



31<sup>st</sup> July, 2025

IMFA Building  
Bhubaneswar -751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLG000428

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 63<sup>rd</sup> 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 63<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> July 2025 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.

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)	30-07-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM



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	21-05-2025
Date of Issuance of Report to the company	31-07-2025

<b>Voting results</b>	
Record date	23-07-2025
Total number of shareholders on record date	51181
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	44
<b>No. of resolution passed in the meeting</b>	<b>6</b>
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 2025 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	93.8752	29724376	0	100.0000	0.0000
	Poll	31663712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>31663712</b>	<b>29724376</b>	<b>93.8752</b>	<b>29724376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1244559	69.4757	1244559	0	100.0000	0.0000
	Poll	1791358	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1791358</b>	<b>1244559</b>	<b>69.4757</b>	<b>1244559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		6963008	33.9675	6962986	22	99.9997	0.0003
	Poll	20499036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>20499036</b>	<b>6963008</b>	<b>33.9675</b>	<b>6962986</b>	<b>22</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>53954106</b>	<b>37931943</b>	<b>70.3041</b>	<b>37931921</b>	<b>22</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

\* 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 Dividends and to declare Final Dividend on equity shares for the Financial Year 2024-25.				
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
	<b>Total</b>		<b>31663712</b>	<b>29724376</b>	<b>93.8752</b>	<b>29724376</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1791358	1253763	69.9895	1253763	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
	<b>Total</b>		<b>1791358</b>	<b>1253763</b>	<b>69.9895</b>	<b>1253763</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20499036	6976689	34.0342	6976667	22	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
	<b>Total</b>		<b>20499036</b>	<b>6976689</b>	<b>34.0342</b>	<b>6976667</b>	<b>22</b>	<b>99.9997</b>
<b>Total</b>		<b>53954106</b>	<b>37954828</b>	<b>70.3465</b>	<b>37954806</b>	<b>22</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

\* this fields are optional

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

*[Handwritten Signature]*



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 Stefan Georg Amrein (holding DIN: 06996186) 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	93.8752	29724376	0	100.0000	0.0000
	Poll	31663712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>31663712</b>	<b>29724376</b>	<b>93.8752</b>	<b>29724376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1253763	69.9895	8106	1245657	0.6465	99.3535
	Poll	1791358	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1791358</b>	<b>1253763</b>	<b>69.9895</b>	<b>8106</b>	<b>1245657</b>	<b>0.6465</b>	<b>99.3535</b>
Public- Non Institutions	E-Voting		88171	0.4301	87434	737	99.1641	0.8359
	Poll	20499036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>20499036</b>	<b>88171</b>	<b>0.4301</b>	<b>87434</b>	<b>737</b>	<b>99.1641</b>	<b>0.8359</b>
<b>Total</b>		<b>53954106</b>	<b>31066310</b>	<b>57.5791</b>	<b>29819916</b>	<b>1246394</b>	<b>95.9880</b>	<b>4.0120</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs Latha Ravindran (DIN:08711691) as an Independent Director of the Company.				
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	93.8752	29724376	0	100.0000	0.0000
	Poll	31663712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>31663712</b>	<b>29724376</b>	<b>93.8752</b>	<b>29724376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1254713	70.0426	975909	278804	77.7795	22.2205
	Poll	1791358	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1791358</b>	<b>1254713</b>	<b>70.0426</b>	<b>975909</b>	<b>278804</b>	<b>77.7795</b>	<b>22.2205</b>
Public- Non Institutions	E-Voting		6975739	34.0296	6975012	727	99.9896	0.0104
	Poll	20499036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>20499036</b>	<b>6975739</b>	<b>34.0296</b>	<b>6975012</b>	<b>727</b>	<b>99.9896</b>	<b>0.0104</b>
<b>Total</b>		<b>53954106</b>	<b>37954828</b>	<b>70.3465</b>	<b>37675297</b>	<b>279531</b>	<b>99.2635</b>	<b>0.7365</b>
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	

