



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi,
Thiruvallur - 601 201. Tamil Nadu. Telefax : 044 2799 1450
Email : chennaiferrous@gmail.com | Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 1st July 2022

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Disclosure of Voting Results & Scrutinizer's Report of the 12th Annual General Meeting of the Company held on 29th June 2022.

Ref : Scrip Code- 539011

The Twelfth (12th) Annual General Meeting of Chennai Ferrous Industries Limited was held on Wednesday, 29th June, 2022 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 2nd June 2022 were transacted.

We are enclosing herewith below-mentioned Reports for your perusal :-

- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated 30th June 2022 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Chennai Ferrous Industries Limited

K.V. Lakshmi

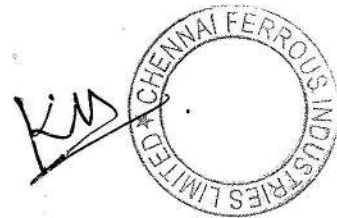
K.V.Lakshmi

Company Secretary & Compliance Officer

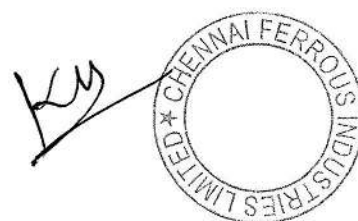


Encl : As above

General information about company	
Scrip code	539011
NSE Symbol	
MSEI Symbol	
ISIN	INE777O01016
Name of the company	Chennai Ferrous Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:12 PM




Scrutinizer Details	
Name of the Scrutinizer	M.K. Madhavan
Firms Name	M.K. Madhavan & Associates
Qualification	CS
Membership Number	8408
Date of Board Meeting in which appointed	02-06-2022
Date of Issuance of Report to the company	30-06-2022



Voting results	
Record date	22-06-2022
Total number of shareholders on record date	6181
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	18
b) Public	21
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Ky



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of Financial Statements				
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	2553919	2493945	97.6517	2493945	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2553919	2493945	97.6517	2493945	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		312012	29.6987	312011	1	99.9997	0.0003	
	Poll	1050590							
	Postal Ballot (if applicable)								
	Total	1050590	312012	29.6987	312011	1	99.9997	0.0003	
Total		3604509	2805957	77.8457	2805956	1	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

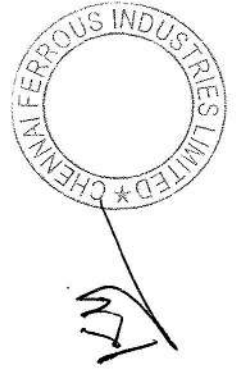


12/

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. R. Natarajan (DIN : 00595027), 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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	2553919	2493945	97.6517	2493945	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	2553919	2493945	97.6517	2493945	0	100.0000	0.0000		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		312012	29.6987	312011	1	99.9997	0.0003		
	Poll	1050590								
	Postal Ballot (if applicable)									
	Total	1050590	312012	29.6987	312011	1	99.9997	0.0003		
Total		3604509	2805957	77.8457	2805956	1	100.0000	0.0000		
						Whether resolution is Pass or Not.				Yes
						Disclosure of notes on resolution				Add Notes

* this fields are optional

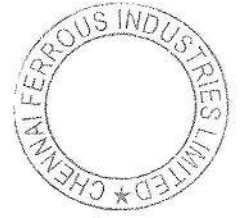
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Re-appointment of Mr. R. Natarajan as Chairman and Managing Director, liable to retire by rotation, with effect from 13th August 2022 up to 12th August 2027					
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		2493945	97.6517	2493945	0	100.0000	0.0000		
	Poll	2553919								
	Postal Ballot (if applicable)									
	Total	2553919	2493945	97.6517	2493945	0	100.0000	0.0000		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		312012	29.6987	312011	1	99.9997	0.0003		
	Poll	1050590								
	Postal Ballot (if applicable)									
	Total	1050590	312012	29.6987	312011	1	99.9997	0.0003		
Total		3604509	2805957	77.8457	2805956	1	100.0000	0.0000		
					Whether resolution is Pass or Not.					Yes
					Disclosure of notes on resolution					Add Notes

