

REF: JFAL/NSE/2025/168

Date: 01st October, 2025

To, National Stock Exchange of India Limited Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subj: Declaration of Voting Result and Scrutinizer Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 11th Annual General of the Company held on September 29, 2025.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 11th Annual General meeting of the Company held on Monday 29th September 2025 started at 03:00 P.M. and concluded at 04.15 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013.

In this regard, we hereby submit the following reports:

- Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For Jainam Ferro Alloys (I) Limited

Aakash Agarwal Company Secretary & O Mem. No.: A51963

ENCL: Copy as above



General information about company						
000000						
JAINAM						
NOTLISTED						
INE02KC01010						
Jainam Ferro Alloys (I) Limited						
AGM						
29-09-2025						
03:00 PM						
04:15 PM						





Scrutinizer Details						
Name of the Scrutinizer	Nitesh Chaudhary					
Firms Name	NITESH CHAUDHARY & ASSOCIATES					
Qualification	CS					
Membership Number	F10010					
Date of Board Meeting in which appointed	04-09-2025					
Date of Issuance of Report to the company	01-10-2025					





Voting results						
Record date	22-09-2025					
Total number of shareholders on record date	487					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	7					
b) Public	2					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						





				Resolution(1)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No				
Description of resolution considered			Adoption of stands 2025 together with Auditors Report th	Reports of B	statement oard of Dire	of the Company as o ectors along with its	on 31st March, Annexure and	
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							10703
D	Poll	7759200	5731200	73.8633	5731200	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
	Poll		24000	0.6073	24000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3952000						
	Total	3952000	24000	0.6073	24000	0	100	0
	Total	11711200	5755200	49.1427	5755200	0	100	0
				Whether	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		





				Resolution(2	2)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No					
Description of	resolution consi	dered		Adoption of Conso 2025 together with	olidated finan	cial stateme	ent of the Company ors Report thereon.	as on 31st March	
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	7759200						177	
Promoter and	Poll		5731200	73.8633	5731200	0	100	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	7759200	5731200	73.8633	5731200	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting								
Public- Non	Poll	3952000	24000	0.6073	24000	0	100	0	
Institutions	Postal Ballot (if applicable)								
	Total	3952000	24000	0.6073	24000	0	100	0	
	Total	11711200	5755200	49.1427	5755200	0	100	0	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			





				Resolution(3	(1)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether prom- agenda/resolut	oter/promoter groion?	oup are intere	sted in the	Yes				
Description of	resolution consi	dered		Re-appointment of by Rotation and be	Mrs. Namita	Bai Parakh offered herse	(DIN: 08165874) olf for Re-Appointm	Retiring Director nent.
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	
	E-Voting							1. 77
Promoter and	Poll	7759200	5731200	73.8633	5731200	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public- Non	Poll	3952000	24000	0.6073	24000	0	100	0
Institutions	Postal Ballot (if applicable)	222000						
	Total	3952000	24000	0.6073	24000	0	100	0
	Total	11711200	5755200	49.1427	5755200	0	100	0
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		





				Resolution(4	1)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether prom- agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No	No					
Description of	resolution consi	dered		Appointment of M Director of the Co	r. Sunil Kum mpany.	ar Pathak (I	DIN: 11199669) as	Non-Executive		
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		
	E-Voting							1.7.1.7		
Promoter and	Poll	7759200	5731200	73.8633	5731200	0	100	0		
Promoter Group	Postal Ballot (if applicable)									
	Total	7759200	5731200	73.8633	5731200	0	100	0		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public- Non	Poll	3952000	24000	0.6073	24000	0	100	0		
Institutions	Postal Ballot (if applicable)									
	Total	3952000	24000	0.6073	24000	0	100	0		
	Total	11711200	5755200	49.1427	5755200	0	100	0		
				Whether re	esolution is P	ass or Not.	Yes			
				Disclosur	e of notes on	resolution				



(CIN:L27100CT2014PLC001311)



				Resolution(5	5)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Appointment of Al Secretary, As Secre	bhilasha Chae etarial Audito	dhary & As	sociates, Practicing	Company d of Five year.
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
	E-Voting							(1-7-(-7)
Promoter and Promoter Group	Poll	7759200	5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public- Non	Poll	3952000	24000	0.6073	24000	0	100	0
Institutions	Postal Ballot (if applicable)							
	Total	3952000	24000	0.6073	24000	0	100	0
	Total	11711200	5755200	49.1427	5755200	0	100	0
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		





				Resolution(5)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No No					
Description of	resolution consi	dered		To Ratify Remune	ration of Cos	t Auditor.			
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	7759200						10-74-74	
Promoter and	Poll		5731200	73.8633	5731200	0	100	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	7759200	5731200	73.8633	5731200	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting								
Public- Non	Poll	3952000	24000	0.6073	24000	0	100	0	
Institutions	Postal Ballot (if applicable)								
	Total	3952000	24000	0.6073	24000	0	100	0	
	Total	11711200	5755200	49.1427	5755200	0	100	0	
				Whether re	esolution is P	ass or Not.	Yes		
				Disclosur	e of notes on	resolution			





