



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 16 th Floor, P.J. Towers Dalal Street, Fort Mumbai - 400 001
022-22723121	022-22728655/8265
RE: Scrip Code 500 141 / ISIN NO. INE912A01026	
Sub: Clause 35A of the Listing Agreement – Declaration of Results of E-voting and Postal Ballot	

Dear Sir/Madam,

17th January, 2015

In connection with the captioned subject, we wish to inform as under:

- 1) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct e-voting and postal ballot to seek consent of the members of the Company for the proposed special resolutions to be passed through e-voting/postal ballot as specified in the Notice dated 28th November, 2014 ("the said Notice") read with the Explanatory Statement attached thereto.
- 2) The Company had appointed Mr. Ashish Saxena of M/s Ashish Saxena & Co. Practising Company Secretaries as the Scrutinizer for conducting the e-voting and postal ballot in a fair and transparent manner.
- 3) In terms of clause 35B of the Listing Agreement with the Stock Exchanges, the Rules and other applicable provisions, the Company had provided the facility of e-voting to its shareholders. The Company had entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating the e-voting.
- 4) The last date for receipt of postal ballot forms duly completed from the members / e-voting was 12th January, 2015.
- 5) The Scrutinizer has submitted his report on the E-voting and Postal ballot and based on the Scrutinizers' report and pursuant to clause 35A of the Listing Agreement, the following result is hereby announced to the members on 17th January, 2015 at the Corporate office of the Company in Noida.

1.	Date of Declaration of Postal Ballot Results	17 th January, 2015		
2.	Total no. of shareholders as on Cut-off date	46,301		
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	Not Applicable		
4.	No. of shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	Not Applicable		
5.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll / Postal Ballot/E-voting)	Result

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