* this fields are optional

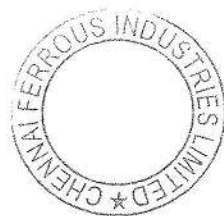
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Appointment of Mr.Venkatasubramanian Pichaiswaminathan (DIN: 09408397) as a Director, liable to retire by rotation.									
Description of resolution considered									
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		2493945	97.6517	2493945	0	100.0000	0.0000	
	Poll	2553919							
	Postal Ballot (if applicable)								
	Total	2553919	2493945	97.6517	2493945	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		312012	29.6987	311981	31	99.9901	0.0099	
	Poll	1050590							
	Postal Ballot (if applicable)								
	Total	1050590	312012	29.6987	311981	31	99.9901	0.0099	
	Total	3604509	2805957	77.8457	2805926	31	99.9989	0.0011	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

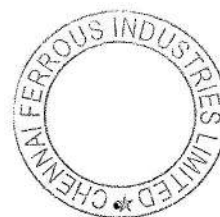


Handwritten signature/initials

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Reclassification of certain members of Promoter & Promoter Group to Public Category pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015				
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		0	0.0000	0	0	0	0	
	Poll	2553919							
	Postal Ballot (if applicable)								
	Total	2553919		0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		312012	29.6987	311998	14	99.9955	0.0045	
	Poll	1050590							
	Postal Ballot (if applicable)								
	Total	1050590	312012	29.6987	311998	14	99.9955	0.0045	
	Total	3604509	312012	8.6562	311998	14	99.9955	0.0045	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1808230
Public Institutions	
Public - Non Institutions	



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

Report of Scrutinizer

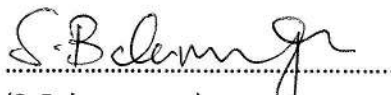
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]


To,
The Chairman
Chennai Ferrous Industries Limited,
Survey No. 180-183, 190 & 191,
Periya Obulapuram village, Nagaraja kandigai,
Madharapakkam Road, Gummidipoondi, Tiruvallur- 601201

Dear Sir/Madam,

I, M.K.Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Chennai Ferrous Industries Limited (CIN: L27310TN2010PLC075626) (hereinafter called the "Company") for the purpose of scrutinizing the process of e-voting, both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and pursuant to General Circular No.2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs [MCA], and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Company. I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 12th Annual General Meeting of the Company held on Wednesday, the 29th June 2022 at 3:00 p.m. through video conferencing mode.
2. The remote e-voting period remained open from 26th June 2022 (9:00 a.m.) to 28th June 2022 (5.00 p.m.) through e-voting services provided by National Securities Depository Services Limited (NSDL).
3. The votes cast at the AGM and through remote e-voting were unblocked through the menu provided in the NSDL website on 26th June 2022 (4.20 p.m.) in the presence of two witnesses namely Mr. S. Balamurugan and Mr. R. Surendharan, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


(S. Balamurugan)


(R. Surendharan)



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of Standalone Financial statements comprising of Board's Report, Auditor's report, Balance sheet and Statement of Profit and Loss, Cash Flow Statement, and other relevant documents for the financial year ended 31 st March, 2022 (Ordinary Resolution)	E-voting	69	2805956	99.99996	1	1	0.00004
		Total	69	2805956	99.99996	1	1	0.00004
2.	Appointment of Mr. R. Natarajan as Director, liable to retire by rotation (Ordinary Resolution)	E-voting	69	2805956	99.99996	1	1	0.00004
		Total	69	2805956	99.99996	1	1	0.00004



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

SPECIAL BUSINESS:								
3.	Re-appointment of Mr. R. Natarajan as Chairman and Managing Director, liable to retire by rotation, with effect from 13 th August 2022 up to 12 th August 2027 (Special Resolution)	E-voting	69	2805956	99.99996	1	1	0.00004
		Total	69	2805956	99.99996	1	1	0.00004
4.	Appointment of Mr. Venkatasubramanian Pitchaiswaminathan (DIN:09408397) as a Director, liable to retire by rotation (Ordinary Resolution)	E-voting	69	2805926	99.99890	2	31	0.00110
		Total	69	2805926	99.99890	2	31	0.00110
5.	Reclassification of certain members of Promoter & Promoter Group to Public Category pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Ordinary Resolution)	E-voting	44	311998	99.99551	2	14	0.00449
		Total	44	311998	99.99551	2	14	0.00449

Note: 1808230 votes cast by 17 members were considered as Invalid.



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Chairman and Managing Director of the Company for safe keeping.

Thanking you,
For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,

M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

UDIN: F008408D000547320

P.R. No.: 1221/2021



Date: 30-06-2022

Place: Chennai