Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 25th September, 2026

To

The Listing Department,	**The Listing Department**
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block-G	**Phiroze Jeejeebhoy Towers**
Bandra Kurla complex, Bandra-East	**Dalal Street**
Mumbai-400 051	**Mumbai-400 001**
Symbol: SHYAMCENT	**Scrip Code: 539252**

Subject: Scrutinizer's Report and Voting Results of the 15th Annual General Meeting (AGM) of Shyam Century Ferrous Limited held on 25th September, 2026

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Friday, 25th September, 2026 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Monday, 21st September 2026 from 09:00 a.m. and ended at 05.00 p.m. on Thursday, 24th September 2026 and e-voting at the Annual General Meeting. M/s MKB & Associates, a Practising Company Secretaries was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting	:	25th September, 2026
Total number of members as on 18th September, 2026 ('Cut-off date' for reckoning the voting rights of the Shareholders)	:	66609

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

Promoter and Promoter Group	:	Not Applicable
Public Shareholders	:	Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	18
Public Shareholders	:	50

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by M/s MKB & Associates, Practising Company Secretaries is enclosed herewith and marked as ***Annexure–A*** for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 15th Annual General Meeting have been passed with requisite majority.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is enclosed herewith and marked as ***Annexure-B***.

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All the resolutions of the 15th AGM were passed with requisite majority. The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office.

The meeting commenced at 02:00 PM. and concluded at 02:50 P.M. Please take the information on record.

Please take the information on record.

Thanking you,

Yours faithfully,
For ***Shyam Century Ferrous Limited***

RITU AGARWAL

Digitally signed by RITU AGARWAL
Date: 2026.09.25 20:12:46 +05'30'

Ritu Agarwal
Company Secretary
(M. No.: A39155)

Encl. as stated

Cc: National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 15th (Fifteenth) Annual General Meeting (AGM) of Members of Shyam Century Ferrous Limited (CIN: L27310ML2011PLC008578), held on Friday, 25th day of September, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Shyam Century Ferrous Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 15th Annual General Meeting of the Company held on Friday, 25th day of September, 2026 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 6th August, 2026 convening the 15th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Tuesday, 01st September, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI

MKB & Associates Kolkata Company Secretaries circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Friday, 18th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 21st September, 2026 at 9:00 AM (IST) and ended on Thursday, 24th September, 2026 at 5:00 PM (IST).

(f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).

(g) After conclusion of voting at the 15th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Namrata Chandalia and Ms. Shreya Raj, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

(i) A total of 199 Members have cast their vote, out of which 198 Members have cast their votes through remote e-voting and 1 Member had cast his votes electronically during the AGM and all such votes are valid.

MKB & Associates * Kolkata * Company Secretaries

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote e-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2) = (3)**	**% of total number of valid votes cast**
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	14,21,55,305	1	14,21,55,306	99.9961
(2) Voted against the resolution	5,511	0	5,511	0.0039
Total	**14,21,60,816**	**1**	**14,21,60,817**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Rajesh Kumar Agarwal (DIN: 00223718), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	14,21,38,908	1	14,21,38,909	99.9846
(2) Voted against the resolution	21,908	0	21,908	0.0154
Total	**14,21,60,816**	**1**	**14,21,60,817**	**100**
(3) Invalid votes	--	--	--	--

MKB & Associates * Kolkata * Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

Item No. 3 as an Ordinary Resolution: To re-appoint M/s. D K Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), as the Statutory Auditors of the Company for a 2nd term of five consecutive years, from the conclusion of the ensuing Annual General Meeting until the conclusion of the 20th Annual General Meeting to be held in 2031.				
(1) Voted in favour of the resolution	14,21,52,355	1	14,21,52,356	99.9941
(2) Voted against the resolution	8,461	0	8,461	0.0059
Total	**14,21,60,816**	**1**	**14,21,60,817**	**100**
(3) Invalid votes	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700

MKB & Associates Company Secretaries Kolkata

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 6825/2025

Date: 25.09.2026
Place: Kolkata
UDIN: A017190H001612289

Annexure - B

General information about company	
Scrip code	539252
NSE Symbol	SHYAMCENT
MSEI Symbol	NOTLISTED
ISIN	INE979R01011
Name of the company	SHYAM CENTURY FERROUS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	66609
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	18
b) Public	50
No. of resolution passed in the meeting	3
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				To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of Board of Directors and				
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	105656169	104897945	99.2824	104897945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105656169	104897945	99.2824	104897945	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106513874	37259924	34.9813	37254413	5511	99.9852	0.0148
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106513874	37259925	34.9813	37254414	5511	99.9852	0.0148
Total		212172990	142160817	67.0023	142155306	5511	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Rajesh Kumar Agarwal (DIN 00223718), 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	105656169	104897945	99.2824	104897945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105656169	104897945	99.2824	104897945	0	100	0
Public- Institutions	E-Voting	2947	2947	100	0	2947	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	0	2947	0	100
Public- Non Institutions	E-Voting	106513874	37259924	34.9813	37240963	18961	99.9491	0.0509
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106513874	37259925	34.9813	37240964	18961	99.9491	0.0509
	Total	212172990	142160817	67.0023	142138909	21908	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Statutory Auditors of the Company				
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	105656169	104897945	99.2824	104897945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105656169	104897945	99.2824	104897945	0	100	0
Public- Institutions	E-Voting	2947	2947	100	2947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2947	2947	100	2947	0	100	0
Public- Non Institutions	E-Voting	106513874	37259924	34.9813	37251463	8461	99.9773	0.0227
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106513874	37259925	34.9813	37251464	8461	99.9773	0.0227
Total		212172990	142160817	67.0023	142152356	8461	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	