JAINAM
FERRO ALLOYS (I) LIMITED

JFAL/NSE/2026/195

To,

Date: 05th September 2026

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

Scrip Code – JAINAM; ISIN- INE02KC01010

Sub: Intimation regarding 12th Annual General Meeting (AGM) of the Company for FY 2025-26.

Dear Sirs,

We are pleased to inform you that 12th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Tuesday, 29th September 2026 at 03:00 P.M** at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013.

The voting rights of Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **22nd September, 2026** (cut-off date). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of AGM for the Financial Year 2025-26, which is being sent only through electronic mode to the Shareholders.

Pursuant to Regulations 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has also sent a letter providing a weblink of the Annual Report for the FY 2025-26 to those members who have not yet registered their e-mail address with the Company/RTA/Depositories. A copy of the letter is enclosed herein for your records.

Notice is also uploaded on the Company's website at www.jainamferro.com

Please take the same on record.

Thanking You,
Yours faithfully.
For Jainam Ferro Alloys (I) Limited

AAKASH AGRAWAL
Digitally signed by AAKASH AGRAWAL
Date: 2026.09.05 13:59:05 +05'30'

JAINAM FERRO ALLOYS (I) LTD. RAIPUR (C.G.)

Aakash Agrawal
Company Secretary & Compliance Officer
Mem. No.: A51963
Encl: As Above
Annexure I Letter to shareholder
Annexure II Notice of AGM

JAINAM

Jainam Ferro Alloys (I) Limited

(CIN: L27100CT2014PLC001311)
Registered Office: PLOT NO. 103 TO 113 & 130 TO 136/A & 137,
SECTOR-C URLA INDUSTRIAL AREA RAIPUR -492003
Email: cs@jainamferro.com; Website: www.jainamferro.com

Date: 04.09.2026

Subject: Notice of 12th Annual General Meeting (AGM) of Jainam Ferro Alloys (I) Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

This is to inform you that the **12th Annual General Meeting (AGM) of Jainam Ferro Alloys (I) Limited is scheduled to be held on Tuesday, 29th September, 2026 at 3:00 PM (IST) at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013** to transact the business as set out in the Notice of AGM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

- On the website of the Company: https://jainamferro.com/uploads/1788517992AnnualReport2025-26.pdf
- Exact Path of Annual Report 2025-26: **Investor relations > Financial Information > Annual Report.**

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or the with any Depository or RTA of the Company as on the cut-off date.

We also encourage you to register/update your email ID with the Depository Participant/Company's RTA to enable us to send all future communications in electronic mode, as per the "Green Initiative" of the Ministry of Corporate Affairs and SEBI.

We thank you for your continued support and look forward to your participation at the AGM.

Yours faithfully,
For Jainam Ferro Alloys (I) Limited

AAKASH AGRAWAL
Digitally signed by AAKASH AGRAWAL
Date: 2026.09.05 14:00:26 +05'30'

CS Aakash Agrawal
Company Secretary & Compliance Officer

NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAINAM FERRO ALLOYS (I) LIMITED SCHEDULED TO BE HELD ON TUESDAY 29TH SEPTEMBER 2026 AT 03:00 P.M. AT WALLFORT CORPORATE HOUSE, OPP. WALLFORT CITY, RING ROAD NO. 1, BHATAGAON, RAIPUR, CHHATTISGARH 492013, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO.1: TO ADOPT AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY AS ON 31ST MARCH, 2026:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2026 together with Reports of Board of Directors and along with its Annexure and Auditors Report thereon.

"RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO.2: TO ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY AS ON 31ST MARCH, 2026:

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company as on 31st March, 2026 along with its Annexure and Auditors Report thereon.

"RESOLVED THAT the audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO.3: TO APPOINT DIRECTOR IN PLACE OF MR. SUNIL KUMAR PATHAK RETIRING DIRECTOR BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT:

To re-appoint Mr. Sunil Kumar Pathak (DIN: 11199669) Non-Executive Non-Independent Director, who is retiring by rotation and being eligible offered himself for re-appointment, and in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications, if any as **Ordinary Resolutions:**

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Sunil Kumar Pathak (DIN: 11199669)**, Non-Executive, Non-Independent Director of the Company, who retires by rotation at this 12th Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS:

ITEM NO.4: TO RATIFY THE REMUNERATION OF COST AUDITOR:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or enactments thereof for the time being in force) the remuneration of Rs 45,000/- (Rupees Forty Five Thousand Only) plus GST, in addition to the reimbursement of travelling and out of pocket expenses payable to M/s Arindam & Associates (FRN : 000559), Cost Accountant, Raipur who was appointed as the Cost Auditor of the Company for the Financial Year 2026-27 by the Board of Directors of the Company pursuant to the recommendation by the Audit Committee, be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board of Directors
For, Jainam Ferro Alloys (I) Limited

