

# 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

30th September, 2021

To  
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

**Subject: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Sunday, 26th September, 2021 from 09:00 a.m. and ended at 05.00 p.m. on Thursday, 29th September, 2021 and e-voting at the Annual General Meeting. Md. Shah Nawaz, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

**Date of Annual General Meeting** : 30<sup>th</sup> September, 2021

**Total number of members as on 23rd September, 2021** : 22720  
(‘Cut-off date’ for reckoning the voting rights of the Shareholders)

**No. of members present in the meeting either personally or through proxy**

Promoter and Promoter Group : Not Applicable

Public Shareholders : Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

**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,  
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## No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	22
Public Shareholders	:	71

A copy of the Consolidated Scrutinizer report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by Md. Shahnawaz, Practising Company Secretary is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 10<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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

### Details of Agenda:

**Item no. 1.** Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.

Resolution Required: Ordinary								
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	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0
<b>Public-Institutions</b>	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
<b>Public - Non Institutions</b>	E-Voting	101113733	73976480	73.16165	73972887	3593	99.99514	0.00486
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73976480	73.16165	73972887	3593	99.99514	0.00486
<b>Total</b>		<b>222172990</b>	<b>195029635</b>	<b>87.78278</b>	<b>195026042</b>	<b>3593</b>	<b>99.99816</b>	<b>0.00184</b>

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## Item no.2 Appointment of a Director in place of Mr. Sajjan Bhajanka (DIN: 00246043), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary								
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	121053155	76574177	63.25666	76574177	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		76574177	63.25666	76574177	0	100.00000	0
Public-Institutional Holders	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public-Non Institutions	E-Voting	101113733	73975780	73.16096	73971631	4149	99.99439	0.00561
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73971631	4149	99.99439	0.00561
<b>Total</b>		<b>222172990</b>	<b>150549957</b>	<b>67.76249</b>	<b>150545808</b>	<b>4149</b>	<b>99.99724</b>	<b>0.00276</b>

## Item no. 3 Appointment of Statutory Auditors of the Company.

Resolution Required: Ordinary								
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	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0
Public-Institutional Holders	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public-Non Institutions	E-Voting	101113733	73975580	73.16076	73972084	3496	99.99527	0.00473
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975580	73.16076	73972084	3496	99.99527	0.00473
<b>Total</b>		<b>222172990</b>	<b>195028735</b>	<b>87.78238</b>	<b>195025239</b>	<b>3496</b>	<b>99.99821</b>	<b>0.00179</b>

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## Item no.4 Appointment of Mr. Rajesh Kumar Agarwal (DIN: 00223718) as a Non Executive Director.

Resolution Required: Ordinary								
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	121053155	95309250	78.73339	95309250	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		95309250	78.73339	95309250	0	100.00000	0
Public-Institutional Holders	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public-Non Institutions	E-Voting	101113733	73975780	73.16096	73971631	4149	99.99439	0.00561
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73971631	4149	99.99439	0.00561
<b>Total</b>		<b>222172990</b>	<b>169285030</b>	<b>76.19514</b>	<b>169280881</b>	<b>4149</b>	<b>99.99755</b>	<b>0.00245</b>

## Item no.5 Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.

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	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0
Public-Institutional Holders	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public-Non Institutions	E-Voting	101113733	73975780	73.16096	73971382	4398	99.99405	0.00595
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73971382	4398	99.99405	0.00595
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195024537</b>	<b>4398</b>	<b>99.99774</b>	<b>0.00226</b>

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## Item no. 6 Confirmation and ratification of remuneration payable to the Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2022

Resolution Required: Ordinary								
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	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73972131	3649	99.99507	0.00493
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73972131	3649	99.99507	0.00493
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195025286</b>	<b>3649</b>	<b>99.99813</b>	<b>0.00187</b>

## Item no. 7 Approval for Material Related Party transactions with Meghalaya Power Limited

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
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	121053155	76574177	63.25666	76574177	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		76574177	63.25666	76574177	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73973980	73.15918	73970334	3646	99.99507	0.00493
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73973980	73.15918	73970334	3646	99.99507	0.00493
<b>Total</b>		<b>222172990</b>	<b>150548157</b>	<b>67.76168</b>	<b>150544511</b>	<b>3646</b>	<b>99.99758</b>	<b>0.00242</b>

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## Item no. 8 Approval for Material Related Party transactions with Star Cement Limited

