



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

18th July, 2019

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 57th 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 57th Annual General Meeting (AGM) of the Company held on 17th July 2019 at 12.00 noon at the Registered Office of the Company. 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

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the details of business transacted by the Company through the Poll paper including E-voting are furnished below:

Date of the AGM: 17th July, 2019

Total number of shareholders on the cut off date i.e. 9th July 2019: 41918

No. of Shareholders present in the meeting either in person or through proxy (Including Authorised Representative) : 44

Shareholders	In Person	Proxy	Total
Promoter and Promoter Group	3	-	3
Public	41	-	41

No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available to the shareholders.

Particulars of Agenda: Item No.1 - Adoption of the Audited Financial Statement including Consolidated Financial Statement for the year ended 31st March 2019 together with Reports of the Directors and Auditors

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	1810	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	1810	-	100
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3445028	-	100	-
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448300	-	100
Total		18312298	18312298	100	18312298	-	100	-

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.2 - Declaration of dividend for FY 2018-19

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	1810	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	1810	-	100
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3445009	19	99.9994	0.0006
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448281	19	99.9994
Total		18312298	18312298	100	18312279	19	99.9999	0.0001

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item No.3 - Re-appointment of Mr Chitta Ranjan Ray (DIN: 00241059) as Director

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.6536	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	-	1810	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	-	1810	-
Public Non Institutions	E-Voting	3448254	3445028	99.9064	3445008	20	99.9994	0.0006
	Poll		3226	0.0936	3226	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448254	3448254	100	3448234	20	99.9994
Total		18312252	18312252	100	18310422	1830	99.9900	0.0100

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.4 - Re-appointment of Mrs Paramita Mahapatra (DIN: 00143058) as Director

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					Yes			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	-	-	-	-	-
Public Institutions	E-Voting	1810	1810	100	1810	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	1810	-	100
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3444986	42	99.9988	0.0012
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448258	42	99.9988
Total		18312298	3450110	18.8404	3450068	42	99.9988	0.0012

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item no.5 - Appointment of M/s SCV & Co. LLP, Chartered Accountants as Auditors of the Company

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	1810	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	1810	-	100
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3445011	17	99.9995	0.0005
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448283	17	99.9995
Total		18312298	18312298	100	18312281	17	99.9999	0.0001

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.6 – Ratification of Cost Auditors' Remuneration

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	1810	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	1810	-	100
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3445006	22	99.9994	0.0006
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448278	22	99.9994
Total		18312298	18312298	100	18312276	22	99.9999	0.0001

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item No.7 - Payment of minimum remuneration to Mr Baijayant Panda, Vice-Chairman of the Company

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					Yes			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	-	-	-	-	-
Public Institutions	E-Voting	1810	1810	100	-	1810	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	-	1810	-
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3444932	96	99.9972	0.0028
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448204	96	99.9972
Total		18312298	3450110	18.8404	3448204	1906	99.9448	0.0552

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.8 - Payment of minimum remuneration to Mr Subhkrant Panda, Managing Director of the Company

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					Yes			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	1810	1810	100	-	1810	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	-	1810	-
Public Non Institutions	E-Voting	3448300	3445028	99.9051	3444949	79	99.9977	0.0023
	Poll		3272	0.0949	3272	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448300	3448300	100	3448221	79	99.9977
Total		18312298	3450110	18.8404	3448221	1889	99.9452	0.0548

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item No.9 - Payment of minimum remuneration to Mr Jayant Kumar Misra, Director(Corporate) & COO of the Company

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	-	1810	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1810	1810	100	-	1810	-
Public Non Institutions	E-Voting	3448195	3445023	99.9080	3444927	96	99.9972	0.0028
	Poll		3172	0.0920	3172	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3448195	3448195	100	3448099	96	99.9972
Total		18312193	18312193	100	18310287	1906	99.9896	0.0104

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item No.10 - Payment of minimum remuneration to Mr Chitta Ranjan Ray, Whole-time Director of the Company

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14862188	944142	6.3526	944142	-	100	-
	Poll		13918046	93.6474	13918046	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		14862188	14862188	100	14862188	-	100
Public Institutions	E-Voting	1810	1810	100	-	1810	-	100
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1810	1810	100	-	1810	-
Public Non Institutions	E-Voting	3448254	3445028	99.9064	3444932	96	99.9972	0.0028
	Poll		3226	0.0936	3226	-	100	-
	Postal Ballot		-	-	-	-	-	
	Total		3448254	3448254	100	3448158	96	99.9972
Total		18312252	18312252	100	18310346	1906	99.9896	0.0104

Whether the Resolution is passed or not : Yes

For **INDIAN METALS & FERRO ALLOYS LIMITED**

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



SOURJYA PRAKASH MOHAPATRA

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
Bomikhal, Rasulgarh
Bhubaneswar - 751010
Odisha

57th Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Wednesday, the 17th July, 2019 at 12.00 noon at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar - 751010, Odisha, India.