PRACTICING COMPANY SECRETARY ICSI - Mem. No. F-10010, COP No. 16275 Peer Review Certificate No. 2008/2022 FRN - Unique Code S2020MH721600

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Jainam Ferro Alloys (I) Limited
Wallfort Corporate House,
Opposite Wallfort City,
Ring Road No. 1, Bhatagaon,
Raipur- 492013

Scrutinizer's Report on voting through poll (Ballot Voting) system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at 11th Annual General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Monday, 29th September 2025 at 03:00 P.M. and concluded at 04.15 P.M. at Wallfort Corporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary Peer Revived Firm No. 2008/2022 (FRN - Unique Code S2020MH721600, M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s Jainam Ferro Alloys (I) Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll, ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 11th Annual General Meeting dated 04th September, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The company has fixed Cut-off date of 22^{nd} September, 2025 for the purpose of voting at the Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions, this meeting was attended by us through our representative Mr. Aashutosh Rey.

We submit my report as under:

- 1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depositary Participant, the Company has dispatched the Notice of the Annual General Meeting only through electronic mode. The Company has also sent a letter to those member(s) who have not registered their email address(es) either with the Company or the with any Depository or RTA of the Company as on the cut-off date.
- 2. As the meeting is in physical mode the remote e-voting Facility not provided by the company, as per the size and SEBI regulations as the status of Company is SME (Emerge) listed Company and therefore the e-voting facility is not mandatory to the company.
- 3. The Company has provided the facility for voting through Poll (through Ballot paper) during the AGM to the Members who attended the AGM.

PS

NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY ICSI - Mem. No. F-10010, COP No. 16275 Peer Review Certificate No. 2008/2022 FRN - Unique Code S2020MH721600

- 4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
- 5. On completion of voting at the AGM venue, I unlocked the Ballot Box in the presence of the two witnesses, who are not in the employment of the Company to scrutinize the votes cast on resolutions stated in the 11th AGM Notice casted through Ballot Paper by shareholders presented in the Annual General Meeting.

Sr. No.	Name of Witness	
1	Likeshwar Dhruv	
2	Ashish Gupta	

6. I have scrutinized and reviewed the Poll voting during the AGM and votes cast therein based on ballot paper.

7. I observed that:

09 Shareholders had cast their votes through poll (Ballot paper) during AGM.

- 8. The Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 9. The Company may accordingly consider the result for voting process carried out poll during AGM as follows:

Resolution No

. 1

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To adopt audited standalone financial statement of the company as on 31st march,

2025.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00 CHUQHARY & Ago
Total	0.00	0.00	0.00

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275 Peer Review Certificate No. 2008/2022 FRN - Unique Code S2020MH721600

Resolution No.

: 2

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To adopt audited consolidated financial statement of the company as on 31st March,

2025:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No.

: 3

Nature of Resolution : Ordinary Resolution

Subject Matter

: To appoint director in place of Mrs. Namita Bai Parakh Retiring director by rotation and

being eligible offered herself for reappointment:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(ii) Invalid votes:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 14520000 Email:csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com Mob. No. +91 86554 56923; +91 76669 91644



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Mode '	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

SPECIAL BUSINESS

Resolution No.

: 4

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To regularize the appointment of Mr. Sunil Kumar Pathak (Din: 11199669) as non-executive non-independent director.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	09	57,55,200	100%
E-Voting .	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

SPECIAL BUSINESS

Resolution No.

: 5

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To approve the appointment of Abhilasha Chaudhary & Associates, practicing

company secretary, as secretarial auditor of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100% CHURHARY

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PRACTICING COMPANY SECRETARY ICSI - Mem. No. F-10010, COP No. 16275 Peer Review Certificate No. 2008/2022 FRN - Unique Code S2020MH721600

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

SPECIAL BUSINESS

Resolution No.

: 6

Nature of Resolution Subject Matter

: Ordinary Resolution

: To ratify the remuneration of cost auditor:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes	% of total number of valid
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid
Physical Poll	0.00	0.00	
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

The relevant records relating to ballot paper voting under my safe custody and will be handed company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452007-10010 Email:csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com Mob. No. +91 86554 56923; +91 76669 91644



PRACTICING COMPANY SECRETARY ICSI - Mem. No. F-10010, COP No. 16275 Peer Review Certificate No. 2008/2022 FRN - Unique Code S2020MH721600

Recommendations:

All the resolutions mentioned in the Notice of Annual General Meeting dated 04^{th} September, 2025, as per the details above stand passed under voting conducted at AGM by way of ballot papers with the requisite majority.

The Ballot papers voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARA

RALE ASSOCIATES

Nitesh Chaudhary (Proprietor)

ICSI - Mem. No. F-10010 COP No. 16275 Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

UDIN: F010010G001421365

Date: 01/10/2025

FOR JAINAM FERRO ALLOYS (I) LIMITED

Aakash Agrawal Company Secretary

