



DEL/SEC/119
3rd October, 2017

The Secretary
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street
MUMBAI 400 001

Central Depository Services (India) Limited
E-voting Division
16th Floor, P.J. Towers
Dalal Street, Fort
MUMBAI - 400 001

Re: Scrip Code: 500141 (Ferro Alloys Corporation Limited)

Sub: Regulation 44 of The Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited - Voting Results

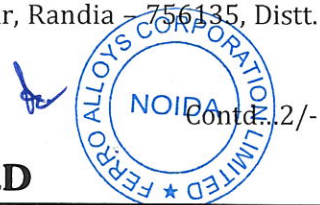
Dear Sir/Madam,

In accordance with Regulation 44 and other applicable regulations, if any, of The Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Members of the Company at the 61st Annual General Meeting held on September 28, 2017 transacted the following business:

Sl.No.	Description	Particulars			
A	Date of the AGM	September 28, 2017			
B	Book-Closure Date	September 23, 2017 to September 28, 2017 (both days inclusive)			
C	Total No. of Shareholders on record date/Cut-off date	Total shareholders on Cut-off date of 21 st September, 2017 - 44,880			
D	No. of shareholders present in the meeting either in person or through proxy or Authorised Representatives				
	Shareholders	In Person	Proxy	Authorised Representatives	Total
	Promoters and Group	4	15	3	22
	Public:	27	--	--	27
	Total	31	15	3	49
E	No. of Shareholders attended the meeting through Video Conferencing				
	Shareholders	No video conferencing facility was arranged			
	Promoters and Group				
	Public:				

Outcome of the 61st Annual General Meeting of the Members of the Company

The 61st Annual General Meeting of the Members of the Company was held on Thursday, September 28, 2017 at 12.00 Noon (IST) at the Registered office of the Company at D.P. Nagar, Randia - 756135, Distt. Bhadak, Odisha. The mode of voting was by way of E-voting and Poll.



FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, District Gautam Buddh Nagar, Uttar Pradesh-201 301 India • T +91-120-417 1000 • F +91-120-425 6700 • E.: facordelhi@facorgroup.in

Regd. office & Works : D. P. Nagar, Randia-756 335, Dist. Bhadrak, Orissa, India • T +91-6784-240 230 • F +91-6784-240 626 • E.: facorccp@facorccp.in

Head Office : Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

www.facorgroup.in



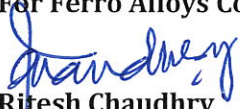
The Shareholders transacted the business as provided in **Annexure-I**. Based on the report dated 30th September, 2017 of the Scrutinizer (received on 2nd October, 2017), a copy of which is enclosed as **annexure - II**, the result of the business transacted is, as under:

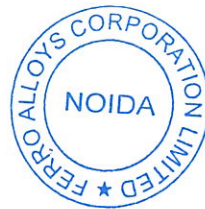
- a) All matters as contained in the notice dated 1st September, 2017 of the 61st Annual General Meeting stand passed under e-voting and poll with the requisite majority.

Kindly take the report filed on record.

Thanking you,

Yours sincerely,
For Ferro Alloys Corporation Limited


Ritesh Chaudhry
Sr. General Manager (Legal) &
Company Secretary



Encl: As above