

**Date: 10.02.2025**

To,  
BSE Limited  
PhirozeJeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script Code: 517571

To,  
NSE Limited  
Exchange Plaza, Plot No.C/1  
Bandra- Kurla Complex  
Bandra (East), Mumbai 400 051  
Script Code: INDLMETER

Dear Sir/Madam,

**Subject: Report on proceedings of 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2024-25 of the Company held on February 10, 2025 at the Registered Office of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we hereby attach proceedings of 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2024-25 of the Company held on Monday, 10<sup>th</sup> Day of February, 2025 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

For, **For, IMP POWERS LIMITED**

\_\_\_\_\_  
**Shaishav Shah**  
**Director**  
**DIN: 00019293**

📍 Reg Office:

CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421

☎ +91-79-2655 4100 / +91-79-2658 4040 | 🌐 www.imp-powers.com | ✉ info@imp-powers.com

CIN: L31300DN1961PLC000232

**SUMMARY OF THE PROCEEDINGS OF 1<sup>st</sup> EXTRA ORDINARY GENERAL MEETING ("EGM") FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY HELD ON MONDAY, 10<sup>TH</sup> FEBRUARY 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").**

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Present Directors:

- Shri Rakesh Ramanlal Shah- Chairman
- Shri Tanuj Marut Shah- Director
- Shri Maheshwar Sahu, Independent Non-Executive Director
- Shri Rabindranath Nayak, Independent Non-Executive Director
- Smt Varsha Biswajit, Independent Non-Executive Director

Scrutiniser: Mr. Ravi Kapoor, Practicing Company Secretary

55 Members were present through video conference/audio visual means.

1. Mr. Rakesh Shah, Chairman, took the Chair on request of members present at the meeting. He welcomed the members present at the 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2024-25. The Meeting commenced at 11.00 A.M.
2. The business before the EGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the EGM.
  - (a) Register of Directors and Key Managerial Personnel and their Shareholding.
  - (b) Register of Contracts or Arrangements in which Directors are interested.
  - (c) Altered Memorandum of Association of the Company
4. The Chairman thereafter welcomed all Members, Directors, and Scrutiniser of the Company at the 1<sup>st</sup> EGM of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of EGM.
5. The Notice conveying the 1<sup>st</sup> EGM for the year 2024-25 & the Explanatory Statement circulating to the members, were taken as read with the consent of members present at the meeting.
6. The Chairman drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on the Resolutions forming part of the agenda of the EGM.
7. He then advised that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of EGM:

The following businesses as mentioned in the notice of 1<sup>st</sup> EGM were conducted:

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**Special Business and Special Resolutions:**

**Item No. 1**

Resolution No. 1 is special resolution to Appoint Mr. Maheshwar Sahu (DIN: 00034051) as an Independent Director of the Company.

**Item No. 2**

Resolution No. 2 is special resolution to Appoint Mr. Rabindra Nath Nayak (DIN: 02658070) as an Independent Director of the Company.

**Item No. 3**

Resolution No. 3 is special resolution to Appoint Ms. Varsha Biswajit Adhikari (DIN: 08345677) as an Independent Director of the Company.

**Item No. 4**

Resolution No. 4 is special resolution to Shift the Registered office of the Company from Silvassa to Ahmedabad.

8. The Chairman thereafter announced the commencement of casting of vote through venue voting using the Instavote facility of MUFGE-Intime (RTA of the Company) for members who had not been able to cast their votes by remote e-voting.
9. Mr. Ravi Kapoor, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and venue voting.
10. The Chairman then authorized the any one of the board member to receive the Scrutinizer's Report and the members were informed that the results along with the scrutinizer's report would be submitted to the stock exchanges (BSE) within 2 (Two) working days of the conclusion of the meeting and also would be placed on the website of the Company.
11. Question raised by the shareholders were addressed to their satisfaction.
12. The EGM concluded with Vote of thanks at 11.15 A.M.

For, **For, IMP POWERS LIMITED**

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**Shaishav Shah**  
**Director**  
**DIN: 00019293**

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