



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



Date:04.10.2016

To

The Bombay Stock Exchange Limited

PJ Towers

Dalal Street

Mumbai-400 001.

Dear Sir,

Sub: Proceedings of 34th Annual General Meeting and disclosure under SEBI(Lodr) Regulations-reg

Summary of the proceedings of the 34th Annual General Meeting under Regulation 30, Part –A f the Schedule –II of the SEBI(Listing Obligations and Disclosure Requirements) Regulations as follows:

The 34th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 3.00 P.M. at K.L.N. Prasad Auditorium of The Federation of Andhra Pradesh & Telangana Chambers of Commerce & Industry, situated at 11-6-841,Red Hills, Hyderabad - 500 004. Shri V.S. Rao, Chaired the meeting and conducted the proceedings. The requisite quorum being present, he called the meeting to order.

The following resolutions mentioned in the notice convening the said meeting was duly transacted thereat and passed with requisite majority:

Ordinary Business:

1. To receive, consider and adopt, the audited Financial Statements of the Company for the financial year ended on 31 March 2016 together with the reports of the board of directors and auditors' Report thereon
2. To ratify the re-appoint of M/s. Brahmayya & Co, Chartered Accountants (ICAI Reg. No. 000513S) , as auditors of the company for the FY 2016-17

Full details are as follows:

Date of AGM: Wednesday, 30th September, 2016

Book Closure: 23.09.2016 to 30.09.2016(both days inclusive)

Total Number of shareholders:7568

No. of shareholders present in the meeting either in person or through proxy:

	Promoter & Promoter Group	Public
In Person	7	30
By Proxy	8	0
Total	15	30

No. of Shareholders attended the meeting through Video Conferencing: No Video conference facility was made available.

The items in the notice of the AGM have been transacted through the e-voting/poll. The outcome of the AGM is enclosed as annexure:1&2

This for your records,

Yours sincerely,

VBC FERRO ALLOYS LIMITED


V.V.V.S.N. Murty

Authrorised Signatory

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Tel. : +91-8455-22084, 220130

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30.09.2016

Date of the AGM/EGM 30.09.2016
 Total number of shareholders on record date 7568
 No. of shareholders present in the meeting either in person or through proxy: 45
 Promoters and Promoter Group: 15
 Public: 30

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

Agenda- wise disclosure -Annexed-1&2

Annexure-1

Resolution required:

(Ordinary / Special) ORDINARY: To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2016 including Auditors and Directors Report thereon

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	Whether promoter/ promoter group are interested in the agenda/resolution?	
									Yes	No
Promoter and Promoter Group	E-Voting	1614459	0	0	0	0	0	0		
	Poll	1614459	1614459	36.74	1614459	0	100	0		
	Postal Ballot (if applicable)	1614459	0	0	0	0	0	0		
	Total	1614459	1614459	36.74	1614459	0	100	0		
Public- Institutions	E-Voting	7310	0	0.17	0	0	0	0		
	Poll	7310	0	0.17	0	0	0	0		
	Postal Ballot (if applicable)	7310	0	0.17	0	0	0	0		
	Total	7310	0	0.17	0	0	0	0		
Public- Non Institutions	E-Voting	2772581	2290	63.09	2290	0	100	0		
	Poll	2772581	93880	63.09	93880	0	100	0		
	Postal Ballot (if applicable)	2772581	0	63.09	0	0	0	0		
	Total	2772581	96170	63.09	96170	0	100	0		
TOTAL		4394350	1710629	100	1710629	0	100	0		

Resolution required: (Ordinary / Special)	ORDINARY:Ratification appointment of Independent Auditors	
Whether promoter/ promoter group are	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	E-Voting	1614459	0	0	0	0	0	0
	Poll	1614459	1614459	36.74	1614459	0	100	0
	Postal Ballot (if applicable)	1614459	0	0	0	0	0	0
	Total	1614459	1614459	36.74	1614459	0	100	0
Public- Institutions	E-Voting	7310	0	0.17	0	0	0	0
	Poll	7310	0	0.17	0	0	0	0
	Postal Ballot (if applicable)	7310	0	0.17	0	0	0	0
	Total	7310	0	0.17	0	0	0	0
Public- Non Institutions	E-Voting	2772581	2290	63.09	2290	0	100	0
	Poll	2772581	93880	63.09	93880	0	100	0
	Postal Ballot (if applicable)	2772581	0	63.09	0	0	0	0
	Total	2772581	96170	63.09	96170	0	100	0
TOTAL		4394350	1710629	100	1710629	0	100	0