



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, 2023

<p>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</p>	<p>The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047</p>
--	---

Sub: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") : 61st Annual General Meeting held today through Video Conferencing/ Other Audio-Visual Means facility

Dear Sir / Madam,

This is to inform you that the 61st Annual General Meeting ("61st AGM") of the Company concluded today through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the 61st AGM from 22nd July 2023 (9:00 A.M. IST) to 25th July 2023 (5:00 P.M. IST) on the e-voting portal of National Securities Depository Limited ("NSDL"). Further, those members, who participated through VC/ OAVM facility, were provided facility to e-vote on NSDL portal during the AGM.

The results of remote e-voting and e-voting during the 61st AGM, on the resolutions from Item No. 1 to 4 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

The video recording of the AGM is also being uploaded on the Company's website.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD.

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526