

# 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

Date: 29<sup>th</sup> September, 2023

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) Results 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, 28<sup>th</sup> September, 2023 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, 24<sup>th</sup> September, 2023 from 09:00 a.m. and ended at 05.00 p.m. on Wednesday, 27<sup>th</sup> September, 2023 and e-voting at the Annual General Meeting. M/s MKB & Associates, a Practising Company Secretaries was appointed as Scrutinizer for this purpose.

**Date of Annual General Meeting** : 28<sup>th</sup> September, 2023

**Total number of members as on 21st September, 2023** : 71,943

('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)

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

Promoters and Promoter Group	:	20
Public Shareholders	:	50

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 M/s MKB & Associates, Practising Company Secretaries 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 12<sup>th</sup> Annual General Meeting have been passed with requisite majority.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088  
**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

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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:

<b>1</b>	Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.							
<b>Resolution Required: Ordinary</b>								
<b>Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution? -No</b>								
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	Remote Evoting	109690011	109690011	100	109690011	0	100	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>109690011</b>	<b>100</b>	<b>109690011</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	407570	0	100	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>407570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	Remote Evoting	102075409	55164414	54.04	55159256	5158	99.99	0.01
	Evoting at AGM		150	0.00	150	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>55164564</b>	<b>54.04</b>	<b>55159406</b>	<b>5158</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>212172990</b>	<b>165262145</b>	<b>77.89</b>	<b>165256987</b>	<b>5158</b>	<b>99.99</b>	<b>0.01</b>

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2	Confirmation of the interim dividend @30% (i.e. Re.0.30 per equity share of Re. 1 each) declared and paid for the Financial Year 2022-23.							
<b>Resolution Required: Ordinary</b>								
<b>Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution? - No</b>								
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	Remote E-voting	109690011	109690011	100	109690011	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>109690011</b>	<b>100</b>	<b>109690011</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional holders	Remote E-voting	407570	407570	100	407570	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>407570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	Remote E-voting	102075409	55164214	54.04	55162958	1256	99.99	0.00
	E-voting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>55164364</b>	<b>54.04</b>	<b>55163108</b>	<b>1256</b>	<b>99.99</b>	<b>0.00</b>
	<b>Total</b>	<b>212172990</b>	<b>165261945</b>	<b>77.89</b>	<b>165260689</b>	<b>1256</b>	<b>99.99</b>	<b>0.0001</b>

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<b>3</b>	Appointment of a Director in place of Mr. Aditya VimalKumar Agrawal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.							
<b>Resolution Required: Ordinary</b>								
<b>Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution? - No</b>								
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	Remote E-voting	109690011	109690011	100	109690011	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>109690011</b>	<b>100</b>	<b>109690011</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional holders	Remote E-voting	407570	407570	100	0	407570	0	100
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>0</b>	<b>407570</b>	<b>0</b>	<b>100</b>
Public-Non Institution holders	Remote E-voting	102075409	55164414	54.04	55153844	10570	99.98	0.02
	E-voting at AGM		150	0.00	150	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>102075409</b>	<b>55164564</b>	<b>54.04</b>	<b>55153994</b>	<b>10570</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>212172990</b>	<b>165262145</b>	<b>77.89</b>	<b>164844005</b>	<b>418140</b>	<b>99.75</b>	<b>0.25</b>

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4		Revision in the remuneration 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	Remote E-voting	109690011	109690011	100	109690011	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>109690011</b>	<b>100</b>	<b>109690011</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional holders	Remote E-voting	407570	407570	100	407570	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>407570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institution holders	Remote E-voting	102075409	55164414	54.04	55157843	6571	99.99	0.01
	E-voting at AGM		150	0.00	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>55164564</b>	<b>54.04</b>	<b>55157993</b>	<b>6571</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>212172990</b>	<b>165262145</b>	<b>77.89</b>	<b>165255574</b>	<b>6571</b>	<b>99.99</b>	<b>0.01</b>

