



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

26th July, 2021

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 59th 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 59th Annual General Meeting (AGM) of the Company held on 24th July 2021 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.

General information about company	
Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	
ISIN	INE919H01018
Name of the company	AN 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)	24-07-2021
Start time of the meeting	3:00 PM
End time of the meeting	3:35 PM



Scrutinizer Details	
Name of the Scrutinizer	Sourjya Prakash Mohapatra
Firms Name	Sourjya & Biswajit
Qualification	CA
Membership Number	052805
Date of Board Meeting in which appointed	09-06-2021
Date of Issuance of Report to the company	25-07-2021



Voting results	
Record date	16-07-2021
Total number of shareholders on record date	35606
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	2
b) Public	42
No. of resolution passed in the meeting	7
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 2021 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	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public-Institutions	E-Voting	74935	74935	100.0000	74935	0	100.0000	0.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	74935	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3565874	3565874	100.0000	3565871	3	99.9999	0.0001
	Poll	3565874	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565874	3565874	100.0000	3565871	3	99.9999	0.0001
Total		18502997	18502997	100.0000	18502994	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 2020-21.				
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		14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public-Institutions	E-Voting		74935	100.0000	74935	0	100.0000	0.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	74935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3565876	100.0000	3565873	3	99.9999	0.0001
	Poll	3565876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565876	3565876	100.0000	3565873	3	99.9999	0.0001
Total		18502999	18502999	100.0000	18502996	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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		14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public-Institutions	E-Voting		74935	100.0000	0	74935	0.0000	100.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	0	74935	0.0000	100.0000
Public- Non Institutions	E-Voting		3565062	100.0000	3549831	15231	99.5728	0.4272
	Poll	3565062	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565062	3565062	100.0000	3549831	15231	99.5728	0.4272
Total		18502185	18502185	100.0000	18412019	90166	99.5127	0.4873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Bijoy Kumar Das as an Independent Director of the Company.				
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		14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public-Institutions	E-Voting		74935	100.0000	74935	0	100.0000	0.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	74935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3565876	100.0000	3565817	59	99.9983	0.0017
	Poll	3565876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565876	3565876	100.0000	3565817	59	99.9983	0.0017
Total		18502999	18502999	100.0000	18502940	59	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Independent Directors				
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		14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public- Institutions	E-Voting		74935	100.0000	74935	0	100.0000	0.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	74935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3565874	100.0000	3565387	487	99.9863	0.0137
	Poll	3565874	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565874	3565874	100.0000	3565387	487	99.9863	0.0137
Total		18502997	18502997	100.0000	18502510	487	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Contribution to Charitable and other Funds				
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	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14862188	14862188	100.0000	14862188	0	100.0000
Public-Institutions	E-Voting	74935	74935	100.0000	23267	51668	31.0496	68.9504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74935	74935	100.0000	23267	51668	31.0496
Public- Non Institutions	E-Voting	3565874	3565874	100.0000	3550262	15612	99.5622	0.4378
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3565874	3565874	100.0000	3550262	15612	99.5622
Total		18502997	18502997	100.0000	18435717	67280	99.6364	0.3636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)								
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		14862188	100.0000	14862188	0	100.0000	0.0000
	Poll	14862188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14862188	14862188	100.0000	14862188	0	100.0000	0.0000
Public-Institutions	E-Voting		74935	100.0000	74935	0	100.0000	0.0000
	Poll	74935	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74935	74935	100.0000	74935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3565861	100.0000	3565856	5	99.9999	0.0001
	Poll	3565861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3565861	3565861	100.0000	3565856	5	99.9999	0.0001
Total		18502984	18502984	100.0000	18502979	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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

59th Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on Saturday, the 24th July, 2021 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, 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 June 9, 2021 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 59th Annual General Meeting ('AGM') of the Members of the Company, held on Saturday, the 24th July, 2021 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 59th 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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 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 2020-21 has being sent on June 30,





2021 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 16, 2021 were entitled to vote on the resolution no's 1 to 7 as set out in the notice of AGM.
- 3.3 The remote e-voting period commenced on Wednesday, July 21, 2021 (09:00 a.m. IST) and concluded on Friday, July 23, 2021 (5:00 p.m. IST).
- 3.4 At the 59th AGM of the Company held on Saturday, July 24, 2021, 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 Saturday, July 24, 2021 around 4.00 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 59th 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 4.00 PM on 24th July, 2021.

Saukin Roorki Prasad

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

Subrat Priyadarshan

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



Place: Bhubaneswar
Dated: 25th July, 2021

**Resolutions****ORDINARY BUSINESS:****ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021 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	71	18501656	99.99
Electronic voting at the AGM	20	1338	0.01
Total	91	18502994	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	1	3	100
Electronic voting at the AGM	-	-	-
Total	1	3	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.





A

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	71	18501656	99.99
Electronic voting at the AGM	21	1340	0.01
Total	92	18502996	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	1	3	100
Electronic voting at the AGM	-	-	-
Total	1	3	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.



**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	55	18410679	99.99
Electronic voting at the AGM	21	1340	0.01
Total	76	18412019	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	15	90166	100
Electronic voting at the AGM	-	-	-
Total	15	90166	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.



**SPECIAL BUSINESS:****ITEM NO.4: RE-APPOINTMENT OF MR BIJOY KUMAR DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (SPECIAL 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	67	18501600	99.99
Electronic voting at the AGM	21	1340	0.01
Total	88	18502940	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	59	100
Electronic voting at the AGM	-	-	-
Total	5	59	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.





7

ITEM NO.5: PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS (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	64	18501172	99.99
Electronic voting at the AGM	20	1338	0.01
Total	84	18502510	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	8	487	100
Electronic voting at the AGM	-	-	-
Total	8	487	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.





8

ITEM NO.6: CONTRIBUTION TO CHARITABLE AND OTHER FUNDS (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	60	18434379	99.99
Electronic voting at the AGM	20	1338	0.01
Total	80	18435717	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	12	67280	100
Electronic voting at the AGM	-	-	-
Total	12	67280	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.





ITEM NO.7: 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	69	18501639	99.99
Electronic voting at the AGM	21	1340	0.01
Total	90	18502979	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	2	5	100
Electronic voting at the AGM	-	-	-
Total	2	5	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.





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 abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 59th AGM of the Company i.e. on Saturday, July 24, 2021.

Thanking you,



Yours faithfully,

Sourjya Prakash Mohapatra
(Chartered Accountant)

Scrutinizer

FCA-052805

UDIN: 21052805AAAAZR4157

Place: Bhubaneswar
Dated: 25th July, 2021

For Indian Metals & Ferro Alloys Limited

(Prem Khandelwal)
CFO & Company Secretary