

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the details of business transacted by the Company through the Postal Ballot including E-voting are furnished below:

Date of the declaration of result for Postal Ballot : 14th December, 2015

Total number of shareholders on the cut off date i.e. 30th October, 2015 : 38807

Particulars of Agenda: Item No.1 - Re-appointment of Dr B Panda as Executive Chairman of the Company

Resolution required :					Special 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	13126124	13126124	100	13126124	-	100	-
	Postal Ballot	13126124	-	-	-	-	-	-
	Total	13126124	13126124	100	13126124	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	3849525	3846078	99.91	3846060	18	99.999	0.001
	Postal Ballot	3849525	3447	0.09	3205	242	92.98	7.02
	Total	3849525	3849525	100	3849265	260	99.993	0.007
Total		16975649	16975649	100	16975389	260	99.999	0.001

Particulars of Agenda: Item No.2 - Re-appointment of Mr Baijayant Panda as Vice-Chairman of the Company

Resolution required :					Special 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	13126124	13126124	100	13126124	-	100	-
	Postal Ballot	13126124	-	-	-	-	-	-
	Total	13126124	13126124	100	13126124	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	3849522	3846078	99.91	3846060	18	99.999	0.001
	Postal Ballot	3849522	3444	0.09	3241	203	94.10	5.90
	Total	3849522	3849522	100	3849301	221	99.994	0.006
Total		16975646	16975646	100	16975425	221	99.999	0.001



Particulars of Agenda: Item No.3 - Re-appointment of Mr Subhrakant Panda as Managing Director of the Company

Resolution required :					Special 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	13126124	13126124	100	13126124	-	100	-
	Postal Ballot	13126124	-	-	-	-	-	-
	Total	13126124	13126124	100	13126124	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	3849425	3845978	99.91	3845960	18	99.999	0.001
	Postal Ballot	3849425	3447	0.09	3244	203	94.10	5.90
	Total	3849425	3849425	100	3849204	221	99.994	0.006
Total		16975549	16975549	100	16975328	221	99.999	0.001

Particulars of Agenda: Item No.4 - Re-appointment of Mr Jayant Kumar Misra as Director (Corporate) & COO 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	13571678	13353663	98.39	13353663	-	100	-
	Postal Ballot	13571678	218015	1.61	218015	-	100	-
	Total	13571678	13571678	100	13571678	-	100	-
Public Institutions	E-Voting	2260359	2260359	100	2260359	-	100	-
	Postal Ballot	2260359	-	-	-	-	-	-
	Total	2260359	2260359	100	2260359	-	100	-
Public Non Institutions	E-Voting	3849522	3846078	99.91	3845911	167	99.999	0.001
	Postal Ballot	3849522	3444	0.09	3274	170	95.06	4.94
	Total	3849522	3849522	100	3849185	337	99.991	0.009
Total		19681559	19681559	100	19681222	337	99.998	0.002

Particulars of Agenda: Item No.5 - Re-appointment of Mr Chitta Ranjan Ray as Whole-time 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	13571678	13353663	98.39	13353663	-	100	-	
	Postal Ballot	13571678	218015	1.61	218015	-	100	-	
	Total	13571678	13571678	100	13571678	-	100	-	
Public Institutions	E-Voting	2260359	2260359	100	2260359	-	100	-	
	Postal Ballot	2260359	-	-	-	-	-	-	
	Total	2260359	2260359	100	2260359	-	100	-	
Public Non Institutions	E-Voting	3849506	3846069	99.91	3845902	167	99.995	0.005	
	Postal Ballot	3849506	3437	0.09	3228	209	93.92	6.08	
	Total	3849506	3849506	100	3849130	376	99.99	0.01	
Total		19681543	19681543	100	19681167	376	99.998	0.002	

For **INDIAN METALS & FERRO ALLOYS LIMITED**


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

