

REF: JFAL/NSE/2025/146

Date: February 25, 2025

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.: NSE symbol- JAINAM; ISIN- INE02KC01010

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, February 24, 2025.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, February 24, 2025, started at 3.00 P.M. (IST) and concluded at 03.30 P.M. (IST) at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013.

In this regard, we hereby submit the following reports:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Consolidated 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

Digitally signed by
ARCHIT PARAKH
Date: 2025.02.25
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Archit Parakh
Managing Director
DIN: 06797522



JAINAM FERRO ALLOYS (I) LIMITED
(CIN: L27100CT2014PLC001311)
Registered Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-€ Urla Industrial Area Raipur (C.G) 492013
Tel.: 0771- 4047458 ; E-mail ID:: jainamferro@gmail.com; Website: www.jainamferro.com

Date: 25/02/2025

Voting Results of Jainam Ferro Alloys (I)Limited

Date of EGM :	24th February, 2025
Total No. of Shareholders on record date:	416
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	8
Public :	1
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 Issue Equity Share Warrants to Person Falling In 'Non-Promoter' Category on A Preferential Basis.

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	E-Voting	7759200	7615200	98.14	7615200	0	100	0
	Polling		144000	1.86	144000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7759200	7759200	100.00	7759200	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Polling		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
Public - Non Institutions	E-Voting	2802000	829000	29.59	829000	0	100	0
	Polling		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2802000	829000	29.59	829000	0	100.00
Total		10561200	8588200	81.32	8588200	0	100.00	0.00

For JAINAM FERRO ALLOYS (I) LIMITED

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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 Extra Ordinary General Meeting ("EOGM") of the Members of M/s Jainam Ferro Alloys (I) Limited held on Monday, February 24, 2025 at 03:00 P.M. and concluded at 03.30 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 Extra Ordinary General Meeting dated January 28, 2025 (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 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 & 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 EOGM Notice has been mailed through electronic mode on January 31, 2025 to the members whose name appear in the Register of Member/Register of Beneficial Owner maintained with the depositories on January 24, 2025, the Company has dispatched the Notice of the Extra Ordinary General Meeting through electronic mode to the members whose email address is registered.

Pursuant to the requirement Letter dated February 11, 2025, received from the National Stock Exchange of India Limited ("NSE") on the in-principle approval for proposed preferential issue of equity share warrants, seeking certain information/clarifications from the Company. In compliance with this, the Company has issued a Corrigendum to the Notice of EOGM which was duly dispatched to the members of the Company on February 17, 2025. Consequently, as per the instruction received from NSE, the Company has dispatched a revised Valuation Report providing rationale to the weights given to each method of valuation of pricing for preferential issue of equity share warrant to the members on February 22, 2025, during the ongoing E-voting process. The aforementioned documents have been made available on the Company's website for reference.

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Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

To ensure transparency and fairness, the Company also provided shareholders who had already cast their votes prior to the intimation of the Revised Valuation Report with an opportunity to raise any concerns or queries. An email communication was sent, allowing a 48-hour window from February 22, 2025, at 7:30 p.m. (IST) to February 24, 2025, at 7:30 p.m. (IST), for shareholders to submit their concerns via email to the Scrutinizer.

It is pertinent to mention that none of the shareholders responded to the Scrutinizer within the stipulated timeframe. Consequently, their earlier votes remain valid and have been considered for determining the final voting outcome.

This intimation is being made in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the information of the stakeholders.

- 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 EOGM, I had the access, after closure of period for remote e-voting and before the start of the EOGM, 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.
- The Company has also provided the facility for voting through Poll during the EOGM to the Members who attended the EOGM and did not cast their vote through remote e-voting.
- 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.
- On completion of voting at the EOGM venue, our representative 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, we found that one shareholder of the company who has cast their vote through Ballot Paper at the time of EOGM and rest all share holder casted there vote through Remote E-voting.

Sr. No.	Name of Witness	Signature
1	Mr. Ayush Jain	
2	Mr. Likeshwar Dhruv	

- I have scrutinized and reviewed the remote e-voting prior to EOGM and Poll voting during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- I observed that:
 - 37 (Thirty-Seven) Shareholders had cast their votes through remote e-voting and 1 (one) Shareholder who has cast their vote through poll during EOGM.
 - 9 (Nine) Shareholders attended the EOGM in person.
- The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- The Company may accordingly consider the result for voting process carried out through remote e-voting prior to EOGM and poll during EOGM as follows:

Resolution No : 1

Nature of Resolution : Special Resolution:

Subject Matter : Issue of Equity Share Warrants to Person Falling in 'Non-Promoter Category on A

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Preferential Basis.

(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	1		
E-Voting	37	1,44,000	01.68%
Postal		84,44,200	98.32%
Ballot (if applicable)	-	-	-
Total	38	85,88,200	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	-	-	-

The relevant records relating to the e-voting and postal ballot 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 mentioned in the Notice of EOGM dated January 28, 2025 read along with the corrigendum to the notice dated February 17, 2025, as per the details above stand passed under Remote e-Voting and voting conducted at EOGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the EOGM.

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



Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010; COP No. 16275
UDIN: F010010F004000810

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