



JAINAM

FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/48

29th September, 2022

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

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 8th Annual General of the Company held on September 27, 2022.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 8th Annual General meeting of the Company held on Tuesday, 27th September, 2022 started at 02:30 P.M. and concluded at 04:25 P.M. at Wallfort Corporate House, Opp. 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 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: Copy 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

Date: 29/09/2022

Voting Results of Jainam Ferro Alloys (I) Limited

Date of AGM:	27th September, 2022
Total No. of Shareholders on record date:	465
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters & Promoter Group:	7
Public:	3
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: 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.

Resolution required:			Ordinary					
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	5743200	74.02	5743200	0	100	0
	Total	7759200	5743200	74.02	5743200	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	5771200	54.64	5771200	0	100.00	0.00

ITEM NO. 2: To re-appoint Mr. Archit Parakh (DIN: 06797522), as the Managing Director of the company and fix his remuneration.

Resolution required:			Special					
Whether promoter/promoter group are interested in the agenda/resolution?:			Yes					
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	5587200	72.01	5587200	0	100	0
	Total	7759200	5587200	72.01	5587200	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	5615200	53.17	5615200	0	100.00	0.00



ITEM NO. 3: To Re-appoint Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company and fix his remuneration.**Resolution required :**

Whether promoter/promoter group are interested in the agenda/resolution? :

Special

Yes

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	588000	7.58	588000	0	100	0
	Total	7759200	588000	7.58	588000	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	616000	5.83	616000	0	100.00	0.00

ITEM NO. 4: To Approve the limit of Related Party Transaction up to 50 Crore under section 188 of Companies Act, 2013.**Resolution required :**

Whether promoter/promoter group are interested in the agenda/resolution? :

Special

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	5743200	74.02	5743200	0	100	0
	Total	7759200	5743200	74.02	5743200	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	5771200	54.65	5771200	0	100.00	0.00

ITEM NO. 5: To Ratify the Remuneration of Cost Auditor.**Resolution required :**

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

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	5743200	74.02	5743200	0	100	0
	Total	7759200	5743200	74.02	5743200	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	5771200	54.65	5771200	0	100.00	0.00



ITEM NO. 6: To revise the Remuneration of Mr. Archit Parakh (DIN: 06797522), the Managing Director of the company.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Special

Yes

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	5587200	72.01	5587200	0	100	0
	Total	7759200	5587200	72.01	5587200	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	5615200	53.17	5615200	0	100.00	0.00

ITEM NO. 7: To revise the Remuneration of Mr. Arpit Parakh (DIN: 06797516), the Whole-time Director of the company.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Special

Yes

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	588000	7.58	588000	0	100	0
	Total	7759200	588000	7.58	588000	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	28000	1.00	28000	0	100	0
	Total	2802000	28000	1.00	28000	0	100.00	0.00
Total		10561200	616000	5.83	616000	0	100.00	0.00

For JAINAM FERRO ALLOYS (I) LIMITED

Arhit Parakh
Managing Director
DIN - 06797522





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

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

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 8th Annual General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Tuesday, 27th September, 2022 at 02:30 P.M. and concluded at 4:25 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 (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 8th Annual General Meeting dated 1st September, 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 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. Nitish Diwan.

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.
2. The Chairman informed to the members present in the Annual 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 distributed the physical ballot forms at the venue of the Annual 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 presence of shareholders with due identification marks placed by representative.
5. The locked ballot box was subsequently opened in our presence of two witnesses 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.

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: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91641





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

6. Total 10 members were present including 8 members personally present and two member attended as representative of HUF shareholders in the Annual General Meeting of the Company, all members physically present voted in AGM 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.
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 : Ordinary Resolution
Subject Matter : 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.

(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	10	5771200	100%
Total	10	5771200	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	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
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : To re-appoint Mr. Archit Parakh (DIN: 06797522), as the Managing Director of the company and fix his remuneration.

(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	9	5615000	100%
Total	9	5615000	100%





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(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	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
Physical Poll	0	0
Total	0	0

Note: Mr. Archit Parakh, chairman of the meeting, step down from chair for dealing this resolution no. 2 as he is interested in this resolution, Mr. Rohit Parakh, Independent Director took the chair for this resolution, and Mr. Archit Parekh has not voted on this resolution.

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : To Re-appoint Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company and fix his remuneration.

(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	7	616000	100%
Total	7	616000	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	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
Physical Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : To Approve the limit of Related Party Transaction up to 50 Crore under section 188 of Companies Act, 2013.

(i) Voted in favour of the resolution:

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 - 400057
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

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





NITESH CHAUDHARY & ASSOCIATES
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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	10	5771200	100%
Total	10	5771200	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	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
Physical Poll	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : To Ratify 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	10	5771200	100%
Total	10	5771200	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	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
Physical Poll	0	0
Total	0	0



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: niteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
MOB. NO. +91 86554 58923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : To revise the Remuneration of Mr. Archit Parakh (DIN: 06797522), as the Managing 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
Physical Poll	9	5615200	100%
Total	9	5615200	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	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Note: Mr. Archit Parakh, chairman of the meeting, step down from chair for dealing this resolution no. 6 as he is interested in this resolution, Mr. Rohit Parakh, Independent Director took the chair for this resolution, and Mr. Archit Parekh has not voted on this resolution.

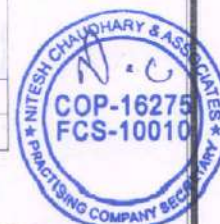
Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : To revise the Remuneration of Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company.

(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
Physical Poll	7	616000	100%
Total	7	616000	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	0	0
Total	0	0	0



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
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Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(III) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
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 AGM.

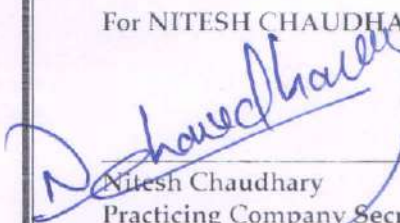
Recommendations:

The Resolutions stated and proposed in the notice of Annual General Meeting vide resolutions 1 to 7 be considered as passed having secured approval (Requisite Majority) of votes in favour of the resolutions and therefore be approved by members.

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-16275
UDIN: F010010D001066230



Date: 28/09/2022