Dear Sir,

I, Sourjya Prakash Mohapatra, a Practicing Chartered Accountant, Plot No A/23, Sahid Nagar, Bhubaneswar-751007, Odisha appointed as Scrutinizer for the purpose of scrutinizing the voting on below mentioned resolutions of the 57th Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Wednesday, the 17th July, 2019 at 12.00 noon at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar-751010, Odisha through remote e-voting during the period from 14th July 2019 (9.00 AM, IST) to 16th July 2019 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 57th AGM sent to the members the remote e-voting period remained open from 14th July 2019 (9.00 AM, IST) to 16th July 2019 (5.00 PM, IST) and was disabled for voting thereafter.
2. The members holding shares as on the "cut-off" date i.e. 9th July 2019 were entitled to vote on the proposed resolutions (Item No.1 to 10 as set out in the Notice of the 57th AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting.
3. The members' details, such as their names, folios, number of shares held, who have casted votes through remote e-voting, were downloaded from the e-voting of National Securities Depository Limited (<https://www.evoting.nsdl.com>), in order to ensure that such members did not vote again through ballot paper at the 57th AGM.
4. The votes casted through remote e-voting were unblocked on 17th July 2019 in the presence of two witnesses, Mr Premananda Barik, resident of A/23, Saheed Nagar, Bhubaneswar-751007 and Ms Renuka Singh, resident of Plot No.157, Saheed Nagar, Bhubaneswar-751007, who are not in the employment of the Company and who have signed below as witness to the unblocking of votes. I found no e-voting as invalid.
5. The result of the e-voting is as under:


CA, Sourjya Prakash Mohapatra
Membership No-052805

SOURJYA PRAKASH MOHAPATRA

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 2.35 PM on 17th July, 2019.



(Premananda Barik)
Plot No.A/23, Saheed Nagar,
Bhubaneswar-751007

Renuka Singh
(Renuka Singh)
Plot No.157, Saheed Nagar,
Bhubaneswar-751007
Mob:7992720393

Place: Bhubaneswar
Date: 17th July, 2019

Resolutions

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
25	4390980	100

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Sourjya Prakash Mohapatra
CA, Sourjya Prakash Mohapatra
Membership No-052805

SOURJYA PRAKASH MOHAPATRA

ITEM NO.2: DECLARATION OF DIVIDEND (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	4390961	99.99

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	19	0.01

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.3: RE-APPOINTMENT OF MR CHITTA RANJAN RAY AS DIRECTOR (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
23	4389150	99.95

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	1830	0.05

CA, Sourjya Prakash Mohapatra
Membership No-052805

Sourjya Prakash Mohapatra

SOURJYA PRAKASH MOHAPATRA

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.4: RE-APPOINTMENT OF MRS PARAMITA MAHAPATRA AS DIRECTOR (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
19	3446796	99.99

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	42	0.01

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.5: APPOINTMENT OF M/S SCV & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY ON A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	4390963	99.99

CA, Sourjya Prakash Mohapatra
Membership No-052805

Sourjya Prakash Mohapatra

SOURJYA PRAKASH MOHAPATRA

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

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	17	0.01

(iii) **Invalid** votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS:

ITEM NO.6: RATIFICATION OF COST AUDITORS' REMUNERATION (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

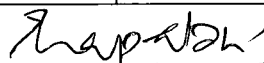
Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
23	4390958	99.99

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

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	22	0.01

(iii) **Invalid** votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0


CA, Sourjya Prakash Mohapatra
Membership No-052805

SOURJYA PRAKASH MOHAPATRA

**ITEM NO.7: PAYMENT OF MINIMUM REMUNERATION TO MR BAIJAYANT PANDA, VICE-CHAIRMAN OF THE COMPANY
(Special Resolution)**

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
18	3444932	99.95

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	1906	0.05

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**ITEM NO.8: PAYMENT OF MINIMUM REMUNERATION TO MR SUBHRAKANT PANDA, MANAGING DIRECTOR OF THE COMPANY
(Special Resolution)**

(i) Voted *in favour* of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
19	3444949	99.95

(ii) Voted *against* the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	1889	0.05

CA, Sourjya Prakash Mohapatra
Membership No-052805

Sourjya Prakash Mohapatra

SOURJYA PRAKASH MOHAPATRA

(iii) **Invalid** votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.9: PAYMENT OF MINIMUM REMUNERATION TO MR JAYANT KUMAR MISRA, DIRECTOR (CORPORATE) & COO OF THE COMPANY (Special Resolution)

(i) *Voted in favour of the resolution:*

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
20	4389069	99.96

(ii) *Voted against the resolution:*

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	1906	0.04

(iii) **Invalid** votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.10: PAYMENT OF MINIMUM REMUNERATION TO MR CHITTA RANJAN RAY, WHOLE-TIME DIRECTOR OF THE COMPANY (Special Resolution)

