

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: 24th 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: Scrutinizer's Report and Voting Results of the 14th Annual General Meeting (AGM) of Shyam Century Ferrous Limited held on 23rd September, 2025

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, 23rd September, 2025 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Friday, 19th September, 2025 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 22nd September, 2025 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 : 23rd September, 2025

Total number of members as on 16th September, 2025 : 70,885
(‘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 : 19

Public Shareholders : 45

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 herewith and marked as Annexure-A 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 14th Annual General Meeting have been passed with requisite majority.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is enclosed herewith and marked as Annexure-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

Shyam Century Ferrous Limited

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All the resolutions of the 14th 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 02:00 PM. and concluded at 02:45 P.M. Please take the information on record.

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 14th (Fourteenth) Annual General Meeting (AGM) of Members of Shyam Century Ferrous Limited (CIN: L27310ML2011PLC008578), held on Tuesday, 23rd day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

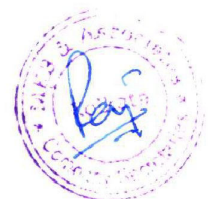
Dear Sir,

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 applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 14th Annual General Meeting of the Company held on Tuesday, 23rd day of September, 2025 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 8th August, 2025 convening the 14th 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 Monday, 1st September, 2025, 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., Tuesday, 16th September, 2025 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 Friday, 19th September, 2025 at 9:00 AM (IST) and ended on Monday, 22nd September, 2025 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 14th 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 Ms. Dimple Sonthalia 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.
- (i) A total of 220 Members have cast their vote, out of which 216 Members have cast their votes through remote e-voting and 4 Member had cast its votes 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
ORDINARY BUSINESS				





Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution	13,63,25,317	13	13,63,25,330	99.9946
(2) Voted against the resolution	7,344	0	7,344	0.0054
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Aditya Vimalkumar Agarwal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	13,63,23,072	13	13,63,23,085	99.9930
(2) Voted against the resolution	9,589	0	9,589	0.0070
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 3 as a Special Resolution: To approve the appointment of Mr. Ghanshyam Agarwal (DIN: 08181762) as Non-Executive Director of the Company w.e.f 8th August, 2025, liable to retire by rotation.





(1) Voted in favour of the resolution	13,63,21,367	13	13,63,21,380	99.9917
(2) Voted against the resolution	11,294	0	11,294	0.0083
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes:	--	--	--	--

Item No. 4 as a Special Resolution: To approve re-appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566), as an Independent Director of the Company for a second term of 5 (five) years w.e.f 1st April, 2026 upto 31st March, 2031.

(1) Voted in favour of the resolution	13,63,22,067	13	13,63,22,080	99.9922
(2) Voted against the resolution	10,594	0	10,594	0.0078
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Ordinary Resolution: To approve appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 and to fix their remuneration.

1) Voted in favour of the resolution	13,63,25,622	13	13,63,25,635	99.9948
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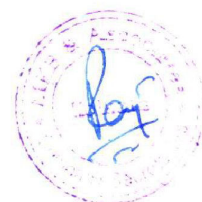


2) Voted against the resolution	7,039	0	7,039	0.0052
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as an Ordinary Resolution: Ratification of remuneration payable to M/s. B. G. Chowdhury & Co., Cost Accountants (FRN: 000064), Cost Auditors of the Company for the Financial Year ending 31st March, 2026.				
1) Voted in favour of the resolution	13,63,25,317	13	13,63,25,330	99.9946
2) Voted against the resolution	7,344	0	7,344	0.0054
Total	13,63,32,661	13	13,63,32,674	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as an Ordinary Resolution: To approve Material Related Party Transactions entered or to be entered into by the Company with Star Cement Limited upto an amount of Rs. 20 Crores in a Financial Year.				
1) Voted in favour of the resolution	3,05,34,289	13	3,05,34,302	99.9408
2) Voted against the resolution	18,091	0	18,091	0.0592
Total	3,05,52,380	13	3,05,52,393	100





