



IMFA Building
Bhubaneswar -751010
Odisha, India

18th July, 2018

Corporate Identity No.
L27101OR1961PLC000428

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

mail@imfa.in

www.imfa.in

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
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Sub: Voting Results of 56th 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 56th Annual General Meeting (AGM) of the Company held on 17th July 2018 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, 2018

Total number of shareholders on the Book Closure Date: **44077**

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	29	-	29

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 2018 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	14254110	14254110	100	14254110	-	100	-	
	Poll	931618	931618	100	931618	-	100	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	15185728	15185728	100	15185728	-	100	-	
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	106955	106955	100	106955	-	100	-	
Public Non Institutions	E-Voting	3461581	3461581	100	3461523	58	99.99	0.01	
	Poll	202284	202284	100	202284	-	100	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	3663865	3663865	100	3663807	58	99.99	0.01	
Total		18956548	18956548	100	18956490	58	99.99	0.01	

Whether the Resolution is passed or not : Yes



Particulars of agenda: Item No.2 - Confirmation of the payment of interim dividend on the equity shares and declaration of final dividend for FY 2017-18

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	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	106955	-	100	-
Public Non Institutions	E-Voting	3461581	3461581	100	3461581	-	100	-
	Poll	202284	202284	100	202284	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663865	3663865	100	3663865	-	-	-
Total		18956548	18956548	100	18956548	-	100	-

Whether the Resolution is passed or not : Yes

Particulars of Agenda: Item No.3 - Re-appointment of Mr Baijayant Panda 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	106955	126955	100	-	106955	-	100
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	-	106955	-	100
Public Non Institutions	E-Voting	3461581	3461581	100	3461523	58	99.99	0.01
	Poll	202284	202284	100	202284	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663865	3663865	100	3663807	58	99.99	0.01
Total		3770820	3770820	100	3663807	107013	97.16	2.84

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.4 - Re-appointment of Mr Stefan Georg Amrein 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	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	-	106955	-	100
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	-	106955	-	100
Public Non Institutions	E-Voting	3461581	3461581	100	3461123	458	99.99	0.01
	Poll	202095	202095	100	202095	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663676	3663676	100	3663218	458	99.99	0.01
Total		18956359	18956359	100	18848946	107413	99.44	0.56

Whether the Resolution is passed or not : Yes

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	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	106955	-	100	-
Public Non Institutions	E-Voting	3461581	3461581	100	3461518	63	99.99	0.01
	Poll	202284	202284	100	202284	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663865	3663865	100	3663802	63	99.99	0.01
Total		18956548	18956548	100	18956485	63	99.99	0.01

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			
Promoter/Public	Mode of voting	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	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	106955	-	100	-
Public Non Institutions	E-Voting	3461181	3461181	100	3461123	58	99.99	0.01
	Poll	202284	202284	100	202284	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663465	3663465	100	3663407	58	99.99	0.01
Total		18956148	18956148	100	18956090	58	99.99	0.01

Whether the Resolution is passed or not : Yes

Particulars of agenda: Item no.7 - Payment of Commission for FY 2017-18

Resolution required :					Special Resolution			
Whether promoter/promoter group are interested in the resolution:					No			
Promoter/Public	Mode of voting	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	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	106955	-	100	-
Public Non Institutions	E-Voting	3461581	3461581	100	3461518	63	99.99	0.01
	Poll	202284	202284	100	202095	189	99.999	0.001
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663865	3663865	100	3663613	252	99.99	-
Total		18956548	18956548	100	18956296	252	99.99	0.01

Whether the Resolution is passed or not : Yes



Particulars of Agenda: Item No.8 - Payment of Commission for FY 2018-19 to 2020-21

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	14254110	14254110	100	14254110	-	100	-
	Poll	931618	931618	100	931618	-	100	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	15185728	15185728	100	15185728	-	100	-
Public Institutions	E-Voting	106955	106955	100	106955	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	106955	106955	100	106955	-	100	-
Public Non Institutions	E-Voting	3461607	3461607	100	3461540	67	99.99	0.01
	Poll	202284	202284	100	202095	189	99.99	0.01
	Postal Ballot	-	-	-	-	-	-	-
	Total	3663891	3663891	100	3663635	256	99.99	0.01
Total		18956574	18956574	100	18956318	256	99.99	0.01

Whether the Resolution is passed or not : Yes

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]

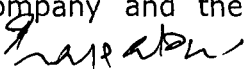
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 To
 The Chairman
 Indian Metals & Ferro Alloys Limited
 Bomikhal, Rasulgarh
 Bhubaneswar - 751010
 Odisha

56th Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Tuesday, the 17th July, 2018 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 56th Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Monday, the 17th July, 2018 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 2018 (9.00 AM, IST) to 16th July 2018 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 56th AGM sent to the members the remote e-voting period remained open from 14th July 2018 (9.00 AM, IST) to 16th July 2018 (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 2018 were entitled to vote on the proposed resolutions (Item No.1 to 8 as set out in the Notice of the 56th AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting or voting through ballot paper at the 56th 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 56th 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.


