



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

CSL / SEC / 2025/

22nd August 2025

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,
Sub: Postal Ballot Calendar Events -reg
Ref: Scrip Code - 513005

Dear Sir/Ma'am,
Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013-reg

With reference to the above subject, we are herewith enclosing the following in connection with the Postal Ballot conducted by the Company:

- A) Voting Results of Postal Ballot through Remote e-voting relating to:
1. **Special Resolution:** Enhancing the limits for Providing Guarantee /Securities for the loans availed by Krishna Power Utilities Limited (KPUL)
 2. **Special Resolution:** Providing Corporate Guarantee to Krishna Green Energie Pvt Ltd (KGEL)
 3. **Ordinary Resolution:** To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015- Krishna Power Utilities Limited
 4. **Ordinary Resolution:** To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015- Krishna Green Energie Pvt Ltd

B) Scrutinizer's Report dated August 20, 2025 and Scrutinizer confirmed that the Special and Ordinary Resolutions as per the Notice of the Postal ballot were passed with requisite majority.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.chromesilicon.com

This is for your information and records.

Thanking You,
Yours faithfully
for Chrome Silicon Limited

TIBREWALA Digitally signed by
SHIVANGI TIBREWALA SHIVANGI
Shivangi Tibrewala Date: 2025.08.22
Company Secretary and Compliance Officer
17:34:26 +05'30'



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Chrome Silicon Limited,
6-2-913/914, Third Floor, Progressive Towers
Khairatabad, Hyderabad-500004

Sub: Scrutinizer Report on Postal Ballot by voting through remote e-voting

Dear Sir,

I, K A N SUBBARAO, Company Secretary in whole-time practice, Proprietor, Atchuta & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Chrome Silicon Limited (Formerly Known VBC Ferro Alloys Limited) (Company) for the purpose of conducting the postal ballot in respect of Special Resolutions and Ordinary Resolutions mentioned in the Notice of Postal Ballot dated 8th July, 2025; and for scrutinizing the remote e-voting process for the above mentioned resolutions in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars including General Circular No's 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company

K. A. N. Subbarao



Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The following are the resolutions as specified in the Notice of Postal Ballot, referred above.

1. **Special Resolution:** Enhancing the limits for Providing Guarantee /Securities for the loans availed by Krishna Power Utilities Limited (KPUL)
2. **Special Resolution:** Providing Corporate Guarantee to Krishna Green Energie Pvt Ltd (KGEL)
3. **Ordinary Resolution:** To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015- Krishna Power Utilities Limited
4. **Ordinary Resolution:** To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015- Krishna Green Energie Pvt Ltd

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated 8th July, 2025. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes, if any, on the resolutions contained in the Notice of Postal Ballot dated 8th July, 2025.

Accordingly, I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

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and Disclosure Requirements) Regulations, 2015, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Special and Ordinary Resolutions as set out in the Notice dated 8th July, 2025 which was sent on 19th July, 2025 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on 17th July, 2025 ("cut-off date") received from the Depositories and whose e-mail address is registered with the Company or Depository Participant / Depository / Venture Capital & Corporate Investments Pvt Ltd ("RTA"), the Company's Registrar & Transfer Agent.

2. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot due to exemption provided by MCA through its circulars.
3. The Company had engaged the services of Central Depository Services (India) Ltd. ("CDSL"), www.evotingindia.com, to provide remote e-voting facility to all its members to cast their votes electronically.
4. The Company issued Newspaper advertisement on 21st July, 2025 to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
5. In accordance with the Notice of the Postal Ballot sent to the members and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was commenced from 9.00 AM (1ST) on Tuesday, 22nd July, 2025 and closed at 5.00 PM (IST) on Wednesday, 20th August, 2025. The EVSN - 250716006 and the period of e-voting was as set out in the Notice.
6. Members holding shares as on Thursday, on 17th July, 2025, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot. The detailed manner of voting has been explained in the instructions given in the notice of the postal ballot.
7. After the conclusion of the voting at 5.00 PM (IST) on Wednesday, 20th August, 2025, the votes cast thereat were downloaded from the website of CDSL E-voting portal. Thereafter, the votes on remote e-voting were unblocked on Wednesday, 20th August, 2025 after 5:00 P.M., in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL E-voting Portal.
8. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from 9.00 AM (1ST) on Tuesday, 22nd July, 2025 till

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5.00 PM (IST) on Wednesday, 20th August, 2025 have been considered for scrutiny in this report.

9. The details of the remote e-voting and the analysis of the results of the Special and Ordinary Resolutions as contained in the said Notice and results of Postal Ballot are given as 'Annexure-1' to this report.
10. After scrutiny of the remote e-voting result, we report that the Special and Ordinary Resolutions as per the Notice of the Postal ballot were passed with requisite majority.
11. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.



Place: Hyderabad
Date: 20.08.2025

For ATCHUTA & ASSOCIATES
COMPANY SECRETARIES

K A N SUBBARAO
FCS-8807, CP-17027
UDIN: F008807G001044831
Peer Review Certificate No: 3613/2023

Annexure - 1

Chrome Silicon Limited - Scrutinizer's Report on Postal Ballot

Item number of Notice and type of Resolution	Description	Total no. of votes cast other than promoters	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Remarks
			No's	%	No's	%	No's	%	
1 - Special Resolution	Enhancing the limits for Providing Guarantee /Securities for the loans availed by Krishna Power Utilities Limited (KPUL)	7101919	7101893	99.9996	26	0.0004	-	-	Special Resolution was passed with requisite majority.
2 - Special Resolution	Providing Corporate Guarantee to Krishna Green Energiee Pvt Ltd (KGEL)	7101919	7101893	99.9996	26	0.0004	-	-	Special Resolution was passed with requisite majority.
3 - Ordinary Resolution	To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015-Krishna Power Utilities Limited	7101919	7101893	99.9996	26	0.0004			Ordinary Resolution was passed with requisite majority.

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4 - Ordinary Resolution	To approve Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015-Krishna Green Energy Pvt Ltd	7101919	7101813	99.9996	26	0.0004	Ordinary Resolution was passed with requisite majority.
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Note:

Total Number of Votes casted are 96,83,734 out of which promoters have casted 25,81,815 votes. While providing the above report we have not considered 25,81,815 votes casted in favour of all resolutions by promotes being the related parties to the above said four resolutions

**For ATCHUTA & ASSOCIATES
COMPANY SECRETARIES**

K.A.N. Subbarao

**K A N SUBBARAO
FCS-8807, CP-17027**

UDIN: F008807G001044831

Peer Review Certificate No: 3613/2023



**Place: Hyderabad
Date: 20.08.2025**