



# JAINAM

FERRO ALLOYS INDIA LIMITED

Date: 27<sup>th</sup> August, 2022

REF: JFAL/NSE/2022/37

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

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-ordinary General Meeting of the Company held on 25<sup>th</sup> August, 2022

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Thursday 25<sup>th</sup> August, 2022 at 03:00 P.M. and concluded at 03:35 P.M. at Wallfort Coporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Poll voting (Ballot Voting) system 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

  
Archit Parakh  
Managing Director  
DIN: 06797522



ENCL: As Above.

JAINAM FERRO ALLOYS (I) LIMITED (CIN: L27100CT2014PLC001311) Registered Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area Raipur (C.G) 492013 Tel.: 0771- 4087458 ; E-mail ID:: jainamferro@gmail.com; Website: www.jainamferro.com								
Voting Results of Jainam Ferro Alloys (I) Limited								Date: 27/08/2022
Date of Extra Ordinary General Meeting (EOGM) :			25th August, 2022					
Total No. of Shareholders on record date:			464					
No. of Shareholders present in the meeting either in person or through proxy:			N.A.					
Promoters & Promoter Group :			6					
Public :			1					
No. of Shareholders attending the meeting through Video Conferencing:			N.A.					
Promoters and Promoter Group :			N.A.					
Public :			N.A.					
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: Regularization of Mr. Rohit Parakh (DIN: 01729344), as a Non- Executive Independent Director of the company.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	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	POLLING	7759200	3679200	47.42	3679200	0	100	0
	Total	7759200	3679200	47.42	3679200	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	POLLING	2802000	2000	0.07	2000	0	100	0
	Total	2802000	2000	0.07	2000	0	100.00	0.00
Total		10561200	3681200	34.86	3681200	0	100.00	0.00
ITEM NO. 2: Regularization of Mr. Keshav Sharma (DIN: 09529899), as a Non-Executive Independent Director of the Company.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	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	POLLING	7759200	3679200	47.42	3679200	0	100	0
	Total	7759200	3679200	47.42	3679200	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	POLLING	2802000	2000	0.07	2000	0	100	0
	Total	2802000	2000	0.07	2000	0	100.00	0.00
Total		10561200	3681200	34.86	3681200	0	100.00	0.00

For JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh  
Managing Director  
DIN - 06797522







**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Date: 26<sup>th</sup> August, 2022

To,  
The Chairman,  
M/s Jainam Ferro Alloys (I) Limited.

Scrutinizer's Report on voting through poll voting (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 the Extra Ordinary General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Thursday, 25<sup>th</sup> August, 2022 at 03:00 P.M. and concluded at 3:35 P.M. at Wallfort Coporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (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 and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of Extra Ordinary General Meeting dated 01<sup>st</sup> August, 2022 (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 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 Extra-Ordinary 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.

**I 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 Extra Ordinary General Meeting only through electronic mode.
2. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [sniteshchaudhary@gmail.com](mailto:sniteshchaudhary@gmail.com), Website: [www.sniteshchaudhary.com](http://www.sniteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644







## NITESH CHAUDHARY & ASSOCIATES

### PRACTICING COMPANY SECRETARY

General Meeting of the Company to enable the Shareholders to cast their votes physically.

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and Ballot paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
6. Total 7 members were present including 6 members personally present and one member acted through Proxy in the Extra Ordinary General Meeting of the Company, all members physically present voted in EGM by Poll (Ballot Paper).
7. The Votes were unblocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked from ballot box in their presence.

1.  .....

2.  .....

8. I did not found any invalid polling paper.
9. The result of the Poll (Ballot Voting) is as under:

Resolution No.	: 1
Nature of Resolution	: Special Resolution
Subject Matter	: Regularization of Mr. Rohit Parakh (DIN: 01729344), as a Non- Executive Independent Director of the company.

(i) Voted in favour of the resolution:

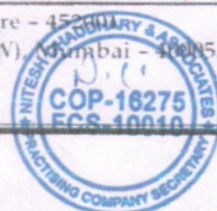
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	N.A.	N.A.	N.A.
Physical Poll	7	3681200	100%
Total	7	3681200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	N.A.	N.A.	N.A.
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452004  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
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**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	N.A.	N.A.
Physical Poll	0	0
Total	0	0

Resolution No. : 2  
Nature of Resolution : Special Resolution  
Subject Matter : Regularization of Mr. Keshav Sharma (DIN: 09529899), as a Non-Executive Independent Director 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
Remote E-Voting	N.A.	N.A.	N.A.
Physical Poll	7	3681200	100%
Total	7	3681200	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
Remote E-Voting	N.A.	N.A.	N.A.
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

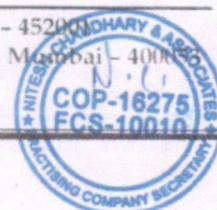
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	N.A.	N.A.
Physical Poll	0	0
Total	0	0

The Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this EOGM.

Recommendations:

The Resolutions stated and proposed in the notice of Extra Ordinary General Meeting vide resolutions 1 and 2 be considered as passed having secured approval (Requisite Majority) of votes in favour of both the resolutions and therefore be accepted.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
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Email: [sniteshchaudhary@gmail.com](mailto:sniteshchaudhary@gmail.com), Website: [www.cs.niteshchaudhary.com](http://www.cs.niteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644







**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

Note:

1. The Company is not required to provide E-Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per the status of the company (SME LISTED) under Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010; COP No. 16275  
UDIN: F010010D000852271



Place: Indore  
Date: 26/08/2022