



IMFA Building  
Bhubaneswar -751010  
Odisha, India

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19<sup>th</sup> September, 2020

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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**Sub: Voting Results of 58<sup>th</sup> 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 58<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September 2020 at 3.00 PM through Video Conference / Other Audio Visual Means. 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

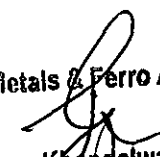
Encl: As above

<b>General information about company</b>	
Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	—
ISIN	INE919H01018
Name of the company	Indian Metals and Ferro Alloys Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2020
Start time of the meeting	3:00 pm
End time of the meeting	3:30 pm

For Indian Metals & Ferro Alloys Ltd.

  
 (Prem Khandajwal)  
 CFO & Company Secretary

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sourjya Prakash Mohapatra
Firms Name	Sourjya & Biswajit
Qualification	CA
Membership Number	052805
Date of Board Meeting in which appointed	27-07-2020
Date of Issuance of Report to the company	18-09-2020

For Indian Metals & Ferro Alloys Ltd.  
  
 (Prem Khajurwal)  
 CFO & Company Secretary

<b>Voting results</b>	
Record date	11-09-2020
Total number of shareholders on record date	38259
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	59
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	-

For Indian Metals & Ferro Alloys Ltd.

  
 (Prem Khundelwal)  
 CFO & Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the year ended 31st March 2020 together with the Reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14526124	100.0000	14526124	0	100.0000	0.0000
	Poll	14526124						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14526124</b>	<b>14526124</b>	<b>100.0000</b>	<b>14526124</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		88550	100.0000	88550	0	100.0000	0.0000
	Poll	88550						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88550</b>	<b>88550</b>	<b>100.0000</b>	<b>88550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3453135	100.0000	3453062	73	99.9979	0.0021
	Poll	3453135						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3453135</b>	<b>3453135</b>	<b>100.0000</b>	<b>3453062</b>	<b>73</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>18067809</b>	<b>18067809</b>	<b>100.0000</b>	<b>18067736</b>	<b>73</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							-	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

For Indian Metals & Ferro Alloys Ltd.

(Prem Chandanwal)  
CFO & Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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				
Category	Mode of voting	No. of shares 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14526124	100.0000	14526124	0	100.0000	0.0000
	Poll	14526124						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14526124</b>	<b>14526124</b>	<b>100.0000</b>	<b>14526124</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		88550	100.0000	88550	0	100.0000	0.0000
	Poll	88550						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88550</b>	<b>88550</b>	<b>100.0000</b>	<b>88550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3452135	100.0000	3452014	121	99.9965	0.0035
	Poll	3452135						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3452135</b>	<b>3452135</b>	<b>100.0000</b>	<b>3452014</b>	<b>121</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>18066809</b>	<b>18066809</b>	<b>100.0000</b>	<b>18066688</b>	<b>121</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							-	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

For Indian Metals & Ferro Alloys Ltd.

(Prem Khanderwal)  
CFO & Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Stefan Georg Amrein (holding DIN: 06996186) who retires by rotation and, being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14526124	100.0000	14526124	0	100.0000	0.0000
	Poll	14526124						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14526124</b>	<b>14526124</b>	<b>100.0000</b>	<b>14526124</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		88550	100.0000	88550	0	100.0000	0.0000
	Poll	88550						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88550</b>	<b>88550</b>	<b>100.0000</b>	<b>88550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3452135	100.0000	3452009	126	99.9964	0.0036
	Poll	3452135						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3452135</b>	<b>3452135</b>	<b>100.0000</b>	<b>3452009</b>	<b>126</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>18066809</b>	<b>18066809</b>	<b>100.0000</b>	<b>18066683</b>	<b>126</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							—	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—

For Indian Metals & Ferro Alloys Ltd.

(Prem Khandeewal)  
CFO & Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Latha Ravindran as an Independent Director of the Company.				
Category	Mode of voting	No. of shares 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14526124	100.0000	14526124	0	100.0000	0.0000
	Poll	14526124						
	Postal Ballot (if applicable)							
	<b>Total</b>	14526124	14526124	100.0000	14526124	0	100.0000	0.0000
Public-Institutions	E-Voting		88550	100.0000	88550	0	100.0000	0.0000
	Poll	88550						
	Postal Ballot (if applicable)							
	<b>Total</b>	88550	88550	100.0000	88550	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3452135	100.0000	3452032	103	99.9970	0.0030
	Poll	3452135						
	Postal Ballot (if applicable)							
	<b>Total</b>	3452135	3452135	100.0000	3452032	103	99.9970	0.0030
<b>Total</b>		18066809	18066809	100.0000	18066706	103	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							-	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

For Indian Metals & Ferro Alloys Ltd.

(Prem Kishore Grewal)  
CFO & Company Secretary



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' Remuneration				
Category	Mode of voting	No. of shares 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14526124	14526124	100.0000	14526124	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	88550	88550	100.0000	88550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3452135	3452135	100.0000	3452047	88	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		<b>18066809</b>	<b>18066809</b>	<b>100.0000</b>	<b>18066721</b>	<b>88</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							--	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	--
Public Institutions	--
Public - Non Institutions	--

For Indian Metals & Ferro Alloys Ltd.

