

REF: JFAL/NSE/2025/145

February 24, 2025

To,
The Manager
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Ref.: NSE symbol- JAINAM; ISIN- INE02KC01010

Sub: Proceedings of the Extra-Ordinary General Meeting ("EOGM") of the of Jainam Ferro Alloys (I) Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that 1st EOGM of the Financial Year 2024-25 of Jainam Ferro Alloys (I) Limited ('the Company') was held on Monday, February 24th, 2025 at 3:00 P.M. (IST) at Wallfort Corporate house, opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh - 492013, which commenced at 3:00 P.M. and concluded at 03.30 P.M

Pursuant to provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its members the facility of Remote E-Voting from February 21, 2025 at 9.00 a.m. to February 23, 2025 at 5.00 p.m. and the facility of Poll Voting during the meeting was granted to those who have not casted their votes through e-voting facility.

Kindly take the same on record and acknowledge the receipt.

For Jainam Ferro Alloys (I) Limited

AAKASH
AGRAWAL

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AAKASH AGRAWAL
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Aakash Agrawal
Company Secretary
ACS: 51963

Date: February 24, 2025.

Encl: Copy as above.

SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2024-25 OF JAINAM FERRO ALLOYS (I) LIMITED HELD ON MONDAY, 24TH FEBRUARY 2025 COMMENCED AT 3.00 P.M. AT WALLFORT CORPORATE HOUSE, OPP. WALLFORT CITY, RING ROAD NO. 1, BHATAGAON, RAIPUR, CHHATTISGARH 492013.

The Extra-Ordinary General Meeting (EOGM) of the Company was held on Monday, 24th February, 2025 at Wallfort Corporate house, opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013, in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 3.00 P.M.
Meeting Concluded on 03.30 P.M.

DIRECTORS/KMPS/INVITEES PRESENT:

Mr. Archit Parekh : Chairman and Managing Director
Mr. Arpit Parakh : Whole-time Director
Mr. Keshav Sharma : Independent Director

KEY MANAGERIAL PERSONNEL:

Mr. Aakash Agrawal : Company Secretary
Mr. Raj Kishor Vishwakarma : Chief Financial Officer

BY INVITATION:

Mr. Nitish Diwan : Representative of M/s Nitesh Chaudhary & Associates,
Scrutinizers

Mr. Archit Parakh, Chairman of the Company, chaired the EOGM and extended a warm welcome to all Directors and Shareholders of the Company to the EOGM and then introduced all the Directors to the members.

Thereafter, Chairman authorized Mr. Aakash Agrawal – Company Secretary of the Company to conduct further proceedings of the meeting. Mr. Aakash Agrawal then introduced all the Board members on the dais.

He further informed that 9 members were present at the venue of the meeting and none of the members were present by proxy and requisite quorum being present, Mr. Archit Parakh - Chairman called meeting to order and the Meeting commenced at 3.00 P.M. (IST).

He further informed that Company had tied up with National Securities Depositories Limited (NSDL) for extending the facility of Remote E-Voting and Poll Voting to the members in Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI circular no. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and



further taking into consideration the directions issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further Mr. Aakash Agrawal provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a) The remote e-voting period which commenced on Friday, February 21, 2025, at 9:00 a.m. (IST) and ended on Sunday, February 23, 2025, at 5:00 p.m. (IST).
- b) The Company had also provided a facility to the members to cast their votes physically and via electronic medium as provided on resolutions as set forth in the Notice convening the EOGM of the Company.
- c) The Board of Directors of the Company at their meeting held on January 28, 2025, had appointed, Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, (Membership No: F10010; COP No.:16275), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and poll voting at the EOGM.
- d) The company had also intimated the Revised Valuation Report to members on February 22, 2025. Further, the Company has also provided an opportunity to members to raise any concern/query within 48 hours from the date of intimation of the Revised Valuation Report to members i.e. from February 22, 2025 at 7.30 p.m. (IST) till February 24, 2025 at 7.30 p.m. (IST) at csniteshchaudhary@gmail.com.
- e) The documents which are statutorily required to be kept open for inspection were available for inspection by the members.

The Chairman took the Notice convening the EOGM as read, noting that it had already been circulated to the members and informed members of the corrections made to the meeting details.

Thereafter, Mr. Aakash took over and proceeded to explain the conduct of the meeting and placed the below-mentioned resolution as set out in the notice convening the EOGM.

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of Voting
1.	Issue of Equity Share Warrants to person falling in the 'Non-Promoter' Category on a preferential basis	Special resolution	Remote E-voting and Poll voting

The Remote e-voting facility was kept open from Friday, February 21, 2025 at 9:00 a.m. (IST) till Sunday, February 23, 2025 at 5:00 p.m. (IST) and members who had not casted their votes through remote e-voting facility, Company has provided facility of Poll voting during the EOGM.



The Chairman announced that, the voting results of the voting done at the EOGM and prior to EOGM through Ballot Voting and remote e-voting, along with the Scrutinizer's Report will be announced within 2 working days shall be informed to National Stock Exchange of India Limited i.e. www.nseindia.com and be placed on the Website of the NSDL i.e. www.evoting.nsdl.com and the Company i.e. www.jainamferro.com

The Chairman then concluded his speech and Mr. Aakash Agrawal took over by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and concluded the EOGM proceedings of the meeting at 3.30 P.M.

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

For Jainam Ferro Alloys (I) Limited

AAKASH
AGRAWAL

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AAKASH AGRAWAL
Date: 2025.02.24
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Aakash Agrawal
Company Secretary
ACS: 51963



Date: February 25, 2025.