

**Date of the AGM:** 26<sup>th</sup> July, 2016

Total number of shareholders on the Book Closure Date: 38479

**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	9	-	9
Public	31	-	31

**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 2016 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844571	3844571	100	3844571	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161087	4161087	100	4161087	0	100	0
Total		20434151	20434151	100	20434151	0	100	0



**Particulars of Agenda: Item No.2 - 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	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161078	4161078	100	4161078	0	100	0
Total		6859464	6859464	100	6859464	0	100	0

**Particulars of Agenda: Item No.3 - Re-appointment of Mr Chitta Ranjan Ray 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316470	316470	100	316470	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161032	4161032	100	4161032	0	100	0
Total		20434096	20434096	100	20434096	0	100	0



**Particulars of Agenda: Item No.4 - 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844571	3844571	100	3844571	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161087	4161087	100	4161087	0	100	0
Total		20434151	20434151	100	20434151	0	100	0

**Particulars of Agenda: Item No.5 - Appointment of Mr Stefan Georg Amrein as a 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	303	303	100	303	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	316819	316819	100	316819	0	100	0
Total		16589883	16589883	100	16589883	0	100	0

**Particulars of Agenda: Item No.6 - Appointment of Mr Bijoy Kumar Das as an Independent 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161078	4161078	100	4161078	0	100	0
<b>Total</b>		<b>20434142</b>	<b>20434142</b>	<b>100</b>	<b>20434142</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Particulars of Agenda: Item No.7 - Re-appointment of Mr Debabrata Bandyopadhyay as an Independent Director of the Company**

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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161078	4161078	100	4161078	0	100	0
<b>Total</b>		<b>20434142</b>	<b>20434142</b>	<b>100</b>	<b>20434142</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Particulars of Agenda: Item No.8 - Re-appointment of Mr Nalini Ranjan Mohanty as an Independent Director**

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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161078	4161078	100	4161078	0	100	0
Total		20434142	20434142	100	20434142	0	100	0

**Particulars of Agenda: Item No.9 - Re-appointment of Major Rabi Narayan Misra (Retd) as an Independent Director of the Company**

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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844562	3844562	100	3844562	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161078	4161078	100	4161078	0	100	0
Total		20434142	20434142	100	20434142	0	100	0

**Particulars of Agenda: Item No.10 - Ratification of Cost Auditor's 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	230539	230539	100	230539	0	100	0
	Poll	13344139	13344139	100	13344139	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	13574678	13574678	100	13574678	0	100	0
Public Institutions	E-Voting	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844571	3844571	100	3844571	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161087	4161087	100	4161087	0	100	0
Total		20434151	20434151	100	20434151	0	100	0

**Particulars of Agenda: Item No.11 - Authority to the Board Of Directors for making contribution to charitable and other funds, etc.**

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	2698386	2698386	100	2698386	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2698386	2698386	100	2698386	0	100	0
Public Non Institutions	E-Voting	3844571	3844571	100	3844571	0	100	0
	Poll	316516	316516	100	316516	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4161087	4161087	100	4161087	0	100	0
Total		6859473	6859473	100	6859473	0	100	0

For **INDIAN METALS & FERRO ALLOYS LIMITED**(PREM KHANDLWAL)  
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

**54<sup>th</sup> Annual General Meeting of the Members of Indian Metals & Ferro Alloys Limited held on Tuesday, the 26<sup>th</sup> July, 2016 at 11.00 AM 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 54<sup>th</sup> Annual General Meeting (AGM) of the Members of Indian Metals & Ferro Alloys Limited held on Thursday, the 26<sup>th</sup> July, 2016 at 11.00 AM at the Registered Office of the Company at IMFA Building, Bomikhal, Rasulgarh, Bhubaneswar-751010, Odisha and through remote e-voting during the period from 23<sup>rd</sup> July 2016 (9.00 AM, IST) to 25<sup>th</sup> July 2016 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 54<sup>th</sup> AGM sent to the members the remote e-voting period remained open from 23<sup>rd</sup> July 2016 (9.00 AM, IST) to 25<sup>th</sup> July 2016 (5.00 PM, IST) and was disabled for voting thereafter.
2. The members holding shares as on the "cut-off" date i.e. 19<sup>th</sup> July 2016 were entitled to vote on the proposed resolutions (Item No.1 to 11 as set out in the Notice of the 54<sup>th</sup> AGM of Indian Metals & Ferro Alloys Limited) by remote e-voting or voting through ballot paper at the 54<sup>th</sup> AGM.
3. The members' details, such as their names, folios, number of shares held, who have casted votes through remote e-voting, were downloaded from the e-voting of National Securities Depository Limited (<https://www.evoting.nsdl.com>), in order to ensure that such members did not vote again through ballot paper at the 54<sup>th</sup> AGM.
4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



