

# 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> July, 2024

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

Dear Sir(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 June 25, 2024, 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 29<sup>th</sup> July, 2024.

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](http://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:

<b>Name of the Company</b>	<b>:</b>	<b>SHYAM CENTURY FERROUS LIMITED</b>
<b>Date of Postal Ballot</b>	<b>:</b>	July 26, 2024 (Voting start date: June 27, 2024 at 9.00 a.m. IST and voting end date: July 26, 2024 at 5.00 p.m. IST)
<b>Total number of members as on June 21, 2024 ('Cut-off date' for reckoning the voting rights of the Shareholders)</b>	<b>:</b>	70413

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

Promoter and Promoter Group : NIL  
 Public Shareholders : NIL

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

Promoter and Promoter Group : NIL  
 Public Shareholders : NIL

## Details of Agenda:

**Item no. 1: Appointment of Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891) as a Non-Executive Director of the 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	<b>109104800</b>	109104800	100	109104800	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>109104800</b>	<b>100</b>	<b>109104800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	<b>76193</b>	76193	100	0	76193	0	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>76193</b>	<b>100</b>	<b>0</b>	<b>76193</b>	<b>0</b>	<b>100</b>
<b>Public - Non Institutions</b>	E-Voting	<b>102991997</b>	53698290	52.14	53680324	17966	99.97	0.03
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>53698290</b>	<b>52.14</b>	<b>53680324</b>	<b>17966</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>212172990</b>	<b>162879283</b>	<b>76.77</b>	<b>162785124</b>	<b>94159</b>	<b>99.94</b>	<b>0.06</b>

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## Item no. 2: Approval for Professional fees paid/to be paid to Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891), Non- Executive Director 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	E-Voting	109104800	109104800	100	109104800	0	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		109104800	100	109104800	0	100	0
Public-Institutions	E-Voting	76193	76193	100	Nil	76193	0	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		76193	100	0	76193	0	100
Public - Non Institutions	E-Voting	102991997	53699589	52.14	53667259	32330	99.94	0.06
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		53699589	52.14	53667259	32330	99.94	0.06
Total		212172990	162880582	76.77	162772059	108523	99.94	0.06

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

AGARWAL

Digitally signed by  
RITU AGARWAL  
Date: 2024.07.29  
16:03:44 +05'30'



Ritu Agarwal

Company Secretary

Encl: as above.

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

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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]

29<sup>th</sup> July, 2024

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 22<sup>nd</sup> May, 2024, do hereby submit my report as follows:

- (a) On 25<sup>th</sup> June, 2024 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, 21<sup>st</sup> June, 2024, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023("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, 21<sup>st</sup> June, 2024 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 Thursday, 27<sup>th</sup> June, 2024 at 9:00 a.m. (I.S.T) and ended on Friday, 26<sup>th</sup> July, 2024 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 Friday, 26<sup>th</sup> July, 2024 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) 368 Members representing 162,880,783 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 approve appointment of Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891) as a Non- Executive Director of the Company with effect from 22nd May, 2024 liable to retire by rotation and his continuation as a Non-Executive Director after he attains the age of 75 years during his directorship with the Company.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	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	318	162,785,124	NA	NA	318	162,785,124	99.9422
Voted against the resolution	49	94,159	NA	NA	49	94,159	0.0578
Total	367	162,879,283	NA	NA	367	162,879,283	100

**Item No. 2 as Ordinary Resolution:** To approve professional fees paid/to be paid to Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891), Non- Executive Director of the Company with effect from 22nd May, 2024 pursuant to Section 188(1)(f) of Companies Act, 2013.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	307	162,772,059	NA	NA	307	162,772,059	99.9334
Voted against the resolution	59	108,523	NA	NA	59	108,523	0.0666
Total	366	162,880,582	NA	NA	366	162,880,582	100

In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 22<sup>nd</sup> May, 2024 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 29.07.2024

Place: Kolkata

UDIN: A017190F000847272