



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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26th October, 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
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Re: Outcome of the meeting of the Board of Directors held on 26th October, 2021

Dear Sir,

The Board of Directors of the Company at their meeting held on 26th October, 2021, inter alia, have approved the following :

- (1) The unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2021 (copy enclosed).
- (2) Declared an interim dividend of Rs 5/- (Rupees Five only) per equity share of face value of Rs.10/- each for Financial Year 2021-22 and fixed 9th November 2021 as the Record Date under Regulation 42 of SEBI(Listing Obligations and Disclosure Requirement) Regulations 2015 for the purpose of determining the eligibility of shareholders to receive interim dividend. Payment of dividend/despatch of dividend warrants will be completed within 30 days of declaration of interim dividend.
- (3) Re-constituted the following Committees effective from 28th October 2021:

(a) Stakeholders Relationship Committee

Name of Member	Category
Mr Nalini Ranjan Mohanty, Chairperson	Non-Executive Non-Independent
Mr Chitta Ranjan Ray	Executive Non-Independent
Mr Bijoy Kumar Das	Non-Executive Independent

(b) Corporate Social Responsibility Committee

Name of Member	Category
Mr Subhrakant Panda, Chairperson	Executive Non-Independent
Mr Chitta Ranjan Ray	Executive Non-Independent
Mrs Latha Ravindran	Non-Executive Independent



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(c) Finance Committee

Name of members	Category
Mr Subhrakant Panda, Chairperson	Executive Non-Independent
Mr Sudhir Prakash Mathur	Non- Executive Independent
Mr Chitta Ranjan Ray	Executive Non-Independent

Dissolution of the Allotment Committee and Immovable Property Disposal Committee.

- (4) Appointment of M/s Sunita Jyotirmoy & Associates (Formerly Sunita Mohanty & Associates), Company Secretaries having Firm Registration No: P2003OR014401) as the Secretarial Auditors of the Company for the Financial year 2021- 22.

Brief profile of the Secretarial Auditor is furnished below:

M/s Sunita Jyotirmoy & Associates (Formerly Sunita Mohanty & Associates), is one of the leading Practising Company Secretaries Firm which is registered with Institute of Company Secretaries of India (ICSI) since January 2001. They provide Secretarial Services, Secretarial Audit Services and Management Services etc.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY