



DEL/SEC/119
3rd 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
16th 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

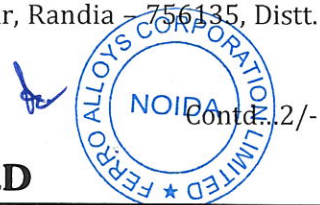
Dear Sir/Madam,

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 61st 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 st September, 2017 - 44,880			
D	No. of shareholders present in the meeting either in person or through proxy or Authorised Representatives				
	Shareholders	In Person	Proxy	Authorised Representatives	Total
	Promoters and Group	4	15	3	22
	Public:	27	--	--	27
	Total	31	15	3	49
E	No. of Shareholders attended the meeting through Video Conferencing				
	Shareholders	No video conferencing facility was arranged			
	Promoters and Group				
	Public:				

Outcome of the 61st Annual General Meeting of the Members of the Company

The 61st 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

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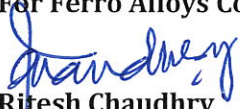
The Shareholders transacted the business as provided in **Annexure-I**. Based on the report dated 30th September, 2017 of the Scrutinizer (received on 2nd October, 2017), a copy of which is enclosed as **annexure - II**, the result of the business transacted is, as under:

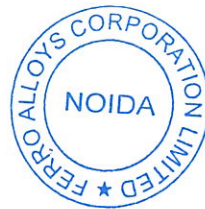
- a) All matters as contained in the notice dated 1st September, 2017 of the 61st Annual General Meeting stand passed under e-voting and poll with the requisite majority.

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

ANNEXURE - I

Resolution Required - Ordinary resolution for adoption of Audited Financial Statements, Report under Section 134 of Companies act, 2013 and Auditors' Report for the year ended 31st March, 2017 and the audited consolidated Financial statement of the Company for the Financial year ended 31st March, 2017

Whether Promoter/Promoter Group are interested in the agenda/resolution - NO								
Promoter/Public	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
Promoter and Promoters	E-voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Group	Poll	138928036	85121174	61.270	85121174	0	100.00	0
Public - Institutional shareholders	E-voting	55134	20632497	14.851	20632497	0	100.00	0
Public - Others	Poll		0	0.00	0	0	0	0
	E-voting	46285071	2111314	4.562	2110714	600	99.972	0.028
	Poll		30157	0.065				
Total		185268241	107895142	58.237	107894542	600	100.00	0

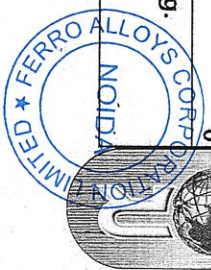
Note: In respect of item no.1, the voting by one proxy for 39,731 shares was declared invalid as the shareholder himself was attending the meeting.

Resolution Required - Ordinary resolution for re-appointment of Mr. Rohittkumar Narayandasji Saraf, as Director who retires by rotation and, being eligible, offers himself for re-appointment

- Other than Mr. Rohit Saraf, none of the Directors and/or Key Managerial Personnel and/or their relatives are interested, financially or otherwise in the resolution

Promoter/Public	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
Promoter and Promoters	E-voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Group	Poll	138928036	85121174	61.270	85121174	0	100.00	0
Public - Institutional shareholders	E-voting	55134	20632497	14.851	20632497	0	100.00	0
Public - Others	Poll		0	0.00	0	0	0	0
	E-voting	46285071	2111314	4.562	2110374	940	99.955	0.045
	Poll		30157	0.065				
Total		185268241	107895142	58.237	107894202	940	100.00	0

Note: In respect of item no.2, the voting by one proxy for 39,731 shares was declared invalid as the shareholder himself was attending the meeting.



Resolution required - Ordinary resolution for appointment of M/s K.K.. Manleshwar & Co., Chartered Accountants, as Statutory Auditors

Whether Promoter/Promoter Group are interested in the agenda/resolution - NO

Promoter/Public	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
Promoter and Promoters	E-voting	138928036	85121174	61.270	85121174	0	100.00	0
Group	Poll		20632497	14.851	20632497	0	100.00	0
Public - Institutional shareholders	E-voting	55134	0	0.00	0	0	0	0
	Poll		0	0.00				
Public - Others	E-voting	46285071	2111314	4.562	2110714	600	99.972	0.028
	Poll		30157	0.065				
Total		185268241	107895142	58.237	107894542	600	100.00	0

Note: In respect of item no.3, the voting by one proxy for 39,731 shares was declared invalid as the shareholder himself was attending the meeting.

