



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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

mail@imfa.in

www.imfa.in

18th July, 2017

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 55th 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 55th Annual General Meeting (AGM) of the Company held on 17th July, 2017 at 3.00 PM 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

Date of the AGM: 17th July, 2017

Total number of shareholders on the Book Closure Date: 41684

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	4	-	4
Public	32	-	32

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 2017 together with Reports of the Directors and Auditors

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-
	Poll	826093	826093	100	826093	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	14974678	100	14974678	-	100	-
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2163381	-	100	-
Public Non Institutions	E-Voting	5253440	5253440	100	5253440	-	100	-
	Poll	272055	272055	100	272055	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525495	5525495	100	5525495	-	100	-
Total		22663554	22663554	100	22663554	-	100	-



Particulars of agenda: Item No.2 - Confirmation of the payment of interim dividend on the equity shares and declaration of final dividend for FY 2016-17

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-
	Poll	826093	826093	100	826093	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	14974678	100	14974678	-	100	-
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2163381	-	100	-
Public Non Institutions	E-Voting	5253440	5253440	100	5253412	28	99.99	0.01
	Poll	272055	272055	100	272055	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525495	5525495	100	5525467	28	99.99	0.01
Total		22663554	22663554	100	22663526	28	99.99	0.01

Particulars of Agenda: Item No.3 - Re-appointment of Mrs Paramita Mahapatra as Director of the Company

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					Yes			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	-	-	-	-	-	-
	Poll	826093	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	-	-	-	-	-	-
Public Institutions	E-Voting	2163381	2163381	100	2114838	48543	97.75	2.25
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2114838	48543	97.75	2.25
Public Non Institutions	E-Voting	5253430	5253430	100	5253430	-	100	-
	Poll	272055	272055	100	272055	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525485	5525485	100	5525485	-	100	-
Total		22663544	7688866	33.92	7640323	48543	99.37	0.63

Particulars of Agenda: Item No.4 - Re-appointment of Mr Jayant Kumar Misra as Director of the Company

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-
	Poll	826093	826093	100	826093	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	14974678	100	14974678	-	100	-
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2163381	-	100	-
Public Non Institutions	E-Voting	5253430	5253430	100	5253430	-	100	-
	Poll	271955	271955	100	271955	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525385	5525385	100	5525385	-	100	-
Total		22663444	22663444	100	22663444	-	100	-

Particulars of Agenda: Item No.5 - Ratification of Auditor's Appointment

Resolution required :					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-
	Poll	826093	826093	100	826093	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	14974678	100	14974678	-	100	-
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2163381	-	100	-
Public Non Institutions	E-Voting	5253440	5253440	100	5253440	-	100	-
	Poll	272055	272055	100	272055	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525495	5525495	100	5525495	-	100	-
Total		22663554	22663554	100	22663554	-	100	-

Particulars of Agenda: Item No.6 - Appointment of Dr B Panda as an Advisor

Resolution required :					Ordinary Resolution				
Whether promoter/promoter group are interested in the resolution:					Yes				
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	-	-	-	-	-	-	
	Poll	826093	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	14974678	-	-	-	-	-	-	
Public Institutions	E-Voting	2163381	2163381	100	2114838	48543	97.75	2.25	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	2163381	2163381	100	2114838	48543	97.75	2.25	
Public Non Institutions	E-Voting	5253440	5253440	100	5253435	5	99.99	0.01	
	Poll	272055	272055	100	272055	-	100	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	5525495	5525495	100	5525490	5	99.99	0.01	
Total		22663554	7688876	33.92	7640328	48548	99.37	0.63	

Particulars of agenda: Item no.7 - Ratification of Cost Auditors' Remuneration

Resolution required :					Ordinary Resolution				
Whether promoter/promoter group are interested in the resolution:					No				
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-	
	Poll	826093	826093	100	826093	-	100	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	14974678	14974678	100	14974678	-	100	-	
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	2163381	2163381	100	2163381	-	100	-	
Public Non Institutions	E-Voting	5253440	5253440	100	5253440	-	100	-	
	Poll	272055	272055	100	272055	-	100	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	5525495	5525495	100	5525495	-	100	-	
Total		22663554	22663554	100	22663554	-	100	-	

Particulars of Agenda: Item No.8 - Payment of Commission

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	No. of shares held (1)	No. of 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	14148585	14148585	100	14148585	-	100	-
	Poll	826093	826093	100	826093	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14974678	14974678	100	14974678	-	100	-
Public Institutions	E-Voting	2163381	2163381	100	2163381	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2163381	2163381	100	2163381	-	100	-
Public Non Institutions	E-Voting	5253440	5253440	100	5253414	26	99.99	0.01
	Poll	272055	272055	100	272055	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5525495	5525495	100	5525469	26	99.99	0.01
Total		22663554	22663554	100	22663528	26	99.99	0.01

For **INDIAN METALS & FERRO ALLOYS LIMITED**


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



SOURJYA PRAKASH MOHAPATRA

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

55th Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Monday, the 17th July, 2017 at 3.00 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 55th Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Monday, the 17th July, 2017 at 3.00 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 14th July 2017 (9.00 AM, IST) to 16th July 2017 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 55th AGM sent to the members the remote e-voting period remained open from 14th July 2017 (9.00 AM, IST) to 16th July 2017 (5.00 PM, IST) and was disabled for voting thereafter.
2. The members holding shares as on the "cut-off" date i.e. 10th July 2017 were entitled to vote on the proposed resolutions (Item No.1 to 8 as set out in the Notice of the 55th AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting or voting through ballot paper at the 55th 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 (<https://www.evoting.nsdl.com>), in order to ensure that such members did not vote again through ballot paper at the 55th 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.


