Date of the AGM: 23rd July, 2015

Total number of shareholders on the Book Closure Date: 38773

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

Shareholders	In Person	Proxy	Total
Promoter and Promoter Group	10	. 1	10
Public	27	•	27

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

# Details of the Agenda:

•	100	•	20870120	100	20870120	20870120	Result (A+B)
			:				
•	100	1	14079874	100	14079874	14079874	Total (B)
	100	1	305829	100	305829	305829	Public - Others
1	t	ı	4	•	1	•	Public – Institutional holders
	100	1	13774045	100	13774045	13774045	Promoter and Promoter Group
			oli)	Mode of voting (Poll)			
	100		6790246	100	6790246	6790246	Total (A)
•	100	t	3846217	100	3846217	3846217	Public - Others
1	100	1	2726490	100	2726490	2726490	Public - Institutional holders
•	100	1	217539	100	217539	217539	Promoter and Promoter Group
			oting)	Mode of voting (E-voting)			
						tors thereon.	Reports of the Directors and the Auditors thereon Resolution Required: Ordinary
15 together with the	ended 31st March 20	of the Company for the year ended 31st March 2015 together with the	incial Statement of the	uding Consolidated Fina	nancial Statement inclu	der and adopt the Fi	Resolution no.1: To receive, consider and adopt the Financial Statement including Consolidated Financial Statement
on votes polled $(7) = [(5)/(2)]*100$	on votes polied $(6) = [(4)/(2)]*100$	(5)	(4)	outstanding shares $(3) = [(2)/(1)]*100$	(2)	(3)	
% of votes against	% of votes in favour	No. of votes against % of votes in favour	No. of votes in favour	% of votes polled on	No. of votes polled	No. of shares held	Promoter/Public



(S)							
	100	0	20870280	100	20870280	20870280	Result (A+B)
	:						
•	100	•	14079874	100	14079874	14079874	Total (B)
1	100	1	305829	100	305829	305829	Public - Others
	100	1	1	-	1		Public - Institutional holders
1	100	1	13774045	100	13774045	13774045	Promoter and Promoter Group
			oll)	Mode of voting (Poll)			
1	100	1	6790406	100	6790406	6790406	Total (A)
1	100	•	3846377	100	3846377	3846377	Public - Others
1	100	1	2726490	100	2726490	2726490	Public - Institutional holders
1	100	ı	217539	100	217539	217539	Promoter and Promoter Group
			oting)	Mode of voting (E-voting)			
Ħ	nself for re-appointmen	and, being eligible, offers himself for re-appointment		ling DIN: 00146526) who	ant Kumar Misra (holo	ctor in place of Mr Jay	Resolution No.3: To appoint a Director in place of Mr Jayant Kumar Misra (holding DIN: 00146526) who retires by rotation Resolution Required: Ordinary
, in the second	100	•	20870420	100	20870420	20870420	Result (A+B)
•	100	•	14079874	100	14079874	14079874	Total (B)
,	100	•	305829	100	305829	305829	Public - Others
				1	1	1	Public - Institutional holders
1	100	1	13774045	100	13774045	13774045	Promoter and Promoter Group
			oll)	Mode of voting (Poll)			
							· Out. (r)
•	100	•	6790546	100	6790546	6790546	Total (A)
1	100	-	3846517	100	3846517	3846517	Public - Others
•	100	•	2726490	100	2726490	2726490	Public - Institutional holders
ı	100	-	217539	100	217539	217539	Promoter and Promoter Group
			oting)	Mode of voting (E-voting)			
			or the FY 2014-15.	y share of the Company f	er share) on the equity	nd of 15% (Rs 1.50 pt	<b>Resolution No.2:</b> To declare Dividend of 15% (Rs 1.50 per share) on the equity share of the Company for the FY 2014-15 <b>Resolution Required:</b> Ordinary
$(7) = [(5)/(2)]^{100}$	(6) = [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)	
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes against	No. of votes in favour	% of votes polled on outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

. .

