

# 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

Date: 27<sup>th</sup> September, 2024

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, 26<sup>th</sup> September, 2024 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, 22<sup>nd</sup> September, 2024 from 09:00 a.m. and ended at 05.00 p.m. on Wednesday, 25<sup>th</sup> September, 2024 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** : 26<sup>th</sup> September, 2024

**Total number of members as on 19<sup>th</sup> September, 2024** : 72,142

('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 : 16

Public Shareholders : 57

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 13<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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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:

**Item No.: 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	108232616	108232616	100.0000	108232616	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108232616	100.0000	108232616	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	76193	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	76193	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	103862603	34655072	33.3663	34650277	4795	99.9862	0.0138
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34655077	33.3663	34650282	4795	99.9862	0.0138
	<b>Total</b>	<b>212172990</b>	<b>142963886</b>	<b>67.3808</b>	<b>142959091</b>	<b>4795</b>	<b>99.9966</b>	<b>0.0034</b>

**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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## Details of Agenda:

**Item No.: 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

<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	108232616	108232616	100.0000	108232616	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108232616	100.0000	108232616	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	0	76193		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	0	76193	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	103862603	34654057	33.3653	34638980	15077	99.9565	0.0435
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34654062	33.3653	34638985	15077	99.9565	0.0435
	<b>Total</b>	<b>212172990</b>	<b>142962871</b>	<b>67.3803</b>	<b>142871601</b>	<b>91270</b>	<b>99.9362</b>	<b>0.0638</b>

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## Details of Agenda:

**Item No.: 3:** Re-appointment of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313) as Managing Director of the Company

<b>Resolution Required: Special</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	108232616	108232616	100.0000	108232616	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108232616	100.0000	108232616	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	76193	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	76193	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	103862603	34655072	33.3663	34639774	15298	99.9559	0.0441
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34655077	33.3663	34639779	15298	99.9559	0.0441
	<b>Total</b>	<b>212172990</b>	<b>142963886</b>	<b>67.3808</b>	<b>142948588</b>	<b>15298</b>	<b>99.9893</b>	<b>0.0107</b>

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## Details of Agenda:

**Item No.: 4:** Re-appointment of Mr. Pramod Kumar Shah as an Independent Director

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	Remote Evoting	108232616	108232616	100.0000	108232616	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108232616	100.0000	108232616	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	76193	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	76193	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	103862603	34654057	33.3653	34639172	14885	99.9570	0.0430
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34654062	33.3653	34639177	14885	99.9570	0.0430
	<b>Total</b>	<b>212172990</b>	<b>142962871</b>	<b>67.3803</b>	<b>142947986</b>	<b>14885</b>	<b>99.9896</b>	<b>0.0104</b>

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## Details of Agenda:

**Item No.: 5:** Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2025

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	108232616	108232616	100.0000	108232616	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108232616	100.0000	108232616	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	76193	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	76193	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	103862603	34654057	33.3653	34648373	5684	99.9836	0.0164
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34654062	33.3653	34648378	5684	99.9836	0.0164
	<b>Total</b>	<b>212172990</b>	<b>142962871</b>	<b>67.3803</b>	<b>142957187</b>	<b>5684</b>	<b>99.9960</b>	<b>0.0040</b>

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## Details of Agenda:

**Item No.: 6:** Approval for Material Related Party Transactions- Star Cement Limited

<b>Resolution Required: Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution? Yes</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	108232616	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	0	76193		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	0	76193	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	103862603	34655072	33.3663	34647452	7620	99.9780	0.0220
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34655077	33.3663	34647457	7620	99.9780	0.0220
	Total	<b>212172990</b>	<b>34731270</b>	<b>16.3693</b>	<b>34647457</b>	<b>83813</b>	<b>99.7587</b>	<b>0.2413</b>

**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  
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## Details of Agenda:

**Item No.: 7:** 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 Evoting	108232616	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	0	76193		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	0	76193	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	103862603	34655072	33.3663	34647402	7670	99.9779	0.0221
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34655077	33.3663	34647407	7670	99.9779	0.0221
	<b>Total</b>	<b>212172990</b>	<b>34731270</b>	<b>16.3693</b>	<b>34647407</b>	<b>83863</b>	<b>99.7585</b>	<b>0.2415</b>

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## Details of Agenda:

**Item No.: 8:** Approval for Material Related Party Transactions- Star Cement North East Limited

<b>Resolution Required: Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution? Yes</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	108232616	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	77771	76193	97.9710	0	76193		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		76193	97.9710	0	76193	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	103862603	34655072	33.3663	34647452	7620	99.9780	0.0220
	Evoting at AGM		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		34655077	33.3663	34647457	7620	99.9780	0.0220
	<b>Total</b>	<b>212172990</b>	<b>34731270</b>	<b>16.3693</b>	<b>34647457</b>	<b>83813</b>	<b>99.7587</b>	<b>0.2413</b>

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All the resolutions of the 13<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 02.55 p.m. (IST)

Please take the information on record.

