



IMFA Building
Bhubaneswar - 751010
Odisha, India

5th August 2026

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

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

Sub: Voting Results of 64th 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 64th Annual General Meeting (AGM) of the Company held on 04th August 2026 at 3.00 PM through Video Conference / Other Audio Visual Means. All the resolutions at the AGM were passed with the requisite majority.

This may kindly be taken on record.

Thanking you

Yours faithfully,
for INDIAN METALS & FERRO ALLOYS LIMITED


(Smruti Ranjan Ray)
Company Secretary & Compliance Officer
Membership No: F4001

Encl: As above.

[Home](#)[Validate](#)**General information about company**

Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the company	IAN 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)	04-08-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	Mr Sourjya Prakash Mohapatra
Firms Name	R K P Associates
Qualification	CA
Membership Number	052805
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	04-08-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	28-07-2026
Total number of shareholders on record date	52372
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	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

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 2026 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	31663712	29724376	93.8752	29724376	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	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting	2285179	1240703	54.2935	1240703	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	2285179	1240703	54.2935	1240703	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20005215	7137562	35.6785	7137543	19	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20005215	7137562	35.6785	7137543	19	99.9997	0.0003
Total		53954106	38102641	70.6205	38102622	19	100.0000	0.0000
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	
Public Institutions	
Public - Non Institutions	



[Home](#)
[Validate](#)

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 and to declare Final Dividend on equity shares for the Financial Year 2025-26.				
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	31663712	29724376	93.8752	29724376	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	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting	2285179	1250935	54.7412	1250935	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	2285179	1250935	54.7412	1250935	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20005215	7137562	35.6785	7137543	19	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20005215	7137562	35.6785	7137543	19	99.9997	0.0003
Total		53954106	38112873	70.6394	38112854	19	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

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 Bijayananda Mohapatra (holding DIN: 09489095) 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	31663712	29724376	93.8752	29724376	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	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting	2285179	1250935	54.7412	238966	1011969	19.1030	80.8970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2285179	1250935	54.7412	238966	1011969	19.1030	80.8970
Public- Non Institutions	E-Voting	20005215	7137562	35.6785	7127198	10364	99.8548	0.1452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20005215	7137562	35.6785	7127198	10364	99.8548	0.1452
Total		53954106	38112873	70.6394	37090540	1022333	97.3176	2.6824
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	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (4)								
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	31663712	29724376	93.8752	29724376	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	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting	2285179	1250935	54.7412	1250935	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	2285179	1250935	54.7412	1250935	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20005215	7137557	35.6785	7137538	19	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20005215	7137557	35.6785	7137538	19	99.9997	0.0003
Total		53954106	38112868	70.6394	38112849	19	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Enhancement in remuneration payable to Mrs Shaifalika Panda - Chief of CSR				
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	31663712	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	31663712	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2285179	1250935	54.7412	1210243	40692	96.7471	3.2529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2285179	1250935	54.7412	1210243	40692	96.7471	3.2529
Public- Non Institutions	E-Voting	20005215	7137557	35.6785	7137354	203	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20005215	7137557	35.6785	7137354	203	99.9972	0.0028
Total		53954106	8388492	15.5475	8347597	40895	99.5125	0.4875
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	
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, Rasulggarh
Bhubaneswar – 751010
Odisha

64th Annual General Meeting of the Equity Shareholders of Indian Metals and Ferro Alloys Limited held on Tuesday, the 04th August, 2026 at 03:00 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 and Ferro Alloys Limited (the "Company")** at its Board Meeting held on 27th May, 2026 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 64th Annual General Meeting ('AGM') of the Members of the Company, held on **Tuesday, the 04th August, 2026 at 03:00 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 64th 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 No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023,

General Circular No.9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") and Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 2025-26 has being sent on 13th July, 2026 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. Tuesday, July 28th, 2026.
- 3.3 The Members were entitled to vote on the resolution no's 1 to 5 as set out in the notice of AGM.
- 3.4 The remote e-voting period commenced on Friday, July 31st, 2026 (09:00 A.M. IST) and concluded on Monday, August 03rd, 2026 (05:00 P.M. IST).
- 3.5 At the 64th AGM of the Company held on Tuesday, August 04th, 2026, 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 Tuesday, August 04th, 2026 around 03:50 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 64th 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 03:50 P.M. on 04th August, 2026.

Rameswari Khatua
(Rameshwari Khatua)
R/O Palamandap, Rasulgarh
Bhubaneswar - 751010
Odisha, Mob: 8637200258

Harekrushna Parida
(Harekrushna Parida)
R/o Mahanga,
Cuttack - 754204
Odisha, Mob: 7008979505

Place: Bhubaneswar

Dated: 04th August 2026



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 2026 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	154	38095648	99.98
Electronic voting at the AGM	6	6974	0.02
Total	160	38102622	100

(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	19	0
Electronic voting at the AGM	-	-	-
Total	4	19	0

(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 two (2) decimal places.



ITEM NO.2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2025-26. (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	155	38105880	99.98
Electronic voting at the AGM	6	6974	0.02
Total	161	38112854	100

(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	19	0
Electronic voting at the AGM	-	-	-
Total	4	19	0

(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 two (2) decimal places.



ITEM NO.3: TO APPOINT A DIRECTOR IN PLACE OF MR BIJAYANANDA MOHAPATRA (HOLDING DIN: 09489095) 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	106	37083566	97.30
Electronic voting at the AGM	6	6974	0.02
Total	112	37090540	97.32

(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	53	1022333	2.68
Electronic voting at the AGM	-	-	-
Total	53	1022333	2.68

(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 two (2) decimal places.



SPECIAL BUSINESS:**ITEM NO.4: 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	154	38105875	99.98
Electronic voting at the AGM	6	6974	0.02
Total	160	38112849	100

(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	19	0
Electronic voting at the AGM	-	-	-
Total	4	19	0

(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 two (2) decimal places.



ITEM NO.5: ENHANCEMENT IN REMUNERATION PAYABLE TO MRS SHAFALIKA PANDA. (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	136	8340623	99.43
Electronic voting at the AGM	6	6974	0.08
Total	142	8347597	99.51

(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	18	40895	0.49
Electronic voting at the AGM	-	-	-
Total	18	40895	0.49

(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 two (2) 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 & Compliance Officer.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 64th AGM of the Company i.e. on Tuesday, August 04th, 2026.

Thanking you,

Yours faithfully,




Sourjya Prakash Mohapatra
(Chartered Accountant)
Scrutinizer
FCA-052805

UDIN: 26052805XWQYEU2195

Place: Bhubaneswar
Dated: 04th August 2026

For Indian Metals and Ferro Alloys Limited


(Smruti Ranjan Ray)
Company Secretary & Compliance Officer

