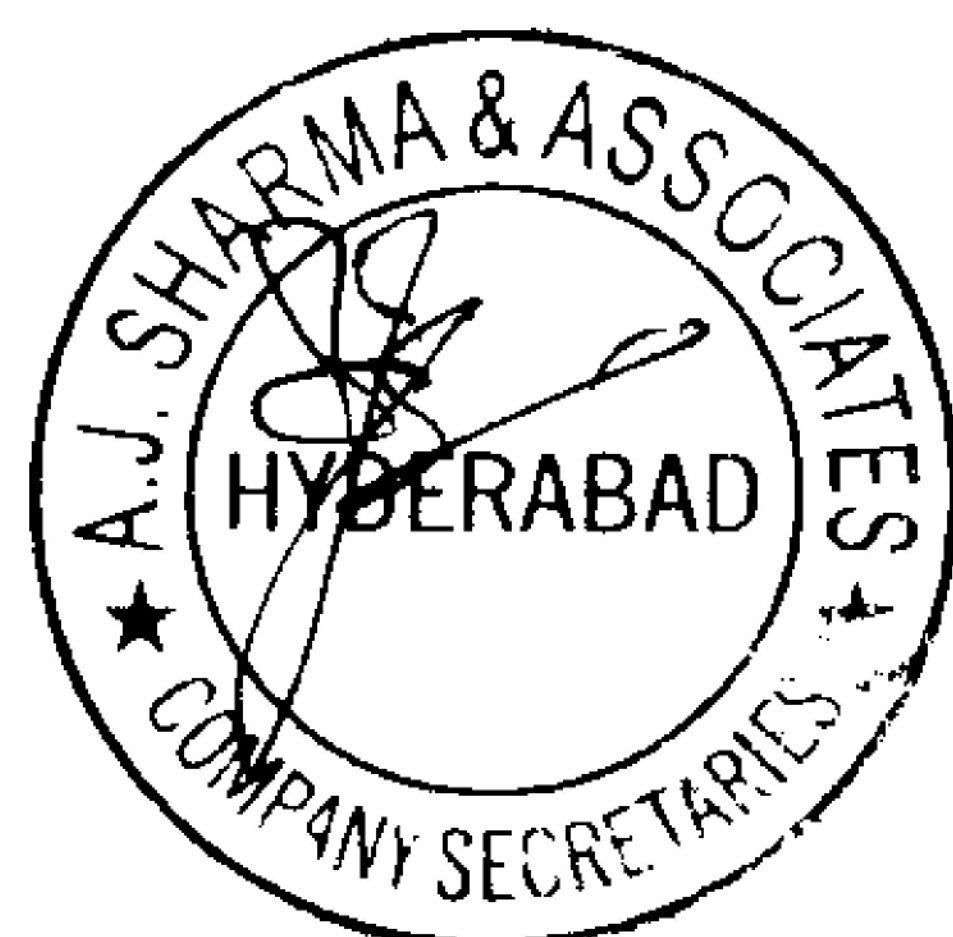
Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	67	9757597	99.99
E-voting by Shareholders through VC/OAVM	0	0	0

(ii) Voted against the resolution:

Voting Description	Total number of 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



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.

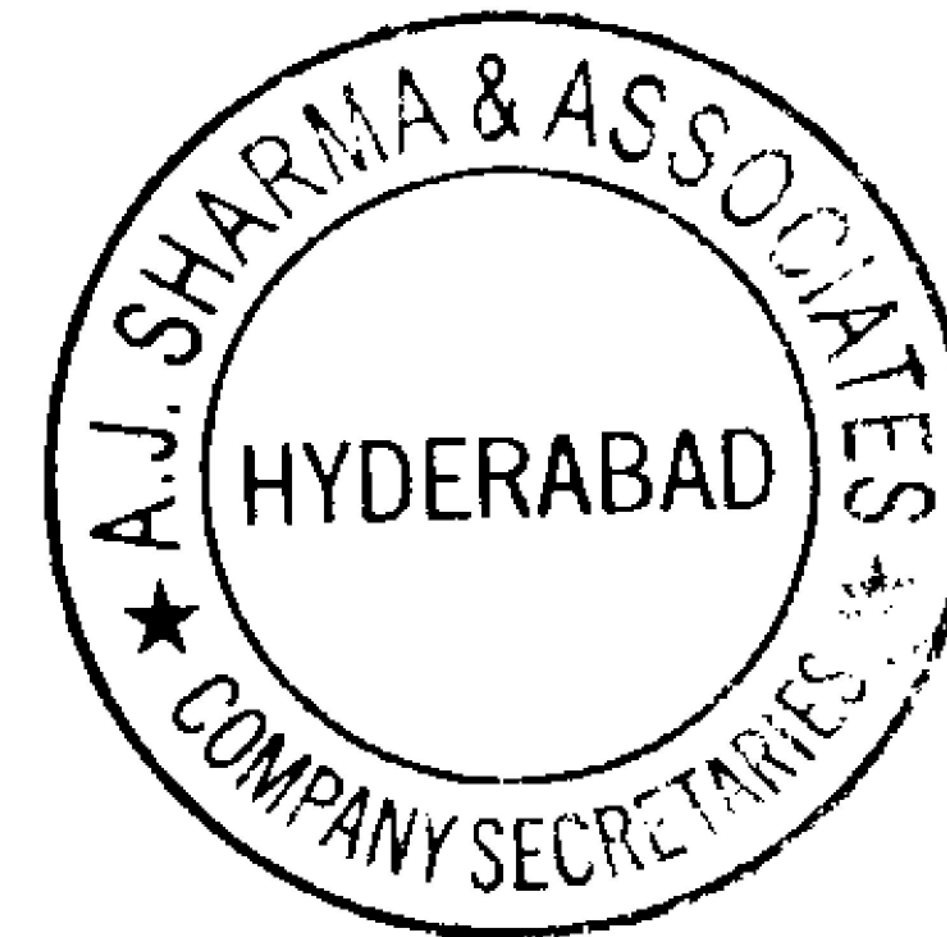
The Registers and all other papers and relevant records relating to remote e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the designated person of the Company.


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

Thanking you,
Yours faithfully

For A.J.SHARMA & ASSOCIATES
COMPANY SECRETARIES

Place: Hyderabad
Date: 01.10.2022




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

UDIN: F002120D001108161

Peer Review Certificate No: 2411/2022