Thanking you,

Yours faithfully,

For **Shyam Century Ferrous Limited**



**Ritu Agarwal**  
**Company Secretary**  
**(M. No.: A39155)**

**Encl. as stated**

**Cc: National Securities Depository Limited,**  
**Trade World – A Wing,**  
**Kamala Mills Compound,**  
**Lower Parel, Mumbai – 400013**



### **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 13<sup>th</sup> (Thirteenth) Annual General Meeting (AGM) of Members of Shyam Century Ferrous Limited (CIN: L27310ML2011PLC008578), held on Thursday, 26<sup>th</sup> day of September, 2024 at 2:00 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, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 13<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> day of September, 2024 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 9<sup>th</sup> August, 2024 convening the 13<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, 3<sup>rd</sup> September, 2024, 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 Depository 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, 19<sup>th</sup> September, 2024 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, 22<sup>th</sup> September, 2024 at 9:00 AM (IST) and ended on Wednesday, 25<sup>th</sup> September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the 13<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 Mr. Baivaw Jain, 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 271 Members have cast their vote, out of which 270 Members have cast their votes through remote e-voting and 1 Member had cast his vote 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.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
<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 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	14,29,59,086	5	14,29,59,091	99.9967
(2) Voted against the resolution	4,795	0	4,795	0.0033
<b>Total</b>	<b>14,29,63,881</b>	<b>5</b>	<b>14,29,63,886</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution:</b> 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.				
(1) Voted in favour of the resolution	14,28,71,596	5	14,28,71,601	99.9362







(2) Voted against the resolution	91,270	0	91,270	0.0638
<b>Total</b>	<b>14,29,62,866</b>	<b>5</b>	<b>14,29,62,871</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESS**

**Item No. 3 as a Special Resolution:** To approve re-appointment of Mr. Aditya Vimalkumar Agarwal (DIN: 03330313), as a Managing Director of the Company for a further period of three years w.e.f 31<sup>st</sup> October, 2024 to 30<sup>th</sup> October, 2027.

(1) Voted in favour of the resolution	14,29,48,583	5	14,29,48,588	99.9893
(2) Voted against the resolution	15,298	0	15,298	0.0107
<b>Total</b>	<b>14,29,63,881</b>	<b>5</b>	<b>14,29,63,886</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 4 as a Special Resolution:** Re-appointment of Mr. Pramod Kumar Shah (DIN: 00343256), as an Independent Director of the Company for a second term of five years w.e.f 1<sup>st</sup> April, 2025 upto 31<sup>st</sup> March, 2030.

(1) Voted in favour of the resolution	14,29,47,981	5	14,29,47,986	99.9896
(2) Voted against the resolution	14,885	0	14,885	0.0104
<b>Total</b>	<b>14,29,62,866</b>	<b>5</b>	<b>14,29,62,871</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





**Item No. 5 as an Ordinary Resolution:** To ratify remuneration payable to M/s. B. G. Chowdhury & Co, Cost Accountants (FRN: 000064), Cost Auditors of the Company for the Financial Year 2024-25.

1) Voted in favour of the resolution	14,29,57,182	5	14,29,57,187	99.9960
2) Voted against the resolution	5,684	0	5,684	0.0040
<b>Total</b>	<b>14,29,62,866</b>	<b>5</b>	<b>14,29,62,871</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as an Ordinary Resolution:** To approve Material Related Party Transactions upto an amount of Rs. 20 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement Limited.

1) Voted in favour of the resolution	3,46,47,452	5	3,46,47,457	99.7587
2) Voted against the resolution	83,813	0	83,813	0.2413
<b>Total</b>	<b>3,47,31,265</b>	<b>5</b>	<b>3,47,31,270</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 7 as an Ordinary Resolution:** To approve Material Related Party Transactions upto an amount of Rs. 10 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement (I) Limited.

1) Voted in favour of the resolution	3,46,47,402	5	3,46,47,407	99.7585
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2) Voted against the resolution	83,863	0	83,863	0.2415
<b>Total</b>	<b>3,47,31,265</b>	<b>5</b>	<b>3,47,31,270</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 8 as an Ordinary Resolution:</b> To approve Material Related Party Transactions upto an amount of Rs. 10 Crores in each of the financial years 2024-25 & 2025-26, entered or to be entered into by the Company with Star Cement North East Limited.				
1) Voted in favour of the resolution	3,46,47,452	5	3,46,47,457	99.7587
2) Voted against the resolution	83,813	0	83,813	0.2413
<b>Total</b>	<b>3,47,31,265</b>	<b>5</b>	<b>3,47,31,270</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 8 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

Date: 27.09.2024

Place: Kolkata

UDIN: A017190F001344824

Membership no. 17190

COP no. 18428

Peer Review Certificate No.: 1663/2022