

Date of the AGM: 23rd July, 2015

Total number of shareholders on the Book Closure Date: 38773

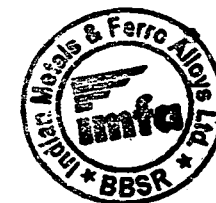
No. of Shareholders present in the meeting either in person or through proxy (Including Authorised Representative) :

Shareholders	In Person	Proxy	Total
Promoter and Promoter Group	10	-	10
Public	27	-	27

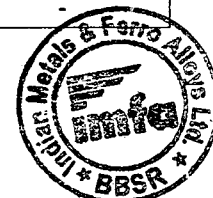
No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available to the shareholders.

Details of the Agenda:

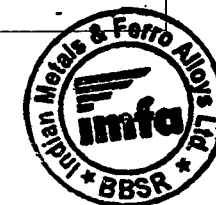
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Resolution no.1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



Promoter/Public	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
Resolution No.2 : To declare Dividend of 15% (Rs 1.50 per share) on the equity share of the Company for the FY 2014-15. Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846517	3846517	100	3846517	-	100	-
Total (A)	6790546	6790546	100	6790546	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870420	20870420	100	20870420	-	100	-
Resolution No.3 : To appoint a Director in place of Mr Jayant Kumar Misra (holding DIN: 00146526) who retires by rotation and, being eligible, offers himself for re-appointment. Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846377	3846377	100	3846377	-	100	-
Total (A)	6790406	6790406	100	6790406	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	100	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870280	20870280	100	20870280	-	100	-



Promoter/Public	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
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							
Mode of voting (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6572967	6572967	100	6572967	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13344139	13344139	100	13344139	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	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							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	100	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870380	20870380	100	20870380	-	100	-



Promoter/Public	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
Resolution no.6 : Appointment of Mr Santosh Nautiyal (holding DIN: 01127740) as an Independent Director of the Company. Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
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							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870380	20870380	100	20870380	-	100	-



Promoter/Public	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
Resolution No.8 : Appointment of Mr Nalini Ranjan Mohanty (holding DIN: 00237732) as an Independent Director of the Company.							
Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870380	20870380	100	20870380	-	100	-
Resolution No.9 : Appointment of Major Rabi Narayan Misra (Retd) (holding DIN: 00146138) as an Independent Director of the Company.							
Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870380	20870380	100	20870380	-	100	-

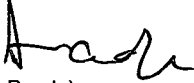


Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Resolution No.10 : Appointment of Dr Satyananda Acharya (holding DIN: 00146386) as an Independent Director of the Company.							
Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
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							
Mode of voting (E-voting)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
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)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	305829	305829	100	305829	-	100	-
Result (A+B)	6878782	6878782	100	6877235	1547	99.98	0.02



Promoter/Public	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
Resolution No.12 : Payment of Commission to Non-Executive Independent Directors							
Resolution Required: Special							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	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)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	100	-
Total (B)	14079874	14079874	100	14079874	-	100	-
Result (A+B)	20870366	20870366	100	20870353	13	99.999	0.001
Resolution No.13 : Appointment of Cost Auditor							
Resolution Required: Ordinary							
Mode of voting (E-voting)							
Promoter and Promoter Group	217539	217539	100	217539	-	100	-
Public – Institutional holders	2726490	2726490	100	2726490	-	100	-
Public - Others	3846477	3846477	100	3846477	-	100	-
Total (A)	6790506	6790506	100	6790506	-	100	-
Mode of voting (Poll)							
Promoter and Promoter Group	13774045	13774045	100	13774045	-	100	-
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	305829	305829	100	305829	-	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



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

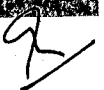
53rd Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Thursday, the 23rd July, 2015 at 2.30 PM at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar - 751010, Odisha, India.

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 53rd Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Thursday, the 23rd 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 20th July 2015 (9.00 AM, IST) to 22nd July 2015 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 53rd AGM sent to the members the remote e-voting period remained open from 20th July 2015 (9.00 AM, IST) to 22nd 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. 16th July 2015 were entitled to vote on the proposed resolutions (Item No.1 to 13 as set out in the Notice of the 53rd AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting or voting through ballot paper at the 53rd 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 53rd 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



SOURJYA PRAKASH MOHAPATRA

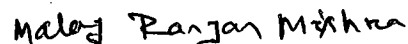
6. I did not find any poll papers invalid.
7. After counting the votes cast by the members and proxy holders present at the 53rd AGM through ballot paper, the votes casted through remote e-voting were unblocked on 23rd July 2015 in the presence of two witnesses, Mr Sekh Arif, residing at Plot No.226, 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 23rd July, 2015.



(Sekh Arif)

Plot No.226
Usman Manzil
Kantilo, Sundarpada
Bhubaneswar, Odisha.



(Malay Ranjan Mishra)

C/o. Gayatri Das
Plot No.833, Gobinda Prasad
Jharpada
Bhubaneswar-751006.

Place: Bhubaneswar
Date: 23rd July, 2015

Resolutions

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

(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	6790246	100
TOTAL (A+B) 55	20870120	100

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)	-	-

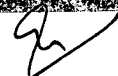
(iii) Invalid votes :

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
1	1790500
TOTAL (A+B)	1790500

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

(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
23	6790546	100
TOTAL (A+B)	20870420	100



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
1	1790500
TOTAL (A+B)	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
TOTAL (A+B)	20870280	100



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
1	1790500
TOTAL (A+B) 1	1790500

ITEM NO.4: 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
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
TOTAL (A+B) 51	20222935	100

[Handwritten Signature]

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
1	1790500
TOTAL (A+B)	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
TOTAL (A+B)	20870380	100



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
1	1790500
TOTAL (A+B)	1790500

SPECIAL BUSINESS:

ITEM NO.6: APPOINTMENT OF MR SANTOSH NAUTIYAL 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)	20870380	100

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
1	1790500
TOTAL (A+B)	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)	20870380	100

9/1

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
1	1790500
TOTAL (A+B)	1790500

ITEM NO.8: APPOINTMENT OF MR NALINI RANJAN MOHANTY 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)	20870380	100



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
1	1790500
TOTAL (A+B)	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 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)	20870380	100

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
1	1790500
TOTAL (A+B)	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 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)	20870380	100

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
1	1790500
TOTAL (A+B)	1790500

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

(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
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
TOTAL (A+B)	6877235	99.99

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	1547	0.02
TOTAL (A+B)	1547	0.02

(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
TOTAL (A+B)	1790500

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

(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
20	6790479	99.999
TOTAL (A+B)	20870353	99.999

[Handwritten Signature]

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	13	0.001
TOTAL (A+B)	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
-	-
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1790500
TOTAL (A+B)	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
TOTAL (A+B)	20870380	100



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)	-	-

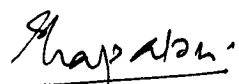
(iii) **Invalid** votes :

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
1	1790500
TOTAL (A+B)	1790500

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.

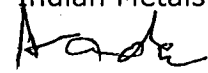
Thanking you,

Yours faithfully,


Sourjya Prakash Mohapatra
FCA 052805
Scrutinizer

Place: Bhubaneswar
Dated: 23rd July, 2015

For Indian Metals & Ferro Alloys Limited


(B Panda)
Executive Chairman