 CA, Sourjya Prakash Mohapatra

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 56th AGM through ballot paper, the votes casted through remote e-voting were unblocked on 17th July 2018 in the presence of two witnesses, Mr Premananda Barik, resident of Plot No.A/23, Saheed Nagar, Bhubaneswar and Mr Suryasnata Rath, resident of Plot No 55, Moon Life Colony, Kalarahanga, Patia, Bhubaneswar, Odisha, 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 4.10 PM on 17th July, 2018.



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



(Mr Suryasnata Rath)
Plot No 55, Moon Life Colony,
Kalarahanga, Patia,
Bhubaneswar

Place: Bhubaneswar
Date: 18th July, 2018

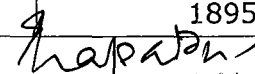
Resolutions

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2018 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
31	1133902	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	17822588	99.99
TOTAL (A+B) 73	18956490	99.99


CA, Sourjya Prakash Mohapatra
Mars' No. 23/23

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
1	58	0.01
TOTAL (A+B)	58	0.01

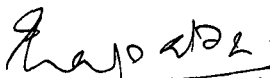
(iii) Invalid votes :

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
4	67198
TOTAL (A+B)	67198

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
31	1133902	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	17822646	100%
TOTAL (A+B)	18956548	100%


 CA, Sourjya Prakash Mohapatra
 Membership No. 012395

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
4	67198
TOTAL (A+B)	67198

ITEM NO.3: RE-APPOINTMENT OF MR BAIJAYANT PANDA 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
29	202284	100%
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
35	3461523	97.00
TOTAL (A+B)	3663807	97.16


 CA, Sourjya Prakash Mohapatra
 Membership No-052605

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
5	107013	3.00
TOTAL (A+B)	107013	2.84

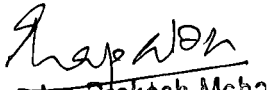
(iii) Invalid votes :

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
4	67198
TOTAL (A+B)	67198

ITEM NO.4: RE-APPOINTMENT OF MR STEFAN GEORG AMREIN 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	1133713	100%
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
37	17715233	99.39
TOTAL (A+B)	18848946	99.44


 CA, Sourjya Prakash Mohapatra
 Membership No-052305

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
6	107413	0.61
TOTAL (A+B) 6	107413	0.56

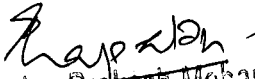
(iii) Invalid votes :

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
4	67198
TOTAL (A+B) 4	67198

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
31	1133902	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	17822583	99.99
TOTAL (A+B) 72	18956485	99.99


CA, 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	63	0.01
TOTAL (A+B)	63	0.01

(iii) **Invalid** votes :

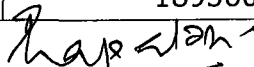
A. Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
4	67198
TOTAL (A+B)	67198

SPECIAL BUSINESS:

ITEM NO.6: 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
31	1133902	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	17822188	99.99
TOTAL (A+B)	18956090	99.99


 CA, 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
1	58	0.01
TOTAL (A+B)	58	0.01

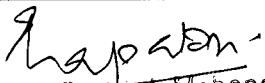
(iii) **Invalid** votes :

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
4	67198
TOTAL (A+B)	67198

ITEM NO.7: PAYMENT OF COMMISSION FOR FY 2017-18

(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	1133713	99.999
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
41	17822583	99.99
TOTAL (A+B)	18956296	99.99


 CA, 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
1	189	0.01
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	63	0.01
TOTAL (A+B)	252	0.01

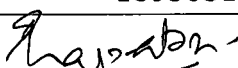
(iii) Invalid votes :

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
4	67198
TOTAL (A+B)	67198

ITEM NO.8: PAYMENT OF COMMISSION FOR FY 2018-19 to 2020-21

(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	1133713	99.999
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
41	17822605	99.999
TOTAL (A+B)	18956318	99.99


 CA, 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
1	189	0.01
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	67	0.01
TOTAL (A+B)	256	0.01

(iii) **Invalid** votes :

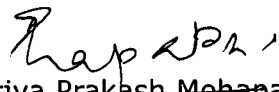
A. Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
4	67198
TOTAL (A+B)	67198

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.

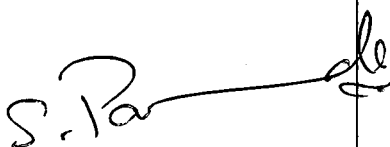
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


 Sourjya Prakash Mohapatra
 FCA 052805
 Scrutinizer

Place: Bhubaneswar
 Dated: 18th July 2018



(Subhrakant Panda)
 Chairman of the Meeting