(Prem Kaur (ohwal))  
CFO & Company Secretary



# Sourjya & Biswajit

CHARTERED ACCOUNTANTS

**Report of Scrutinizer(s) on voting through remote e-voting**  
 [Pursuant to section 108 of the Companies Act, 2013 and rule 20  
 of the Companies (Management and Administration) Rules, 2014]

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

**58<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indian Metals & Ferro Alloys Limited held on on Friday, the 18th September, 2020 at 3.00 PM, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility**

Dear Sir,

1. I, Sourjya Prakash Mohapatra, a Practicing Chartered Accountant, Plot No A/23, Sahid Nagar, Bhubaneswar-751007, Odisha, have been appointed as a Scrutinizer, by the Board of Directors of **Indian Metals & Ferro Alloys Limited (the "Company")** at its Board Meeting held on July 27, 2020 for the purpose of scrutinising the remote e-voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on the resolutions contained in the Notice of the 58th Annual General Meeting ('AGM') of the Members of the Company, held on Friday, the 18th September, 2020 at 3.00 PM Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Means
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 58th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company.
3. Further to above, I submit my report as under:



- 3.1 The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 has being sent on August 24, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company, or

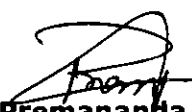



CDSL/NSDL ( "Depositories")

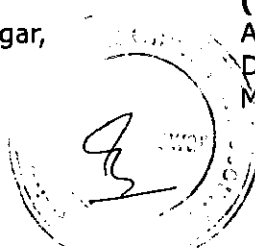
- 3.2 The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL")
- 3.3 The Members of the Company as on the "cut-off" date i.e. Friday, September 11, 2020 were entitled to vote on the resolution no's 1 to 5 as set out in the notice of AGM.
- 3.4 The remote e-voting period commenced on Tuesday, September 15, 2020 (09:00 a.m. IST) and concluded on Thursday, September 17, 2020 (5:00 p.m. IST).
- 3.5 At the 58th AGM of the Company held on Friday, September 18, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- 3.6 After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 18, 2020 around 3.55 p.m. in the presence of two witnesses who are not in the employment of the Company.
- 3.7 I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 58th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").
- 3.8 The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM 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 3.55 PM on 18<sup>th</sup> September, 2020.

  
**(Premananda Barik)**  
Plot No.A/23, Saheed Nagar,  
Bhubaneswar-751007  
Mob:9178597464

  
**(Arabinda Barik)**  
At-Maligan,Po-Nemalo  
Dist-Cuttack, Pin: 754293  
Mob:9583042049



Place: Bhubaneswar  
Dated: 18<sup>th</sup> September 2020

**Resolutions****ORDINARY BUSINESS:****ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2020 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS (ORDINARY RESOLUTION)***(i) Voted in favour of the resolution:*

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	63	18066174	99.99
Electronic voting at the AGM	24	1562	0.01
Total	87	18067736	100

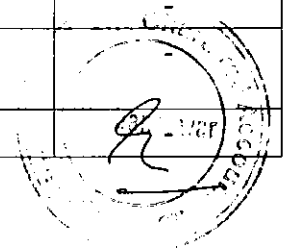
*(ii) Voted against the resolution:*

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	73	100
Electronic voting at the AGM	-	-	0
Total	2	73	100

*(iii) Invalid votes :*

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	
Electronic voting at the AGM	-	-	
Total	-	-	

\*The figures have been rounded off to two (2) decimal places.

**ITEM NO.2: RE-APPOINTMENT OF MR JAYANT KUMAR MISRA (DIN: 00146526) AS DIRECTOR (ORDINARY RESOLUTION)**



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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	58	18065126	99.99
Electronic voting at the AGM	24	1562	0.01
Total	82	18066688	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	121	100
Electronic voting at the AGM	-	-	-
Total	6	121	100

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

\*The figures have been rounded off to two (2) decimal places.

**ITEM NO.3: RE-APPOINTMENT OF MR STEFAN GEORG AMREIN (DIN: 06996186) AS DIRECTOR (ORDINARY RESOLUTION)**

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	57	18065121	99.99
Electronic voting at the AGM	24	1562	0.01
Total	81	18066683	100



(ii) Voted **against** the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	126	100
Electronic voting at the AGM	-	-	-
Total	7	126	100

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

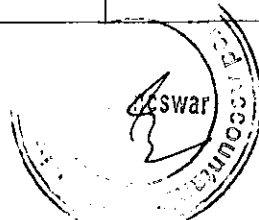
\*The figures have been rounded off to two (2) decimal places.

**SPECIAL BUSINESS:**

**ITEM NO.4: APPOINTMENT OF MRS LATHA RAVINDRAN (DIN:08711691) AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)**

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	60	18065144	99.99
Electronic voting at the AGM	24	1562	0.01
Total	84	18066706	100





(ii) Voted **against** the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	103	100
Electronic voting at the AGM	-	-	-
Total	4	103	100

(iii) **Invalid** votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

\*The figures have been rounded off to two (2) decimal places.

**ITEM NO.5: RATIFICATION OF COST AUDITOR'S REMUNERATION (ORDINARY RESOLUTION)**

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

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	61	18065159	99.99
Electronic voting at the AGM	24	1562	0.01
Total	85	18066721	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	88	100
Electronic voting at the AGM	-	-	-
Total	3	88	100



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# Sourjya & Biswajit

CHARTERED ACCOUNTANTS

(iii) Invalid votes :

Particulars of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
Electronic voting at the AGM	-	-	-
Total	-	-	-

- Registers and all relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-voting and voting during the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
- The abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 58th AGM of the Company i.e. on Friday, September 18, 2020.

Thanking you,

Yours faithfully,



*Sourjya Prakash Mohapatra*

Sourjya Prakash Mohapatra  
(Chartered Accountant)  
Scrutinizer  
FCA-052805

UDIN: 20052805 AAAA PJ 2956

Place: Bhubaneswar

Dated: 18<sup>th</sup> September 2020

For Indian Metals & Ferro Alloys Limited

*Prem Khandelwal*

(Prem Khandelwal)  
CFO & Company Secretary

