

CIN No.: L27101WB1995PLC071996

Corporate & Communication Office:

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91 33 4016 8000/8100.

Fax: +91 33 4016 8107 E-mail: info@impexferrotech.com Web: www.impexferrotech.com

Works:

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph: (0341) 2522 248 (3 lines) Fax: (0341) 2522 961

Date: 27th September, 2019

To

The Manager,

Listing Department

Department of Corporate Services BSE Ltd.

Phiroze Jeejeebhov Tower. Dalal Street, Mumbai- 400 001

Scrip Code: 532614

To

The Manager, Listing Department,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Mumbai - 400 051

Symbol: IMPEXFERRO

Sub: Outcome of 24th Annual General Meeting held on Wednesday, the 25th September, 2019 and Voting Results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 24th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, the 25th September, 2019 at 3.00 P.M. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020.

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015), the Company had provided the facility of voting process to the shareholders both through electronic means and by use of Ballot. The e-voting period commenced on Sunday, 22nd September, 2019 at 9.00 A.M. and ended on Tuesday, the 24th September, 2019 at 5.00 P.M. (both days inclusive). Based on the report dated 26th September, 2019 submitted by M/s. H. M. Choraria & Co., Practicing Company Secretaries, who was appointed as Scrutinizer for E-voting, the Chairman of the AGM declared that all the resolutions contained in Item No. 1 to 8 of the Notice of Annual General Meeting were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Ballot.

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.

Please take the above information on records and acknowledge the receipt.

Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

Company Secretary

Encl: As Above

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22



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		Format for Voting Re	sult					ş
Date of the	AGM			September 25,201	9			
Total Numb	er of Shareholders on record	date		11347		1		
No. of share through pro	cholders present in the meetle	ng either in person or						
because a second	Promoter group				11			
Public			1		57			
Total					68			
	holders attended the meetin	g through Video	N.A.			10		
Conferencin	•					li .		
	Promoter group		1					
Public								
Total						1		
	e disclosure (to be disclosed	separately for agenda i	-					
1 Ordinary E	Business		Statement of				mpany as at 31st Marc e report of the Auditor	
Whether pro agenda/reso	omoter/promoter group are i plution ?	nterested in the	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 favour on votes polled (6)=[{4}/{2}]*100	% of votes aga on votes polle (7)=[(5)/(2)]*1

agenda/resol	ution 7		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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
Promoter	Poll			•		-	- 2	-
Group	Postal Ballot (if applicable)			*				3
	Total		60573986	99.686	60573986	0	100.000	0.000
Public -	E-Voting	-			*			
institutional	Poli					-		
holders	Postal Ballot (if applicable)		•	•				
	Total					¥ .		
Public - Non	E-Vote	27166758	59193	0.218	56693	2500	95,777	4.223
Institution	Poll		1432	0.005	1432	o	100.000	0.000
	Postal Ballot (if applicable)							
	Total		60625	0.223	58125	2500	95.876	4.124
Total	1.	8,79,31,604	60634611	68.957	6,06,32,111	2,500	99.996	0.004

2 Ordinary Business Whether promoter/promoter group are interested in the agenda/resolution?			To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution No						
Promoter &	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000	
Promoter	Poll								
Group	Postal Ballot (if applicable)								
1700.000	Total		60573986	99,686	60573986	0	100.000	0.000	
Public -	E-Voting								
institutional	Poll		-						
holders	Postal Ballot (if applicable)		-						
	Total		-		*				
Public - Non	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274	
Institution	Poll		1432	0.005	1432	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total		60625	0.223	58095	2530	95.827	4.173	
Total		8,79,31,604	60634611	68.957	6,06,32,081	2,530	99.996	0.004	



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3 Ordinary Business Whether promoter/promoter group are interested in the agenda/resolution?			Re-appointment of M/s. R. Kothari & Company, Chartered Accountants (FRN:307069E) as Statutory Auditors of the Company for further period of 1 year - Ordinary Resolution						
Promoter &	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000	
Promoter	Poll			•					
Group	Postal Ballot (If applicable)					-			
	Total		60573986	99.686	60573986	0	100.000	0.000	
Public -	E-Voting							-	
Institutional	Poll					-			
holders	Postal Ballot (if applicable)						-		
	Total	7000000000				-			
Public - Non	E-Vote	27166758	59193	0.218	57363	1830	96.908	3,092	
Institution	Poll	_	1432	0.005	1432	0	100.000	0.000	
	Postal Ballot (if applicable)	_	*	-	20				
	Total		60625	0.223	58795	1830	96.981	3.019	
Total		8,79,31,604	60634611	68.957	6,06,32,781	1,830	99.997	0.003	

4 Special Business Whether promoter/promoter group are interested in the agenda/resolution ?			Approval of Related Party Transactions with Ankit Metal & Power Limited - Ordinary Resolution						
			Yes						
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 favour on votes polled (6)=[{4)/(2}]*100	% of votes against on votes polled [7]=[(5)/(2)]*100	
Promoter &	E-Voting	60764846	*				14		
Promoter	Poll								
Group	Postal Ballot (if applicable)		-						
111000	Total								
Public -	E-Voting	+:							
Institutional	Poll		Te			- E			
holders	Postal Ballot (if applicable)								
	Total		- 1-		*			·	
Public - Non	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274	
Institution	Poll		1432	0.005	1432		100.000		
	Postal Ballot (if applicable)								
	Total		60625	0.223	58095	2530	95.827	4.173	
Total		8,79,31,604	60625	0.069	58,095	2,530	95.827	4.173	



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Postal Ballot (if applicable)

