



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



30th May, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Fort
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Declaration of Results of Postal ballot coupled with E-voting-reg.

With reference to the above subject, we wish to inform to the Exchange that all the resolutions proposed in the Notice Postal Ballot have been passed by the Shareholders with requisite majority.

We are herewith attaching the Declaration of Results of e-voting and poll of the Notice dated 26th April, 2016 and statement containing the details of voting rights exercised by the Shareholders under the Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For VBC Ferro Alloys Limited

M.S. Lakshman Rao
Managing Director





VBC FERRO ALLOYS LIMITED

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POSTAL BALLOT

Declaration of Results of e-voting and poll of the Notice dated 26th April, 2016

As per the provisions of the Companies Act, 2013 as also clause 35B of the Listing Agreement, the Company had provided the facility of e-voting/Postal Ballot to the Shareholders to enable them to cast their vote electronically/physically on the resolutions proposed in the Notice of the Postal Ballot dated 26th April, 2016. The e-voting/Postal Ballot was open from 29th April, 2016 to 28th May, 2016.

The Board of Directors had appointed Mr. A.J. Sharma, Practicing Company Secretary as the Scrutinizer for e-voting and poll to be conducted. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 28th May, 2016 and poll received till the conclusion of date fixed for the postal ballot and submitted his Report on 30th May, 2016.

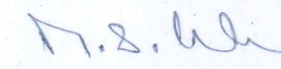
Based on the Consolidated Results as per the Scrutinizers' Report dated 30th May, 2016, I declare that all the resolution set out in the notice of postal ballot dated 26th April, 2016 have been duly passed as detailed below:

No	Description of resolution	Type Resolution	Total Votes Polled	Votes in favor & %	Votes against & %	Result
1.	Resolution according consent to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for Authorizing Board of Directors to borrow of money upto Rs.1,000 Crores	Special Resolution	16,54,257	16,53,342 & 99.94%	915 & 0.06%	Passed with requisite majority
2	Resolution according consent to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for Creation of charge/mortgage in respect of borrowings and to sell, lease or otherwise dispose of the whole or substantially the whole of an undertaking of the Company	Special Resolution	16,54,257	16,53,342 & 99.94%	915 & 0.06%	Passed with requisite majority
3	Resolution according consent to the Board of Directors under Section 186 of the Companies Act, 2013 for providing Guarantees/security to IREDA Limited for the loans availed by Orissa Power Consortium Limited	Special Resolution	1,00,068	99,153 & 99.08%	915 & 0.92%	Passed with requisite majority

Date: 30th May, 2016

Place: Hyderabad

for VBC Ferro Alloys Limited


M.S. Lakshman Rao
Managing Director



VBC FERRO ALLOYS LIMITED								
Annexure to the letter dated 30th May 2016 in connection with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resol ution ID	Category	Share Held	Votes Polled	% Votes Polled on outstaning Shares	No.of Votes in favour	No.of Votes in against	% of Votes in favour of votes polled	% of Votes in against of votes polled
		1	2	3=(2/1) *100	4	5	6=(4/2) *100	7= ((5)/(2)) *100
1	Promoter and Promoter Group							
	E-voting	1614459	143500	8.89	143500	0	100	0
	Postal Ballot		1410689	87.38	1410689	0	100	0
1	Public –Institutional holders							
	E-voting	7310	0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
1	Public-Others							
	E-voting	2772581	3100	0.11	2185	915	70.48	29.52
	Postal Ballot		96968	3.50	96968	0	100.00	0
1	Total	4394350	1654257	37.65	1653342	915	99.94	0.06
2	Promoter and Promoter Group							
	E-voting	1614459	143500	9	143500	0	100	0
	Postal Ballot		1410689	87	1410689	0	100	0
2	Public –Institutional holders							
	E-voting	7310	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
2	Public-Others							
	E-voting	2772581	3100	0.11	2185	915	70	30
	Postal Ballot		96968	3.50	96968	0	100	0
2	Total	4394350	1654257	37.65	1653342	915	99.94	0.06
3	Promoter and Promoter Group							
	E-voting	1614459	0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
3	Public –Institutional holders							
	E-voting	7310	0	0.00	0	0	0	0
	Postal Ballot							
3	Public-Others							
	E-voting	2772581	3100	0.11	2185	915	70	30
	Postal Ballot		96968	3.50	96968	0	100.00	0
3	Total	4394350	100068	2.28	99153	915	99.08	0.92

All the above Three resolutions are Special Resolutions and passed with requisite majority

for VBC FERRO ALLOYS LIMITED

M.S. Lakshman Rao
M.S. LAKSHMAN RAO
 Managing Director

