



14<sup>th</sup> November, 2024

IMFA Building  
Bhubaneswar - 751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

TEL +91 674 2611000  
+91 674 2580100  
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+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: Newspaper Advertisement of the Notice of Postal Ballot  
and E-voting**

Dear Sir / Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of "Postal Ballot Notice" published in "**Business Standard**" - The Smart Investor (English) and "**Pragativadi**" (Odia) on 14<sup>th</sup> November 2024.

The said information will also be made available on the website of the Company [www.imfa.in](http://www.imfa.in)

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For Indian Metals & Ferro Alloys Limited

  
(Prem Khandelwal)  
CFO & Company Secretary

Encl: As above.

ED



**INDIAN METALS & FERRO ALLOYS LIMITED**  
 Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarrh  
 Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000  
 Fax: +91 674 2580020, 2580145;  
 Email: mail@imfa.in, Website: www.imfa.in  
 Corporate ID: L27101OR1961PLC000428

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given, pursuant to the provisions of Section 233 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), read with other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through E-voting vide General Circular Nos. 14/2020 dated April 8, 2020, General Circular No.9/2024 dated September 19, 2024 ("MCA Circulars"), that it is proposed to seek the consent of the shareholders ("Members") of Indian Metals & Ferro Alloys Ltd. (the "Company"), for approval of Scheme of Amalgamation of Utkal Coal Limited into the Company through Postal Ballot/Meeting ("Postal Ballot/Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot notice dated 13th November 2024.

The Postal Ballot Notice ("Notice") has been sent on 13th November 2024 through electronic mode only to those Members, whose email address is registered with the Company or with the Depositories / Depository Participants and whose name appear in the Register of Members/list of Beneficial Owners as on 8th November 2024 ("Cut-off Date"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Members holding shares in physical form and have not registered their e-mail address yet, are requested to register the same with the Company by sending an e-mail to investor-relation@imfa.in. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DPs.

In terms of the MCA Circulars, the Company has sent this Postal Ballot/Meeting Notice in electronic form only. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members in terms of the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. The e-copy of the Notice is also available on the website of the Company at www.imfa.in and of at the website of NSDL website www.evoting.nsdl.com.

The Company has engaged National Securities Depository Limited ("NSDL") for providing e-voting facility to all the members.

The documents referred in the Notice shall be open for inspection by the members at the registered office of the Company on all working days between 10:00 A.M. to 04:00 P.M. Members seeking to inspect such documents can send an E-mail to the Company Secretary at secretarial@imfa.in.

Mr. Sourjya Prakash Mohapatra, Practising Chartered Accountant has been appointed as the Scrutinizer for conducting the Postal Ballot/Meeting through E-voting process in a fair and transparent manner.

The Members are requested to note the E-voting instructions as follows:

- a. 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 shall be entitled to vote on the Resolution set forth in the Notice.
- b. The remote E-voting shall commence on Thursday, 14th November 2024 at 9.00 A.M. (IST) and shall end on Friday, 13 December 2024 at 5.00 P.M. (IST). The E-voting module shall be disabled by NSDL for voting thereafter and remote E-voting shall not be allowed beyond the said date and time.
- c. During this period, Members of the Company as on cut-off date holding shares in physical or dematerialised form, may cast their votes through remote E-voting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently by such member.
- d. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The Scrutinizer will submit his report of the votes cast to the Chairman or any Director authorised by the Board or the Company Secretary. The results of Postal Ballot/Meeting shall be declared on or before 15 December 2024 along with the Scrutinizer's report, be communicated to the Stock Exchanges and will also be uploaded on the Company's website www.imfa.in and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The proposed Special Resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. 13 December 2024.

