

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

29th January, 2015

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P..J. Tower
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 536666

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Name: SFCL

**Re: Scheme of Arrangement between Star Ferro and Cement Limited (Demerged Company),
Shyam Century Ferrous Limited (Resulting Company) and their respective shareholders**

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of the Company

Dear Sir,

Pursuant to the order dated 17th December, 2014 of the Hon'ble Meghalaya High Court at Shillong, a meeting of the Equity Shareholders of the Company was held on 29th January, 2015 at the registered office of the Company at Village: Lumshnong, Post Office: Khaliehriat, District: East Jaintia Hills, Meghalaya- 793 210 to consider the Scheme of Arrangement between the Company and Shyam Century Ferrous Limited and their respective Shareholders for demerger of Ferro Alloys Division of the Company to Shyam Century Ferrous Limited and reorganisation and reduction of capital of Shyam Century Ferrous Limited.

The following resolution was put to the said Equity Shareholders for their consideration:

“Resolved that the Scheme of Arrangement between Star Ferro and Cement Limited and Shyam Century Ferrous Limited and their respective shareholders, being Annexure “A” in Company Application No.1 of 2014, a copy whereof is included in the notice dated the 17th day of December, 2014 convening this Meeting, be and is hereby approved.”



Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

The Scheme was approved unanimously as follows:-

	<u>Number of Members</u>	<u>Number of Votes</u>
A. In favour of the resolution	97	19,60,83,083
B. Against the resolution	NIL	NIL

This is for your information and record.

Kindly acknowledge.

Yours faithfully,

For Star Ferro and Cement Limited



D. Thakurta
Company Secretary