



IMFA Building
Bhubaneswar -751010
Odisha, India

TEL +91 674 3051000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

29th July, 2013

The Deputy General Manager
(Corporate Services)
Bombay Stock Exchange Limited
Floor 25. P J Towers,
Dalal Street, Fort
Mumbai-400 001
Stock Code: 533047

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, the details regarding the voting results of Annual General Meeting (AGM) of the Company held on 27th July, 2013 at 12.00 Noon at the Registered Office of the Company are as follows.

Date of the AGM: 27th July, 2013

Total number of shareholders on the Book Closure Date: 41816

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

Promoter and Promoter Group: 10 (Ten only)
Public: 16 (Sixteen only)

No. of Shareholders attended the meeting through Video Conferencing:

No Video Conferencing facility was made available to the shareholders.

Details of the Agenda:

Agenda-1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon.

Resolution Required:	Ordinary
Mode of voting:	Show of hand (Passed Unanimously)

Agenda-2 To declare Dividend of 50% (Rs5/- per share) on the equity share of the Company for the FY 2012-13.

Resolution Required:	Ordinary
Mode of voting:	Show of hand (Passed Unanimously)

Agenda-3 To appoint a Director in place of Mr N R Mohanty who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required:	Ordinary
Mode of voting:	Show of hand (Passed Unanimously)





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Agenda-4 To appoint a Director in place of Mrs Paramita Mahapatra who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: Ordinary
Mode of voting: Show of hand
(Passed Unanimously)

Agenda-5 To appoint a Director in place of Major R N Misra (Retd) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary
Mode of voting: Show of hand
(Passed Unanimously)

Agenda-6 To appoint M/s Haribhakti & Co, Chartered Accountants in place of M/s Raghunath Rai & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company.

Resolution Required: Ordinary
Mode of voting: Show of hand
(Passed Unanimously)

Agenda-7 To appoint Mr C R Ray as a Director liable to retire by rotation

Resolution Required: Ordinary
Mode of voting: Show of hand
(Passed Unanimously)

This is for your information and record

Thanking you

Yours faithfully,
for INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDLWAL)
CFO & COMPANY SECRETARY