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5 Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2024								
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	Remote E-voting	109690011	109690011	100	109690011	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>109690011</b>	<b>100</b>	<b>109690011</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	407570	0	100	0
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>407570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institution holders	Remote Evoting	102075409	55164412	54.04	55157841	6571	99.99	0.01
	Evoting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>55164562</b>	<b>54.04</b>	<b>55157991</b>	<b>6571</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>212172990</b>	<b>165262143</b>	<b>77.89</b>	<b>165255572</b>	<b>6571</b>	<b>99.99</b>	<b>0.01</b>

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6	Approval for Material Related Party Transactions- Star Cement Meghalaya 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	Remote E-voting	109690011	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	0	407570		100
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>0</b>	<b>407570</b>	<b>0</b>	<b>100</b>
Public-Non Institution holders	Remote Evoting	102075409	23936660	23.45	23925512	11148	99.95	0.05
	Evoting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>23936810</b>	<b>23.45</b>	<b>23925662</b>	<b>11148</b>	<b>99.95</b>	<b>0.05</b>
	<b>Total</b>	<b>212172990</b>	<b>24344380</b>	<b>11.47</b>	<b>23925662</b>	<b>418718</b>	<b>98.28</b>	<b>1.72</b>

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7		Approval for Material Related Party Transactions- 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	Remote E-voting	109690011	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	0	407570	0	100
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>0</b>	<b>407570</b>	<b>0</b>	<b>100</b>
Public-Non Institution holders	Remote Evoting	102075409	23936660	23.45	23925512	11148	99.95	0.05
	Evoting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>23936810</b>	<b>23.45</b>	<b>23925662</b>	<b>11148</b>	<b>99.95</b>	<b>0.05</b>
	<b>Total</b>	<b>212172990</b>	<b>24344380</b>	<b>11.47</b>	<b>23925662</b>	<b>418718</b>	<b>98.28</b>	<b>1.72</b>

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

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**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: Khalehriat, 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

8		Approval for Material Related Party Transactions- Star Cement (I) 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	Remote E-voting	109690011	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	0	407570	0	100
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>0</b>	<b>407570</b>	<b>0</b>	<b>100</b>
Public-Non Institution holders	Remote Evoting	102075409	23936660	23.45	23925512	11148	99.95	0.05
	Evoting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>23936810</b>	<b>23.45</b>	<b>23925662</b>	<b>11148</b>	<b>99.95</b>	<b>0.05</b>
	<b>Total</b>	<b>212172990</b>	<b>24344380</b>	<b>11.47</b>	<b>23925662</b>	<b>418718</b>	<b>98.28</b>	<b>1.72</b>

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

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**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: Khalehriat, 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

9		Approval for Material Related Party Transactions- Star Cement North East 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	Remote E-voting	109690011	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>109690011</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutional holders	Remote Evoting	407570	407570	100	0	407570		100
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>407570</b>	<b>407570</b>	<b>100</b>	<b>0</b>	<b>407570</b>	<b>0</b>	<b>100</b>
Public-Non Institution holders	Remote Evoting	102075409	23936660	23.45	23925512	11148	99.95	0.05
	Evoting at AGM		150	0	150	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>102075409</b>	<b>23936810</b>	<b>23.45</b>	<b>23925662</b>	<b>11148</b>	<b>99.95</b>	<b>0.05</b>
	<b>Total</b>	<b>212172990</b>	<b>24344380</b>	<b>11.47</b>	<b>23925662</b>	<b>418718</b>	<b>98.28</b>	<b>1.72</b>

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

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

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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

All the resolutions of the 12<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 02.30 p.m. (IST)

Please take the information on record.

Thanking you,

Yours faithfully,

For **Shyam Century Ferrous Limited**

RITU  
AGARWAL

Digitally signed by RITU  
AGARWAL  
Date: 2023.09.29 19:19:09  
+05'30'



Ritu 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** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088  
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Ph : 0361 24612215/16/17, Fax : 0361 2462217



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of Members of Shyam Century Ferrous Limited (CIN: L27310ML2011PLC008578), held on Thursday, 28<sup>th</sup> day of September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Shyam Century Ferrous Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th







January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 12<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> day of September, 2023 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 8<sup>th</sup> August, 2023 convening the 12<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Tuesday, 5<sup>th</sup> September, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Thursday, 21<sup>st</sup> September, 2023 were entitled to vote on the proposed resolutions.







- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 24<sup>th</sup> September, 2023 at 9:00 AM (IST) and ended on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).
- (g) After conclusion of voting at the 12<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mrs. Kiran Joshi Das and Ms. Dimple Sonthalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (i) A total of 278 Members have cast their vote, out of which 276 Members have cast their votes through remote e-voting and 2 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+ (2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 and the Reports of Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	165256837	150	165256987	99.9969
(2) Voted against the resolution	5158	--	5158	0.0031
<b>Total</b>	<b>165261995</b>	<b>150</b>	<b>165262145</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.2 as an Ordinary Resolution:</b> To confirm the interim dividend @30% (i.e., Re. 0.30 per equity share of Re. 1 each) declared and paid for the Financial Year 2022-23.				
(1) Voted in favour of the resolution	165260539	150	165260689	99.9992
(2) Voted against the resolution	1256	--	1256	0.0008
<b>Total</b>	<b>165261795</b>	<b>150</b>	<b>165261945</b>	<b>100</b>







(3) Invalid votes	--	--	--	--
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**Item No.3 as an Ordinary Resolution:** To appoint a director in place of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	164843855	150	164844005	99.7470
(2) Voted against the resolution	418140	--	418140	0.2530
<b>Total</b>	<b>165261995</b>	<b>150</b>	<b>165262145</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No. 4 as an Ordinary Resolution:** To revise the remuneration payable to M/s. D. K. Chajjer & Co., Chartered Accountants, Statutory Auditors of the Company, effective from FY 2023-24 for remaining period of its tenure.

(1) Voted in favour of the resolution	165255424	150	165255574	99.9960
(2) Voted against the resolution	6571	--	6571	0.0040
<b>Total</b>	<b>165261995</b>	<b>150</b>	<b>165262145</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





**SPECIAL BUSINESS**

**Item No. 5 as an Ordinary Resolution:** Ratification of Remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants, (Firm Registration Number: 000064), Cost Auditors for the Financial Year 2023-24.

(1) Voted in favour of the resolution	165255422	150	165255572	99.9969
(2) Voted against the resolution	6571	--	6571	0.0031
<b>Total</b>	<b>165261993</b>	<b>150</b>	<b>165262143</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as an Ordinary Resolution:** Approval for Material Related Party Transactions with Meghalaya Power Limited upto an amount of Rs. 25 Crore for each of the Financial Year 2023-24 & 2024-25.

(1) Voted in favour of the resolution	23925512	150	23925662	98.2800
(2) Voted against the resolution	418718	--	418718	1.7200
<b>Total</b>	<b>24344230</b>	<b>150</b>	<b>24344380</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--







**Item No. 7 as an Ordinary Resolution:** Approval for Material Related Party Transactions with Star Cement Limited upto an amount of Rs. 25 Crore for each of the Financial Year 2023-24 & 2024-25.

(1) Voted in favour of the resolution	23925512	150	23925662	98.2800
(2) Voted against the resolution	418718	--	418718	1.7200
<b>Total</b>	<b>24344230</b>	<b>150</b>	<b>24344380</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 8 as an Ordinary Resolution:** Approval for Material Related Party Transactions with Star Cement (I) Limited upto an amount of Rs. 10 Crore for each of the Financial Year 2023-24 & 2024-25.

(1) Voted in favour of the resolution	23925512	150	23925662	98.2800
(2) Voted against the resolution	418718	--	418718	1.7200
<b>Total</b>	<b>24344230</b>	<b>150</b>	<b>24344380</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 9 as an Ordinary Resolution:** Approval for Material Related Party Transactions with Star Cement North East Limited upto an amount of Rs. 10 Crore for each of the Financial Year 2023-24 & 2024-25.







(1) Voted in favour of the resolution	23925512	150	23925662	98.2800
(2) Voted against the resolution	418718	--	418718	1.7200
<b>Total</b>	<b>24344230</b>	<b>150</b>	<b>24344380</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no. (s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 29.09.2023

Place: Kolkata

UDIN: A017190E001125924