



IMC FINANCE LIMITED

(Formerly Corporeal Investments Company Limited.)

Regd. Off. : Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd.
(Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax : 2687 0029 URL : www.imc.net.in
CIN : L65990MH1982PLC028169

October 1, 2019

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400 001.

Script Code: 505539

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated Monday, September 30, 2019 as per Regulation 30 & 44 of SEBI (LODR), 2015.

The 37th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 at 11.00 A.M. at 10, Sarvodaya Ind. Premises Co-op. Soc. Ltd. Off Mahakali Caves Road, NR Paper Box Andheri(E) Mumbai 400093.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 37th AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 05, 2019 were passed with the requisite majority:-

1. To adopt Annual Financial Statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint Mr. Praveen Kumar Chopra who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For IMC Finance Limited

S.M. Lele
Chairman & Director
DIN: 00425408

Annexure - 1

The combined result of e-voting and voting through physical ballot at the 37th Annual General Meeting of IMC Finance Ltd. is as under:

Date of the AGM /EGM	September 30, 2019
Total number of shareholders as on record date	131
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	6
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	2

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		To adopt Annual Financial Statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary / Special)		Ordinary						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	171900	171900	100.00	171900	-	100.00	-
	Total		171900	100.00	171900	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting		-	-	-	-	-	-
	Physical ballot	68100	44100	64.76	44100	-	100.00	-
	Total		44100	64.76	44100	-	100.00	-
Total		240000	216000	90.00	216000	-	100.00	-

Agenda Item No. 2		To appoint Mr. Praveen Kumar Chopra who retires by rotation and being eligible offers himself for reappointment						
Resolution required: (Ordinary / Special)		Ordinary						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	171900	171900	100.00	171900	-	100.00	-
	Total		171900	100.00	171900	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		-	-	-	-	-	-
	Physical ballot	68100	44100	64.76	44100	-	100.00	-
	Total		44100	64.76	44100	-	100.00	-
Total		240000	216000	90.00	216000	-	100.00	-

All the percentages have been rounded off upto two decimals

For IMC Finance Limited



S.M. Lele
Chairman & Director
DIN: 00425408
Mumbai, October 01, 2019