



IMFA Building
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Odisha, India

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30th July 2025

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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Dear Madam/ Sir

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 63rd Annual General Meeting convened today through Video Conferencing/ Other Audio-Visual Means facility,

This is to inform you that the 63rd Annual General Meeting ("AGM") of the Company convened today i.e. 30th July 2025, through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.


For voting on the resolutions as set out at Item No. 1 to 6 of the Notice of the AGM, the Company had provided remote e-Voting facility to the members from 26th July 2025 (9:00 A.M. IST) to 29th July 2025 (5:00 P.M. IST) on the e-Voting portal of National Securities Depository Limited ("NSDL"). Further, those members who participated through VC/OAVM facility were provided facility, to e-Vote on NSDL portal during the AGM. The voting results on all the resolutions as placed before the AGM will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.

The summary proceedings of the AGM is enclosed as "Annexure-I". Further, the details in accordance with the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-II".

This is for your information and record.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(Smruti Ranjan Ray)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F3526

Encl: As above.



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Annexure-I

Summary Proceedings of the 63rd Annual General Meeting ("AGM") of Indian Metals And Ferro Alloys Limited ("the Company")

The AGM of the Company was held on Wednesday, 30th July, 2025 through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") from 3:00 P.M. and concluded at 04:00 P.M (including the e-voting time at the AGM). Seven Directors including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present. In all 47 number of shareholders were present. Mr Saunak Gupta, Chief Financial Officer requested the Statutory Auditors, the Cost Auditors and the Secretarial Auditors to acknowledge their participation. All the auditors acknowledged their participation.

Mr Smruti Ranjan Ray, Company Secretary & Compliance Officer welcome all the Directors and members present at the meeting. Then he informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the AGM were available for inspection throughout the AGM. He further confirmed that the necessary quorum is present and requested Chairman to start the proceedings.

Mr Nalini Ranjan Mohanty, Chairman called the meeting to order. The Chairman stated that the Notice of the AGM along with Explanatory Statement annexed thereto dated 21st May 2025 together with the Annual Report for the financial year ended 31st March 2025, which had already been circulated to the members were taken as read. He also briefed the members about the performance and operations of the Company during the financial year ended 31st March 2025 and also the achievements made by the Company during that period.

The Chairman then informed the members that the Company had given option to members to submit their questions in advance with regard to the agenda matters to be placed at the AGM. However, the Company has not received any query from the members. The Company had also given option to members to register themselves as speaker to ask questions pertaining to agenda items to be placed at AGM, pursuant to which the Company has received request from five members. Then the Chairman asked the speakers to speak one by one according to their number and requested the managing Director to reply the queries suitably along with his speech.

After the Managing Directors' reply to the queries and his speech, the Chairman informed the members that Agenda Item No.1 to 6 of the AGM Notice dated 21st May, 2025 are now open for voting and ordered for the e- voting on all Resolutions for the Ordinary and Special businesses as set



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out in items 1 to 6 of the AGM Notice and requested all the members other than those who had voted through remote e-voting mechanism to participate in the e voting.

He further informed that the Company had extended the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting which was commenced at 9.00 a.m. on 26th July 2025 and ended at 5.00 p.m. on 29th July 2025. Mr Sourjya Prakash Mohapatra, Practicing Chartered Accountant was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and e voting process during the meeting and on receipt of Scrutinizer's Report, the results of voting shall be declared by 6.00 p.m. on 1st August 2025.

There being no other business to transact, the meeting was concluded with a vote of thanks by Mr Saunak Gupta, Chief Financial Officer.

The detailed proceedings of the AGM will be submitted with the stock exchanges in due course.

Thanking you,

Yours faithfully

For INDIAN METALS & FERRO ALLOYS LTD


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



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Annexure- II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023

1. Date of the meeting	30 th July 2025
2. Brief details of items deliberated and results thereof	<p>Ordinary Business:</p> <ol style="list-style-type: none">1. To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Directors and the Auditors thereon.2. To confirm the payment of Interim Dividends and to declare Final Dividend on equity shares for the Financial Year 2024-25.3. To appoint a Director in place of Mr Stefan Georg Amrein (holding DIN: 06996186) who retires by rotation and, being eligible, offers himself for re-appointment. <p>Special Business:</p> <ol style="list-style-type: none">4. Re-appointment of Mrs Latha Ravindran (DIN: 08711691) as an Independent Director of the Company.5. To appoint M/s Sunita Jyotirmoy & Associates, Company Secretaries (FRN: P2003OR014400) as Secretarial Auditor of the Company.6. Ratification of Cost Auditors' Remuneration <p>The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item No. 1 to 6 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.</p>



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<p>3. Manner of approval proposed for certain items</p>	<p>The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 26th July 2025 (9:00 A.M. IST) to 29th July 2025 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 6 of the Notice of the AGM. Members, who participated at the AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.</p>
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