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Odisha, India

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01st August, 2024

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
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Sub: Voting Results of 62nd Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the details regarding the voting results of 62nd Annual General Meeting (AGM) of the Company held on 31st July 2024 at 3.00 PM through Video Conference / Other Audio Visual Means. All the resolutions at the AGM were passed with requisite majority.

This may kindly be taken on record.

Thanking you

Yours faithfully,
for INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526

Encl: As above.

General information about company	
Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the company	INDIAN METALS & FERRO ALLOYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM



Voting results	
Record date	24-07-2024
Total number of shareholders on record date	51596
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	3
b) Public	50
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



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 and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March, 2024 together with the Reports of the Directors and the Auditors thereon				
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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		1800689	100.0000	1800689	0	100.0000	0.0000
	Poll	1800689	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1800689	1800689	100.0000	1800689	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7065250	100.0000	7064205	1045	99.9852	0.0148
	Poll	7065250	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7065250	7065250	100.0000	7064205	1045	99.9852	0.0148
Total		38590315	38590315	100.0000	38589270	1045	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend, Special Dividend and to declare Final Dividend on equity shares for the FY 2023-24.				
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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		1897167	100.0000	1897167	0	100.0000	0.0000
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1897167	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7065100	100.0000	7064784	316	99.9955	0.0045
	Poll	7065100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7065100	7065100	100.0000	7064784	316	99.9955	0.0045
Total		38686643	38686643	100.0000	38686327	316	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (3)								
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 Mr Nalini Ranjan Mohanty (holding DIN: 00237732) who retires by rotation and, being eligible, offers himself 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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		1897167	100.0000	1869332	27835	98.5328	1.4672
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1869332	27835	98.5328	1.4672
Public- Non Institutions	E-Voting		7064796	100.0000	7063925	871	99.9877	0.0123
	Poll	7064796	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7064796	7064796	100.0000	7063925	871	99.9877	0.0123
Total		38686339	38686339	100.0000	38657633	28706	99.9258	0.0742
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company in place of M/s SCV & Co. LLP, Chartered Accountants (FRN: 0000235N/N500089) Retiring Auditors:				
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	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29724376	29724376	100.0000	29724376	0	100.0000
Public- Institutions	E-Voting	1897167	1897167	100.0000	1869667	27500	98.5505	1.4495
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1897167	1897167	100.0000	1869667	27500	98.5505
Public- Non Institutions	E-Voting	7065100	7065100	100.0000	7064229	871	99.9877	0.0123
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7065100	7065100	100.0000	7064229	871	99.9877
Total		38686643	38686643	100.0000	38658272	28371	99.9267	0.0733
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nalini Ranjan Mohanty (DIN: 00237732) as a Director				
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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		1897167	100.0000	1869332	27835	98.5328	1.4672
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1869332	27835	98.5328	1.4672
Public- Non Institutions	E-Voting		7065100	100.0000	7064186	914	99.9871	0.0129
	Poll	7065100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7065100	7065100	100.0000	7064186	914	99.9871	0.0129
Total		38686643	38686643	100.0000	38657894	28749	99.9257	0.0743
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Mr. Nalini Ranjan Mohanty (DIN: 00237732)				
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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		1897167	100.0000	1869667	27500	98.5505	1.4495
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1869667	27500	98.5505	1.4495
Public- Non Institutions	E-Voting		7065100	100.0000	7053116	11984	99.8304	0.1696
	Poll	7065100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7065100	7065100	100.0000	7053116	11984	99.8304	0.1696
Total		38686643	38686643	100.0000	38647159	39484	99.8979	0.1021
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Independent 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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		1897167	100.0000	1897167	0	100.0000	0.0000
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1897167	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7064770	100.0000	7051554	13216	99.8129	0.1871
	Poll	7064770	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7064770	7064770	100.0000	7051554	13216	99.8129	0.1871
Total		38686313	38686313	100.0000	38673097	13216	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' Remuneration				
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		29724376	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		1897167	100.0000	1897167	0	100.0000	0.0000
	Poll	1897167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1897167	1897167	100.0000	1897167	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7064770	100.0000	7063905	865	99.9878	0.0122
	Poll	7064770	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7064770	7064770	100.0000	7063905	865	99.9878	0.0122
Total		38686313	38686313	100.0000	38685448	865	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Report of Scrutinizer(s) on voting through remote e-voting
[Pursuant to section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indian Metals & Ferro Alloys Limited
IMFA Building
Bomikhal, Rasulgarh
Bhubaneswar – 751010
Odisha

62nd Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on Wednesday, the 31st July, 2024 at 3.00 PM, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Dear Sir,

1. I, Sourjya Prakash Mohapatra, a Practicing Chartered Accountant, Plot No A/23, Sahid Nagar, Bhubaneswar-751007, Odisha, have been appointed as a Scrutinizer, by the Board of Directors of **Indian Metals & Ferro Alloys Limited (the "Company")** at its Board Meeting held on 23rd May, 2024 for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on the resolutions contained in the Notice of the 62nd Annual General Meeting ('AGM') of the Members of the Company, held on **Wednesday, the 31st July, 2024 at 3.00 PM** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Means
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 62nd AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company.
3. Further to above, I submit my report as under:

