



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2025/164

To,

Date: 05th September 2025

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

Scrip Code - JAINAM; ISIN- INE02KC01010

Sub: Intimation regarding 11th Annual General Meeting (AGM) of the Company for FY 2024-25.

Dear Sirs,

We are pleased to inform you that 11th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 29th September 2025 at 03:00 P.M at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013.

The voting rights of Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **22nd September, 2024** (cut-off date). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of AGM for the financial year 2024-25, which is being sent only through electronic mode to the Shareholders.

Pursuant to Regulations 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has also sent a letter providing a weblink of the Annual Report for the FY 2024-25 to those members who have not yet registered their e-mail address with the Company/RTA/Depositories. A copy of the letter is enclosed herein for your records.

Notice is also uploaded on the Company's website at www.jainamferro.com

Please take the same on record.

Thanking You,
Yours faithfully.

For Jainam Ferro Alloys (I) Limited

Archit Parakh
Managing Director
DIN:06797522

Encl: As Above

Annexure I Letter to shareholder
Annexure II Notice of AGM





JAINAM

FERRO ALLOYS (I) LIMITED



JAINAM
FERRO ALLOYS (I) LIMITED

Jainam Ferro Alloys (I) Limited

(CIN: L27100CT2014PLC001311)

Registered Office: PLOT NO. 103 TO 113 & 130 TO 136/A & 137,
SECTOR-C URLA INDUSTRIAL AREA RAIPUR -492003

Email: cs@jainamferro.com; Website: www.jainamferro.com

Date: 04.09.2025

Subject: Notice of 11th Annual General Meeting (AGM) of Jainam Ferro Alloys (I) Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

This is to inform you that the 11th Annual General Meeting (AGM) of Jainam Ferro Alloys (I) Limited is scheduled to be held on Monday, 29th September, 2025 at 3:00 PM (IST) at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013 to transact the business as set out in the Notice of AGM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

- On the website of the Company: <https://jainamferro.com/investor-relation.php?titleName=34&pagename=Annual%20Report>
- Exact Path of Annual Report 2024-25: Investor relations > Financial Information > Annual Report.

This letter is being sent 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.

We also encourage you to register/update your email ID with the Depository Participant/Company's RTA to enable us to send all future communications in electronic mode, as per the "Green Initiative" of the Ministry of Corporate Affairs and SEBI.

We thank you for your continued support and look forward to your participation at the AGM.

Yours faithfully,

For Jainam Ferro Alloys (I) Limited

Sd/-

CS Aakash Agrawal

Company Secretary & Compliance Officer



Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

Phone: +91-771-4047458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)

NOTICE OF 11TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAINAM FERRO ALLOYS (I) LIMITED SCHEDULED TO BE HELD ON MONDAY 29TH SEPTEMBER 2025 AT 03:00 P.M. AT WALLFORT CORPORATE HOUSE, OPP. WALLFORT CITY, RING ROAD NO. 1, BHATAGAON, RAIPUR, CHHATTISGARH 492013, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:**ITEM NO.1: TO ADOPT AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY AS ON 31ST MARCH, 2025:**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2025 together with Reports of Board of Directors and along with its Annexure and Auditors Report thereon.

“RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

ITEM NO.2: TO ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY AS ON 31ST MARCH, 2025:

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company as on 31st March, 2025 along with its Annexure and Auditors Report thereon.

“RESOLVED THAT the audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the reports of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

ITEM NO.3: TO APPOINT DIRECTOR IN PLACE OF MRS. NAMITA BAI PARAKH (DIN: 08165874) RETIRING DIRECTOR BY ROTATION AND BEING ELIGIBLE OFFERED HERSELF FOR RE-APPOINTMENT:

To re-appoint Mrs. Namita Bai Parakh (DIN: 08165874) Non-Executive Non-Independent Director, who is retiring by rotation and being eligible offered herself for re-appointment, and, in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications, if any as **Ordinary Resolutions:**

“RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mrs. Namita Bai Parakh (DIN: 08165874)**, Non-Executive, Non-Independent Director of the Company, who retires by rotation at this 11th Annual General Meeting and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS:

ITEM NO.4: TO REGULARIZE THE APPOINTMENT OF MR. SUNIL KUMAR PATHAK (DIN: 11199669) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR:

To approve the regularisation of appointment of **Mr. Sunil Kumar Pathak (DIN: 11199669)** as a Non-Executive Non-Independent Director of the Company and in this regard to consider and if thought fit to pass the following resolution as **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to regularize the appointment of **Mr. Sunil Kumar Pathak (DIN: 11199669)** as a Non-Executive Director of the Company, who was appointed by the Board of Directors as an Additional Director, and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required.”