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on	No. of votes in favour		No. of votes against % of votes in favour	
	(1)	(2)	outstanding shares $(3) = [(2)/(1)]*100$	(4)	(5)	on votes polied (6) = $[(4)/(2)]*100$	on votes polied $(7) = [(5)/(2)] \times 100$
Resolution No.4: To appoint a Director in place of Mrs Paramita Mahapatra (holding DIN: 00143058) who retires by rotation and, being eligible, offers herself for re-appointment Resolution Required: Ordinary	ector in place of Mrs Pa	aramita Mahapatra (ho	olding DIN: 00143058) w	ho retires by rotation and	d, being eligible, offers	herself for re-appointn	nent.
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	•	1	1	•	4	ı	b
Public - Institutional holders	2726490	2726490	100	2726490	1	100	1
Public - Others	3846477	3846477	100	3846477	-	100	
Total (A)	6572967	6572967	100	6572967	•	100	1
			Mode of voting (Foll)				
Promoter and Promoter Group	13344139	13344139	100	13344139	•	100	1
Public - Institutional holders		1	t	1	-		
Public - Others	305829	305829	100	305829	1	100	•
Total (B)	13649968	13649968	100	13649968		100	•
Result (A+B)	20222935	20222935	100	20222935	•	100	•
Resolution No.5: To ratify appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Auditors of the Company Resolution Required: Ordinary	ment of M/s Haribhakti	& Co. LLP, Chartered	Accountants as Auditors	of the Company			
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	•	100	
Public - Institutional holders	2726490	2726490	100	2726490	1	100	
Public - Others	3846477	3846477	100	3846477	1	100	1
Total (A)	6790506	6790506	100	6790506	•	100	•
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	1
Public - Institutional holders	-	-	1	•	t	100	
Public - Others	305829	305829	100	305829	1	100	1
Total (B)	14079874	14079874	100	14079874	1	100	ı
						2	1.
Nesuit (A+D)	2007.0000	1000	100	100000			& Ferra

ndlan Mor

\*BBSY

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on	No. of votes in favour	No. of votes against	t % of votes in favour	% of votes against
	(1)	(2)	outstanding shares $(3) = [(2)/(1)]*100$	(4)	(5)	on votes polied (6) = $[(4)/(2)]*100$	on votes polled $(7) = [(5)/(2)]*100$
Resolution no.6: Appointment of Mr Santosh Nautiyal (holding DIN: 01127740) as an Independent Director of the Company. Resolution Required: Ordinary	¹r Santosh Nautiyal (h	olding DIN: 01127740)	as an Independent Direc	ctor of the Company.			
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	•	100	-
Public – Institutional holders	2726490	2726490	100	2726490	1	100	1
Public - Others	3846477	3846477	100	3846477	1	100	1
Total (A)	6790506	6790506	100	6790506	1	100	•
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	1	100	1
Public - Institutional holders	,	1	1	ı	ı	•	•
Public - Others	305829	305829	100	305829	•	100	-
Total (B)	14079874	14079874	100	14079874	•	100	•
Result (A+B)	20870380	20870380	100	20870380	•	100	
Resolution No.7: Appointment of Mr Debabrata Bandyopadhyay (holding DIN: 00144440) as an Independent Director of the Company. Resolution Required: Ordinary	∕r Debabrata Bandyop	adhyay (holding DIN:	00144440) as an Indepe	ndent Director of the Con	npany.		
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	ŀ	100	-
Public – Institutional holders	2726490	2726490	100	2726490	1	100	1
Public - Others	3846477	3846477	100	3846477	1	100	•
Total (A)	6790506	6790506	100	6790506	•	100	,
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public - Institutional holders	-	1	•	•	-	-	•
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	•	100	•
Docult (ALD)	20070200	2002020		20870280		400	

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) ≈ [(2)/(1)]*100	No. of votes in favour	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
Resolution No.8: Appointment of Mr Nalini Ranjan Mohanty (holding DIN: 00237732) as an Independent Director of the Co	1r Nalini Ranjan Moha	nty (holding DIN: 0023	7732) as an Independen	nt Director of the Company.	19.		
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	•	100	1
Public - Institutional holders	2726490	2726490	100	2726490	ı	100	-
Public - Others	3846477	3846477	100	3846477	-	100	ŧ
Total (A)	6790506	6790506	100	6790506	•	100	ı
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	•	100	1
Public - Institutional holders	ı	•	•	•	1	ı	
Public - Others	305829	305829	100	305829		100	ı
Total (B)	14079874	14079874	100	14079874	•	100	•
Result (A+B)	20870380	20870380	100	20870380		100	1
Resolution No.9: Appointment of Major Rabi Narayan Misra (Retd) (holding DIN: 00146138) as an Independent Director of Resolution Required: Ordinary	Najor Rabi Narayan Mi	sra (Retd) (holding DIN	√: 00146138) as an Inde	pendent Director of the C	the Company.		
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	ŀ	100	1
Public - Institutional holders	2726490	2726490	100	2726490	1	100	
Public - Others	3846477	3846477	100	3846477	1	100	,
Total (A)	6790506	6790506	100	6790506	•	100	•
		:	Mode of voting (Poll)	ooll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	•	100	•
Public - Institutional holders	ŀ	1	-	1	•	1	1
Public - Others	305829	305829	100	305829	•	100	4
Total (B)	14079874	14079874	100	14079874	•	100	•
Result (A+R)	20870380	20870380	100	20870380	•	100	
Tools (1.1. m)							