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
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	121053155	76574177	63.25666	76574177	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		76574177	63.25666	76574177	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73972334	3446	99.99534	0.00466
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73972334	3446	99.99534	0.00466
<b>Total</b>		<b>222172990</b>	<b>150549957</b>	<b>67.76249</b>	<b>150546511</b>	<b>3446</b>	<b>99.99771</b>	<b>0.00229</b>

## Item no. 9 Approval for place for keeping register of Members and copies of annual return etc., other than Registered Office 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	121053155	121053155	100.00000	121053155	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73971770	4010	99.99458	0.00542
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73971770	4010	99.99458	0.00542
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195024925</b>	<b>4010</b>	<b>99.99794</b>	<b>0.00206</b>

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Ph : 0361 24612215/16/17, Fax : 0361 2462217

# 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

## Item no. 10 Approval for Giving Loans/ Guarantees or providing securities for and on behalf of Companies and / or making investments in Companies

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	121053155	121053155	100.00000	121053155	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73971722	4058	99.99451	0.00549
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73971722	4058	99.99451	0.00549
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195024877</b>	<b>4058</b>	<b>99.99792</b>	<b>0.00208</b>

## Item no. 11 Approval for enhancement of borrowing powers 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	121053155	121053155	100.00000	121053155	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73970869	4911	99.99336	0.00664
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73970869	4911	99.99336	0.00664
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195024024</b>	<b>4911</b>	<b>99.99748</b>	<b>0.00252</b>

**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

# 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

## Item no. 12 Approval for creation of charges or mortgages and hypothecations

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	121053155	121053155	100.00000	121053155	0	100.00000	0.00000
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		121053155	100.00000	121053155	0	100.00000	0.00000
Public-Institutions	E-Voting	6102	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		-	-	-	-	-	
Public - Non Institutions	E-Voting	101113733	73975780	73.16096	73970721	5059	99.99316	0.00684
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		73975780	73.16096	73970721	5059	99.99316	0.00684
<b>Total</b>		<b>222172990</b>	<b>195028935</b>	<b>87.78247</b>	<b>195023876</b>	<b>5059</b>	<b>99.99741</b>	<b>0.00259</b>

All the resolutions of the 10<sup>th</sup> AGM were passed with requisite majority. The 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.

The meeting commenced at 2.00 p.m. and concluded at 02.40 p.m. (IST)

Please take the information on record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

30-09-2021

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**

**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





**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 10th Annual General Meeting of **SHYAM CENTURY FERROUS LIMITED** (CIN L27310ML2011PLC008578), held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through **Video Conferencing (VC) / Other Audio Visual Means ("OAVM")**

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 10th Annual General Meeting of Shyam Century Ferrous Limited held on Thursday, 30th September, 2021 at 2:00 P.M**

I, Md. Shah Nawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Shyam Century Ferrous Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 10th Annual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 at 2:00 P.M. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 10th AGM of the Company is held through VC as per the circulars issued by the Ministry of Corporate Affairs Circular and the Securities and Exchange Board of India (SEBI), allowing the companies to hold AGM without physical presence of members at a common venue.

**Despatch of Notice**

The Annual Report containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated 13th August, 2021 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 6, 2021.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2021, were entitled to vote on the resolutions set out at item nos. 1 to 12 of the Notice of the AGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting during the AGM 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 to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:


**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The Shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, September 26, 2021 and will end at 5.00 p.m. on Wednesday, September 29, 2021, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting during AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolutions as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM, during AGM.

**C. Result of remote e-voting including e-voting during AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The result of voting are as under:

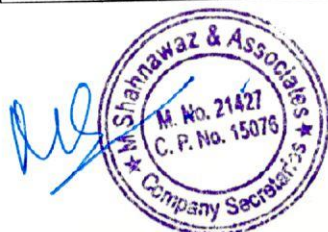
**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	173	-	173
No. of Votes cast by them	19,50,26,042	-	19,50,26,042
% of total no. of valid vote cast	99.998%	-	99.998%





(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	3,593	-	3,593
% of total no. of valid vote cast	0.002	-	0.002

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

### Resolution 2: Ordinary Resolution

Reappointment of Mr. Sajjan Bhajanka (DIN: 00246043), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	156	-	156
No. of Votes cast by them	15,05,45,808	-	15,05,45,808
% of total no. of valid vote cast	99.997%	-	99.997%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	18	-	18
No. of Votes cast by them	4,149	-	4,149
% of total no. of valid vote cast	0.003%	-	0.003%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-