Bhubaneswar. Plot No.: A/23, Near Angan 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 one poll paper invalid.
7. After counting the votes cast by the members and proxy holders present at the 54<sup>th</sup> AGM through ballot paper, the votes casted through remote e-voting were unblocked on 26<sup>th</sup> July 2016 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. I found three e-voting in Item No.11 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 11.55 AM on 26<sup>th</sup> July, 2016.



(Sekh Arif)  
Plot No.226  
Usman Manzil  
Kantilo, Sundarpada  
Bhubaneswar, Odisha.

Malay ranjan mishra  
(Malay Ranjan Mishra)  
C/o. Gayatri Das  
Plot No.833, Gobinda Prasad  
Jharpada  
Bhubaneswar-751006.

Place: Bhubaneswar  
Date: 26<sup>th</sup> July, 2016

## Resolutions

### ORDINARY BUSINESS:

**ITEM NO.1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
12	6773496	100
<b>TOTAL (A+B)</b>	20434151	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.2: 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
32	316516	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
8	6542948	100
<b>TOTAL (A+B)</b>	6859464	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.3: RE-APPOINTMENT OF MR CHITTA RANJAN RAY 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
39	13660609	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
11	6773487	100
<b>TOTAL (A+B)</b>	20434096	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.4: 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
12	6773496	100
<b>TOTAL (A+B)</b>	20434151	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## SPECIAL BUSINESS:

**ITEM NO.5: APPOINTMENT OF MR STEFAN GEORG AMREIN AS A DIRECTOR 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
10	2929228	100
<b>TOTAL (A+B)</b>	16589883	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.6: APPOINTMENT OF MR BIJOY KUMAR DAS AS AN INDEPENDENT DIRECTOR 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
11	6773487	100
<b>TOTAL (A+B)</b>	20434142	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.7: RE-APPOINTMENT OF MR DEBABRATA BANDYOPADHYAY AS AN INDEPENDENT DIRECTOR 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
11	6773487	100
<b>TOTAL (A+B)</b>	20434142	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.8: RE-APPOINTMENT OF MR NALINI RANJAN MOHANTY AS AN INDEPENDENT DIRECTOR 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
11	6773487	100
<b>TOTAL (A+B)</b>	20434142	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.9: RE-APPOINTMENT OF MAJOR RABI NARAYAN MISRA (RETD) AS AN INDEPENDENT DIRECTOR 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
11	6773487	100
<b>TOTAL (A+B)</b>	20434142	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.10 RATIFICATION OF COST AUDITOR'S 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
40	13660655	100
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
12	6773496	100
<b>TOTAL (A+B)</b>	20434151	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-
<b>TOTAL (A+B)</b>	13

## ITEM NO.11 AUTHORITY TO THE BOARD OF DIRECTORS FOR MAKING CONTRIBUTION TO CHARITABLE AND OTHER FUNDS, ETC.

(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	316516	100	
B. Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast	
9	6542957	100	
<b>TOTAL (A+B)</b>	41	6859473	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
-	-	-
<b>TOTAL (A+B)</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
1	13
B. Total number of members whose votes were declared invalid	Total number of votes cast by them
3	230539
<b>TOTAL (A+B)</b>	230552

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*

Sourjya Prakash Mohapatra  
FCA 052805  
Scrutinizer

Place: Bhubaneswar  
Dated: 26<sup>th</sup> July, 2016

*R. N. Misra*  
(Major R N Misra)  
Chairman of the Meeting

