



JAINAM

FERRO ALLOYS INDIA LIMITED

Date: 28th September, 2022

REF: JFAL/NSE/2022/47

To,

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

NSE SYMBOL - JAINAM; ISIN- INE02KC01010

Subject: Proceedings of the 8th Annual General Meeting held on Tuesday, 27th September, 2022 of Jainam Ferro Alloys (I) Limited.

Ref.: Notice of Annual General Meeting dated 01st September, 2022 issued by the Company.

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 8th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 AT 02:30 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013 which commenced at 2:30 P.M. and concluded at 4:25 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

Archit Parakh
Chairman and Managing Director
DIN: 06797522



ENCL: Copy as above



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FERRO ALLOYS INDIA LIMITED

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the 8th Annual General Meeting (AGM) on Tuesday, 27th September, 2022 AT 02:30 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013.

Mode : Physical
Meeting Commenced at : 02.30 P.M.
Meeting Concluded at : 04:25 P.M.

MEMBERS' PRESENT: 8 (Eight) Members including two promoter directors were physically present and 2 (Two) Member through their proxy holding 57,71,200 Equity Shares and below mentioned Directors/KMP/Invitees were present at the 8th Annual General Meeting of the Company.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S. No.	Name of Director	Designation
1.	Mr. Archit Parakh	Chairman and Managing Director
2.	Mr. Arpit Parakh	Whole-time Director
3.	Mr. Rohit Parakh	Independent Director and Chairman Audit Committee, SRC, NRC and CSR Committee.
4.	Mr. Gyan Das Manikpuri	Non- Executive Director

Mrs Namita Bai Parakh Women, Non- Executive Director and Keshav sharma, Independent Director were not present in the meeting due to their prior commitment.

Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Mr. Raj Kishor Vishwakarma	Chief Financial Officer
2.	Mr. Aakash Agrawal	Company Secretary



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

Phone: +91-771-4087458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)



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By Invitation

S. No.	Name	Designation
1.	CA Sunil Johri, Partner Sunil Johri & Associates,	Statutory Audit Firm / Auditor
2.	CS Abhishek Jain, Representative from Rohtash Agarwal & Co., Practicing Company Secretary	Secretarial Auditor
3.	Mr. Nitish Diwan, Representative of Mr. Nitesh Chaudhary & Associates, Practicing Company Secretary.	Scrutinizer.

Scrutinizer of Meeting verified and confirmed the requisite quorum for the meeting, and also verified the entries of the Members in the AGM Attendance Register, Attendance Slip and after counting the members available at AGM are 10 members out of which 8 members present in person and 2 members present through the representatives. After the quorum confirmation meeting was started.

Mr. Aakash Agrawal, Company Secretary of the Company, welcome to the board members and shareholders in the 8th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Archit Parakh, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the business activities, revenue and profit recorded by company in F.Y. 2021-22 and also informed about future projections for business growth of the company.

The Chairman handed over to Mr. Aakash Agrawal, Company Secretary to proceed with further business matter of the AGM as stated in the Notice of AGM, and Mr. Aakash Agrawal given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

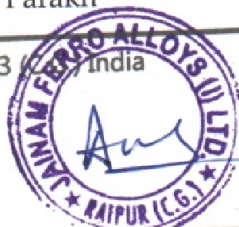
Mr. Aakash Agrawal, Company Secretary with the permission of Chairman and members read out the Resolutions stated in the notice of AGM for dealing and approval by shareholders, thereafter all the members present in the meeting voted on the resolutions through ballot paper, which was deposited in Ballot Box in presence of scrutinizer.

As Mr. Archit Parakh Chairman of the meeting, is interested in resolutions no. 2 and 6 stated in the notice of AGM and for the dealing of the said resolution no. 2 & 6 Mr. Archit Parakh

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Chairman step out from the chairman of AGM and Mr. Rohit Parakh (Independent Director of the Company) took the chair as Chairman for dealing the said resolution in the AGM, rest of the period of AGM Mr. Archit Parakh was the Chairman of the meeting.

The following business was placed by the Chairman and transacted by the members at the 8th Annual General Meeting.

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<u>Adoption of Financial Statement:</u> To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2022 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary Resolution	Poll (Ballot Voting)
2.	<u>Re-appointment of Managing Director of the Company:</u> To re-appoint Mr. Archit Parakh (DIN: 06797522), as the Managing Director of the company and fix his remuneration.	Special Resolution	Poll (Ballot Voting)
3.	<u>Re-appointment of whole-time Director of the Company.</u> To Re-appoint Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company and fix his remuneration.	Special Resolution	Poll (Ballot Voting)
4.	<u>Approval for Limit of Related Party Transaction:</u> To Approve the limit of Related Party Transaction up to 50 Crore under section 188 of Companies Act, 2013.	Special Resolution	Poll (Ballot Voting)
5.	<u>Ratify Remuneration of Cost Auditor</u> To Ratify Remuneration of Cost Auditor.	Ordinary Resolution	Poll (Ballot Voting)
6.	<u>Revise The Remuneration Of Managing Director:</u> To revise the Remuneration of Mr. Archit Parakh (DIN: 06797522), the Managing Director of the company.	Special Resolution	Poll (Ballot Voting)
7.	<u>Revise The Remuneration of Whole-time Director:</u> To revise the Remuneration of Mr. Arpit Parakh (DIN: 06797516), the Whole-time Director of the company.	Special Resolution	Poll (Ballot Voting)

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The Chairman invited the queries from the shareholders. None of shareholders has raised any queries during the meeting. 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 04:25 PM with a vote of thanks to the Chair and the members present for attending the AGM of the Company.

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

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.jainamferro.com, The Chairman also informed that the voting results would also be intimated to National Stock Exchange of India Limited.

We request you to kindly take the above information i.e. 8th AGM proceedings 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

Archit Parakh
Chairman and Managing Director
DIN: 06797522

