CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

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

01.10.2026

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 44th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30 September 2026, 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

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.10.01 18:33:44 +05'30'

Shivangi Tibrewala
Company Secretary
M.No.: 55422

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

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General information about company	
Scrip code	513005
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE114E01013
Name of the company	CHROME SILICON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Srikanth S
Firms Name	B S S & Associates
Qualification	CS
Membership Number	22119
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	6708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	53
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2026, 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

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
Public- Institutions	E-Voting	5960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5960	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9772248	7063127	72.2774	7063122	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9772248	7063127	72.2774	7063122	5	99.9999	0.0001
Total		16394350	9414942	57.4280	9414937	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. M Priyanka (DIN No.09380152), who retires by rotation and being eligible, offers herself for re-appointment

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
Public- Institutions	E-Voting	5960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5960	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9772248	7063127	72.2774	7063072	55	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9772248	7063127	72.2774	7063072	55	99.9992	0.0008
Total		16394350	9414942	57.4280	9414887	55	99.9994	0.0006

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Shri PV Rao (DIN No.00149599) as Whole-Time Director for a further period of five years

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6616142	2351815	35.5466	2351815	0	100.0000	0.0000
Public- Institutions	E-Voting	5960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5960	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9772248	7063127	72.2774	7062772	355	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9772248	7063127	72.2774	7062772	355	99.9950	0.0050
Total		16394350	9414942	57.4280	9414587	355	99.9962	0.0038

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

SCRUTINIZER'S REPORT

To

The Chairman,

CHROME SILICON LIMITED

CIN: L27101TG1981PLC003223

6-2-913/914, Third Floor, Progressive Towers,

Khairatabad, Hyderabad - 500 004.

Dear Sir/Ma'am,

Sub: Consolidated Report of the 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 44th Annual General Meeting ("**AGM**") of **CHROME SILICON LIMITED** held on Wednesday, the 30th day of September, 2026 at 3:00 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") as Scrutinizers to scrutinize the remote e-voting and e-voting during the 44th Annual General Meeting ("AGM") in a fair and transparent manner, in accordance with the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolutions contained in Item Nos. 1 to 3 of the Notice dated 22nd August, 2026 convening the 44th AGM of the Members of the Company, held on Wednesday, 30th September, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

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, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time, the Notice dated 22nd August, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 e-voting during the AGM for the shareholders of the company.

BSS & Associates Hyderabad Company Secretaries

S. Sai Kanth.

CHROME SILICON LIMITED HYDERABAD

4. The remote e-voting period was kept open for three days from 27th September, 2026 at 9:00 a.m. to 29th September, 2026 at 5:00 p.m.

5. The cut-off date for the purpose of determining the entitled to vote in remote e-voting on the proposed resolutions was 23rd September, 2026.

6. The Company had also provided remote e-voting facility during 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 remote e-voting during the AGM held through VC/OAVM, the reports on remote e-voting prior to and e-voting during 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 scrutinizer's report of the votes cast in favour or against the resolutions.

11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the resolutions conducted through the e-voting system provided by CDSL, as under:

a) **Resolution 1 (as an Ordinary Resolution)**

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2026, 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, 2026 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
84	9414937	99.9999

BSS & ASSOCIATES Hyderabad Company Secretaries

CHROME SILICON LIMITED HYDERABAD

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	5	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 Ms. M Priyanka (DIN No.09380152), 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 Ms. M Priyanka (DIN No.09380152, 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
83	9414887	99.9994

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	55	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 WHOLE-TIME DIRECTOR

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and subject to such other

BSS & ASSOCIATES Hyderabad Company Secretaries

CHROME SILICON LIMITED HYDERABAD

approvals as may be necessary, Shri PV Rao (DIN No.00149599), who was appointed as Whole-Time Director of the Company effective from 28th October 2023 for a period of Three years, be and is hereby re-appointed as Whole-Time Director of the Company for a period of 5 years commencing from 28th October 2026 to 27th October 2031 (both days inclusive) with such duties and powers as may be delegated to him by the Board of Directors / Chairman of the Company from time to time and on the terms and conditions as to remuneration and other benefits as set out hereunder:

1. Salary: Basic: Rs.1,50,000/- per month

2. Term: 5 (Five) Years

3. Notice period:
A prior notice of three months is to be given in the event of resignation or termination of services of the Whole-Time Director on either side.

4. Minimum Remuneration:
Where in any financial year during the currency of tenure, if the company had no profits or its profits are inadequate, remuneration may be paid in accordance with Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination & remuneration Committee of the Board) be and is hereby authorized to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed by the Board and Mr. Shri PV Rao within the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
82	9414587	99.9962

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
7	355	0.0038

(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 Srikanth

Srikanth S
Partner
M. No. 22119, CoP: 7999
UDIN: A022119H001703359
Peer Review Cert. No.6513/2025

Place: Hyderabad
Date: 01-10-2026

Countersigned by
For Chrome Silicon Limited

PV Rao
Whole Time Director
DIN: 00149599
(Person authorized by Chairman)

Place: Hyderabad
Date: 01-10-2026