



10<sup>th</sup> September, 2010

✓ The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax no. 022 2272 1919	The General Manager Department of Corporate Services The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax no. 022 2272 2039
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Dear Sirs,

**Ref: Scrip Code – 500141**

**Sub: Results of Postal Ballot**

We wish to inform the members of the Stock Exchange that the Company had sought approval of its shareholders u/s 372A of the Companies Act, 1956 by way of Postal Ballot to:

- invest in the aggregate an amount not exceeding Rs.200 crores by way of subscription, purchase or otherwise in the securities of Facor Energy Plc., Facor Energy India Limited, Facor Electric Limited, Facor Solar Limited and/or other company(ies) to be formed in India and/or overseas, or acquire such securities from the existing holders, in one or more tranches;
- Give loans of an amount not exceeding Rs.200 crores in the aggregate and/or provide security and/or give guarantees in the aggregate on behalf of the Company(ies) as aforesaid and/or companies to be formed in India and/or abroad

notwithstanding that the aggregate of the loans and investments so made or guarantees or securities so given to all bodies corporate by the Company exceed the limits prescribed under section 372A and other applicable provisions, if any, of the Companies Act, 1956.

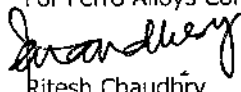
It is hereby informed that the said resolution has been passed with requisite majority. The particulars of votes cast are as under:

Voting Particulars	No. of Votes	% of Total votes
Votes cast in favour	13,65,35,345	99.977%
Votes cast against	30,999	0.023%
Total valid votes	13,65,66,344	100.00%
Total invalid votes	81,681	-

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Ferro Alloys Corporation Limited

  
Ritesh Chaudhry  
Company Secretary

## FERRO ALLOYS CORPORATION LIMITED

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