



# JAINAM

## FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2023/90

Date: 30<sup>th</sup> September, 2023

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

Script Code: JAINAM

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 9<sup>th</sup> Annual General of the Company held on September 29, 2023.**

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 9<sup>th</sup> Annual General meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 started at 02:30 P.M. and concluded at 04.20 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 & remote e-voting as per the provisions of Section 108 & 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



## JAINAM FERRO ALLOYS (I) LIMITED

(CIN: L27100CT2014PLC001311)

Registered Office: Plot No. 103 to 113 &amp; 130 to 136/A &amp; 137, Sector-C Urla Industrial Area Raipur (C.G) 492013

Tel.: 0771- 4087458 ; E-mail ID:: jainamferro@gmail.com; Website: www.jainamferro.com

Date: 30/09/2023

## Voting Results of Jainam Ferro Alloys (I) Limited

Date of AGM :	29th September, 2023
Total No. of Shareholders on record date:	544
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	7
Public :	2
No. of Shareholders attending the meeting through Video Conferencing:	NA
Promoters and Promoter Group :	NA
Public :	NA
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, 2023 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	0	0	0	0	0	0
	E-Voting		7759200	100	7759200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	7759200	100.00	7759200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2802000	0	0.00	0	0	0	0
	E-Voting		461000	16.45	461000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	461000	16.45	461000	0	100.00	0.00
Total		10561200	8220200	77.83	8220200	0	100.00	0.00

ITEM NO. 2: To Appoint Director In Place of Mrs. Namita Bai Parakh retiring director by rotation and being Eligible Offered Herself For Re-Appointment.

Resolution required :			Ordinary					
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	0	0	0	0	0	0
	E-Voting		7615200	98.14	7615200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	7615200	98.14	7615200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0
Public - Non Institutions	Polling	2802000	0	0.00	0	0	0	0
	E-Voting		461000	16.45	461000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	461000	16.45	461000	0	100.00	0.00
Total		10561200	8076200	76.47	8076200	0	100.00	0.00





ITEM NO3: To Re-Appoint Statutory Auditor For Second Term of 5 Years.								
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	0	0	0	0	0	0
	E-Voting		7759200	100	7759200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	7759200	100.00	7759200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2802000	0	0.00	0	0	0	
	E-Voting		461000	16.45	461000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	461000	16.45	461000	0	100.00	0.00
Total		10561200	8220200	77.83	8220200	0	100.00	0.00

ITEM NO4: To Approve the Alteration and Addition of Object Clause of the Memorandum of Association 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	0	0	0	0	0	0
	E-Voting		7759200	100	7759200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	7759200	100.00	7759200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2802000	0	0.00	0	0	0	
	E-Voting		461000	16.45	461000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	461000	16.45	461000	0	100.00	0.00
Total		10561200	8220200	77.83	8220200	0	100.00	0.00



ITEM NO5: To Ratify Remuneration of Cost Auditor.								
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	0	0	0	0	0	0
	E-Voting		7759200	100	7759200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	7759200	100.00	7759200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	2802000	0	0.00	0	0	0	
	E-Voting		461000	16.45	461000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	461000	16.45	461000	0	100.00	0.00
Total		10561200	8220200	77.83	8220200	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

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

Consolidated Scrutinizer's Report on voting through poll (Ballot Voting) system and remote e-voting conducted pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at 9<sup>th</sup> Annual General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Friday, 29<sup>th</sup> September, 2023 at 02:30 P.M. and concluded at 04:20 P.M. at Wallfort Corporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Dear Sir,

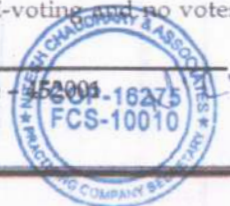
We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s Jainam Ferro Alloys (I) Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll, remote e-voting and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 9<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> September, 2023 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108, 109 of the Companies Act, 2013, read with Rule 20, 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 & Remote E-voting 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 & Remote E-voting 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. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
3. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.
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 unblocked the votes cast through remote e-voting and opened the Ballot Box in the presence of the two witnesses, who are not in the employment of the Company, however all the votes cast on resolutions stated in the 9<sup>th</sup> AGM Notice casted through Remote E-voting and no votes casted through Ballot Paper.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
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**

Sr. No.	Name of Witness	Signature
1	Mr. Yogesh Dewangan	<i>Yogesh Dewangan</i>
2	Mr. Lkeshwar Dhruv	<i>Lkeshwar Dhruv</i>

6. I have scrutinized and reviewed the remote e-voting prior to AGM and Poll voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

7. I observed that:

41 Shareholders had cast their votes through remote e-voting.

8 Shareholders attended the AGM in person through their representatives.

None of the Shareholders had cast their votes through poll during AGM.

8. The Consolidated 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 through remote e-voting prior to AGM and poll during AGM as follows:

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, 2023 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	-	-	-
E-Voting	41	8220200	100%
Postal Ballot (if applicable)	-	-	-
Total	41	8220200	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	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To Appoint Director In Place of Mrs. Namita Bai Parakh retiring director by rotation and being Eligible Offered Herself For Re-Appointment.

(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	-	-	-
E-Voting	40	8076200	100%
Postal Ballot (if applicable)	-	-	-
Total	40	8076200	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	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To Re-Appoint Statutory Auditor For Second Term of 5 Years.

(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	-	-	-
E-Voting	41	8220200	100%
Postal Ballot (if applicable)	-	-	-
Total	41	8220200	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	-	-	-

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

E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

Resolution No. : 4  
Nature of Resolution : Special Resolution  
Subject Matter : To Approve the Alteration and Addition of Object Clause of the Memorandum of Association 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	-	-	-
E-Voting	41	8220200	100%
Postal Ballot (if applicable)	-	-	-
Total	41	8220200	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	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

Resolution No. : 5  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To Ratify Remuneration of Cost Auditor.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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# NITESH CHAUDHARY & ASSOCIATES

## PRACTICING COMPANY SECRETARY

(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	-	-	-
E-Voting	41	8220200	100%
Postal Ballot (if applicable)	-	-	-
Total	41	8220200	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	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	-	-	-
E-Voting	-	-	-
Postal Ballot (if applicable)	-	-	-
Total	-	-	-

Note: Although the company was provided the ballot paper voting but there is no voting done by allot paper.

The relevant records relating to the e-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:**

All the resolutions mentioned in the Notice of Annual General Meeting dated 04<sup>th</sup> September, 2023, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to remote e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARY & ASSOCIATES

*N Chaudhary*  
Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010; COP No. 16275  
UDIN: F010010E001134243



Date: 29/09/2023

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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