



IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
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27th July, 2023

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
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Sub: Voting Results of 61st 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 61st Annual General Meeting (AGM) of the Company held on 26th July 2023 at 11.00 AM 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
Membership No: F3526

Encl: As above.

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General information about company

Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the company	IAN METALS & FERRO ALLOYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2023
Start time of the meeting	11:05 AM
End time of the meeting	11:52 AM

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Scrutinizer Details	
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	30-05-2023
Date of Issuance of Report to the company	27-07-2023

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Voting results	
Record date	19-07-2023
Total number of shareholders on record date	44528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	53
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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, 2023 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
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		571994	100.0000	571994	0	100.0000	0.0000
	Poll	571994	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	571994	571994	100.0000	571994	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7250037	100.0000	7249981	56	99.9992	0.0008
	Poll	7250037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7250037	7250037	100.0000	7249981	56	99.9992	0.0008
Total		37546407	37546407	100.0000	37546351	56	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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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 2022-23.				
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
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		632788	100.0000	632788	0	100.0000	0.0000
	Poll	632788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	632788	632788	100.0000	632788	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7250038	100.0000	7249988	50	99.9993	0.0007
	Poll	7250038	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7250038	7250038	100.0000	7249988	50	99.9993	0.0007
Total		37607202	37607202	100.0000	37607152	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



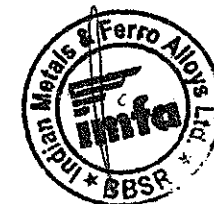
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Chitta Ranjan Ray (holding DIN: 00241059) 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
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public-Institutions	E-Voting		632788	100.0000	12776	620012	2.0190	97.9810
	Poll	632788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	632788	632788	100.0000	12776	620012	2.0190	97.9810
Public- Non Institutions	E-Voting		7249938	100.0000	7249795	143	99.9980	0.0020
	Poll	7249938	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7249938	7249938	100.0000	7249795	143	99.9980	0.0020
Total		37607102	37607102	100.0000	36986947	620155	98.3510	1.6490
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary 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
	Total	29724376	29724376	100.0000	29724376	0	100.0000	0.0000
Public- Institutions	E-Voting		632788	100.0000	632788	0	100.0000	0.0000
	Poll	632788	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	632788	632788	100.0000	632788	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7250038	100.0000	7238416	11622	99.8397	0.1603
	Poll	7250038	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7250038	7250038	100.0000	7238416	11622	99.8397	0.1603
Total		37607202	37607202	100.0000	37595580	11622	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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

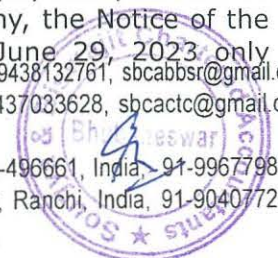
61st Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on Wednesday, the 26th July, 2023 at 11.00AM, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir,

1. I, Sourjya Prakash Mohapatra, a Practicing Chartered Accountant, Plot No A/23, Sahid Nagar, Bhubaneswar-751007, Odisha, have been appointed as a Scrutinizer, by the Board of Directors of **Indian Metals & Ferro Alloys Limited (the "Company")** at its Board Meeting held on May 30, 2023 for the purpose of scrutinising 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 61st Annual General Meeting ('AGM') of the Members of the Company, held on **Wednesday, the 26th July, 2023 at 11.00AM** 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 61st 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 authorised 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 the latest being 10/2022 dated December 28, 2022 and all other relevant circulars issued from time (collectively referred to as "MCA Circulars") and SEBI Circular dated 5th January 2023 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 2022-23 has being sent on June 29, 2023 only

BBSR: A/23, Sakeed 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, sbcactc@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



through electronic mode to those Members whose e-mail addresses are registered with the Company, or CDSL/NSDL ("Depositories")

- 3.1 The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL")
 - 3.2 The Members of the Company as on the "cut-off" date i.e. Wednesday, July 19, 2023
 - 3.3 were entitled to vote on the resolution no's 1 to 4 as set out in the notice of AGM.
 - 3.4 The remote e-voting period commenced on Saturday, July 22, 2023 (09:00 a.m. IST) and concluded on Tuesday, July 25, 2023 (5:00 p.m. IST).
 - 3.5 At the 61st AGM of the Company held on Wednesday, July 26, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
 - 3.6 After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, July 26, 2023 around 12.54 p.m. in the presence of two witnesses who are not in the employment of the Company.
 - 3.7 I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 61st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").
-
- 3.8 The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) in our presence at 12.54 PM on 26th July, 2023.

Arabinda Barik

(ARABINDA BARIK)
Plot No.A/23, Saheed Nagar,
Bhubaneswar-751007

Tuhinanshu Parida

(TUHINANSHU PARIDA)
Plot No.A/23, Saheed Nagar,
Bhubaneswar-751007

Place: Bhubaneswar
Dated: 27th July, 2023



Resolutions

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2023 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	147	36865564	98.187
Electronic voting at the AGM	22	680787	1.812
Total	169	37546351	99.999

(ii) Voted *against* the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	56	0.001
Electronic voting at the AGM	-	-	-
Total	3	56	0.001

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.



ITEM NO.2: 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	150	36926365	98.190
Electronic voting at the AGM	22	680787	1.809
Total	172	37607152	99.999

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	50	0.001
Electronic voting at the AGM	-	-	-
Total	2	50	0.001

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.



ITEM NO.3: RE-APPOINTMENT OF MR CHITTA RANJAN RAY (DIN: 00241059) 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	114	36306160	96.541
Electronic voting at the AGM	22	680787	1.810
Total	136	36986947	98.351

(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	37	620155	1.649
Electronic voting at the AGM	-	-	-
Total	37	620155	1.649

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.



SPECIAL BUSINESS:

ITEM NO.4: 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	146	36914793	98.159
Electronic voting at the AGM	22	680787	1.810
Total	168	37595580	99.969

(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	11622	0.031
Electronic voting at the AGM	-	-	-
Total	6	11622	0.031

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

*The figures have been rounded off to three (3) decimal places.




4. Registers and all relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting during the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
5. The above mentioned resolutions are deemed to be passed with requisite majority as on the date of the 61st AGM of the Company i.e. on Wednesday, July 26, 2023.

Thanking you,

Yours faithfully,




Sourija Prakash Mohapatra
(Chartered Accountant)
Scrutinizer
FCA-052805
UDIN:

Place: Bhubaneswar
Dated: 27th July, 2023

UDIN - 23052805BGTWOMG9500

For Indian Metals & Ferro Alloys Limited


(Prem Khandelwal)
CFO & Company Secretary

