



# JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2023/89

Date: 29<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

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Sub: Proceedings of the 9<sup>th</sup> Annual General Meeting of Jainam Ferro Alloys (I) Limited

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 9<sup>th</sup> Annual General Meeting of the Company held on today i.e. Friday, 29<sup>th</sup> September, 2023 at 02:30 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013 which started at 2:30 P.M. and concluded at 04.20 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

Archit Parakh  
Managing Director  
DIN: 06797522



ENCL: Copy as above.

**BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:**

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the 9<sup>th</sup> Annual General Meeting (AGM) on Friday, 29<sup>th</sup> September, 2023 at 02:30 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013

Meeting Commence on 02.30 P.M.

Meeting Conclude on 04.20 P.M.

**MEMBERS' PRESENT:** 8 (Eight) Members including 3 (three) Promoter Directors were physically present and 01 (One) member through there proxy and below mentioned Directors/KMP/Invitees were present at the 9<sup>th</sup> Annual General Meeting of the Company.

**DIRECTORS/KMPS/INVITEES PRESENT:**

**Directors**

S. No.	Name of Director	Designation
1.	Mr. Archit Parakh	Managing Director
2.	Mr. Arpit Parakh	Whole-time Director
3.	Ms. Namita Bai Parakh	Women Non- Executive Director
4.	Mr. Rohit Parakh	Independent Director and Chairman of Audit Committee, SRC, NRC and CSR Committee.
5.	Mr. Gyan Das Manikpuri	Non- Executive Director

*Keshav sharma, Independent 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.	Mr. Saharsha Gupta Partner of M/s Sunil Johri & Associates, Chartered Accountant of the company.	Statutory Auditor
2.	Mrs. Abhilasha Choudhary, representative of M/s Abhilasha Chaudhary & Associates, Practicing Company Secretary.	Secretarial Auditor.
2.	Mr. Nitish Diwan representative of M/s Nitesh Chaudhary & Associates, Practicing Company Secretary, Scrutinizer of AGM.	Scrutinizer.

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 and after counting the members available at AGM are 09 members out of which 08 members present in person and 01 members present through the representatives. After the quorum confirmation meeting was started.

Mr. Aakash Agrawal, Company Secretary of the Company, welcome to the board members and shareholders in the 9<sup>th</sup> AGM of the Company, and given introduction of the board members & invitees to the shareholders.

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. 2022-23 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.

Mr. Aakash Agrawal, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 22<sup>nd</sup> September, 2023, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has appointed National Security Depository Limited (NSDL) for facilitating remote e-voting through electronic means as the authorised agency.





He further informed that the Company has also provided facility of Ballot Voting at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed M/s Nitesh Chaudhary & Associates, as a scrutinizer for scrutinizing the remote e-voting and ballot polling process, Mr. Nitish Diwan representative of Mr. Nitesh Chaudhary attended the AGM on behalf of him.

Mr. Aakash Agrawal given instructions to distribute the Ballot Papers to the members for voting and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot 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 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 9<sup>th</sup> Annual General Meeting.

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<b><u>Adoption of Financial Statement:</u></b> To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2023 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary Resolution	Poll (Ballot Voting) & remote E-Voting
2.	<b><u>Appointment of Namita Bai Parakh Retiring Director by Rotation and Being Eligible offered Herself For Re-Appointment:</u></b> To re-appoint Mrs. Namita Bai Parakh (DIN: 08165874) Non-Executive Non - Independent Director, who is retiring by rotation and being eligible offered herself for re-appointment.	Ordinary Resolution	Poll (Ballot Voting) & remote E-Voting
3.	<b><u>Re-Appointment of Statutory Auditor for Second Term of 5 Years.</u></b> To re-appoint M/s Sunil Johri & Associates, Chartered Accountant (FRN 005960C), as a Statutory Auditors of the Company for a second term of five years.	Ordinary Resolution	Poll (Ballot Voting) & remote E-Voting





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4.	<b><u>Approval of Alteration and Addition of Object Clause of the Memorandum of Association of The Company:</u></b> a) Alteration and Addition of Main Object Clause III (A) of the Memorandum of Association of the Company. b) Amendment in the Ancillary objects of The Memorandum of Association of The Company Clause III (B) by addition of new clauses in addition to the Existing clauses of Ancillary objects of MOA	Special Resolution	Poll (Ballot Voting) & remote E-Voting
5.	<b><u>Ratification of Remuneration of Cost Auditor</u></b> To Ratify Remuneration of Cost Auditor.	Ordinary Resolution	Poll (Ballot Voting) & remote E-Voting

The Chairman announced that, the voting results of the voting done at the AGM and prior to AGM through Ballot Voting and remote e-voting, along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.jainamferro.com](http://www.jainamferro.com), The Chairman also informed that the voting results would also be intimated to National Stock Exchange of India Limited.

Mr. Aakash Agrawal, Company Secretary of the company concluded the Annual General Meeting at 04.20 P.M. with vote of thanks to the members, invitees and management.

We request you to kindly take on records the proceedings of 9<sup>th</sup> AGM in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

Archit Parakh  
Managing Director  
DIN: 06797522

