

# Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210 Phone : 03655-278215/16/18, Fax : 03655-278217  
Email : info@starferrocement.co.in, Website : www.starferrocement.co.in. CIN : L27310ML2011PLC008564

12th December, 2016

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Stock code: Stock code: SFCL

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 536666

**Subject: Intimation of Result of e-voting / Postal Ballot by the public shareholders as per Regulation 30 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Court Convened Meeting of the members of the Company was duly convened and held on 5th December, 2016 at Vill.: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya-793 210 at 11.00 a.m.

The Company had extended e-voting / Postal Ballot facility to the public shareholders of the Company in respect of item of business as contained in the notice dated 3rd November, 2016. The e-voting/postal ballot commenced on 12th November, 2016 from 09:00 a.m. and ended at 05.00 p.m. on 11th December, 2016. Mr. Sourav Kedia, Practising Company Secretary was appointed as Scrutinizer for this purpose.

A copy of the report as submitted by the Scrutinizer on e-voting/ Postal Ballot by the public shareholders is enclosed.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting and Postal Ballot by public shareholders is detailed below in the prescribed format:

**Details of Agenda:**

**Item no.1.** "Resolved that the Scheme of Amalgamation of Star Ferro and Cement Limited with Star Cement Limited, being Annexure "A" in Company Application No.1 of 2016, a copy whereof is included in the notice dated the 3<sup>rd</sup> day of November, 2016 convening this Meeting, be and is hereby approved."



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Resolution Required: Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	143120748	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		NA	NA	NA	NA	NA	NA
Public-Institutional Holders	E-voting	4186006	4141657	98.94	4141657	NIL	100.00	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>4141657</b>	<b>98.94</b>	<b>4141657</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public-Non Institutions	E-voting	74866236	59552661	79.54	59552349	312	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		2910	0.01	2896	14	99.52	0.48
	<b>Total</b>		<b>59555571</b>	<b>79.55</b>	<b>59555245</b>	<b>326</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>222172990</b>	<b>63697228</b>	<b>28.67</b>	<b>63696902</b>	<b>326</b>	<b>99.99</b>	<b>0.01</b>

The resolution has been approved by the public shareholders by requisite majority through e-voting/Postal Ballot. In addition to the approval by e-voting/Postal Ballot, as aforesaid, the Scheme has also been approved unanimously at the Court Convened Meeting of Equity Shareholders held on 5th December, 2016. The voting results alongwith Scrutinizer's Report are available on the web site of the Company and also placed on the notice board of its Registered Office.

Please take the information on record.

Thanking you,

Yours faithfully,  
For Star Ferro and Cement Limited



D. Thakurta  
Company Secretary  
Encl. as stated



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