



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

September 26, 2025

The Manager - Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code : 539011

Sub : Disclosure of Voting Results & Scrutinizer's Report of the 15th Annual General Meeting

We wish to inform that the 15th Annual General Meeting of Chennai Ferrous Industries Limited was held on Thursday, September 25, 2025 at 2:30 P.M. through Video Conferencing ("VC").

We are enclosing herewith Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report of the Scrutinizer dated September 25, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

Thanking you,

For Chennai Ferrous Industries Limited

Balamurugan M

Company Secretary & Compliance Officer

Encl: as above

General information about company	
Scrip code	539011
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	25-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	02:42 PM

Scrutinizer Details	
Name of the Scrutinizer	M K Madhavan
Firms Name	M K Madhavan & Associates
Qualification	CS
Membership Number	F-8408
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	6678
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	9
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and 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	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2441810	2119931	86.818	2119931	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310418	17	99.9945	0.0055
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1162699	310583	26.7122	310566	17	99.9945
Total		3604509	2430514	67.4298	2430497	17	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2441810	2119931	86.818	2119931	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310418	17	99.9945	0.0055
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1162699	310583	26.7122	310566	17	99.9945	0.0055
Total		3604509	2430514	67.4298	2430497	17	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Aayush Bohra A & Co., Chartered Accountants, as Statutory Auditor.				
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	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2441810	2119931	86.818	2119931	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310408	27	99.9913	0.0087
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1162699	310583	26.7122	310556	27	99.9913	0.0087
Total		3604509	2430514	67.4298	2430487	27	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M. K. Madhavan & Associates, Practising Company Secretaries, as the Secretarial Auditors, and fix their remuneration.				
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	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2441810	2119931	86.818	2119931	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310408	27	99.9913	0.0087
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1162699	310583	26.7122	310556	27	99.9913	0.0087
Total		3604509	2430514	67.4298	2430487	27	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. J. Rathna Jayasheela (DIN: 07383160) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from March 26, 2025 to March 25, 2030.				
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	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2441810	2119931	86.818	2119931	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310408	27	99.9913	0.0087
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1162699	310583	26.7122	310556	27	99.9913
Total		3604509	2430514	67.4298	2430487	27	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Memorandum of Association of the Company as per the provisions 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	2441810	2119931	86.818	2119931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2441810	2119931	86.818	2119931	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162699	310435	26.6995	310418	17	99.9945	0.0055
	Poll		148	0.0127	148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1162699	310583	26.7122	310566	17	99.9945	0.0055
Total		3604509	2430514	67.4298	2430497	17	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Report of Scrutinizer

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 15th Annual General Meeting of the Equity Shareholders of CHENNAI FERROUS INDUSTRIES LIMITED held on 25th September 2025 through Video Conferencing mode.

Dear Sir,

Subject: Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to provisions of sections 108 and 110 of Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, M. K. Madhavan, Practicing Company Secretary (M.No.:F-8408 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 the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("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 15th AGM of the Company held on Thursday, the 25th September 2025 at 2:30 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 22nd September 2025 (9:00 a.m.) to 24th September 2025 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("NSDL").
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 25th September 2025 (04.36 p.m.). 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.
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 the audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	E-voting	57	2430497	99.9993	6	17	0.0007
		Total	57	2430497	99.9993	6	17	0.0007
	Invalid Votes	:	NIL					
2.	Appointment of a Director liable to retire by rotation - Mr. R Natarajan (DIN: 00595027) (Ordinary Resolution)	E-voting	57	2430497	99.9993	6	17	0.0007
		Total	57	2430497	99.9993	6	17	0.0007
	Invalid Votes	:	NIL					
3.	Appointment of M/s. Aayush Bohra A & Co. as Statutory Auditors (Ordinary Resolution)	E-voting	56	2430487	99.9989	7	27	0.0011
		Total	56	2430487	99.9989	7	27	0.0011
	Invalid Votes	:	NIL					
Sl.			Vote for			Voted against		



No.	Description of Business	Voting mode	No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS								
4.	Appointment of M/s. M. K. Madhavan & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration (Ordinary Resolution)	E-voting	56	2430487	99.9989	7	27	0.0011
		Total	56	2430487	99.9989	7	27	0.0011
		Invalid Votes	:	NIL				
5.	Appointment of Mrs. J. Rathna Jayasheela (DIN: 07383160) as a non-executive Independent Director of the Company (Special Resolution)	E-voting	56	2430487	99.9989	7	27	0.0011
		Total	56	2430487	99.9989	7	27	0.0011
		Invalid Votes	:	NIL				
6.	Adoption of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013 (Special Resolution)	E-voting	57	2430497	99.9993	6	17	0.0007
		Total	57	2430497	99.9993	6	17	0.0007
		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 : F008408G001341949

Date: 25.09.2025

Place: Chennai