ITEM NO.5: TO APPROVE THE APPOINTMENT OF ABHILASHA CHAUDHARY & ASSOCIATES, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY:

To approve the appointment of CS Abhilasha Chaudhary & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (five) years and in this regard to consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof) upon the recommendation of the Audit Committee and the Board of Directors of the Company, M/s Abhilasha Chaudhary & Associates, Practicing Company Secretary (M. No. 62496; COP No. 23604), be and is hereby appointed as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals) and on such terms and conditions as may be fixed/revised by the Board of Directors of the Company, based on the recommendation of the Audit Committee.”

ITEM NO.6: TO RATIFY THE REMUNERATION OF COST AUDITOR:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or enactments thereof for the time being in force) the remuneration of Rs 45,000/- (Rupees Forty Five Thousand Only) plus GST, in addition to the reimbursement of travelling and out of pocket expenses payable to M/s Arindam & Associates (FRN : 000559), Cost Accountant, Raipur who was appointed as the Cost Auditor of the Company for the Financial Year 2025-26 by the Board of Directors of the Company pursuant to the recommendation by the Audit Committee, be and is hereby ratified.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

By Order of the Board of Directors
For, Jainam Ferro Alloys (I) Limited
Sd/-

Aakash Agarwal
Company Secretary & Compliance Officer

Place: Raipur
Date: 04th September, 2025

Registered Office:

Plot No.103 to 113 & 130 to 136/A & 137,
Sector-C Urla Industrial Area,
Raipur CT 492003
Tel: +91-771-4047458
E-mail: jainamferro@gmail.com
Website: www.jainamferro.com

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING" OR THE "AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument of proxy in order to be effective should be deposited at the registered office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of AGM. A proxy form is sent herewith. Proxies submitted on behalf of companies, societies etc., must be supported by appropriate resolutions/ authority, as applicable.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with Rule 19(2) of the Companies management and Administration) Rules, 2014; a person shall not act as a proxy for more than 50 (fifty) members and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. In case a Member holding more than 10% of the total share capital of the Company carrying voting rights proposes to appoint a proxy, then such Member may appoint a single person as proxy, however, such proxy shall not act as a proxy for any other person or Member. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. "Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 22nd September, 2025 as the *Cut-off Date/Record Date* for determining the eligibility of members to vote at the Annual General Meeting. As the Company's entire shareholding is in dematerialised form and there are no physical shares, the requirement of closure of the Register of Members and Share Transfer Books under Section 91 of the Companies Act, 2013 is not applicable for this purpose."
10. Members are requested to notify any correction/change in their name/address including Pin Code number immediately to the Companies Register/Depository Participant. In the event of non-availability of Members latest address either in the Companies records or in

Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.

11. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
12. With a view to using natural resources responsibly, we request shareholders to update their e-mail address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2024-25 is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s) and a letter stating web-link for availability of Annual Report at the website of the Company will be sent to those shareholders whose email id's are not registered with the Company/ Depository.
13. As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting, service facility arranged by Depository due to its non-applicability. Voting through ballot/polling paper will only be made available at the AGM.
14. Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, (Membership No: F10010; COP No.:16275) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Annual General Meeting (Ballot Voting in 11th AGM).
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
16. All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the AGM.
17. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.
18. As per provisions of the Companies Act, 2013, facility for making nominations is available to Individuals holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Corporate Affairs. Information required to be furnished under Reg. 36 of the of the SEBI (LODR) Regulations, 2015 for Directors retired by rotation/Appointment of Director/Reappointment/ratifications:

OTHER NOTES:

- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 22nd September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice through electronic means and holding shares as of the cut-off date i.e. 22nd September, 2025 may sending a request at cs@jainamferro.com for

annual report for F.Y. 2024-25.

- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the AGM through ballot paper.
- The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
- The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall provide the report within two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Results of AGM voting will be declared along with the report of the Scrutinizer within 2 working days of the conclusion of AGM and shall be placed on the website of the Company www.jainamferro.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. NSE websites viz. www.nseindia.com.

