



DEL/SEC/119  
3<sup>rd</sup> October, 2017

**The Secretary**  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**Floor 25, P.J. Towers, Dalal Street**  
**MUMBAI 400 001**

**Central Depository Services (India) Limited**  
**E-voting Division**  
**16<sup>th</sup> Floor, P.J. Towers**  
**Dalal Street, Fort**  
**MUMBAI - 400 001**

**Re: Scrip Code: 500141 (Ferro Alloys Corporation Limited)**

**Sub: Regulation 44 of The Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited - Voting Results**

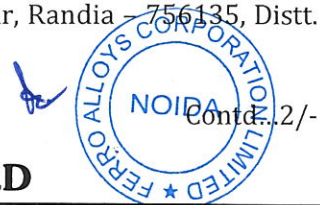
Dear Sir/Madam,

In accordance with Regulation 44 and other applicable regulations, if any, of The Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Members of the Company at the 61<sup>st</sup> Annual General Meeting held on September 28, 2017 transacted the following business:

Sl.No.	Description	Particulars			
A	Date of the AGM	September 28, 2017			
B	Book-Closure Date	September 23, 2017 to September 28, 2017 (both days inclusive)			
C	Total No. of Shareholders on record date/Cut-off date	Total shareholders on Cut-off date of 21 <sup>st</sup> September, 2017 - 44,880			
D	No. of shareholders present in the meeting either in person or through proxy or Authorised Representatives				
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Authorised Representatives</b>	<b>Total</b>
	Promoters and Group	4	15	3	22
	Public:	27	--	--	27
	<b>Total</b>	<b>31</b>	<b>15</b>	<b>3</b>	<b>49</b>
E	No. of Shareholders attended the meeting through Video Conferencing				
	<b>Shareholders</b>	No video conferencing facility was arranged			
	Promoters and Group				
	Public:				

**Outcome of the 61<sup>st</sup> Annual General Meeting of the Members of the Company**

The 61<sup>st</sup> Annual General Meeting of the Members of the Company was held on Thursday, September 28, 2017 at 12.00 Noon (IST) at the Registered office of the Company at D.P. Nagar, Randia - 756135, Distt. Bhadak, Odisha. The mode of voting was by way of E-voting and Poll.



**FERRO ALLOYS CORPORATION LIMITED**

**CIN No. L45201OR1955PLC008400**

**Corp. Office :** FACOR HOUSE, A-45-50, Sector-16, Noida, District Gautam Buddh Nagar, Uttar Pradesh-201 301 India • T +91-120-417 1000 • F +91-120-425 6700 • E.: facordelhi@facorgroup.in

**Regd. office & Works :** D. P. Nagar, Randia-756 335, Dist. Bhadrak, Orissa, India • T +91-6784-240 230 • F +91-6784-240 626 • E.: facorccp@facorccp.in

**Head Office :** Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

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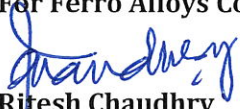
The Shareholders transacted the business as provided in **Annexure-I**. Based on the report dated 30<sup>th</sup> September, 2017 of the Scrutinizer (received on 2<sup>nd</sup> October, 2017), a copy of which is enclosed as **annexure - II**, the result of the business transacted is, as under:

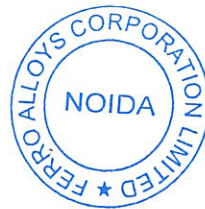
- a) All matters as contained in the notice dated 1<sup>st</sup> September, 2017 of the 61<sup>st</sup> Annual General Meeting stand passed under e-voting and poll with the requisite majority.

Kindly take the report filed on record.

Thanking you,

Yours sincerely,  
**For Ferro Alloys Corporation Limited**

  
**Ritesh Chaudhry**  
**Sr. General Manager (Legal) &**  
**Company Secretary**



Encl: As above