JAINAM
FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2026/199

Date: 01st October, 2026

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 12th Annual General of the Company held on September 29, 2026.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 12th Annual General meeting of the Company held on Tuesday 29th September 2026 started at 03:00 P.M. and concluded at 04.00 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:

5. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

6. 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: 2026.10.01 13:45:21 +05'30'

JAINAM FERRO ALLOYS (I) LTD.

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

ENCL: Copy as above

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)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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	04-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption the Audited Standalone Financial Statement of the Company as on 31st March, 2026 together with and 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		5587200	72.0074	5587200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5587200	72.0074	5587200	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	5611200	47.9131	5611200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statement of the Company as on 31st march, 2026				
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		5587200	72.0074	5587200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5587200	72.0074	5587200	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	5611200	47.9131	5611200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Kumar Pathak (DIN: 11199669) retiring director by rotation and being eligible offered 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	7759200						
	Poll		5587200	72.0074	5587200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5587200	72.0074	5587200	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	5611200	47.9131	5611200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
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		5587200	72.0074	5587200	0	100	0
	Postal Ballot (if applicable)							
	Total	7759200	5587200	72.0074	5587200	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	5611200	47.9131	5611200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY
ICSI - Mem. No. F-10010, COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Jainam Ferro Alloys (I) Limited
Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C
Urla Industrial Area, Raipur, Chattisgarh, India, 492003

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 12th Annual General Meeting of the Members of **M/s Jainam Ferro Alloys (I) Limited** held on Tuesday, 29th September 2026 at 03:00 P.M. and concluded at 04.00 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 12th Annual General Meeting dated 04th September, 2026 (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 22nd September, 2026 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.Jaiprakash Chopra.

We submit my report as under:

1. The notice has been mailed through electronic mode to the members whose email address are registered with the Company or their Depositary Participant, the Company has dispatched the Notice of the Annual General Meeting only through electronic mode. The Company has also sent letters to 16 Members who had not registered their email address(es) either with the Company or with any Depository or the 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 provided the facility for voting through Poll (by way of Ballot Paper) during the AGM to the Members present at the meeting. A total of 8 Members attended the AGM and were provided with the opportunity to cast their votes through Poll.
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 12th

Practicing Company Secretary

AGM Notice casted through Ballot Paper by shareholders presented in the Annual General Meeting.

Sr. No.	Name of Witness
1	Dev Prakash Singh
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:**

08 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, 2026 together with and reports of board of directors along with its annexure and audit reports thereon.

(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	08	56,11,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	**08**	**56,11,200**	**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. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To adopt audited consolidated financial statement of the company as on 31st March, 2026:

(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

Practicing Company Secretary

Physical Poll	08	56,11,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	**08**	**56,11,200**	**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. Sunil Kumar Pathak (Din:11199669) 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	08	56,11,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	**08**	**56,11,200**	**100%**

(i) 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**

(ii) 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. : 4

Practicing Company Secretary

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	08	56,11,200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	08	56,11,200	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

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.

Recommendations:

All the resolutions mentioned in the Notice of Annual General Meeting dated 04th September, 2026, 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
Digitally signed by NITESH CHAUDHARY
Date: 2026.09.30 12:15:33 +05'30'

Nitesh Chaudhary (Proprietor)
ICSI - Mem. No. F-10010 COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600
UDIN: F010010H001671241
Date: 30/09/2026

FOR JAINAM FERRO ALLOYS (I) LIMITED

AAKASH AGRAWAL
Digitally signed by AAKASH AGRAWAL
Date: 2026.10.01 13:45:53 +05'30'

Aakash Agrawal
Company Secretary

Practicing Company Secretary