SOURJYA PRAKASH MOHAPATRA
Membership No. 052805.


Bhubaneswar. Plot No.: A/23, Near Angan Restaurant (First Floor), BBSR- 751 007, ODISHA, INDIA 91 (674) 2549862, 2549861,
Cuttack Mahatab Road (Behind Sagar Sangam) Cuttack - 753 012, ODISHA, INDIA 91 (671) 2311003
E-Mail Id :- sbcabbsr@gmail.com, sourjya_biswajit@yahoo.com

SOURJYA PRAKASH MOHAPATRA

6. I found no poll paper as invalid.
7. After counting the votes cast by the members and proxy holders present at the 55th AGM through ballot paper, the votes casted through remote e-voting were unblocked on 17th July 2017 in the presence of two witnesses, Mr Alok Pradhan, resident of Plot No.172, Laxmisagar Upar Sahi, Bhubaneswar and Mr Premananda Barik, resident of Plot No.A/23, Saheed Nagar, Bhubaneswar, 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.
8. The result of the Poll and e-voting 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 4.05 PM on 17th July, 2017.


(Alok Pradhan)
 Plot No.172
 Laxmisagar Upar Sahi
 Bhubaneswar, Odisha


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

Place: Bhubaneswar
 Date: 17th July, 2017

Resolutions

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2017 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS

(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
32	1098148	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
43	21565406	100
TOTAL (A+B)	22663554	100

SOURJYA PRAKASH MOHAPATRA
 Membership No. 052805.

Bhubaneswar. Plot No.: A/23, Near Angan Restaurant (First Floor), BBSR- 751 007, ODISHA, INDIA 91 (674) 2549862, 2549861,
 Cuttack Mahatab Road (Behind Sagar Sangam) Cuttack - 753 012, ODISHA, INDIA 91 (671) 2311003
 E-Mail Id :- sbcabbsr@gmail.com, sourjya_biswajit@yahoo.com

SOURJYA PRAKASH MOHAPATRA

(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
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
TOTAL (A+B)	-

ITEM NO.2: CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND

(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
32	1098148	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
41	21565378	99.99
TOTAL (A+B)	22663526	99.99

SOURJYA PRAKASH MOHAPATRA
Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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	28	0.01
TOTAL (A+B) 2	28	0.01

(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
-	-
TOTAL (A+B) -	-

ITEM NO.3: RE-APPOINTMENT OF MRS PARAMITA MAHAPATRA 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
30	272055	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
31	7368268	99.35
TOTAL (A+B) 61	7640323	99.37


SOURJYA PRAKASH MOHAPATRA
 Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
8	48543	0.65
TOTAL (A+B) 8	48543	0.63

(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
-	-
TOTAL (A+B) -	-

ITEM NO.4: 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
31	1098048	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
42	21565396	100
TOTAL (A+B) 73	22663444	100

SOURJYA PRAKASH MOHAPATRA
 Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
TOTAL (A+B)	-

ITEM NO.5: RATIFICATION OF AUDITOR'S APPOINTMENT

(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
32	1098148	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
43	21565406	100
TOTAL (A+B)	22663554	100

SOURJYA PRAKASH MOHAPATRA
Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
TOTAL (A+B)	-

SPECIAL BUSINESS:

ITEM NO.6: APPOINTMENT OF DR B PANDA AS AN ADVISOR

(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
30	272055	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
31	7368273	99.35
TOTAL (A+B)	7640328	99.37

SOURJYA PRAKASH MOHAPATRA
Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
9	48548	0.65
TOTAL (A+B)	48548	0.63

(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
-	-
TOTAL (A+B)	-

ITEM NO.7: RATIFICATION OF COST AUDITORS' REMUNERATION

(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
32	1098148	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
43	21565406	100
TOTAL (A+B)	22663554	100


SOURJYA PRAKASH MOHAPATRA
 Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
TOTAL (A+B)	-

ITEM NO.8: PAYMENT OF COMMISSION

(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
32	1098148	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	21565380	99.99
TOTAL (A+B)	22663528	99.99

SOURJYA PRAKASH MOHAPATRA
Membership No. 052805.

SOURJYA PRAKASH MOHAPATRA

(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
3	26	0.01
TOTAL (A+B)	26	0.01

(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
-	-
TOTAL (A+B)	-

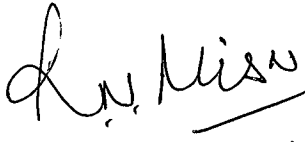
9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


 Sourjya Prakash Mohapatra
 FCA 052805
 Scrutinizer

Place: Bhubaneswar
 Dated: 17th July, 2017


 (Major R N Misra)
 Chairman of the Meeting