**Resolution 3: Ordinary Resolution**

Appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E) as Statutory Auditors from the conclusion of this (10th) Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	170	-	170
No. of Votes cast by them	19,50,25,239	-	19,50,25,239
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	14	-	14
No. of Votes cast by them	3,496	-	3,496
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**SPECIAL BUSINESS****Resolution 4: Ordinary Resolution**

Appointment of Mr. Rajesh Kumar Agarwal (DIN: 00223718) as a Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	162	-	162
No. of Votes cast by them	16,92,80,881	-	16,92,80,881
% of total no. of valid vote cast	99.998%	-	99.998%





(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	18	-	18
No. of Votes cast by them	4,149	-	4,149
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**Resolution 5: Special Resolution**

Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director of the Company for a term of 5 (five) years commencing from 1st April, 2021 up to 31st March, 2026.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	166	-	166
No. of Votes cast by them	19,50,24,537	-	19,50,24,537
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	19	-	19
No. of Votes cast by them	4,398	-	4,398
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-



**Resolution 6: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2022.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	168	-	168
No. of Votes cast by them	19,50,25,286	-	19,50,25,286
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	17	-	17
No. of Votes cast by them	3,649	-	3,649
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**Resolution 7: Ordinary Resolution**

Approval of Material Related Party Transactions for an amount upto Rs.20 crores in a financial year entered or to be entered into by the Company with Meghalaya Power Limited, a related party of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	156	-	156
No. of Votes cast by them	15,05,44,511	-	15,05,44,511
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	17	-	17
No. of Votes cast by them	3,646	-	3,646
% of total no. of valid vote cast	0.002%	-	0.002%



(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**Resolution 8: Ordinary Resolution**

Approval of Material Related Party Transactions for an amount upto Rs. 50 crores in a financial year entered or to be entered into by the Company with Star Cement Limited, a related party of the Company.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	158	-	158
No. of Votes cast by them	15,05,46,511	-	15,05,46,511
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	16	-	16
No. of Votes cast by them	3,446	-	3,446
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**Resolution 9: Special Resolution**

Approval for keeping of Register of Members and copies of annual return etc., at the Company's Corporate Office at "Century House, 2nd floor, P-15/1, Taratala Road, Kolkata-700 088" or any other place within the 'Kolkata', being a place other than Registered Office of the Company.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	167	-	167
No. of Votes cast by them	19,50,24,925	-	19,50,24,925
% of total no. of valid vote cast	99.998%	-	99.998%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	18	-	18
No. of Votes cast by them	4,010	-	4,010
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

#### Resolution 10: Special Resolution

Approval for giving loans/ guarantees or providing securities for and on behalf of companies and / or making investments in companies up to an aggregate amount not exceeding Rs.100 crores (Rupees One Hundred Crores only), in excess of the limit provided under section 186(2) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	166	-	166
No. of Votes cast by them	19,50,24,877	-	19,50,24,877
% of total no. of valid vote cast	99.998%	-	99.998%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	19	-	19
No. of Votes cast by them	4,058	-	4,058
% of total no. of valid vote cast	0.002%	-	0.002%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-





**Resolution 11: Special Resolution**

Approval for enhancement of borrowing power to enable the Board of Directors of the Company to borrow provided that provided that aggregate of the moneys borrowed or to be borrowed shall not, at any time, exceed Rs.100 Crores (Rupees One Hundred Crores Only).

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	166	-	166
No. of Votes cast by them	19,50,24,024	-	19,50,24,024
% of total no. of valid vote cast	99.997%	-	99.997%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	19	-	19
No. of Votes cast by them	4,911	-	4,911
% of total no. of valid vote cast	0.003%	-	0.003%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

**Resolution 12: Special Resolution**

Approval for creation of charges or mortgages and hypothecations to secure to secure borrowing or financial assistance not exceeding Rs.150 crores (Rupees One Hundred and Fifty Crores only).

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	163	-	163
No. of Votes cast by them	19,50,23,876	-	19,50,23,876
% of total no. of valid vote cast	99.997%	-	99.997%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	22	-	22
No. of Votes cast by them	5,059	-	5,059
% of total no. of valid vote cast	0.003%	-	0.003%



(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting</b>	<b>e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	-	-	-
Total No. of votes cast by them	-	-	-

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 12 of the Notice of AGM have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 10th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company and its Registered Office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No.: S2015WB331500



**CS Md. Shahnawaz**

(Proprietor)

**Membership No. A21427**

**C P No: 15076**

**UDIN: A021427C001049883**

Kolkata, September 30, 2021