CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

CSL / SEC / 2025/ 22nd July 2026

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

Dear Sir/Ma'am,

Subject: Disclosure of Voting Results of the Postal Ballot along with the Scrutinizer's Report – Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-reg

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Pursuant to the provisions of Regulations 30(6) and 44(1) read with Schedule III of the Listing Regulations, we hereby inform that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Special Resolution:

1) **Special Resolution:** Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana

The remote e-voting period as provided in the Postal Ballot Notice concluded on 21st July, 2026 at 05:00 P.M. (IST) and thereafter, the Scrutinizer CS **S. Srikanth**, Partner of M/s. **B S S & Associates**, Company Secretaries has submitted the report on Voting Results of the Postal Ballot vide their report dated 22nd July 2026. Based on the Report of the Scrutinizer, the results of the Postal Ballot were declared by the Whole-Time Director (duly authorized by the Chairman) of the Company on 22nd July, 2026.

We hereby inform that the above mentioned Special Resolution has been passed by the Members of the Company with requisite majority on 21st July 2026 (i.e. last date of remote e-voting).

Accordingly, we submit herewith the following:

1. The Voting results under Regulation 44(3) of Listing Regulations.
2. The Scrutinizer's Report dated 22nd July 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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 SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.07.22 19:26:01 +05'30'

Shivangi Tibrewala
Company Secretary and Compliance Officer

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S. Srikanth
Firms Name	B S S & Associates
Qualification	CS
Membership Number	A22119
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	22-07-2026

Voting results	
Record date	17-06-2026
Total number of shareholders on record date	6738
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6616142	2351815	35.5466	2351815	0	100	0
Public- Institutions	E-Voting	1410	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9776798	7056918	72.1803	7056830	88	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9776798	7056918	72.1803	7056830	88	99.9988	0.0012
Total		16394350	9408733	57.3901	9408645	88	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	We hereby inform that the above mentioned Special Resolution has been passed by the Members of the Company with requisite majority on 215t July 2026 (i.e. last date of remote e-voting).

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 on the Results of Postal Ballot through Remote E-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
CHROME SILICON LIMITED
(Formerly Known as VBC Ferro Alloys Ltd)
CIN: L27101TG1981PLC003223
6-2-913/914, Third Floor, Progressive Towers,
Khairatabad, Hyderabad - 500 004.

We, **B S S & Associates**, Company Secretaries, Hyderabad, have been appointed by the Board of Directors of **CHROME SILICON LIMITED ("the Company")** for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 29th May, 2026 (the "**Postal Ballot Notice**") issued by the company to all its members, in a fair and transparent manner and as per the provisions of Section 108 & 110 of the Companies Act, 2013 and rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution item number 1 as set out in the Postal Ballot Notice dated 29th May, 2026 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to remote e-voting on the resolution contained in the Postal Ballot notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process was restricted to make a Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolution stated in the said Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the results of e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Wednesday, 17th June, 2026 were entitled to vote on the proposed special resolution set out in the Postal Ballot Notice.

2. As per MCA General Circular No.03/2025 dated 22nd September 2025, after due examination, the Ministry of Corporate Affairs has allowed companies to transact items through postal ballot in accordance with the framework set out in the earlier MCA circulars, till further orders.

BSS & ASSOCIATES Hyderabad Company Secretaries

3. Venture Capital and Corporate Investments Private Limited has, on 18th June, 2026, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of members/List of Beneficial Owners maintained by the Company / Depositories, as on 17th June, 2026.

4. The remote e-voting period remained open from 9.00 a.m. on 22nd June, 2026 to 5.00 p.m. on 21st July, 2026 (IST).

5. At the end of e-voting period i.e. on Tuesday, 21st July, 2026 (IST), the e-voting portal of the agency (CDSL) was disabled forthwith.

6. The votes cast through the remote e-voting process were unblocked on Tuesday, 21st July, 2026 in presence of two witnesses, who were not in the employment of the Company.

7. Thereafter, the details containing, inter alia, the list of Members who assented to or dissented from, or voted for or against, the Special Resolution were generated from the e-voting website of CDSL i.e., https://evotingindia.com/.

8. The results of the postal ballot through e-voting are as under:

   a) **Resolution 1 (As a Special Resolution)**
   Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana

   "**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modifications or re-enactments thereof, for the time being in force, and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended from time to time) and subject further to obtaining all necessary approvals, consents, permissions and sanctions, if any, from the relevant statutory, regulatory or government authorities, lenders of the Company (if any), and/or such other institutions or bodies as may be applicable and subject to such terms, conditions or modifications as may be prescribed by any of them while granting any such approvals, and the Articles of Association of the Company which may be agreed to, by the Board of Directors of the Company, and upon recommendation of the Board, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to dispose of the existing plant and machinery of the Ferro Alloy Plant situated at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana, as the Board may deem fit in the best interest of the Company."

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle, and execute such documents / deeds/ writings / papers / agreements and any other documents as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to give effect to this Resolution."

BSS & ASSOCIATES Hyderabad Company Secretaries

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballot (Remote e-voting)	81	9408733	-
Less: Total number of votes Invalid/ abstained	-	-	-
Total Valid Postal Ballot (Remote e-voting)	81	9408733	100.00
Postal Ballot (Remote e-voting) Voted **in favour** of Resolution	76	9408645	99.9991
Postal Ballot (Remote e-voting) Voted **against** the resolution	5	88	0.0009

Based on the above, you may accordingly declare the result of the Postal Ballot e-voting process.

Thanking you,

Yours faithfully,
For B S S & Associates
Company Secretaries

SRIKANTH SOMEPALLI
Digitally signed by SRIKANTH SOMEPALLI
Date: 2026.07.22 17:06:32 +05'30'

S. Srikanth
Partner
C.P. No. 7999
UDIN: A022119H000908257

Place: Hyderabad
Date: 22/07/2026

Countersigned by
For Chrome Silicon Limited

VENKATESWARA RAO PALADUGU
Digitally signed by VENKATESWARA RAO PALADUGU
Date: 2026.07.22 17:24:52 +05'30'

Whole-time Director
(Person Authorized by Chairman)

Place: Hyderabad
Date:22/07/2026