Resolution required - Ordinary resolution for Ratification of Cost auditor's remuneration

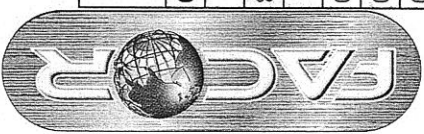
Whether Promoter/Promoter Group are interested in the agenda/resolution - NO

Promoter/Public	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
Promoter and Promoters	E-voting	138928036	85121174	61.270	85121174	0	100.00	0
Group	Poll		20632497	14.851	20632497	0	100.00	0
Public - Institutional shareholders	E-voting	55134	0	0.00	0	0	0	0
	Poll		0	0.00				
Public - Others	E-voting	46285071	2111314	4.562	2110714	600	99.972	0.028
	Poll		30157	0.065				
Total		185268241	107895142	58.237	107894542	600	100.00	0

Note: In respect of item no.4, the voting by one proxy for 39,731 shares was declared invalid as the shareholder himself was attending the meeting.



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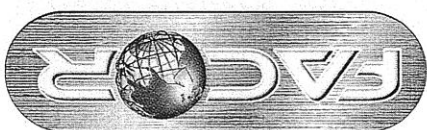
Resolution required - Ordinary resolution for Re-classification of Promoters

Whether Promoter/Promoter Group are interested in the agenda/resolution - NO

Promoter/Public	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 Promoters	E-voting	138928036	85121174	61.270	85121174	0	100.00	0
Group	Poll		20632497	14.851	20632497	0	100.00	0
Public - Institutional shareholders	E-voting	55134	0	0.00	0	0	0	0
	Poll		0	0.00				
Public - Others	E-voting	46285071	2111314	4.562	2110714	600	99.972	0.028
	Poll		30157	0.065				
Total		185268241	107895142	58.237	107894542	600	100.00	0

Note: In respect of item no.5, the voting by one proxy for 39,731 shares was declared invalid as the shareholder himself was attending the meeting.

AS



Office:
A - 32, First Floor
Nyay Khand- I, Indirapuram
Ghaziabad - 201014

Ashish Saxena & Co

Mob: +91 9999034495
Email: ashish@asandco.net

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Resolution Professional
Chairman
61st Annual General Meeting
Ferro Alloys Corporation Limited
D P Nagar, Randia, Bhadrak,
Orissa- 756135**

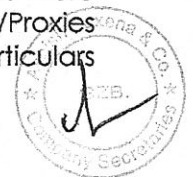
Subject: Consolidated Scrutinizer's Report on remote e-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 61st Annual General Meeting of the Members of Ferro Alloys Corporation Limited held on Thursday, the 28th September, 2017 at 12.00 Noon.

Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-I, Indirapuram, Ghaziabad--201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 61st Annual General Meeting ("AGM") of the Company.

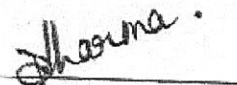
I hereby furnish the Consolidated Report as under:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to offer the facility of remote e-voting to the Members of the Company during Monday, 25th September, 2017 (9.00 A.M.) to Wednesday, 27th September, 2017 (5.00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Thursday, 21st September, 2017 were allowed to participate and vote during the aforesaid period of e-voting.
2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.



4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Amit Kumar R/o A-168, Defence colony, Bhopura, Ghaziabad-201005 and Ms. Dolly Sharma R/o M-77, GF-2, Sector-12, Pratap vihar, Ghaziabad, U.P., who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


CS Amit Kumar


Ms. Dolly Sharma

5. Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	19	87232488	99.999	3	600	0.001
Poll	48	20662654	100.000	0	0	0.00
Total	67	107895142	99.999	3	600	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	0	0
Poll	1	39731
Total	1	39731

Resolution passed with requisite majority.

Resolution 2: Re-appointment of Shri Rohit kumar Narayandasji Saraf (DIN: 00003994) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	17	87232148	99.999	5	940	0.001
Poll	48	20662654	100.000	0	0	0.000
Total	65	107894802	99.999	5	940	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	0	0
Poll	1	39731
Total	1	39731



Resolution passed with requisite majority.

Resolution 3: Appointment of M/s K.K. Mankeshwar & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	19	87232488	99.999	3	600	0.001
Poll	48	20662654	100.000	0	0	0.000
Total	67	107895142	99.999	3	600	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	0	0
Poll	1	39731
Total	1	39731

Resolution passed with requisite majority.

Resolution 4: Approval/ratification of payment of remuneration to M/s Niran & Co., Cost Accountants (Registration Number: 000113) appointed as Cost Auditors of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	19	87232488	99.999	3	600	0.001
Poll	48	20662654	100.000	0	0	0.000
Total	67	107895142	99.999	3	600	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	0	0
Poll	1	39731
Total	1	39731

Resolution passed with requisite majority.



Resolution 5: Approval of re-classification of Globalscale Investments Ltd., the Overseas Corporate entity forming part of the promoters Group of the Company to Public (Non-Promoter) shareholders.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	19	87232488	99.999	3	600	0.001
Poll	48	20662654	100.000	0	0	0.00
Total	67	107895142	99.999	3	600	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting	0	0
Poll	1	39731
Total	1	39731

Resolution passed with requisite majority.

6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers to the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you,
Yours faithfully,

For Ashish Saxena & Co.
Company Secretaries


(Ashish Saxena)

Proprietor
Membership no.: F6560
C.P. no.: 7096
Date: 30.09.2017
Place: Ghaziabad