Sd/-
Aakash Agrawal
Company Secretary & Compliance Officer

Place: Raipur
Date: 04-09-2026
Registered Office:Plot No.103 to 113 & 130 to 136/A & 137,
Sector-C Urla Industrial Area,
Raipur CT 492003 Tel: +91-771-4047458
E-mail: jainamferro@gmail.com
Website: www.jainamferro.com

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING" OR THE "AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   The instrument of proxy in order to be effective should be deposited at the registered office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of AGM. A proxy form is sent herewith. Proxies submitted on behalf of companies, societies etc., must be supported by appropriate resolutions/ authority, as applicable.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with Rule 19(2) of the Companies management and Administration) Rules, 2014; a person shall not act as a proxy for more than 50 (fifty) members and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. In case a Member holding more than 10% of the total share capital of the Company carrying voting rights proposes to appoint a proxy, then such Member may appoint a single person as proxy, however, such proxy shall not act as a proxy for any other person or Member. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for theAGM is enclosed.

5. During the period beginning 24 hours before the time fixed for the commencement of the meeting adending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

8. The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

9. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 22nd September 2026 as the Cut-off Date/Record Date for determining the eligibility of members to vote at the Annual General Meeting. As the Company's entire shareholding is in dematerialised form and there are no physical shares, the requirement of closure of the Register of Members and Share Transfer Books under Section 91 of the Companies Act, 2013 is not applicable for this purpose."

10. Members are requested to notify any correction/change in their name/address including Pin Code number immediately to the Companies Register/Depository Participant. In the event of non–availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.

11. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.

12. With a view to using natural resources responsibly, we request shareholders to update their e-mail address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2025-26 is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s) and a letter stating web-link for availability of Annual Report at the website of the Company will be sent to those shareholders whose email id's are not registered with the Company/ Depository.

13. As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009, the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting, service facility arranged by Depository due to its non-applicability. Voting through ballot/polling paper will only be made available at the AGM.

14. Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, (Membership No: F10010; COP No.:16275) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Annual General Meeting (Physical/Ballot Voting in 12th AGM).

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit

their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

16. All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the AGM.

17. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.

18. As per provisions of the Companies Act, 2013, facility for making nominations is available to Individuals holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministryof Corporate Affairs. Information required to be furnished under Reg. 36 of the of the SEBI (LODR) Regulations, 2015 for Directors retired by rotation/Appointment of Director/Reappointment/ratifications:

OTHER NOTES:

- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 22nd September 2026.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice through electronic means and holding shares as of the cutoff date i.e. 22nd September 2026 may sending a request at cs@jainamferro.com for annual report for F.Y. 2025-26
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the AGM through ballot paper.
- The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
- The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall provide the report within two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Results of AGM voting will be declared along with the report of the Scrutinizer within 2 working days of the conclusion of AGM and shall be placed on the website of the Company www.jainamferro.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. NSE websites viz. www.nseindia.com.

By Order of the Board of Directors
For, Jainam Ferro Alloys (I) Limited

Sd/-
Aakash Agrawal
Company Secretary & Compliance Officer

Place: Raipur
Date: 04-09-2026
Registered Office:Plot No. 103 to 113 &
130 to 136/A & 137, Sector-C Urla Industrial Area,
Raipur CT 492003 Tel: +91-771-4047458
E-mail: jainamferro@gmail.com
Website: www.jainamferro.com

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out in detail all material facts relating to item of Business as mentioned in accompanying Notice convening the AGM of the Company:

ITEM NO.4: TO RATIFY THE REMUNERATION OF COST AUDITOR:

Pursuant to section 148 of Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the Company is required to appoint a cost auditor to audit the cost records for the applicable products of the Company.

The Board of directors of the Company at their meeting held on 23rd May, 2026, on the recommendation of Audit Committee, has appointed M/s Arindam & Associates (FRN: 000559), Cost Accountant as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended on 31 March 2027 at remuneration of Rs. 45,000/- (Rupees Forty-Five Thousand only) Plus GST and out-of-pocket expenses. In terms of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration as approved by the Board of Directors is required to be ratified by the shareholders subsequently. Accordingly, consent of the Members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

None of the Directors or Key Managerial Personnel of the Company is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution, as set out at item no. 6 of this Notice for your approval

By Order of the Board of Directors
For, Jainam Ferro Alloys (I) Limited
Sd/-
Aakash Agrawal
Company Secretary & Compliance Officer