			o' at the selled on		The secretary anging	l or as water in favour	_
FromoteriFublic	No. or snares neld (1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(5) (6) = [(4)/(2)]*100	on votes polled $(7) = [(5)/(2)]*100$
Resolution No.10: Appointment of Resolution Required: Ordinary		rya (holding DIN: 0014	6386) as an Independen	Dr Satyananda Acharya (holding DIN: 00146386) as an Independent Director of the Company	у.		
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	•	100	-
Public - Institutional holders	2726490	2726490	100	2726490	1	100	•
Public - Others	3846477	3846477	100	3846477	-	100	,
Total (A)	6790506	6790506	100	6790506	•	100	
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	•	100	1
Public - Institutional holders	1	ı	,	•	-	-	•
Public - Others	305829	305829	100	305829	•	100	ı
Total (B)	14079874	14079874	100	14079874	•	100	•
Result (A+B)	20870380	20870380	100	20870380	•	100	
Resolution no.11: Revision in the remuneration payable to Mrs Shaifalika Panda, a Related Party. Resolution Required: Ordinary	remuneration payable	to Mrs Shaifalika Pand	da, a Related Party.				
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	1	•	-	-	1	1	đ
Public - Institutional holders	2726490	2726490	100	2726490	ı	100	1
Public - Others	3846463	3846463	100	3844916	1547	99.96	0.04
Total (A)	6572953	6572953	100	6571406	1547	99.98	0.02
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	ı	ı	•	•	1	r	1
Public - Institutional holders	-	1	•	•	1	1	1
Public - Others	305829	305829	100	305829	1	100	
Total (B)	305829	305829	100	305829	•	100	•
Result (A+B)	6878782	6878782	100	6877235	1547	99.98	0.02

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Promoter/Public	es held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against % of votes in favour on votes polled	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Resolution No.12: Payment of Commission to Non-Executive Independent Directors Resolution Required: Special	ission to Non-Executive	Independent Directors					
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	1	100	
Public - Institutional holders	2726490	2726490	100	2726490	•	100	
Public - Others	3846463	3846463	100	3846450	13	99.999	0.001
Total (A)	6790492	6790492	100	6790479	13	99.999	0.001
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	1	100	1
Public – Institutional holders	•	•		1	1	1	
Public - Others	305829	305829	100	305829	1	100	
Total (B)	14079874	14079874	100	14079874	1	100	•
Toolse (* * * *)							
Resolution No.13: Appointment of Co Resolution Required: Ordinary	Cost Auditor						
			Mode of voting (E-voting)	oting)			
Promoter and Promoter Group	217539	217539	100	217539	1	100	
Public – Institutional holders	2726490	2726490	100	2726490	t	100	1
Public - Others	3846477	3846477	100	3846477	1	100	ı
Total (A)	6790506	6790506	100	6790506	T T	100	•
			Mode of voting (Poll)	oll)			
Promoter and Promoter Group	13774045	13774045	100	13774045	•	100	1
Public - Institutional holders	•	•	•	•	•	1	1
Public - Others	305829	305829	100	305829	1	100	
Total (B)	14079874	14079874	100	14079874		100	
Result (A+B)	20870380	20870380	100	20870380		100	•

For Indian Metals & Ferro Alloys Limited

(B Panda) Executive Chairman



# Consolidated Report of Scrutinizer(s) on voting through ballot paper and through remote e-voting

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Indian Metals & Ferro Alloys Limited

Bomikhal, Rasulgarh Bhubaneswar – 751010

Odisha

53<sup>rd</sup> Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Thursday, the 23<sup>rd</sup> July, 2015 at 2.30 PM 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 through ballot paper at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Thursday, the 23<sup>rd</sup> July, 2015 at 2.30 PM at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar-751010, Odisha and through remote e-voting during the period from 20<sup>th</sup> July 2015 (9.00 AM, IST) to 22<sup>nd</sup> July 2015 (5.00 PM, IST), submit my report as under:

