



1<sup>st</sup> September, 2016

The Secretary The Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street <b>Mumbai – 400 001</b>	Central Depository Services (India) Limited E-voting Division 16 <sup>th</sup> Floor, P.J. Towers Dalal Street, Fort <b>Mumbai – 400 001</b>
<b>RE: Scrip Code 500 141 / ISIN NO. INE912A01026</b>	
<b>Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Declaration of Results of E-voting and Poll in respect of resolutions proposed at item nos. 1 and 2 of the notice (dated 20<sup>th</sup> July, 2016) of Extra-ordinary General Meeting held on 30<sup>th</sup> August, 2016</b>	

Dear Sir/Madam,

In connection with the captioned subject, we wish to inform as under:

- 1) Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct e-voting to seek consent of the members of the Company for the proposed Ordinary resolutions to be passed through e-voting as specified in the Notice of Extra-ordinary General Meeting dated 20<sup>th</sup> July, 2016 ("the said Notice") read with the Explanatory Statement attached thereto.
- 2) The Company had appointed Mr. Ashish Saxena of M/s Ashish Saxena & Co. Practising Company Secretaries as the Scrutinizer for conducting the e-voting and postal ballot in a fair and transparent manner.
- 3) In terms of Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rules framed there under, and other applicable provisions, the Company had provided the facility of e-voting to its shareholders through Central Depository Services (India) Limited (CDSL) which facilitates the e-voting. The e-voting process commenced on 27<sup>th</sup> August, 2016 at 9 a.m. and ended on 29<sup>th</sup> August, 2016 at 5 p.m. During this period, the shareholders of the Company holding shares either in physical form and/or in dematerialized form on as on 23<sup>rd</sup> August, 2016, the cut-off date, could cast their votes electronically during the period between 27<sup>th</sup> August, 2016 and 29<sup>th</sup> August, 2016 as aforesaid. Once the vote on a resolution was cast, the shareholder was not allowed to change it subsequently.
- 4) Further, at the meeting venue on 30<sup>th</sup> August, 2016, the Chairman appointed for the meeting suo moto ordered a poll under section 109 of the Companies Act, 2013 which was accordingly take up under the supervision of Mr. Ashish Saxena, Scrutinizer appointed for e-voting and poll.
- 5) The Scrutinizer has submitted his report on the E-voting and poll on 1<sup>st</sup> September, 2016, a copy of which is enclosed as **annexure "A"**. Based on the Scrutinizers' report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following result is hereby announced to the members on 1<sup>st</sup> September, 2016.

1.	Date of Declaration of Results	1 <sup>st</sup> September, 2016
2.	Total no. of shareholders as on Cut-off date	45,160
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	In person – 49 consisting of 37 individual members, 9 Proxies and 3 Corporate Members acting through their Authorised representatives

## **FERRO ALLOYS CORPORATION LIMITED**

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4	No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable		
5	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll / Postal Ballot / E-voting)	Result
i)	Consent/approval of the members of the Company pursuant to Regulation 23(8) and other applicable regulations, if any, of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the material related party transactions or arrangements entered into by the Company prior to the coming into effect of the aforesaid regulations on 1 <sup>st</sup> December, 2015 and which continue to be effective and binding on the Company and the related parties as per resolution proposed at item no.1 of the notice of Extra-ordinary General Meeting dated 20 <sup>th</sup> July, 2016.	Ordinary	E-voting & Poll (at the EGM)	Passed
ii)	Approval of the members of the Company pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under inter alia authorizing the Board of Directors of the Company to enter into an amendment to the existing Power Purchase Agreement entered into by the Company with Facor Power Limited, the Subsidiary of the Company as per resolution proposed at item no.2 of the notice of Extra-ordinary General Meeting dated 20 <sup>th</sup> July, 2016.	Ordinary	E-voting & Poll (at the EGM)	Passed

**In case of E-voting/Poll:**

**Resolution no.1:**

**Re: Seeking consent/approval of the members of the Company by way of Ordinary Resolution pursuant to Regulation 23(8) and other applicable regulations, if any, of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the material related party transactions or arrangements entered into by the Company prior to the coming into effect of the aforesaid regulations on 1<sup>st</sup> December, 2015 and which continue to be effective and binding on the Company and the related parties as per resolution proposed at item no.1 of the notice of Extra-ordinary General Meeting dated 20<sup>th</sup> July, 2016.**

Promoter / Public	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	13,89,28,036	7,95,54,519	57.26	7,95,54,519	0	100	0