Total

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		Re-appointment of Mrs. Sujata Agarwal (DIN:06833458) as a Non-Executive Independent Director of the Company for further period of 5 years - Special Resolution								
Whether pror agenda/resol	noter/promoter group are intere ution ?	ested in the	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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000		
Promoter Group	Poll									
	Postal Ballot (if applicable)							*		
	Total		60573986	99.686	60573986	0	100.000	0.000		
Public -	E-Voting		-		-					
institutional	Poll									
holders	Postal Ballot (if applicable)	_	-							
	Total		-		7.					
Public - Non	E-Vote	27166758	59193	0.218	59193	0	100,000			
Institution	Poll		1432	0.005	1432	0	- Contraction of the			
	Postal Ballot (if applicable)	-	1432	0.003	1432	-	100,000	0.000		
	Total	-	60625	0.223	60625	0				
Total		8,79,31,604	60634611	68.957	6,06,34,611		100.000			
6 Special Busi	nass	- Annual	Appointment o	f Mr. Sharat Malik (D	N:08529458) as	a Non-Executive	e Independent Directo	or of the Company -		
- spasini suai			Appointment of Mr. Sharat Malik (DIN:08529458) as a Non-Executive independent Director of the Company Ordinary Resolution							
Whether pron agenda/resolu	noter/promoter group are intere ution ?	sted in the	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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	60764846	60573986	99.686	60573986	C	100.000	0.000		
Promoter	Poll			140	*	3.5	-			
Group	Postal Ballot (if applicable)				-					
A	Total		60573986	99.686	60573986	C	100.000	0.000		
Public -	E-Voting					4				
Institutional	Poll									
holders	Postal Ballot (if applicable)		2				4			
	Total		2							
Public - Non	E-Vote	27166758	59193	0.218	59193		100.000	0.000		
Institution	Poll	7	1432	0.005	1432					
	100.00	_	2102	0.000	2702	-	2.01000			

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8,79,31,604



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60625

6,06,34,611



Total

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(1)			Appointment of Mr. Debasish Mukherjee (DIN:08529465) as a Non-Executive independent Director of the Company - Ordinary Resolution							
Whether pror agenda/resol	noter/promoter group are Intere ution ?	sted in the	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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000		
Promoter	Poll		-		-		4			
Group	Postal Ballot (If applicable)		•		-	-				
	Total		60573986	99.686	60573986	0	100.000	0.000		
Public -	E-Voting				*	*				
Institutional	Poll				741					
holders	Postal Ballot (If applicable)		-	-	(*)		- 2			
	Total				-20			-		
Public - Non	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000		
Institution	Poll		1432	0.005	1432	0	100,000	0.000		
	Postal Ballot (if applicable)		2.00		-		. *2.			
	Total		60625	0.223	60625	0	100.000	0.000		
Total		8,79,31,604	60634611	68.957	6,06,34,611	-	100.000	0.000		
,	ness		The second second				gistration No. 000106) as the Cost Auditor		
Whether pror	noter/promoter group are Intere	sted in the	The second second	ernuneration payable y for the financial yea			8) as the Cost Auditor		
·	noter/promoter group are Intere	No. of shares held (1)	of the Compan	% of votes polled on outstanding shares		nary Resolution	% of votes In favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pron agenda/resoli Category	noter/promoter group are interesting and	No. of shares held (1)	of the Compani No 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 favour on votes polled (6)=[{4}/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pror agenda/resole Category Promoter &	noter/promoter group are interestion? Mode of Voting E-Voting	No. of shares	No. of votes	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99,686	No.of votes In favour (4)	No of votes	% of votes in favour on votes polled (6)=[{4}/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pror agenda/resolu Category Promoter & Promoter	noter/promoter group are interestion ? Made of Voting E-Voting Poll	No. of shares held (1)	of the Compani No 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 favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pror agenda/resolu Category Promoter & Promoter	noter/promoter group are interestion? Mode of Voting E-Voting	No. of shares held (1)	of the Companian No. No. of votes polled (2)	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pron agenda/resold Category Promoter & Promoter Group	noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	of the Companian No No. of votes polled (2) 60573986	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes In favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Whether pror agenda/resolo Category Promoter & Promoter Group	noter/promoter group are interestion? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 60764846	of the Companian No. No. of votes polled (2)	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes in favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 - - 0.000		
Whether pror agenda/resolu Category Promoter & Promoter Group Public - Institutional	moter/promoter group are interestation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 60764846	of the Company No No. of votes polled (2) 60573986	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes In favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 - - 0.000		
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are Interestation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 60764846	of the Companian No No. of votes polled (2) 60573986	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99,686	No.of votes In favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 - - 0.000		
Whether pror agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interestation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 60764846	of the Companian No. No. of votes polled (2) 60573986	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes In favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 - - 0.000		
Whether pror agenda/resolutions Category Promoter & Promoter Group Public - Institutional holders Public - Non	moter/promoter group are interestable ation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Vote	No. of shares held (1) 60764846	of the Companian No No. of votes polled (2) 60573986 60573986	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.686	No.of votes In favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 		
Whether pror agenda/resol	moter/promoter group are Interestation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 60764846	of the Companian No. No. of votes polled (2) 60573986	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 99.686	No.of votes In favour (4) 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100 0.000 		
Whether pror agenda/resole Category Promoter & Promoter Group Public - institutional holders	moter/promoter group are interestable ation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Vote	No. of shares held (1) 60764846	of the Companian No No. of votes polled (2) 60573986 60573986 60573986 60573986 1432	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.686	No.of votes In favour (4) 60573986 60573986	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of votes against on votes polled (7)=[(5)/(2)]*100 		

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