Place: Raipur
Date: 04-09-2026
Registered Office:Plot No.103 to 113 & 130 to 136/A & 137,
Sector-C Urla Industrial Area,
Raipur CT 492003 Tel: +91-771-4047458
E-mail: jainamferro@gmail.com
Website: www.jainamferro.com

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AND SEEKING FIXATION OF REMUERATION AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015 and Secretarial Standard-II on General Meeting)

Directors Name	Sunil Kumar Pathak
DIN	11199669
Designation/category of Directorship	Non-Executive Non-Independent Director
Date of Birth	06/03/1991
Date of first appointment on the Board	13/08/2025
Terms and Conditions of appointment / re-appointment	Since he is Non-Executive Director term of appointment is not fixed
No. of Equity Shares held	NA
Qualifications	Commerce graduate/B. Com
Experience/Brief Profile	Mr. Sunil Kumar Pathak, a Commerce graduate, has over 15 years of experience in managing real estate projects at the ground level. He has successfully executed residential, commercial, and mixed-use developments, ensuring quality, compliance, and timely delivery. His expertise includes project planning, vendor and contractor management, cost control, and liaison with statutory authorities. He brings valuable operational and strategic insights to the Board in the areas of project execution and regulatory compliance.
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	NIL
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	NIL
Relationship with Other Directors interest	Mr. Sunil Kumar Pathak is not related to any Director or Key Managerial Personnel of the Company.
Number of meetings of Board attended during the year	3/3

JAINAM FERRO ALLOYS (I) LIMITED
(CIN: L27100CT2014PLC001311)
Regd. Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area, Raipur (C.G) 492003
Tel: 0771- 4047458; Email Id: jainamferro@gmail.com; Website: www.jainamferro.com

Form No. MGT-11,

Proxy Form 12TH ANNUAL GENRAL MEETING

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies(Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id:	Polio No /Client ID:	DP ID:
Name:	E-mail Id:	
Address:		
Signature , or failing him		

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the company, to be held on Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013 on Tuesday 29th September 2026 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(S)	I/we Assent to theResolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2026 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.		
2.	To adopt audited consolidated financial statement of the company as on 31st march, 2026		
3.	To appoint director in place of Mr. Sunil Kumar Pathak (DIN: 11199669) retiring director by rotation and being eligible offered himself for re-appointment		
4.	To ratify the remuneration of Cost Auditor		

*Applicable for investors holding shares in electronic form.Signed this____day of___2026

Signature of Shareholder _____

Signature of Proxy holder_____

Affix Revenue Stamp

Signature of the shareholder Across Revenue Stamp

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2) The proxy need not be a member of the company.

JAINAM FERRO ALLOYS (I) LIMITED
(CIN: L27100CT2014PLC001311)
Regd. Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area, Raipur (C.G) 492003
Tel: 0771- 4047458; Email Id: jainamferro@gmail.com; Website: www.jainamferro.com

ATTENDANCE SLIP 12TH ANNUAL GENRAL MEETING

(Full name of the member's attending_____
(In block capitals)

Ledger Folio No. /Client ID No. No._____of shares held_____

Name of Proxy_____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 12th Annual General Meeting of the JAINAM FERRO ALLOYS (I) LIMITED at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013 on Tuesday 29th September 2026 at 03:00 P.M.

_____

(Member's /Proxy's Signature)

Note:

1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3) The submission by a member of this form of proxy will not preclude such member from attendingin person and voting at the meeting.

JAINAM FERRO ALLOYS (I) LIMITED
(CIN: L27100CT2014PLC001311)
Regd. Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area, Raipur (C.G) 492003
Tel: 0771- 4047458; Email Id: jainamferro@gmail.com; Website: www.jainamferro.com

POLLING PAPER (FORM NO.MGT-12) 12TH ANNUAL GENRAL MEETING

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of theCompanies (Management and Administration) Rules, 2014]

Name of the Company: **JAINAM FERRO ALLOYS (I) LIMITED**

Registered Office: Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area Raipur (C.G) 492003

CIN: L27100CT2014PLC001311

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investorsholding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions numbered at below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Item No.	Type of Resolution	No. of Shares held by me	I assent to the Resolution	I dissent from resolution
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on 31st March, 2026 together with and Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary			
2	To adopt audited consolidated financial statement of the company as on 31st march, 2026	Ordinary			
3	To appoint director in place of Mr. Sunil Kumar Pathak (DIN: 11199669) retiring director by rotation and being eligible offered himself for re-appointment	Ordinary			
4	To ratify the remuneration of Cost Auditor	Ordinary			

Place: Raipur

Date:

Signature of the shareholder

(*as per Company records)

ROUTE MAP FOR VENUE OF THE AGM

