

B.PANDA AND COMPANY PRIVATE LIMITED

Regd Office: IMFA Building, Bomikhal, P.O.Rasulgarh, Bhubaneswar-751 010.Ph:(0674) 2580125

To the Board of Directors
Indian Metals & Ferro Alloys Ltd
IMFA Building
Bomikhal, Rasulgarh
Bhubaneswar-751010

Sub: Notice u/s 160 of the Companies Act,2013

Sir,

We B.Panda And Company Pvt Ltd , shareholder of your Company give notice u/s 160 of the Companies Act,2013 signifying our intention to propose the candidature of Mr N R Mohanty (DIN:00237732) for the office of Independent Director of Indian Metals & Ferro Alloys Limited in the forthcoming Annual General Meeting or any adjournment thereof.

We also remit hereby an amount of Rs Rs.1,00,000/- (One Lakh only) being the deposit alongwith this notice pursuant to aforesaid provision.

Kindly acknowledge the receipt

Thanking you.
yours faithfully.

For B.Panda And Company Pvt. Ltd.,



(R.K.Sahoo)
Authorised Representative

1N300685/10670087

Folio No/ DP ID-----/ Client ID

Cheque Bearing No. 583185 of Rs 1,00,000/- dated 12.05.2016

Recd
Sahoo
12/5/16
(Sahoo)

B.PANDA AND COMPANY PRIVATE LIMITED

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To the Board of Directors
Indian Metals & Ferro Alloys Ltd
IMFA Building
Bomikhal, Rasulgarh
Bhubaneswar-751010

Sub: Notice u/s 160 of the Companies Act,2013

Sir,

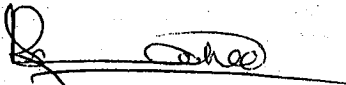
We B.Panda And Company Pvt Ltd , shareholder of your Company give notice u/s 160 of the Companies Act,2013 signifying our intention to propose the candidature of Mr Bijoy Kumar Das (DIN:00179886) for the office of Independent Director of Indian Metals & Ferro Alloys Limited in the forthcoming Annual General Meeting or any adjournment thereof.

We also remit hereby an amount of Rs Rs.1,00,000/- (One Lakh only) being the deposit alongwith this notice pursuant to aforesaid provision.

Kindly acknowledge the receipt

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For B.Panda And Company Pvt. Ltd.,



(R K Sahoo)
Authorised Representative

IN3 00685/10670087

Folio No/ DP ID-----/ Client ID

Cheque Bearing No. 583184 of Rs 1,00,000/- dated 12.05.2016

Recd
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12/5/16
(Sourya)

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IMFA Building
Bomikhal, Rasulgarh
Bhubaneswar-751010

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Sir,

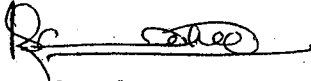
We B.Panda And Company Pvt Ltd , shareholder of your Company give notice u/s 160 of the Companies Act,2013 signifying our intention to propose the candidature of Major R N Misra (DIN:00146138) for the office of Independent Director of Indian Metals & Ferro Alloys Limited in the forthcoming Annual General Meeting or any adjournment thereof.

We also remit hereby an amount of Rs Rs.1,00,000/- (One Lakh only) being the deposit alongwith this notice pursuant to aforesaid provision.

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For B.Panda And Company Pvt. Ltd.,



(R.K.Sahoo)
Authorised Representative

IN 300685/10670087

Folio No/ DP ID-----/ Client ID

Cheque Bearing No. 583186 of Rs 1,00,000/- dated 12.05.2016

Recd
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12/5/16
(Souranya)

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Bhubaneswar-751010

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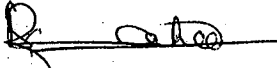
We B.Panda And Company Pvt Ltd , shareholder of your Company give notice u/s 160 of the Companies Act,2013 signifying our intention to propose the candidature of Mr D Bandyopadhyay (DIN:00144440) for the office of Independent Director of Indian Metals & Ferro Alloys Limited in the forthcoming Annual General Meeting or any adjournment thereof.

We also remit hereby an amount of Rs Rs.1,00,000/- (One Lakh only) being the deposit alongwith this notice pursuant to aforesaid provision.

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For B.Panda And Company Pvt. Ltd.,



(R.K.Sahoo)
Authorised Representative

IN3 00685/10670087

Folio No/ DP ID-----/ Client ID

Cheque Bearing No. 583187 of Rs 1,00,000/- dated 12.05.2016

Recd
Bani's
12/5/16
(Sowanya)

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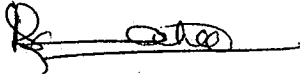
We B.Panda And Company Pvt Ltd , shareholder of your Company give notice u/s 160 of the Companies Act,2013 signifying our intention to propose the candidature of Mr Stefan Georg Amrein(DIN:06996186) for the office of Director of Indian Metals & Ferro Alloys Limited in the forthcoming Annual General Meeting or any adjournment thereof.

We also remit hereby an amount of Rs Rs.1,00,000/- (One Lakh only) being the deposit alongwith this notice pursuant to aforesaid provision.

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For B.Panda And Company Pvt. Ltd.,



(R.K.Sahoo)
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Cheque Bearing No. 583188 of Rs 1,00,000/- dated 12.05.2016

Recd.
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(Sanyal)