The AGM is held in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and December 28,2022 respectively and the latest being 09/2023 dated September 25, 2023 and all other relevant circulars issued from time (collectively referred to as "MCA Circulars") and SEBI Circular dated 7th October 2023 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as

confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has being sent on 5th July, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company, or CDSL/NSDL ("Depositories")

- 3.1 The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL").
- 3.2 The Members of the Company as on the "cut-off" date i.e. Wednesday, July 24, 2024.
- 3.3 The Members were entitled to vote on the resolution no's 1 to 8 as set out in the notice of AGM.
- 3.4 The remote e-voting period commenced on Saturday, July 27, 2024 (09:00 a.m. IST) and concluded on Tuesday, July 30, 2024 (5:00 p.m. IST).
- 3.5 At the 62nd AGM of the Company held on Wednesday, July 31, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- 3.6 After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, July 31, 2024 around 4.06 P.M. in the presence of two witnesses who are not in the employment of the Company.
- 3.7 I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 62nd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").
- 3.8 The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) in our presence at 4.06 P.M. on 31st July, 2024.

Manoj Kumar Behera
(Manoj Kumar Behera)
Plot No - A/23, Sahid Nagar,
Bhubaneswar - 751007

Harekrushna Parida
(Harekrushna Parida)
Manipur, Basudevpur,
Cuttack - 754204

Place: Bhubaneswar
Dated: 1st August, 2024

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Report



Resolutions:

ORDINARY BUSINESS:

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON. (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	160	38449105	99.634
Electronic voting at the AGM	4	140165	0.363
Total	164	38589270	99.997

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	1045	0.003
Electronic voting at the AGM	-	-	-
Total	4	1045	0.003

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.

ITEM NO.2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND, SPECIAL DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24. (ORDINARY RESOLUTION)

(i) Voted *in favour* of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	159	38546162	99.637
Electronic voting at the AGM	4	140165	0.362
Total	163	38686327	99.999

(ii) Voted *against* the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	316	0.001
Electronic voting at the AGM	-	-	-
Total	5	316	0.001

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.




ITEM NO.3: TO APPOINT A DIRECTOR IN PLACE OF MR NALINI RANJAN MOHANTY (HOLDING DIN: 00237732) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	154	38517468	99.564
Electronic voting at the AGM	4	140165	0.362
Total	158	38657633	99.926

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	28706	0.074
Electronic voting at the AGM	-	-	-
Total	9	28706	0.074

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.

Rajendra Kumar


ITEM NO.4: TO APPOINT M/S WALKER CHANDIOK & CO. LLP, CHARTERED ACCOUNTANTS (FRN: 001076N/N500013) AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S SCV & CO. LLP, CHARTERED ACCOUNTANTS (FRN: 0000235N/N500089) RETIRING AUDITORS. (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	156	38518107	99.565
Electronic voting at the AGM	4	140165	0.362
Total	160	38658272	99.927

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	28371	0.073
Electronic voting at the AGM	-	-	-
Total	8	28371	0.073

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.




SPECIAL BUSINESS:

ITEM NO.5: RE-APPOINTMENT OF MR. NALINI RANJAN MOHANTY (DIN: 00237732) AS A DIRECTOR (SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	153	38517729	99.564
Electronic voting at the AGM	4	140165	0.362
Total	157	38657894	99.926

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	11	28749	0.074
Electronic voting at the AGM	-	-	-
Total	11	28749	0.074

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.

Rayan


ITEM NO.6: PAYMENT OF COMMISSION TO MR. NALINI RANJAN MOHANTY (DIN: 00237732). (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	150	38506994	99.536
Electronic voting at the AGM	4	140165	0.362
Total	154	38647159	99.898

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	39484	0.102
Electronic voting at the AGM	-	-	-
Total	14	39484	0.102

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.



ITEM NO.7: PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	152	38532932	99.604
Electronic voting at the AGM	4	140165	0.362
Total	156	38673097	99.966

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	11	13216	0.034
Electronic voting at the AGM	-	-	-
Total	11	13216	0.034

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.

Handwritten signature


ITEM NO.8: RATIFICATION OF COST AUDITORS' REMUNERATION (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	160	38545283	99.636
Electronic voting at the AGM	4	140165	0.362
Total	164	38685448	99.998

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	865	0.002
Electronic voting at the AGM	-	-	-
Total	3	865	0.002

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

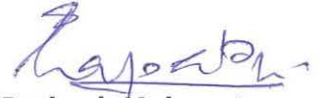
*The figures have been rounded off to three (3) decimal places.



4. Registers and all relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting during the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 62nd AGM of the Company i.e. on Wednesday, July 31, 2024.

Thanking you,

Yours faithfully,



Sourjya Prakash Mohapatra
(Chartered Accountant)

Scrutinizer

FCA-052805

UDIN: 24052805BKDUZL4627

Place: Bhubaneswar
Dated: 1st August, 2024



For Indian Metals & Ferro Alloys Limited



(Prem Khandelwal)
CFO & Company Secretary

