



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

Date:01.10.2025

BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with consolidated Report of the Scrutinizer for the business transacted at 43rd Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30 September 2025, through a Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

This is for your information and records.

Thanking You,

Yours faithfully
for Chrome Silicon Limited

P.V. Rao
Whole-Time Director

Registered Office: www.chromesilicon.com
6-2-913/914, 3rd Floor, Progressive Towers,
Khairatabad Metro Station, Hyderabad-500004.
Telangana, India, Tel:+91 40 23390288
e: vbcsilicon@gmail.com / info@chromesilicon.com

Factory & Works:
Rudraram Village, Patancheru Mandal,
Sangareddy District, Pin: 502329.
Telangana, India. Tel:+91 8455221806
e: marketcsltd@gmail.com / purchasecsltd@gmail.com

Date of the AGM/EGM	30.09.2025
Total number of shareholders on record date	6673
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	61
Promoters and Promoter Group:	12
Public	49
Agenda- wise disclosure -Annexed-1 to 4	

Annexure-1

Resolution required:

(Ordinary ORDINARY: 1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March
/ Special) 2025 including Auditors and Directors Report thereon

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	Remote E-Voting	6616142	2581815	39.02	2581815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2581815	39.02	2581815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7057175	72.23	7057168	7	100.000%	0.000%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7057175	72.23	7057168	7	100.000%	0.000%
TOTAL								
		16394350	9638990	58.79	9638983	7	99.9999%	0.000%

CHROME SILICON LIMITED

Annexure-2

Resolution required: (Ordinary / Special)	ORDINARY: 2. Appointment of Mrs. M. Sri Mani (DIN No. 01229624), as a Non- Executive Director of the Company retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6616142	2581815	39.02	2581815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2581815	39.02	2581815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7057175	72.23	7057118	57	99.9992%	0.0008%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7057175	72.23	7057118	57	99.999%	0.001%
TOTAL								
		16394350	9638990	58.79	9638933	57	99.9994%	0.0006%

Resolution required: (Ordinary / Special)	ORDINARY: 3. Re-appointment of M/s. Pavuluri & Co., Chartered Accountants, (FRN No. 012194S) as the Statutory Auditors of the Company for the second consecutive term of five years							
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
Promoter and Promoter Group	Remote E-Voting	6616142	2581815	39.02	2581815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6616142	2581815	39.02	2581815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7370	0	0.00	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7057175	72.23	7057118	57	99.999%	0.001%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9770838	7057175	72.23	7057118	57	99.999%	0.001%
TOTAL		16394350	9638990	58.79	9638933	57	99.9994%	0.0006%

Resolution required: (Ordinary / Special)	ORDINARY: 4. Appointment of M/s.B S S & Associates, a peer reviewed firm of Practicing Company Secretaries (Firm Reg. No.:3744) as Secretarial Auditors for a term of Five Years							
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
Promoter and Promoter Group	Remote E-Voting	6616142	2581815	39.02	2581815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6616142	2581815	39.02	2581815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	0	0.00	0	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7370	0	0.00	0	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7057175	72.23	7057118	57	99.999%	0.001%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9770838	7057175	72.23	7057118	57	99.999%	0.001%
TOTAL		16394350	9638990	58.79	9638933	57	99.9994%	0.0006%



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

To

The Chairman,

CHROME SILICON LIMITED

CIN: L27101TG1981PLC003223

Progressive Towers, 3rd Floor,

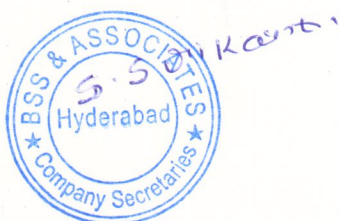
6-2-913/914, Khairatabad, Hyderabad

-500004, Telangana, India,

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting ("AGM") of **CHROME SILICON LIMITED** held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**CHROME SILICON LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting during 43rd AGM in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 06th day of September, 2025 of the said 43rd AGM of the members of the Company, held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "**MCA Circulars**") and SEBI Circulars dated May 12, 2020 dated January 15, 2021 dated January 05, 2023, dated October 07, 2023 and dated October 03, 2024 (Collectively referred to as "**SEBI Circulars**"), the Notice dated 06th day of September, 2025, as confirmed by the Company was sent in respect of the below mentioned resolutions, for the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

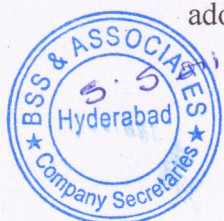


3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for remote e-voting prior to and for e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 27th September, 2025 at 9:00 A.M. to 29th September, 2025 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2025.
6. The Company had also provided e-voting facility, at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM held through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as a scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to making a report of the votes cast in favour or against the resolutions.
11. We hereby submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by CDSL, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and approve the Audited Balance Sheet as at March 31st, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon.

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved, and adopted."



- (i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
87	9638983	99.9999

- (ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
7	7	0.0001

- (iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

To appoint a Director in place of Mrs. M. Sri Mani (DIN No. 01229624), who retires by rotation and being eligible, offers herself for re-appointment

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 Mrs. M. Sri Mani (DIN No.01229624), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

- (i) Voted **in favour** of Resolution:

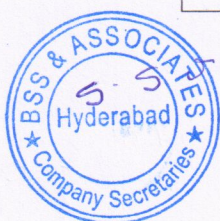
No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	9638933	99.9994

- (ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	57	0.0006

- (iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil



c) Resolution 3 (as an Ordinary Resolution)

Re-appointment of the Statutory Auditors

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to the recommendation of the Audit Committee, M/s. Pavuluri & Co., Chartered Accountants, having Firm Registration No. 012194S be and are hereby reappointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting to be held in the year 2030, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	9638933	99.9994

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	57	0.0006

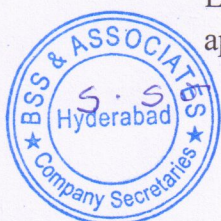
(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil

d) Resolution 4 (as an Ordinary Resolution)

Appointment of Secretarial Auditors

“RESOLVED THAT pursuant to the provisions of section 204 and all other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 24A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to the recommendations of the Audit Committee and of Board of Directors of the Company, M/s. **B S S & Associates**, a peer reviewed of Practicing Company Secretaries (**Firm Reg. No.: 3744**) be and are hereby appointed as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 43rd (Forty Third) Annual General Meeting until the conclusion of 48th (Forty Eighth) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the



audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), or the Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	9638933	99.9994

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	57	0.0006

(iii) Abstained/ Invalid Votes:

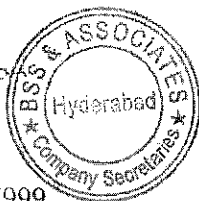
No of Members voted	Number of votes held by them
Nil	Nil

Thanking you,

Yours faithfully

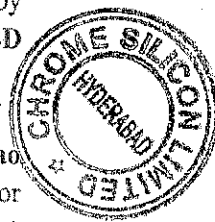
For B S S & Associates
Company Secretaries

S. S. Somipalli
Srikanth Somepalli
Partner
M. No. A22119, CoP: 7999
UDIN: A022119G001418547



Countersigned by
For CHROME SILICON LIMITED

P V Rao
Whole Time Director
(Person authorized by Chairman)



Place: Hyderabad
Date: 01.10.2025

Place: Hyderabad
Date: 01.10.2025