

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

23rd September, 2025

To

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Symbol: SHYAMCENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip code: 539252

Subject: Proceedings of 14th Annual General Meeting of the Company held on 23rd September, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir(s)/Madam(s),

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we are pleased to inform you that 14th Annual General Meeting of the members of the Company duly convened and held today i.e., 23rd September, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We have enclosed summary of the proceedings of the 14th Annual General Meeting for your information and record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

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

Encl. as stated

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

Summary of the Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting ('AGM') of the Members of Shyam Century Ferrous Limited was held on Tuesday, 23rd September, 2025 through Video Conferencing/Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 02:00 p.m. (IST).

- With the consent of the Directors present, Mr. Aditya Vimalkumar Agrawal, Managing Director of the Company chaired the Meeting. The requisite quorum being present, Meeting was called to order.
- Mrs. Ritu Agarwal, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM. General guidelines to be followed during the Meeting and e-voting facility provided during the meeting was also informed to the members.
- The Chairman introduced the Directors & Key Managerial Personnel who have joined the Meeting. Mrs. Ibaridor Katherine War, Independent Director was not present at the meeting due to her pre-occupation. All the other Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conferencing from their respective locations.
- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection electronically during the Meeting.
- The Chairman then delivered his address to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance and progress of the Company made during the year 2024-25.
- With the approval of the shareholders' present, the notice and the Board's Report were taken as read. The Company Secretary thereafter informed the Members that the Statutory Auditors' Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the company. The Secretarial Auditors have also not made any adverse qualification or observation in their report. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read.
- The Company had provided remote e-voting facility and facility to vote during the AGM to the members. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company as on 16th September, 2025. The remote e-voting was opened at 09:00 a.m. on Friday, 19th September, 2025 and closed at 05.00 p.m. on Monday, 22nd September, 2025.

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

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

- The facility for voting at the Meeting through e-Voting System was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.
- The Company had appointed M/s MKB & Associates, Practicing Company Secretary (Firm Registration No.: P2010WB042700), as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the meeting.
- After the following resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, expressed their views and sought clarifications. The Chairman responded to the queries raised/clarifications sought by the Members who spoke at the meeting.

The following items of businesses as per notice of the 14th Annual General Meeting were transacted at the Meeting:

Ordinary Business:

1. Approval and adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.
2. 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.

Special Business:

3. Appointment of Mr. Ghanshyam Agarwal (DIN: 08181762) as a Director in Non-Executive category of the Company (**Special Resolution**).
4. Re-appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031 (**Special Resolution**).
5. Appointment of M/s MKB & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) years from 1st April, 2025 to 31st March, 2030 (**Ordinary Resolution**).
6. Confirmation and ratification of remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants, (Firm Registration Number: 000064) for the Financial year ending 31st March, 2026 (**Ordinary Resolution**).
7. Approval for Material Related Party Transactions entered or to be entered by the Company with Star Cement Limited upto an amount of Rs. 20 crores for the FY 2025-26 upto the date of AGM to held for the FY 2025-26 (**Ordinary Resolution**).

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

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

8. Approval for Material Related Party Transactions entered or to be entered by the Company with Star Smart Building Solutions Limited [formerly, Star Cement (I) Limited] upto an amount of Rs. 10 crores for the Financial Year 2025-26 upto the date of AGM to held for the FY 2025-26 **(Ordinary Resolution)**.
 9. Approval for Material Related Party Transactions entered or to be entered by the Company with Star Cement North East Limited upto an amount of Rs. 10 crores for the FY 2025-26 upto the date of AGM to held for the FY 2025-26 **(Ordinary Resolution)**.
- The Chairman informed the members that the consolidated results of e-voting would be announced not later than 2 (two) working days of the conclusion of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.
 - The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 02:45 PM (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shyam Century Ferrous Limited**

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