



IMFA Building  
Bhubaneswar -751010  
Odisha, India

27<sup>th</sup> July, 2022

Corporate Identity No.  
L27101OR1961PLC000428

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 60<sup>th</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 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> July 2022 at 3.00 PM through Video Conference / Other Audio Visual Means. All the resolutions at the AGM were passed with requisite majority. Copy of the AGM proceedings will be sent in due course.

This may kindly be taken on record.

Thanking you

Yours faithfully,  
for INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY

Encl: As above.

<b>General information about company</b>	
Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the company	INDIAN METALS AND FERRO ALLOYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:39 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sourjya Prakash Mohapatra
Firms Name	M/s. Sourjya & Biswajit
Qualification	CA
Membership Number	052805
Date of Board Meeting in which appointed	24-05-2022
Date of Issuance of Report to the company	27-07-2022



<b>Voting results</b>	
Record date	19-07-2022
Total number of shareholders on record date	43992
<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	51
<b>No. of resolution passed in the meeting</b>	<b>5</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 Financial Statement including Consolidated Financial Statement of the Company for the year ended 31st March 2022 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	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		525211	100.0000	525211	0	100.0000	0.0000
	Poll	525211	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525211	525211	100.0000	525211	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7318703	100.0000	7318543	160	99.9978	0.0022
	Poll	7318703	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7318703	7318703	100.0000	7318543	160	99.9978	0.0022
<b>Total</b>		37568290	37568290	100.0000	37568130	160	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							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 (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 Dividend and to declare Final Dividend on equity shares for the Financial Year 2021-22.				
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	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		525211	100.0000	525211	0	100.0000	0.0000
	Poll	525211	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525211	525211	100.0000	525211	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7318703	100.0000	7318603	100	99.9986	0.0014
	Poll	7318703	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7318703	7318703	100.0000	7318603	100	99.9986	0.0014
<b>Total</b>		37568290	37568290	100.0000	37568190	100	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							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 (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	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		525211	100.0000	415211	110000	79.0560	20.9440
	Poll	525211	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525211	525211	100.0000	415211	110000	79.0560	20.9440
Public- Non Institutions	E-Voting		7318703	100.0000	7013192	305511	95.8256	4.1744
	Poll	7318703	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7318703	7318703	100.0000	7013192	305511	95.8256	4.1744
<b>Total</b>		37568290	37568290	100.0000	37152779	415511	98.8940	1.1060
<b>Whether resolution is Pass or Not.</b>							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 (4)								
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	100.0000	29724376	0	100.0000	0.0000
	Poll	29724376	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		525211	100.0000	525211	0	100.0000	0.0000
	Poll	525211	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525211	525211	100.0000	525211	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7318703	100.0000	7318351	352	99.9952	0.0048
	Poll	7318703	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7318703	7318703	100.0000	7318351	352	99.9952	0.0048
<b>Total</b>		37568290	37568290	100.0000	37567938	352	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Enhancement in remuneration payable to Mrs Shaifalika Panda				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	0	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>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		525211	100.0000	146124	379087	27.8220	72.1780
	Poll	525211	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525211	525211	100.0000	146124	379087	27.8220	72.1780
Public- Non Institutions	E-Voting		7318715	100.0000	7280834	37881	99.4824	0.5176
	Poll	7318715	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7318715	7318715	100.0000	7280834	37881	99.4824	0.5176
<b>Total</b>		7843926	7843926	100.0000	7426958	416968	94.6842	5.3158
<b>Whether resolution is Pass or Not.</b>							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	





**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]

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

**60<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on Tuesday, the 26th July, 2022 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, Saheed 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 May 24, 2022 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 60th Annual General Meeting ('AGM') of the Members of the Company, held on **Tuesday, the 26th July, 2022 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 60th 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively and all other relevant circulars issued from time (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 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 2021-22 has being sent on June 29, 2022 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. Friday, July 19, 2022 were entitled to vote on the resolution no's 1 to 5 as set out in the notice of AGM.
- 3.3 The remote e-voting period commenced on Saturday, July 23, 2022 (09:00 a.m. IST) and concluded on Monday, July 25, 2022 (5:00 p.m. IST).
- 3.4 At the 60th AGM of the Company held on Tuesday, July 26, 2022, 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.
- 3.5 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 Tuesday, July 26, 2022 around 4.20 p.m. in the presence of two witnesses who are not in the employment of the Company.
- 3.6 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 60th 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").
- 3.7 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 4.20 PM on 26th July, 2022.

