



Date : 10th April, 2024

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
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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.

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 published in "Business Standard" (English) and "Samaya" (odia) dated 10th April, 2024 by the Company towards "Notice of Postal Ballot".

The said information will also be made available on the website of the Company 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
Membership No: F3526

Encl: As above.



INDIAN METALS & FERRO ALLOYS LIMITED
 Regd. Office: IMFA Building, Bomikhal, P.O. Rasulggarh
 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

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the Act*), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice dated 5th April 2024 along with Explanatory Statement, on 9th April 2024 in relation to matters set out in the Notice to be transacted through Postal Ballot by voting through electronic means only ("remote e-Voting"), through electronic mode to all those Members of the Company whose email addresses are registered with the Company or with the Depositories as on 5th April 2024 ("Cutoff date"). The Postal Ballot Notice will also be available on the company's website at www.imfa.in, website of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com, and on the website of National Securities and Depository Limited at www.evoting.nsdl.com respectively. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars. The voting right of members shall be reckoned as on the cut-off date i.e. 5th April 2024. Person who is not a member as on the cut-off date should treat this Notice for information purpose only. The Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility to all members. Members are requested to note the following information:

Commencement of remote e-voting: 9.00 AM IST on Wednesday, 10th April 2024. End of remote e-voting: 5.00 PM IST on Thursday, 9th May 2024

The members are requested to note that e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled upon expiry of the aforesaid period.

Mr Sourjya Prakash Mohapatra, Practicing Chartered Accountant has been appointed as Scrutinizer for the Postal Ballot. **The result of e-voting / Postal Ballot will be declared on or before 6.00PM, Saturday, 11th May 2024 at the Registered Office** of the Company and will be intimated to Stock Exchanges on which Company's equity share is listed and also will be displayed on the Company's website www.imfa.in.

Members, Who have not registered their e-mail address with the Company or their Depositories, are required to register by completing the process for registration of e-mail address as under:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor-relation@imfa.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor-relation@imfa.in.

If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. login method for e-Voting for Individual shareholders holding securities in demat mode. The instructions on the process of e-voting, including the manner in which the members who are holding shares in physical form or have not registered their email addresses can cast their vote through e voting, are provided in the Postal Ballot Notice.

Any query in relation to the resolution(s) proposed to be passed by Postal Ballot may be addressed to secretarial department at Email: secretarial@imfa.in or query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone number 022-48867000 or at E-mail ID : evoting@nsdl.com.

For Indian Metals & Ferro Alloys Ltd
 Sd/-

Bhubaneswar
 Dated 9th April 2024
(PREM KHANDLWAL)
CFO & COMPANY SECRETARY

physical copies have been dispensed with the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.globecommercials.com and on the website of CDSL at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on April 19, 2024 ("Cut-off Date")

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to csglobemulti@gmail.com.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to globemulti@globalventures@gmail.com with details of DPID-CLID (16digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Members holding shares in either physical form or in dematerialised form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on April 20, 2024 at 9.00 a.m. IST.

c. The remote e-voting shall end on Monday, April 29, 2024 at 5.00 p.m. IST.

d. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or csglobemulti@gmail.com. However, if the person is already registered with CDSL for remote e-voting, then the existing log in ID and password may be used to cast the vote.

e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

f. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

h. Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case Members have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call Toll free number 1800-21-09911.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Nilay Shah, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email: shareholders@cdslindia.com, Contact No. +91 22 23058602.

The details of EGM are available on the website of the Company at www.globecommercials.com, CDSL at www.cdslindia.com, BSE Limited at www.bseindia.com and www.mse.in.

By order of the Board of Directors
For Globe Multi Ventures Ltd
 (Formerly known as Globe Commercials Ltd)

Sd/-xx
Kameswari Sivalenka
 Wholetime Director
 DIN: 00412669

Date: 08.04.2024
 Place: Hyderabad

Business standard, dt 10/04/2024, Page No - 151