**By Order of the Board of Directors
For Jainam Ferro Alloys (I) Limited**

Sd/-

**Aakash Agarwal
Company Secretary**

**Registered Office:
Plot No.103 to 113 & 130 to 136/A & 137,
Sector-C Urla Industrial Area,
Raipur CT 492003
Tel: +91-771-4047458
E-mail: jainamferro@gmail.com
Website: www.jainamferro.com**

**Place: Raipur
Date: 04th September, 2025**

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO
SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out in detail all material facts relating to item of Business as mentioned in accompanying Notice convening the AGM of the Company:

ITEM NO. 4

The Board of Directors, at its meeting held on 13th August 2025, appointed Mr. Sunil Kumar Pathak (DIN: 11199669) as an Additional Director (Non-Executive, Non-Independent) of the Company pursuant to Section 161(1) of the Companies Act, 2013. In terms of the said provisions, he holds office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Sunil Kumar Pathak for the office of Director.

The Board of Directors recommends the Ordinary Resolution, as set out in Item No.4 of this Notice for your approval.

Except Mr. Sunil Kumar Pathak, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 5

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 ("SEBI Listing Regulations"), on the basis of recommendation of Board of Directors, the Company shall appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of the shareholders in Annual General Meeting ("AGM").

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of Abhilasha Chaudhary & Associates, Practicing Company Secretaries (M. No. 62496; COP No. 23604 a peer reviewed firm having peer reviewed number Unique Code - S2022MH85 7800 Peer Review Cert. No. - 6126/2024) as the Secretarial Auditors of the Company, for a period of 5 (five) consecutive financial years from 2025-26 to 2029-30. The appointment is subject to shareholders' approval at the AGM.

Pursuant to Regulation 36 (5) of SEBI LODR Regulations 2015 as amended, the credentials and terms of appointment are as under:

Profile: CS Abhilasha Chaudhary, Practicing Company Secretary, (Mem No: 62496 & COP: 23604) Mumbai is an Associate Member of ICSI, she is proprietor of M/s Abhilasha Chaudhary & Associates firm which is a peer reviewed firm by ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.

CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 6 years in the field of Legal and Secretarial and established proprietorship firm in the name of Abhilasha Chaudhary.

The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.

Terms of Appointment:

Tenure: Five (5) consecutive years, to conduct the Secretarial Audit for FY 2025-26 to FY 2029-30.

Proposed Fees: ₹30,000/- (Rupees Thirty Thousand only) per annum for FY 2025-26, excluding GST.

Revision Clause: The remuneration may be revised by the Board of Directors in consultation with the Secretarial Auditor, subject to a maximum increase/decrease of 20% on an annual basis.

Exclusions: The above fees exclude GST, and charges for additional certifications, reports, and compliance certificates (such as Quarterly, Half-Yearly, and Yearly certifications required under SEBI LODR, MCA/ROC filings, and other applicable laws). Such additional fees shall be decided by the Board of Directors in consultation with the Secretarial Auditor.

Reimbursements: Out-of-pocket expenses and applicable taxes shall be paid extra.

CS Abhilasha Chaudhary has provided her consent to be appointed as Secretarial Auditor and has confirmed that, if appointed, her appointment, will be in accordance with Regulation 24A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024 and other relevant applicable SEBI Circulars issued in this regard.

The Board of Directors recommends the Ordinary Resolution, as set out in Item No.5 of this Notice for your approval.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in the said resolution.

ITEM NO. 6

Pursuant to section 148 of Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the Company is required to appoint a cost auditor to audit the cost records for the applicable products of the Company.

The Board of directors of the Company at their meeting held on 26th May, 2025, on the recommendation of Audit Committee, has appointed M/s Arindam & Associates (FRN: 000559), Cost Accountant as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended on 31 March 2026 at remuneration of Rs. 45,000/- (Rupees Forty-Five Thousand only) Plus GST and out-of-pocket expenses. In terms of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration as approved by the Board of Directors is required to be ratified by the shareholders subsequently. Accordingly, consent of the Members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year 2025-26.

None of the Directors or Key Managerial Personnel of the Company is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution, as set out at item no. 6 of this Notice for your approval.

Place: Raipur

Date: 04th September, 2025

Registered Office:

Plot No.103 to 113 & 130 to 136/A & 137,

Sector-C Urla Industrial Area,

Raipur CT 492003

Tel: +91-771-4047458

E-mail: jainamferro@gmail.com

Website: www.jainamferro.com

By Order of the Board of Directors

For, Jainam Ferro Alloys (I) Limited

Sd/-

Aakash Agarwal

Company Secretary & Compliance Officer

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AND SEEKING FIXATION OF
REMUNERATION AT THE FORTHCOMING ANNUAL GENERAL MEETING**

**(Pursuant to Regulation 36 of SEBI (Listing Obligation and Disclosure requirement)
Regulation 2015 and Secretarial Standard- II on General Meeting)**

