

Date: 26th August, 2022

REF:JFAL/NSE/2022/36

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

Scrip Code - JAINAM; ISIN- INE02KC01010

Sub: Proceedings of the Extra Ordinary General Meeting held on Thursday 25th August, 2022 of Jainam Ferro Alloys (I) Limited.

Ref.: Notice of Extra-Ordinary General Meeting dated 1st August, 2022 issued by the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company was held on Thursday, 25th August, 2022 at, Wallfort Coporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013 which commenced at 03.00 P.M. and concluded at 3.35 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Jainam Ferro Alloys (I) Limited

Aakash Agarwal
Company Secretary



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING "EGM"

Day & Date: Thursday, 25th August, 2022

Mode: Physical

Time: Commenced at 03:00 P.M.

Concluded at: 3.35 P.M.

Venue: Wallfort Coporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013

Members' Present: 6 (Six) Members including two promoter directors were physically present and 1 (One) Member through their proxy, at the meeting.

Quorum: The requisite quorum for the meeting was present and the proceedings of the meeting were commenced.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S. No.	Name of Director	Designation
1.	Archit Parakh	Chairman and Managing Director
2.	Arpit Parakh	Whole-time Director
3.	Keshav Sharma	Independent Director

Key Managerial Personnel

S. No.	Name of KMP	Designation
1.	Mr. Aakash Agarwal	Company Secretary

By invitation

S. No.	Name	Designation
1.	Mr. Nitesh Chaudhary, Practicing Company Secretary	Scrutinizer

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ['Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ['SEBI (LODR)']; and all the Agenda items were transacted to ensure the compliance with the provisions the Act.

Mr. Aakash Agarwal, Company Secretary and Compliance Officer welcomed everyone to the EGM of the Company. He further stated that pursuant to the Articles of Association of the Company, Mr. Archit Parakh, (DIN: 06797522) Managing Director of the company was elected as the Chairman of the EGM.



In terms of the Notice dated 1st August, 2022 convening the EGM of the Company, the following items of business were transacted at the Meeting:

SPECIAL BUSINESS:

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Regularization of Mr. Rohit Parakh (DIN: 01729344), as a Non-Executive Independent Director of the company.	Special Resolution	Ballot paper
2.	Regularization of Mr. Keshav Sharma (DIN: 09529899), as a Non-Executive Independent Director of the company.	Special Resolution	Ballot paper

At the time of transacting the agendas of the meeting and passing the resolutions, no queries were raised. The votes were cast through Ballot Paper by members present in the meeting in presence of the scrutinizer on the above-stated resolutions and agendas.

After all the agenda items were duly taken up, the meeting concluded at 3:35 P.M. with a vote of thanks to all the Directors and Members present for attending the EGM of the Company.

The proceeding of the meeting will also made available on the Company's website www.jainamferro.com.

The Voting Results of the company will be announced within 2 working days from the conclusion of EGM and shall be available on the website of the Company www.jainamferro.com and as well as on the Stock Exchange (NSE).

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You,

Yours Faithfully,
For Jainam Ferro Alloys (I) Limited

Aakash Agrawal
Company Secretary