- 1. In accordance with the Notice of the 53<sup>rd</sup> AGM sent to the members the remote e-voting period remained open from 20<sup>th</sup> July 2015 (9.00 AM, IST) to 22<sup>nd</sup> July 2015 (5.00 PM, IST) and was disabled for voting thereafter.
- 2. The members holding shares as on the "cut-off" date i.e. 16<sup>th</sup> July 2015 were entitled to vote on the proposed resolutions (Item No.1 to 13 as set out in the Notice of the 53<sup>rd</sup> AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting or voting through ballot paper at the 53<sup>rd</sup> AGM.
- 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 (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>), in order to ensure that such members did not vote again through ballot paper at the 53<sup>rd</sup> AGM.
- 4. 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.
- 5. 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.

Bhubaneswar: Plot No-A/23, Near Angan Resturant (First Floor), Bhubaneswar - 751 007, ORISSA, INDIA 91 (674) 2549862 ,2549861

Cuttack Mahatab Road (Behind Sagar Sangam Cuttack - 753 012, ORISSA, INDIA 91 (671) 2311003 sourjya\_biswajit@yahoo.com

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- 6. I did not find any poll papers invalid.
- 7. After counting the votes cast by the members and proxy holders present at the 53<sup>rd</sup> AGM through ballot paper, the votes casted through remote e-voting were unblocked on 23<sup>rd</sup> July 2015 in the presence of two witnesses, Mr Sekh Arif, residing at Plot No.226, Usman Manzil, Kantilo, Sundarpada, Bhubaneswar, Odisha and Mr Malay Ranjan Mishra, C/o. Gayatri Das, residing at Plot No.833, Gobinda Prasad, Jharpada, Bhubaneswar-751006 who are not in the employment of the Company and who have signed below as witness to the unblocking of votes.
- 8. The result of the Poll is as under:

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 4.15 PM on 23<sup>rd</sup> July, 2015.

(Sekh Arif) Plot No.226

Usman Manzil Kantilo, Sundarpada

Kantilo, Sundarpada Bhubaneswar, Odisha. Maley Ranjan Mikhra (Malay Ranjan Mishra)

C/o. Gayatri Das Plot No.833, Gobinda Prasad Jharpada

Bhubaneswar-751006.

### Resolutions

Place: Bhubaneswar

Date: 23rd July, 2015

### **ORDINARY BUSINESS:**

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2015 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
22	6790246	100
<b>TOTAL (A+B)</b> 55	20870120	100

# $\begin{array}{c} SOURJYA \ PRAKASH \ MOHAPATRA \\ \textit{(ii) Voted against the resolution:} \end{array}$

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	<b>.</b>
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
В.	Total number of members whose votes were declared invalid	Total number of votes cast by them
	1	1790500
то	TAL (A+B) 1	1790500

### ITEM NO.2: DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2014-15

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
23	6790546	100
<b>TOTAL (A+B)</b> 56	20870420	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
<u>-</u>	-	_	
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast	
	-	-	
TOTAL (A+B) -	-	-	

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
-		<del>-</del>	
В.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
то	<b>TAL (A+B)</b> 1	1790500	

### ITEM NO.3: RE-APPOINTMENT OF MR JAYANT KUMAR MISRA AS DIRECTOR

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

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
21	6790406	100
<b>TOTAL (A+B)</b> 54	20870280	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
•	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them  -  Total number of votes cast by them	
В.	Total number of members whose		
	votes were declared invalid	1790500	
то	<b>TAL (A+B)</b> 1	1790500	

### ITEM NO.4: RE-APPOINTMENT OF MRS PARAMITA MAHAPATRA AS DIRECTOR

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	13649968	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
20	6572967	100
<b>TOTAL (A+B)</b> 51	20222935	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
<del>-</del>	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them  -  Total number of votes cast by them	
В.	Total number of members whose votes were declared invalid		
	1	1790500	
то	TAL (A+B) 1	1790500	

# ITEM NO.5: RATIFICATION OF APPOINTMENT OF HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY

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

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
22	6790506	100
<b>TOTAL (A+B)</b> 55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<u> </u>	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	-	-	
В.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
TOTAL (A+B) 1 1790500		1790500	