Directors Name	Namita Bai Parakh	Sunil Kumar Pathak
DIN	08165874	11199669
Designation/category of Directorship	Non-Executive Non-Independent Director	Non-Executive Non-Independent Director
Date of Birth	03/12/1972	06/03/1991
Date of first appointment on the Board	26/06/2018	13/08/2025
Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013. Same as original appointment	Re-appointment in terms of Section 161(1) of the Companies Act, 2013
No. of Equity Shares held	1,44,000 Shares	NA
Qualifications	She completed her Bachelor of Home Science from Ravishankar University, Raipur in 1992.	Commerce graduate/B.Com
Experience/Brief Profile	She has ventured into the family business by joining as Non-Executive director w.e.f June 26, 2018. she has several years of experience in the sector. Her expertise in this field can bring invaluable insights for the Company.	Mr. Sunil Kumar Pathak, a Commerce graduate, has over 15 years of experience in managing real estate projects at the ground level. He has successfully executed residential, commercial, and mixed-use developments, ensuring quality, compliance, and timely delivery. His expertise includes project planning, vendor and contractor management, cost control, and liaison with statutory authorities. He brings valuable operational and strategic insights to the Board in the areas of project execution and regulatory compliance.
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	NA	NIL

Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	Member of Nomination & Remuneration Committee.	NIL
Relationship with Other Directors interest	NIL	Mr. Sunil Kumar Pathak is not related to any Director or Key Managerial Personnel of the Company.
Number of meetings of Board attended during the year	6/6	NIL

JAINAM FERRO ALLOYS (I) LIMITED

(CIN: L27100CT2014PLC001311)

Regd. Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area, Raipur (C.G) 492003

 Tel: 0771- 4047458; Email Id: jainamferro@gmail.com; Website: www.jainamferro.com

Form No. MGT-11,
 Proxy Form 11TH ANNUAL GENERAL MEETING
 [Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies
 (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id:	Folio No /Client ID:	DP ID:

Name:	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the company, to be held on Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013 on Monday 29th September 2025 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(S)	I/we Assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2025 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.		
2.	To adopt audited consolidated financial statement of the company as on 31st march, 2025		
3.	To appoint director in place of Mrs. Namita Bai Parakh retiring director by rotation and being eligible offered herself for re-appointment		
4.	To regularize the appointment of Mr. Sunil Kumar Pathak (DIN: 11199669) as Non-Executive Director		
5.	To approve the appointment of Abhilasha Chaudhary & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.		
6.	To ratify the remuneration of Cost Auditor		

*Applicable for investors holding shares in Electronic form.Signed this ___ day of ___ 2025

Signature of Shareholder _____

Signature of Proxy holder _____

Affix
Revenue
Stamp

Signature of the shareholder Across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

JAINAM FERRO ALLOYS (I) LIMITED

(CIN: L27100CT2014PLC001311)

Regd. Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area, Raipur (C.G) 492003

Tel: 0771- 4047458; Email Id: jainamferro@gmail.com; Website: www.jainamferro.com**ATTENDANCE SLIP 11TH ANNUAL GENERAL MEETING**(Full name of the member's
attending_____

(In block capitals)

Ledger Folio No. /Client ID No. No. _____ of shares
held _____Name of Proxy _____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 11th Annual General Meeting of the Jainam Ferro Alloys (I) Limited at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013 on Monday 29th September 2025 at 03:00 P.M.

(Member's /Proxy's Signature)**Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

JAINAM FERRO ALLOYS (I) LIMITED

(CIN: L27100CT2014PLC001311)

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POLLING PAPER (FORM NO.MGT-12) 11TH ANNUAL GENERAL MEETING

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: JAINAM FERRO ALLOYS (I) LIMITED
Registered Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area Raipur (C.G) 492003

CIN: L27100CT2014PLC001311

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investorsholding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions numbered at below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Item No.	Type of Resolution	No. of Shares held by me	I assent to the Resolution	I dissent from resolution
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2025 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary			
2	To adopt audited consolidated financial statement of the company as on 31st march, 2025	Ordinary			
3	To appoint director in place of Mrs. Namita Bai Parakh retiring director by rotation and being eligible offered herself for re-appointment	Ordinary			
4	To regularize the appointment of Mr. Sunil Kumar Pathak (DIN: 11199669) as Non-Executive Director	Ordinary			
5	To approve the appointment of Abhilasha Chaudhary & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary			
6	To ratify the remuneration of Cost Auditor	Ordinary			

Place: Raipur

Date:

Signature of the shareholder
 (*as per Company records)

ROUTE MAP FOR VENUE OF THE AGM