*Saukin Rooki Prasad*  
**(Saukin Rooki Prasad)**  
Plot No.A/23, Saheed Nagar,  
Bhubaneswar-751007

*Subrat Priyadarshan*  
**(Subrat Priyadarshan)**  
Plot No.A/23, Saheed Nagar,  
Bhubaneswar-751007

Place: Bhubaneswar  
Dated: 27<sup>th</sup> July, 2022





## Resolutions

### ORDINARY BUSINESS:

**ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2022 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS (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	137	37529986	99.90
Electronic voting at the AGM	18	38144	0.10
Total	155	37568130	100

(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	160	100
Electronic voting at the AGM	-	-	-
Total	5	160	100

(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 two (2) decimal places.



*Signature*





**ITEM NO.2: CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND (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	138	37530046	99.90
Electronic voting at the AGM	18	38144	0.10
Total	156	37568190	100

(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	4	100	100
Electronic voting at the AGM	-	-	-
Total	4	100	100

(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 two (2) decimal places.



*Signature*



**ITEM NO.3: RE-APPOINTMENT OF MR STEFAN GEORG AMREIN (DIN: 06996186) AS DIRECTOR (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	116	37114635	99.90
Electronic voting at the AGM	18	38144	0.10
Total	134	37152779	100

(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	26	415511	100
Electronic voting at the AGM	-	-	-
Total	26	415511	100

(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 two (2) decimal places.



*Rayan*



# Sourjya & Biswajit

CHARTERED ACCOUNTANTS

## SPECIAL BUSINESS:

### ITEM NO.4: 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	136	37529794	99.90
Electronic voting at the AGM	18	38144	0.10
Total	154	37567938	100

(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	352	100
Electronic voting at the AGM	-	-	-
Total	6	352	100

(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 two (2) decimal places.



*Signature*

### ITEM NO.5: ENHANCEMENT IN REMUNERATION PAYABLE TO MRS. SHAIKALIKA PANDA. (ORDINARY RESOLUTION)

BBSR: A/23, Saheed Nagar, Near Angan Restaurant (First Floor), BBSR-07, Odisha, India, 91(674)2549862, 2549861, 9438132761, sbcabbsr@gmail.com  
Cuttack : Mahatab Road, (Infront of Sangam Cinema), Cuttack - 753012, Odisha, India, 91(671)2311003, 9437033628, sbcacto@gmail.com  
Bhadrak : Near Post Office, At / PO - Charampa, Dist.-Bhadrak - 756101, Odisha, India,  
Raipur (Kharsia) : Near R. K. Traders, Dabhra Road, Kharsia, Infront of Goap Rice Mill, Raigarh, Chhattisgarh-496661, India, 91-9967798242  
Ranchi : C/o - Dillip Kumar Singh, D block, Vinayak Sadan, Aryapuri Rata Road, Backside of Durga Mandir, Ranchi, India, 91-9040772232





(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	108	7425973	99.99
Electronic voting at the AGM	17	985	0.01
Total	125	7426958	100

(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	31	379809	91.09
Electronic voting at the AGM	1	37159	8.91
Total	32	416968	100

(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 two (2) decimal places.





# Sourjya & Biswajit

CHARTERED ACCOUNTANTS

- 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.
- The above mentioned resolutions are deemed to be passed with requisite majority as on the date of the 60th AGM of the Company i.e. on Tuesday, July 26, 2022.

Thanking you,

Yours faithfully,



*Sourjya Prakash Mohapatra*  
**Sourjya Prakash Mohapatra**  
**(Chartered Accountant)**  
**Scrutinizer**  
**FCA-052805**

UDIN: 22052805ANSFPN6513

Place: Bhubaneswar  
Dated: 27<sup>th</sup> July, 2022

**For Indian Metals & Ferro Alloys Limited**

*Prem Khandelwal*  
**(Prem Khandelwal)**  
**CFO & Company Secretary**