(3) Invalid votes:	--	--	--	--
Item No. 8 as an Ordinary Resolution: To approve 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 Smart Building Solutions Limited.				
1) Voted in favour of the resolution	3,05,34,289	13	3,05,34,302	99.9408
2) Voted against the resolution	18,091	0	18,091	0.0592
Total	3,05,52,380	13	3,05,52,393	100
(3) Invalid votes:	--	--	--	--
Item No. 9 as an Ordinary Resolution: To approve 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 North East Limited.				
1) Voted in favour of the resolution	3,05,34,289	13	3,05,34,302	99.9408
2) Voted against the resolution	18,091	0	18,091	0.0592
Total	3,05,52,380	13	3,05,52,393	100
(3) Invalid votes:				





Based on the aforesaid results, the resolution no.(s) 1 to 9 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: 24.09.2025
Place: Kolkata
UDIN: A017190G001331041

Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 6825/2025

General information about company**Annexure-B**

Scrip code	539252
NSE Symbol	SHYAMCENT
MSEI Symbol	NOTLISTED
ISIN	INE979R01011
Name of the company	SHYAM CENTURY FERROUS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:45 PM

Scrutinizer Details

Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results

Record date	16-09-2025
Total number of shareholders on record date	70885
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	45
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105577281	105577281	100	105577281	0	100
Public-Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2947	2947	100	2947	0	100
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30745102	7344	99.9761	0.0239
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106592762	30752446	28.8504	30745102	7344	99.9761
Total		212172990	136332674	64.2554	136325330	7344	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	105577281	100	105577281	0	100	0
Public-Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30742857	9589	99.9688	0.0312
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30752446	28.8504	30742857	9589	99.9688	0.0312
Total		212172990	136332674	64.2554	136323085	9589	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ghanshyam Agarwal (DIN: 08181762) as an Additional Director in Non- Executive category of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	105577281	100	105577281	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30741152	11294	99.9633	0.0367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30752446	28.8504	30741152	11294	99.9633	0.0367
Total		212172990	136332674	64.2554	136321380	11294	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	105577281	100	105577281	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30741852	10594	99.9656	0.0344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30752446	28.8504	30741852	10594	99.9656	0.0344
Total		212172990	136332674	64.2554	136322080	10594	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Messers MKB and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	105577281	100	105577281	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30745407	7039	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30752446	28.8504	30745407	7039	99.9771	0.0229
Total		212172990	136332674	64.2554	136325635	7039	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	105577281	100	105577281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	105577281	100	105577281	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106592762	30752446	28.8504	30745102	7344	99.9761	0.0239
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30752446	28.8504	30745102	7344	99.9761	0.0239
Total		212172990	136332674	64.2554	136325330	7344	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Cement Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105577281	0	0	0	0	0
Public-Institutions	E-Voting	2947	2947	100	0	2947	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2947	2947	100	0	2947	0
Public- Non Institutions	E-Voting	106592762	30549446	28.66	30534302	15144	99.9504	0.0496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106592762	30549446	28.66	30534302	15144	99.9504
Total		212172990	30552393	14.3998	30534302	18091	99.9408	0.0592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Smart Building Solutions Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	0	0	0	0	0	0
Public- Institutions	E-Voting	2947	2947	100	0	2947	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	0	2947	0	100
Public- Non Institutions	E-Voting	106592762	30549446	28.66	30534302	15144	99.9504	0.0496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30549446	28.66	30534302	15144	99.9504	0.0496
Total		212172990	30552393	14.3998	30534302	18091	99.9408	0.0592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Star Cement North East Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	105577281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105577281	0	0	0	0	0	0
Public- Institutions	E-Voting	2947	2947	100	0	2947	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	0	2947	0	100
Public- Non Institutions	E-Voting	106592762	30549446	28.66	30534302	15144	99.9504	0.0496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106592762	30549446	28.66	30534302	15144	99.9504	0.0496
Total		212172990	30552393	14.3998	30534302	18091	99.9408	0.0592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