(i) *Voted in favour of the resolution:*

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
21	4389074	99.96

CA, Sourjya Prakash Mohapatra
Membership No-052805

Sourjya Prakash Mohapatra

SOURJYA PRAKASH MOHAPATRA

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

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	1906	0.04

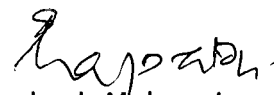
(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
7. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

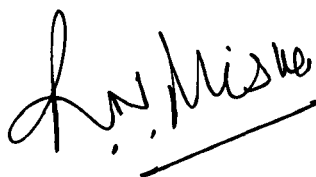
Thanking you,

Yours faithfully,



Sourjya Prakash Mohapatra
FCA 052805
Scrutinizer

Place: Bhubaneswar
Dated: 17th July 2019



(Major R N Misra)
Chairman of the Meeting

CA, Sourjya Prakash Mohapatra
Membership No-052805

MONALISA SANTUKA
CHARTERED ACCOUNTANTS

Report of Scrutinizer(s) on voting through ballot paper
[Pursuant to section 109 of the Companies Act, 2013 and rule 21
of the Companies (Management and Administration) Rules, 2014]

=====
To
The Chairman
Indian Metals & Ferro Alloys Limited
Bomikhal, Rasulgarh
Bhubaneswar - 751010
Odisha

57th Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Wednesday, the 17th July, 2019 at 12.00 noon at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar - 751010, Odisha, India.

Dear Sir,

I, Ms Monalisa Santuka, a Practicing Chartered Accountant, Plot No A/23, Sahid Nagar, Bhubaneswar-751007, Odisha appointed as Scrutinizer for the purpose of scrutinizing the voting on below mentioned resolutions through ballot paper at the 57th Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Wednesday, the 17th July, 2019 at 12.00 noon at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar-751010, Odisha submit my report as under:

1. The members holding shares as on the "cut-off" date i.e. 9th July 2019 were entitled to vote on the proposed resolutions (Item No.1 to 10 as set out in the Notice of the 57th AGM of Indian Metals & Ferro Alloys Limited) by voting through ballot paper at the 57th AGM.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
4. I found no poll paper as invalid.
5. The result of the Poll is as under:

Place: Bhubaneswar
Date: 17th July, 2019

Monalisa Santuka
CA Monalisa Santuka

Resolutions

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
42	13921318	100

(ii) Voted *against* the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ITEM NO.2: DECLARATION OF DIVIDEND (Ordinary Resolution)

(i) Voted *in favour* of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
42	13921318	100

MONALISA SANTUKA
CHARTERED ACCOUNTANTS

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**ITEM NO.3: RE-APPOINTMENT OF MR CHITTA RANJAN RAY AS DIRECTOR
(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13921272	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Monalisa Santuka
Monalisa Santuka

**ITEM NO.4: RE-APPOINTMENT OF MRS PARAMITA MAHAPATRA AS DIRECTOR
(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3272	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ITEM NO.5: APPOINTMENT OF M/S SCV & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY ON A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
42	13921318	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

SPECIAL BUSINESS:

**ITEM NO.6: RATIFICATION OF COST AUDITORS' REMUNERATION
(Ordinary Resolution)**

(i) Voted *in favour* of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
42	13921318	100

(ii) Voted *against* the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ITEM NO.7: PAYMENT OF MINIMUM REMUNERATION TO MR BAIJAYANT PANDA, VICE-CHAIRMAN OF THE COMPANY (Special Resolution)

(i) Voted *in favour* of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3272	100

MONALISA SANTUKA
CHARTERED ACCOUNTANTS

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ITEM NO.8: PAYMENT OF MINIMUM REMUNERATION TO MR SUBHRAKANT PANDA, MANAGING DIRECTOR OF THE COMPANY (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3272	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

MONALISA SANTUKA
CHARTERED ACCOUNTANTS

**ITEM NO.9: PAYMENT OF MINIMUM REMUNERATION TO MR JAYANT KUMAR MISRA, DIRECTOR (CORPORATE) & COO OF THE COMPANY
(Special Resolution)**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13921218	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**ITEM NO.10: PAYMENT OF MINIMUM REMUNERATION TO MR CHITTA RANJAN RAY, WHOLE-TIME DIRECTOR OF THE COMPANY
(Special Resolution)**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13921272	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

8

MONALISA SANTUKA
CHARTERED ACCOUNTANTS

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", and "AGAINST" for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Monalisa Santuka

Monalisa Santuka
ACA 312299
Scrutinizer

Place: Bhubaneswar
Dated: 17th July 2019

R. N. Misra

(Major R N Misra)
Chairman of the Meeting