



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2024/128

Date: 28th September, 2024

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

Sub: Proceedings of the 10th Annual General Meeting of Jainam Ferro Alloys (I) Limited

Dear Sir/Madam,

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 10th Annual General Meeting of the Company held on today i.e. Saturday, 28th September, 2024 at 03:00 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013 which started at 3:00 P.M. and concluded at 04.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

ARCHIT
PARAKH

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Archit Parakh
Managing Director
DIN: 06797522



ENCL: Copy as above.

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING:

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted the 10th Annual General Meeting (AGM) on Saturday, 28th September, 2024 at 03:00 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013

Meeting Commenced on 03:00 P.M.

Meeting Concluded on 04:30 P.M.

DIRECTORS/KMPS/INVITEES PRESENT:

S. No.	Name of Director	Designation
1.	Mr. Archit Parakh	Managing Director
2.	Mr. Arpit Parakh	Whole-time Director
3.	Mr. Rohit Parakh	Independent Director
4.	Mr. Keshav Sharma	Independent Director
5.	Mr. Gyan Das Manikpuri	Non- Executive Director

Mrs Namita Bai Parakh, Women, Non- Executive Director was 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

By Invitation

S. No.	Name	Designation
1.	Ms. Muskan Agrawal, partner of S M A G AND ASSOCIATES LLP, Chartered Accountant.	Statutory Audit Firm / Auditor
2.	Mr. Nitish Diwan representative of Mr. Nitesh Chaudhary & Associates, Practicing Company Secretary, Scrutinizer of AGM.	Scrutinizer of the Meeting
3.	Mrs. Abhilasha Choudhary, representative of M/s Abhilasha Chaudhary & Associates, Practicing Company Secretary.	Secretarial Auditor.



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. After the quorum confirmation meeting was started.

Mr. Aakash Agrawal, Company Secretary of the Company, welcome to the board members and shareholders in the 10th AGM of the Company, and given introduction of the board members & invitees to the shareholders. He further informs that the statutory registers are available for inspection and the members may inspect the same if they so desire.

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. 2023-24 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/Polling Papers to the members for voting and scrutinizer given instruction to the members to deposit the duly filled and signed Ballot/Polling 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/polling paper, which was deposited in Ballot Box in presence of scrutinizer.

Thereafter the Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

The following business was placed by the Chairman and transacted by the members at the 10th 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 and Consolidated Financial Statement of the Company as on 31st March, 2024 together with the Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary Resolution	Poll (Ballot Voting)
2.	<u>Re-Appointment of Mr. Gyan Das Manikpuri (DIN: 09082141) Retiring Director by Rotation and Being Eligible offered Himself For Re-Appointment:</u> To appoint director in place of Mr. Gyan Das	Ordinary Resolution	Poll (Ballot Voting)



	Manikpuri (DIN: 09082141), who retires by rotation in this AGM and being eligible, has offered himself for re-appointment.		
3.	<u>Ratification of Remuneration of Cost Auditor</u> To Ratify Remuneration of Cost Auditor.	Ordinary Resolution	Poll (Ballot Voting)

The Chairman informed the members that the voting results will be announced within the prescribed time upon receipt of the Scrutinizer's Report and the same shall be displayed on the Website of the Company i.e. www.jainamferro.com and intimated to National Stock Exchange of India Limited.

Thereafter, the Company Secretary of the company concluded the 10th Annual General Meeting at 04.30 P.M. with vote of thanks to the members, invitees and management.

Thanking you,
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

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Date: 2024.09.28
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Archit Parakh
Managing Director
DIN: 06797522

