

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: 10th February, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Symbol: SHYAMCENT

Scrip Code: 539252

Dear Sir(s)/Madam(s),

Sub: Intimation of outcome of the results of the Postal Ballot through remote e-voting pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated January 9, 2026, in regard to Notice of Postal Ballot by way of voting through electronic means (remote e-voting), please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated 10th February, 2026.

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.shyamcenturyferrous.com and also placed on the notice board of the Company's Registered Office and Corporate Office.

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

Name of the Company : **SHYAM CENTURY FERROUS LIMITED**

Date of Postal Ballot : February 9, 2026 (Voting start date: January 11, 2026 at 9.00 a.m. IST and voting end date: February 9, 2026 at 5.00 p.m. IST)

Total number of members as on January 02, 2026 ('Cut-off date' for reckoning the voting rights of the Shareholders) : 70763

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No. of members present in the meeting either personally or through proxy : NOT APPLICABLE

Promoter and Promoter Group : NOT APPLICABLE
 Public Shareholders : NOT APPLICABLE

No. of members attended the meeting through Video Conferencing : NOT APPLICABLE

Promoter and Promoter Group : NOT APPLICABLE
 Public Shareholders : NOT APPLICABLE

Details of Agenda:

Item no. 1: Consideration & approval of Sell, Lease or otherwise dispose off whole or substantially the whole assets of 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	104897945	104897945	100.00	104897945	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104897945	100.00	104897945	0	100.00	0.00
Public-Institutions	E-Voting	2947	2947	100.00	0	2947	0	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2947	100.00	0	2947	0	100.00
Public - Non Institutions	E-Voting	107272098	47196318	43.99	47161125	35193	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47196318	43.99	47161125	35193	99.93	0.07
Total		212172990	152097210	71.69	152059070	38140	99.98	0.02

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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The result of postal ballot including 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 and Corporate Office.

This is for your information and record.

For Shyam Century Ferrous Limited

RITU

Digitally signed by RITU
AGARWAL

AGARWAL

Date: 2026.02.10 15:47:29
+05'30'

Ritu Agarwal

Company Secretary

(M. No.: A39155)

Encl: as above.

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

10th February, 2026

To
The Managing Director
Shyam Century Ferrous Limited
Vill: Lumshnong, Khaliehriat
Dist- East Jaintia Hills – 793 210
Meghalaya

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Shyam Century Ferrous Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 7th January, 2026, do hereby submit my report as follows:

- (a) On 9th January, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 2nd January, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").

- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.



- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 2nd January, 2026 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Sunday, 11th January, 2026 at 9:00 a.m. (I.S.T) and ended on Monday, 9th February, 2026 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Monday, 9th February, 2026 after 5.00 p.m. in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 213 Members representing 152,097,210 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as Special Resolution: To consider & approve sell, lease or otherwise dispose off whole or substantially the whole assets of Company pursuant to provisions of section 180(1)(a), and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, Regulation 37A and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Voting through e-voting	Voting through Postal Ballot Form	Consolidated Voting Results





	No. of Members who voted	No. of votes cast	No. of Ballot s	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	165	152,059,070	NA	NA	165	152,059,070	99.9749
Voted against the resolution	48	38,140	NA	NA	48	38,140	0.0251
Total	213	152,097,210	NA	NA	213	152,097,210	100

Further, the votes cast by public shareholders in favour of the resolution is 47,161,125 and the votes cast by public shareholders against the resolution is 38,140.

In view of the above scrutiny, I hereby certify that resolution 1 as aforesaid, as set out in notice dated 7th January, 2026 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Bantia
Kolkata

Raj Kumar Bantia
Partner
Membership no. 17190
COP no. 18428

Date: 10.02.2026
Place: Kolkata
UDIN: A017190G003907098