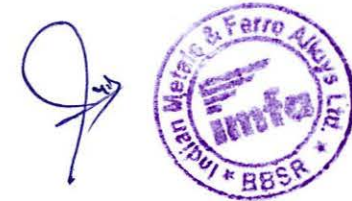
*[Handwritten Signature]*



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Sunita Jyotirmoy & Associates, Company Secretaries (FRN: P2003OR014400) as Secretarial Auditor of the Company.				
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	93.8752	29724376	0	100.0000	0.0000
	Poll	31663712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		1251187	69.8457	1251187	0	100.0000	0.0000
	Poll	1791358	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1791358	1251187	69.8457	1251187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6975739	3.4792	6975629	110	99.9984	0.0016
	Poll	200499036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	200499036	6975739	3.4792	6975629	110	99.9984	0.0016
<b>Total</b>		233954106	37951302	16.2217	37951192	110	99.9997	0.0003
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				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	93.8752	29724376	0	100.0000	0.0000
	Poll	31663712	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	31663712	29724376	93.8752	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		1253763	69.9895	1253763	0	100.0000	0.0000
	Poll	1791358	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1791358	1253763	69.9895	1253763	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6976689	34.0342	6976583	106	99.9985	0.0015
	Poll	20499036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20499036	6976689	34.0342	6976583	106	99.9985	0.0015
<b>Total</b>		53954106	37954828	70.3465	37954722	106	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

\* 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]

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

**63rd Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on Wednesday, the 30th July, 2025 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 21st May, 2025 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 63rd Annual General Meeting ('AGM') of the Members of the Company, held on **Wednesday, the 30th July, 2025 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 63rd 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 and General Circular No. 9/2024 dated September 19, 2024 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") and SEBI Circular No.   
Circulars issued earlier in this regard)

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") 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 2024-25 has been sent on 7th July, 2025 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 23, 2025.
- 3.3 The Members were entitled to vote on the resolution no's 1 to 6 as set out in the notice of AGM.
- 3.4 The remote e-voting period commenced on Saturday, July 26, 2025 (09:00 a.m. IST) and concluded on Tuesday, July 29, 2025 (5:00 p.m. IST).
- 3.5 At the 63<sup>rd</sup> AGM of the Company held on Wednesday, July 30, 2025, 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 30, 2025 around 4.05 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 63<sup>rd</sup> 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 4.05 P.M. on 30<sup>th</sup> July, 2025.

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

*Sunita Maharana*  
(Sunita Maharana)  
Plot No.212/A, Saheed Nagar  
Bhubaneswar-751007

Place: Bhubaneswar  
Dated: 31<sup>st</sup> July, 2025



**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 2025 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	37259583	98.227
Electronic voting at the AGM	3	672338	1.772
Total	163	37931921	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	3	22	0.001
Electronic voting at the AGM	-	-	-
Total	3	22	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.2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2024-25. (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	161	37282468	98.227
Electronic voting at the AGM	3	672338	1.772
Total	164	37954806	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	3	22	0.001
Electronic voting at the AGM	-	-	-
Total	3	22	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 STEFAN GEORG AMREIN (HOLDING DIN: 06996186) 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	107	29147578	93.824
Electronic voting at the AGM	3	672338	2.164
Total	110	29819916	95.988

(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	56	1246394	4.012
Electronic voting at the AGM	-	-	-
Total	56	1246394	4.012

(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.4: RE-APPOINTMENT OF MRS LATHA RAVINDRAN (DIN:08711691) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (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	144	37002959	97.493
Electronic voting at the AGM	3	672338	1.771
Total	147	37675297	99.264

(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	20	279531	0.736
Electronic voting at the AGM	-	-	-
Total	20	279531	0.736

(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.5: TO APPOINT M/S SUNITA JYOTIRMOY & ASSOCIATES,COMPANY SECRETARIES (FRN: P2003OR014400) AS SECRETARIAL AUDITOR OF THE COMPANY. (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	157	37278854	98.227
Electronic voting at the AGM	3	672338	1.772
Total	160	37951192	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	6	110	0.001
Electronic voting at the AGM	-	-	-
Total	6	110	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.6: 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	159	37282384	98.227
Electronic voting at the AGM	3	672338	1.771
Total	162	37954722	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	106	0.001
Electronic voting at the AGM	-	-	-
Total	5	106	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.



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 63<sup>rd</sup> AGM of the Company i.e. on Wednesday, July 30, 2025.

Thanking you,



Yours faithfully,

A handwritten signature in blue ink, appearing to read "Sourjya Prakash Mohapatra".

**Sourjya Prakash Mohapatra**  
**(Chartered Accountant)**

**Scrutinizer**  
**FCA-052805**

Place: Bhubaneswar  
Dated: 31st July, 2025

UDIN: 25052805BMKXCK1142

**For Indian Metals & Ferro Alloys Limited**

A handwritten signature in blue ink, appearing to read "Smruti Ranjan Ray".

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