For Indian Metals & Ferro Alloys Ltd  
 Sd/-  
 (PREM KHANDELWAL)  
 CFO & COMPANY SECRETARY

Bhubaneswar  
 Dated 13th November 2024

**"BUSINESS STANDARD"**  
**THE SMART INVESTOR**

**PAGE NO. 12, DATE:14/11/2024**

(₹ in Lakh)

Year Ended

31.03.2024

(Audited)

60,417.73

(4,121.06)

(4,121.06)

(3,106.71)

4,558.29

1,767.43

25,845.48

(As on 31.03.2024)

(17.56)

(17.56)

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FURTHER NOTICE is hereby given that:

- 1) Pursuant to the directions issued by NCLT by the Order dated October 25, 2024 read with MCA Circulars, SEBI Circular and the provisions of Section 230(4) and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business as set out in aforesaid Notice is to be transacted by Equity Shareholders through voting by means of remote e-voting facility or e-voting at the time of the Meeting through National Securities Depository Limited (NSDL). The necessary instructions for remote e-voting and e-voting during Meetings have been set out in the said Notice dated November 13, 2024. This facility is being provided to the Equity Shareholders holding shares in physical and dematerialised form as on cut-off date i.e. December 03, 2024.
- 2) The voting right of the Equity shareholders shall be in proportion to value of fully paid Equity Shares of the AGIL held by them as on December 03, 2024 being the cut-off date.
- 3) The Company has sent by an email dated November 13, 2024, the Notice of NCLT Convened Meetings to all the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company whose names appear in the records of the Company as on November 08, 2024 for Equity Shareholders, as on June 30, 2024 for Secured and Unsecured Creditors and whose email addresses were registered with the Company or with the Depository Participants, as the case may be and completed dispatch on November 13, 2024 of the physical copy of the Notice at their registered address to those who have not registered their email addresses.
- 4) The aforesaid Notices along with the requisite documents are also available on the website of AGIL at www.aglasiangranito.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.
- 5) The remote e-voting commences on Friday, December 06, 2024 at 09:00 am and it will end on Monday, December 16, 2024 at 05:00 pm. During the voting period, Equity Shareholders of the Company may cast their vote through remote e-voting. The Voting through remote e-voting will not be allowed beyond 5:00 p.m. IST on December 16, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 6) Any person who becomes a Shareholder/Secured Creditor/ Unsecured Creditor of AGIL after dispatch of the Notice and holds shares/have outstanding due to them by AGIL as on the cut-off date may cast their votes by following the instructions of e-voting/ ballot paper, as the case may be. Shareholders may obtain the Login details by writing to the Company at cs@aglasiangranito.com.
- 7) Those Shareholders, who will be present in the Meeting through VC / OAVM facility and had not casted their votes on the business through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting.
- 8) Shareholders who have casted their votes by remote e-voting prior to the Meeting may participate in the Meeting through VC / OAVM but shall not be entitled to cast their votes again.
- 9) The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions and invalid votes, if any, after the conclusion of the Meeting to the Chairperson of the Meeting or a person authorised by him, in writing, who shall countersign the same. The results of the Meeting along with the Scrutinizer's Report would be displayed at the Registered Office of AGIL, and on its website at www.aglasiangranito.com, on the website of the Stock Exchanges where the Company's securities are listed and on the website of NSDL.
- 10) In case Shareholders have not registered their email address with the Company / DP may follow the process detailed below for registration:

<b>Physical Holding</b>	By clicking on the below link, the Shareholders may register his / her email address, mobile number and bank details: <a href="https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html">https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html</a> After clicking the above link, the Shareholders have to fill the relevant details in the respective fields and attach self attested copy of PAN and address proof and cancelled cheque leaf.
<b>Demat Holding</b>	By clicking on the link below, the Shareholders may register his / her email address and mobile number: <a href="https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html">https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html</a> For registration of bank details, the Shareholders may contact their respective DPs.

- 11) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login through	Helpdesk details
CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to evoting@nsdl.com or call on 022-4886 7000.

- 12) In order to express their views and to seek explanations pertaining to Scheme of Arrangement during the Meeting, the concerned Shareholder Of AGIL, are requested to register themselves as Speaker on or before 10:30 AM of December 03, 2024 by sending their name, email id, mobile number, DP ID and client ID (if applicable). Folio no. in case of Shareholders at cs@aglasiangranito.com.

For and on behalf of Board  
**Dhruvi Trivedi**  
 Company Secretary  
 Asian Granito India Limited

Place : Ahmedabad  
 Date : November 13, 2024