### **SPECIAL BUSINESS:**

# ITEM NO.6: APPOINTMENT OF MR SANTOSH NAUTIYAL AS AN INDEPENDENT DIRECTOR

A.	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	33	14079874	100
В.	Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
	22	6790506	100
TC	<b>OTAL (A+B)</b> 55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<u>.</u>	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
· -	-	
TOTAL (A+B) -	-	

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
B.	Total number of members whose votes were declared invalid	- Total number of votes cast by them	
	1	1790500	
то	TAL (A+B) 1	1790500	

# ITEM NO.7: APPOINTMENT OF MR DEBABRATA BANDYOPADHYAY AS AN INDEPENDENT DIRECTOR

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

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
22	6790506	100
TOTAL (A+B) 55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	•
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
<u>-</u>	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	-	<b>-</b>	
B.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
TO	<b>TAL (A+B)</b> 1	1790500	

# ITEM NO.8: APPOINTMENT OF MR NALINI RANJAN MOHANTY AS AN INDEPENDENT DIRECTOR

A. Number of a present and (in person o	voting	Number of votes cast by them	% of total number of valid votes cast
	33	14079874	100
B. Number of a voting throuse-voting sys	igh remote	Number of votes cast by them	% of total number of valid votes cast
	22	6790506	100
TOTAL (A+B)	55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
<u>-</u>	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
B.	- Total number of members whose	Total number of votes cast by them	
	votes were declared invalid		
	1	1790500	
то	TAL (A+B) 1	1790500	

# ITEM NO.9: APPOINTMENT OF MAJOR RABI NARAYAN MISRA (RETD) AS AN INDEPENDENT DIRECTOR

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

A. Number of me present and v (in person or b	oting	Number of votes cast by them	% of total number of valid votes cast
	33	14079874	100
B. Number of me voting throug e-voting syste	h remote	Number of votes cast by them	% of total number of valid votes cast
	22	6790506	100
TOTAL (A+B)	55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	_
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	_	-	
В.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
то	TAL (A+B) 1	1790500	

# ITEM NO.10 APPOINTMENT OF DR SATYANANDA ACHARYA AS AN INDEPENDENT DIRECTOR

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

A. Number of members present and voting (in person or by prox	them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remo e-voting system	Number of votes cast by them	% of total number of valid votes cast
22	6790506	100
<b>TOTAL (A+B)</b> 55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<u>-</u>	-	-
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
<del>-</del>	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	_	-	
B.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
то	<b>TAL (A+B)</b> 1	1790500	

# ITEM NO.11 REVISION IN THE REMUNERATION PAYABLE TO MRS SHAIFALIKA PANDA, A RELATED PARTY

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	305829	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
17	6571406	99.98
<b>TOTAL (A+B)</b> 40	6877235	99.99

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
	-	-	-
B. Number of members voting through remote e-voting system		Number of votes cast by them	% of total number of valid votes cast
	2	1547	0.02
TOTAL (A+B)	2	1547	0.02

### (iii) Invalid votes:

Α.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
В.	Total number of members whose	Total number of votes cast by them	
	votes were declared invalid		
	1	1790500	
то	<b>TAL (A+B)</b> 1	1790500	

# ITEM NO.12 PAYMENT OF COMMISSION TO NON-EXECUTIVE INDEPENDENT DIRECTORS

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

A. Number of r present and (in person or	voting	Number of votes cast by them	% of total number of valid votes cast
	33	14079874	100
B. Number of members voting through remote e-voting system		Number of votes cast by them	% of total number of valid votes cast
	20	6790479	99.999
TOTAL (A+B)	53	20870353	99.999

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast	
		-	-	
B. Number of members voting through remote e-voting system		Number of votes cast by them	% of total number of valid votes cast	
	1	13	0.001	
TOTAL (A+B)	1	13	0.001	

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	<del>-</del>	-	
В.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
то	TAL (A+B) 1	1790500	

# ITEM NO.13 APPROVAL OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2015-16

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

A. Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
33	14079874	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
22	6790506	100
<b>TOTAL (A+B)</b> 55	20870380	100

### (ii) Voted against the resolution:

A. Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	<u>-</u>	<del>-</del>
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
-	-	-
TOTAL (A+B) -	-	-

### (iii) Invalid votes:

A.	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	<del>-</del>	-	
B.	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	1	1790500	
то	TAL (A+B) 1	1790500	

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 10. The poll papers and 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 For Indian Metals & Ferro Alloys Limited

Scrutinizer

Place: Bhubaneswar

Dated: 23rd July, 2015

(B Panda)

**Executive Chairman**