

Star Ferro and Cement Limited

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Declaration of Results of the Postal ballot/evoting by public shareholders on the Scheme of Amalgamation

In terms of Paragraphs I(A)9(a) and I(A)9(b) of Annexure-I of the Securities and Exchange Board of India (SEBI) Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 approval of the public shareholders were sought for approval of the Scheme of Amalgamation as per Notice of Postal Ballot/evoting dated November 07, 2016.

The voting through Postal ballot/evoting commenced at 9.00 a.m. on November 12, 2016 and ended at 5.00 p.m. on December 11, 2016

Resolution: "Resolved that the Scheme of Amalgamation of Star Ferro and Cement Limited with Star Cement Limited presented in Company Application No.1 of 2016 filed jointly by Star Ferro and Cement Limited and Star Cement Limited before the Hon'ble High Court of Meghalaya at Shillong be and is hereby approved."

Mr. Sourav Kedia, Company Secretary in practice was appointed as Scrutinizer. The Scrutinizer has submitted his report on the voting as under:

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
	Total		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
	Total		4141657	98.94	4141657	NIL	100.00	NIL
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
	Total		59555571	79.55	59555245	326	99.99	0.01
Total		222172990	63697228	28.67	63696902	326	99.99	0.01

Accordingly, it is declared that the aforesaid resolution has been passed with requisite majority by the public shareholders of the Company.

For Star Ferro and Cement Limited

Sd/-

S. Bhajanka

Chairman

12th December, 2016