



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 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : September 27, 2023

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 13th Annual General Meeting of the Company held on 26th September 2023.

Ref : Scrip Code- 539011

The Thirteenth (13th) Annual General Meeting of Chennai Ferrous Industries Limited was held on Tuesday, 26th September, 2023 at 2:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 14th August 2023 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 September 27, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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

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)	26-09-2023
Start time of the meeting	2:30 PM
End time of the meeting	2:50 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	14-08-2023
Date of Issuance of Report to the company	27-09-2023



Voting results	
Record date	19-09-2023
Total number of shareholders on record date	7575
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	11
b) Public	21
No. of resolution passed in the meeting	6



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 for the year ended March 31, 2023 together with the report of Board of Directors and the 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		1672218	67.5256	1672218	0	100.0000	0.0000	
	Poll	2476419	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2476419	1672218	67.5256	1672218	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	447	120	78.8360	21.1640	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1128090	577	0.0511	457	120	79.2028	20.7972	
Total	Total	3604509	1672795	46.4084	1672675	120	99.9928	0.0072	Yes
						Whether resolution is Pass or Not.			



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. 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1672218	67.5256	1672218	0	100.0000	0.0000	
	Poll	2476419	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2476419	1672218	67.5256	1672218	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	547	20	96.4727	3.5273	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1128090	577	0.0511	557	20	96.5338	3.4662	
Total	Total	3604509	1672795	46.4084	1672775	20	99.9988	0.0012	
						Whether resolution is Pass or Not.			
						Yes			



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. Nagarajan Kamakrishnan (UIN:U8315738) as an Independent Director of the Company for a term of five consecutive years commencing with effect from 14th August 2023 up to 13th August 2028				
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		1672218	67.5256	1672218	0	100.0000	0.0000	
	Poll	2476419	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2476419	1672218	67.5256	1672218	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	447	120	78.8360	21.1640	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1128090	577	0.0511	457	120	79.2028	20.7972	
Total	Total	3604509	1672795	46.4084	1672675	120	99.9928	0.0072	
						Whether resolution is Pass or Not.			
						Yes			



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Muthaivan Saravanan (UIN:LUZ/1688) as an Independent Director of the Company for a term of five consecutive years commencing with effect from 14th August 2023 up to 13th August 2028				
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		1672218	67.5256	1672218	0	100.0000	0.0000	
	Poll	2476419	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2476419	1672218	67.5256	1672218	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	447	120	78.8360	21.1640	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1128090	577	0.0511	457	120	79.2028	20.7972	
Total	Total	3604509	1672795	46.4084	1672675	120	99.9928	0.0072	
						Whether resolution is Pass or Not.			
						Yes			



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	(3)=[(2)/(1)]*100	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	0
	Poll	2476419	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2476419	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	337	230	59.4356	40.5644	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1128090	577	0.0511	347	230	60.1386	39.8614	
Total	Total	3604509	577	0.0160	347	230	60.1386	39.8614	
					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	25034
Public Institutions	
Public - Non Institutions	0



Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Power to give loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013					
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		1672218	67.5256	1672218	0	100.0000	0.0000	
	Poll	2476419	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2476419	1672218	67.5256	1672218	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		567	0.0503	326	241	57.4956	42.5044	
	Poll	1128090	10	0.0009	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1128090	577	0.0511	336	241	58.2322	41.7678	
Total	Total	3604509	1672795	46.4084	1672554	241	99.9856	0.0144	Yes
						Whether resolution is Pass or Not.			





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Report of Scrutinizer

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

To,

The Chairman of the 13th Annual General Meeting of Chennai Ferrous Industries Limited

Dear Sir,

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 for the 13th Annual General Meeting of the Company held on Tuesday, September 26, 2023 at 2:30 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ("**AGM**") 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. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs [MCA] and SEBI/HO/CFD/CMD1 /CIR/P /2020/79 dated 12.05.2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the AGM of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The AGM was held on Tuesday, the 26th September 2023 at 02:30 p.m. through Video Conferencing mode.
2. The Company has availed the e-voting facility offered by e-voting platform/system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date of 19th September 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice of the AGM of the Company.
4. The remote e-voting period remained open from Saturday, 23rd September 2023 (9:00 a.m.) to Monday, 25th September 2023 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("**NSDL**").



5. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided at NSDL website on 26th September 2023 (03.57 p.m.) in the presence of two witnesses not being in the employment of the Company. 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.
6. 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):

Item 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 Audited Financial Statements for the financial year ended 31 st March 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	E-voting	47	1672675	99.9928	4	120	0.0072
Total			47	1672675	99.9928	4	120	0.0072
Invalid votes: NIL								



Item 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								
2.	Appointment of a Director in place of Mr. R. Natarajan (DIN: 00595027), who retired by rotation and being eligible offered himself for reappointment (Ordinary Resolution)	E-voting	48	1672775	99.9988	3	20	0.0012
		Total	48	1672775	99.9988	3	20	0.0012
	Invalid votes: NIL							

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
3.	Appointment of Mr. Nagarajan Ramakrishnan (DIN: 08315738) as an Independent Director of the Company for a term of five consecutive years commencing with effect from 14th August 2023 up to 13th August 2028 (Special Resolution)	E- voting	47	1672675	99.9928	4	120	00.0072
Total			47	1672675	99.9928	4	120	00.0072
Invalid votes: NIL								



Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
4.	Appointment of Mr. Muthaiyan Saravanan (DIN: 10277688) as an Independent Director of the Company for a term of five consecutive years commencing with effect from 14 th August 2023 up to 13 th August 2028 (Special Resolution)	E-voting	47	1672675	99.9928	4	120	00.0072
Total			47	1672675	99.9928	4	120	00.0072
Invalid votes: NIL								

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
5.	Reclassification of certain members of Promoter & Promoter Group to Public Category pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 (Ordinary Resolution)	E-voting	28	347	60.1387	5	230	39.8613
Total			28	347	60.1387	5	230	39.8613
Invalid Votes: The voting by promoter and promoter group comprising 25034 votes in Item No. 5 has been considered as invalid as they are interested in this resolution								



Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
6.	Power to give loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)	E-voting	45	1672554	99.9856	6	241	0.0144
Total			45	1672554	99.9856	6	241	0.0144
Invalid Votes: NIL								

7. 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 Company Secretary of the Company for safe keeping.

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



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN : F008408E001099641



Date: 27.09.22023

Place: Chennai