

REF: JFAL/NSE/2025/168

Date: 01<sup>st</sup> October, 2025

To,  
National Stock Exchange of India Limited  
Compliance Department, Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subj: Declaration of Voting Result and Scrutinizer Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 11<sup>th</sup> Annual General of the Company held on September 29, 2025.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 11<sup>th</sup> Annual General meeting of the Company held on Monday 29<sup>th</sup> September 2025 started at 03:00 P.M. and concluded at 04.15 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013.

In this regard, we hereby submit the following reports:

3. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
4. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Jainam Ferro Alloys (I) Limited

AAKASH  
AGRAWAL

Digitally signed by  
AAKASH AGRAWAL  
Date: 2025.10.01  
16:40:00 +05'30'

Aakash Agarwal  
Company Secretary & Compliance Officer  
Mem. No.: A51963



ENCL: Copy as above



# JAINAM

## FERRO ALLOYS (I) LIMITED

General information about company	
Scrip code	000000
NSE Symbol	JAINAM
MSEI Symbol	NOTLISTED
ISIN	INE02KC01010
Name of the company	Jainam Ferro Alloys (I) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM





# JAINAM

FERRO ALLOYS (I) LIMITED

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	NITESH CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	F10010
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025





# JAINAM

FERRO ALLOYS (I) LIMITED

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	





# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of standalone financial statement of the Company as on 31st March, 2025 together with Reports of Board of Directors along with its Annexure and Auditors Report 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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total	3952000	24000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								







# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated financial statement of the Company as on 31st March, 2025 together with its Annexure and Auditors Report 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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total		5731200	73.8633	5731200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total		24000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Namita Bai Parakh (DIN: 08165874) Retiring Director by Rotation and being eligible offered herself 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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total		7759200	73.8633	5731200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total		3952000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

Phone: +91-771-4047458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)



# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Kumar Pathak (DIN: 11199669) as Non-Executive 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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total	3952000	24000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

Phone: +91-771-4047458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)





# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Abhilasha Chaudhary & Associates, Practicing Company Secretary, As Secretarial Auditor of the Company for the period of Five year.				
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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5731200	73.8633	5731200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total	3952000	24000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								





# JAINAM

## FERRO ALLOYS (I) LIMITED

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Remuneration of Cost Auditor.				
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	7759200						
	Poll		5731200	73.8633	5731200	0	100	0
	Postal Ballot (if applicable)							
	Total		7759200	73.8633	5731200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3952000						
	Poll		24000	0.6073	24000	0	100	0
	Postal Ballot (if applicable)							
	Total		3952000	0.6073	24000	0	100	0
Total		11711200	5755200	49.1427	5755200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								







**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s Jainam Ferro Alloys (I) Limited  
Wallfort Corporate House,  
Opposite Wallfort City,  
Ring Road No. 1, Bhatagaon,  
Raipur- 492013

Scrutinizer's Report on voting through poll (Ballot Voting) system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at 11<sup>th</sup> Annual General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Monday, 29<sup>th</sup> September 2025 at 03:00 P.M. and concluded at 04.15 P.M. at Wallfort Corporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary Peer Revived Firm No. 2008/2022 (FRN - Unique Code S2020MH721600, M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s Jainam Ferro Alloys (I) Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll, ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 11<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> September, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The company has fixed Cut-off date of 22<sup>nd</sup> September, 2025 for the purpose of voting at the Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions, this meeting was attended by us through our representative Mr. Aashutosh Rey.

**We submit my report as under:**

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depository Participant, the Company has dispatched the Notice of the Annual General Meeting only through electronic mode. The Company has also sent a letter to those member(s) who have not registered their email address(es) either with the Company or the with any Depository or RTA of the Company as on the cut-off date.
2. As the meeting is in physical mode the remote e-voting Facility not provided by the company, as per the size and SEBI regulations as the status of Company is SME (Emerge) listed Company and therefore the e-voting facility is not mandatory to the company.
3. The Company has provided the facility for voting through Poll (through Ballot paper) during the AGM to the Members who attended the AGM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

Mob. No. +91 86554 56923; +91 76669 91644





**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020M11721600

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
5. On completion of voting at the AGM venue, I unlocked the Ballot Box in the presence of the two witnesses, who are not in the employment of the Company to scrutinize the votes cast on resolutions stated in the 11<sup>th</sup> AGM Notice casted through Ballot Paper by shareholders presented in the Annual General Meeting.

Sr. No.	Name of Witness
1	Likeshwar Dhruv
2	Ashish Gupta

6. I have scrutinized and reviewed the Poll voting during the AGM and votes cast therein based on ballot paper.
7. I observed that:

09 Shareholders had cast their votes through poll (Ballot paper) during AGM.

8. The Results with respect to each item on the agenda as set out in the Notice is enclosed.
9. The Company may accordingly consider the result for voting process carried out poll during AGM as follows:

Resolution No : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To adopt audited standalone financial statement of the company as on 31st march, 2025.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

Mob. No. +91 86554 56923; +91 76669 91644







Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To adopt audited consolidated financial statement of the company as on 31<sup>st</sup> March, 2025:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint director in place of Mrs. Namita Bai Parakh Retiring director by rotation and being eligible offered herself for reappointment:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

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Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

**SPECIAL BUSINESS**

Resolution No. : 4

Nature of Resolution : Ordinary Resolution

Subject Matter : To regularize the appointment of Mr. Sunil Kumar Pathak (Din: 11199669) as non-executive non-independent director.

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

## (iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

**SPECIAL BUSINESS**

Resolution No. : 5

Nature of Resolution : Ordinary Resolution

Subject Matter : To approve the appointment of Abhilasha Chaudhary &amp; Associates, practicing company secretary, as secretarial auditor of the Company.

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	09	57,55,200	100%

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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# NITESH CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

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FRN - Unique Code S2020M11721600

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal	0.00	0.00	0.00
Ballot (if applicable)			
Total	0.00	0.00	0.00

## (iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal	0.00	0.00	0.00
Ballot (if applicable)			
Total	0.00	0.00	0.00

## SPECIAL BUSINESS

Resolution No. : 6  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To ratify the remuneration of cost auditor:

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	09	57,55,200	100%
E-Voting	0.00	0.00	0.00
Postal	0.00	0.00	0.00
Ballot (if applicable)			
Total	09	57,55,200	100%

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal	0.00	0.00	0.00
Ballot (if applicable)			
Total	0.00	0.00	0.00

## (iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal	0.00	0.00	0.00
Ballot (if applicable)			
Total	0.00	0.00	0.00

The relevant records relating to ballot paper voting under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 462001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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## NITESH CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

### Recommendations:

All the resolutions mentioned in the Notice of Annual General Meeting dated 04<sup>th</sup> September, 2025, as per the details above stand passed under voting conducted at AGM by way of ballot papers with the requisite majority.

The Ballot papers voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARY & ASSOCIATES

  
Nitesh Chaudhary (Proprietor)  
ICSI - Mem. No. F-10010 COP No. 16275  
Peer Review Certificate No. 2008/2022  
FRN - Unique Code S2020MH721600



FOR JAINAM FERRO ALLOYS (I) LIMITED

AAKASH  
AGRAWAL

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