

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: 27th September, 2022

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 Tuesday, 27th September, 2022 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 Friday, 23rd September, 2022 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 26th September, 2022 and e-voting at the Annual General Meeting. Md. Shahnawaz, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting : 27th September, 2022

Total number of members as on 20th September, 2022 : 74,525

('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	:	15
Public Shareholders	:	48

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 11th 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:

Details of Agenda:

1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 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
Promoter & Promoter Group	Remote Evoting	115267649	69469583	60.27	69469583	0	100.00	0.00000
	Evoting at AGM		23918290	20.75	23918290	0	100.00	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		93387873	81.02	93387873	0	100.00	0.00000
Public-Institutional holders	Remote Evoting	510816	413407	80.93	413407	0	100.00	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.
	Total		413407	80.93	413407	0	100.00	0.00000
Public-Non Institutional holders	Remote Evoting	106394525	13884587	13.05	13880172	4415	99.97	0.03180
	Evoting at AGM		255	0.00	255	0	100.00	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13884842	13.05	13880427	4415	99.97	0.03180
	Total	222172990	107686122	48.47	107681707	4415	100.00	0.00410

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2	To appoint a Director in place of Mr. Rajesh Kumar Agarwal (DIN: 00223718), 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	Remote E-voting	115267649	69469583	60.26807	69469583	0	100.00000	0.00000
	E-voting at AGM		23918290	20.75022	23918290	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		93387873	81.01829	93387873	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	510816	413407	80.93071	413407	0	100.00000	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.
	Total		413407	80.93071	413407	0	100.00000	0.00000
Public-Non Institutional holders	Remote E-voting	106394525	13883063	13.04866	13870327	12736	99.90826	0.09174
	E-voting at AGM		255	0.00024	255	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13883318	13.04890	13870582	12736	99.90826	0.09174
	Total	222172990	107684598	48.46881	107671862	12736	99.98817	0.01183

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3	Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2023.							
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	115267649	69469583	60.26807	69469583	0	100.00000	0.00000
	E-voting at AGM		23918290	20.75022	23918290	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		93387873	81.01829	93387873	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	510816	413407	80.93071	413407	0	100.00000	0
	E-voting at AGM		0	0.00000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		413407	80.93071	413407	0	100.00000	0.00000
Public-Non Institution holders	Remote E-voting	106394525	13884587	13.05010	13880473	4114	99.97037	0.02963
	E-voting at AGM		255	0.00024	255	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13884842	13.05034	13880728	4114	99.97037	0.02963
	Total	222172990	107686122	48.46949	107682008	4114	99.99618	0.00382

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4	Approval for Material Related Party Transactions-Meghalaya Power Limited.							
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	115267649	69469583	60.26807	69469583	0	100.00000	0.00000
	E-voting at AGM		23918290	20.75022	23918290	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		93387873	81.01829	93387873	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	510816	413407	80.93071	0	413407	0	100.00000
	E-voting at AGM		0	0.00000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		413407	80.93071	0	413407	0.00000	100.00000
Public-Non Institution holders	Remote E-voting	106394525	13885087	13.05057	13881172	3915	99.97180	0.02820
	E-voting at AGM		255	0.00024	255	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13885342	13.05081	13881427	3915	99.97180	0.02820
	Total	222172990	107686622	48.46972	107269300	417322	99.61247	0.38753

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5 Approval for Material Related Party Transactions-Star Cement Limited								
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	115267649	69469583	60.26807	69469583	0	100.00000	0.00000
	E-voting at AGM		23918290	20.75022	23918290	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		93387873	81.01829	93387873	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	510816	413407	80.93071	0	413407	0	100.00000
	Evoting at AGM		0	0.00000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		413407	80.93071	0	413407	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	106394525	13880107	13.04588	13875828	4279	99.96917	0.03083
	Evoting at AGM		255	0.00024	255	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13880362	13.04612	13876083	4279	99.96917	0.03083
	Total	222172990	107681642	48.46748	107263956	417686	99.61211	0.38789

All the resolutions of the 11th 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

27-09-2022

X *Ritu Agarwal*
 Ritu Agarwal
 Company Secretary
 Signed by: rituagarwal



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

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SCRUTINIZER'S REPORT

To

The Chairman of the 11th Annual General Meeting of **SHYAM CENTURY FERROUS LIMITED** (CIN L27310ML2011PLC008578), held on Tuesday, September 27, 2022 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 11th Annual General Meeting of Shyam Century Ferrous Limited held on Tuesday, September 27, 2022 at 2:00 P.M

I, Md. Shahnawaz, 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 11th Annual General Meeting (AGM) of the Company, held on Tuesday, September 27, 2022 at 2.00 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM), 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 the Secretarial Standard on General Meetings, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021 and 3/2022 dated May 5, 2022, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

Despatch of Notice

The Annual Report containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated 2nd August, 2022 (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 3, 2022.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2022, were entitled to vote on the resolutions set out at item nos. 1 to 5 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 20, 2022, 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 Friday, September 23, 2022 and ended at 5.00 p.m. on Monday, September 26, 2022, 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 20, 2022, 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 31st March, 2022 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	347	6	353
No. of Votes cast by them	8,37,63,162	2,39,18,545	10,76,81,707
% of total no. of valid vote cast	77.78	22.21	99.99

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(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	4,415	-	4,415
% of total no. of valid vote cast	0.01	-	0.01

(iii) Invalid Votes:

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

Resolution 2: Ordinary Resolution

Reappointment of a Director in place of Mr. Rajesh Kumar Agarwal (DIN: 00223718), 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	342	6	348
No. of Votes cast by them	8,37,53,317	2,39,18,545	10,76,71,862
% of total no. of valid vote cast	77.77	22.21	99.99

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	24	-	24
No. of Votes cast by them	12,736	-	12,736
% of total no. of valid vote cast	0.01	-	0.01

(iii) Invalid Votes:

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



SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2023

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	339	6	345
No. of Votes cast by them	8,37,63,463	2,39,18,545	10,76,82,008
% of total no. of valid vote cast	77.78	22.21	99.99

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	30	-	30
No. of Votes cast by them	4,114	-	4,114
% of total no. of valid vote cast	0.00	-	0.00

(iii) **Invalid** Votes:

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

Resolution 4: Ordinary Resolution

Approval for Material Related Party Transactions up to an amount of Rs.10 crores in a Financial Year entered or to be entered into by the Company with Meghalaya Power Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2022-23.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	341	6	347
No. of Votes cast by them	8,33,50,755	2,39,18,545	10,72,69,300
% of total no. of valid vote cast	77.40	22.21	99.61

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	29	-	29
No. of Votes cast by them	4,17,322	-	4,17,322
% of total no. of valid vote cast	0.39	-	0.39

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(iii) **Invalid Votes:**

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

Resolution 5: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs. 10 crores in a Financial Year entered or to be entered into by the Company with Star Cement Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2022-23.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	339	6	345
No. of Votes cast by them	8,33,45,411	2,39,18,545	10,72,63,956
% of total no. of valid vote cast	77.40	22.21	99.61

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	31	-	31
No. of Votes cast by them	4,17,686	-	4,17,686
% of total no. of valid vote cast	0.39	-	0.39

(iii) **Invalid Votes:**

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

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 5 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 11th 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

Md. Shahnawaz



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C P No: 15076

UDIN: A021427D001058705

Kolkata, September 27, 2022