



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:- Proceedings of the 43rd Annual General Meeting of the Company-reg

As per our earlier communication, 43rd Annual General Meeting (eAGM) of the members of the Company to be held through Video Conference (VC) / other audio visual means (OA VM) on 30th September 2025.

In this regard, we wish to inform you that the e-AGM was held on Tuesday, 30th September 2025, through VC, in compliance with various Circulars issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

We enclose a summary of proceedings of the 43rd AGM of the Company as Annexure.

Kindly take the same on your records.

This is for your information and records.

Thanking You,

Yours faithfully
for Chrome Silicon Limited

VENKATESWA Digitally signed by
RA RAO VENKATESWARA RAO
P.V. **RA RAO** PALADUGU
Whole-Time Director Date: 2025.10.01
PALADUGU 16:32:42 +05'30'



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Summary of proceedings of the 43rd Annual General Meeting of Chrome Silicon Limited

The 43rd Annual General Meeting (AGM) for the financial year 2024-25 of the Company held on the 30th September 2025 through Video Conferencing ("VC") at 03.00 PM

Shri. I. Narshing Rao, Non-Executive Chairman of the company, chaired the Meeting.

No. of Shareholders attended the meeting through Video Conferencing is 61(Promoters: 12 and Public:49) against the number of shareholders as on record date 23rd June 2025 were 6673.

The Group Company Secretary welcomed the Members and Directors of the company to the Meeting.

The Chairmen of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee were present at the meeting.

The Group Company Secretary informed that the requisite quorum was attending the meeting through a video conferencing facility.

As the requisite quorum is present, the Group Company Secretary informed that the meeting was to be commenced and requested the Chairman to proceed with the meeting. Chairman confirmed the Quorum and declared that the meeting is in order and taken up the proceeding of AGM.

The chairman's speech has been read and requested that the members who had pre-registered as speakers ask queries, if any, on the financials and operations of the company one by one.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting. Some of the Shareholders expressed their views and Whole-Time Director has given clarifications in this regard.

It was informed that the shareholders who have not voted through remote e-voting (between 27th September 2025 and 29 September 2025) and allowed e-Voting at the e-AGM. The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

It was intimated that there were in all Four businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions was carried out through e-voting. The members who attended the AGM cast their votes through e-voting mode only.

Registered Office: www.chromesilicon.com
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| S.L No | Details of the Resolution | Resolution Required |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1 | To receive, consider and adopt 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 Directors thereon. | Ordinary |
| 2 | Appointment of Mrs. M. Sri Mani (DIN No.01229624) as a Non-Executive Director of the Company retiring by rotation. | 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 | 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 | Ordinary |

Thereafter, Group Company Secretary stated that the consolidated results of remote e-voting and e-voting during the AGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer Report.

As there were no further items to discuss, the Group Company Secretary requested the Chairman to allow him to propose a Vote of thanks. Thereafter, Chairman allowed him to propose vote of thanks and then the Group Company Secretary conveyed a vote of thanks to all the Members, Directors, Professionals, Service providers, and everyone involved in convening this AGM and declared the meeting concluded at 3.45 PM

Thanking You,

Yours faithfully

for Chrome Silicon Limited

P.V. Rao
Whole-Time Director
VENKATESWARA RAO
PALADUGU

Digitally signed by
VENKATESWARA
RAO PALADUGU
Date: 2025.10.01
16:33:07 +05'30'

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