

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

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 536666

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Name: SFCL

Re: Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company')

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of the Transferor Company

Dear Sir,

Pursuant to the order dated 25th October, 2016 of the Hon'ble Meghalaya High Court at Shillong, a meeting of the Equity Shareholders of the Company was held on 5th December, 2016 at the registered office of the Company at Village: Lumshnong, Post Office: Khaliehriat, District: East Jaintia Hills, Meghalaya- 793 210 to consider the Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company').

Date of the Court Convened Meeting : 5th December, 2016

Total number of members as on 25th November, 2016 : 13,498

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group : 26

Public Shareholders : 75



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The Scheme was approved unanimously as follows:-

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	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		143120748	100.00	143120748	NIL	100.00	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		143120748	100.00	143120748	NIL	100.00	NIL
Public-Institutions	E-Voting	4180387	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-Voting	74871855	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		53314373	71.21	53314373	NIL	100.00	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		53314373	71.21	53314373	NIL	100.00	NIL
Total		222172990	196435121	88.42	196435121	NIL	100.00	NIL

In addition to approval at the meeting held, as aforesaid, the Scheme was also put to the public shareholders of the company for their approval by postal ballot/ e-voting. Voting by postal ballot/ e-voting ended on 11th December, 2016. The outcome thereof will also be informed to you.

Kindly acknowledge.

Yours faithfully,
For Star Ferro and Cement Limited



D. Thakurta
Company Secretary

