



Impex Ferro Tech Limited

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
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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 Jeejeebhoy 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
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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



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Format for Voting Result

Date of the AGM	September 25, 2019
Total Number of Shareholders on record date	11347
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	57
Total	68
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

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

1 Ordinary Business		To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon - Ordinary Resolution						
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56693	2500	95.777	4.223
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	58125	2500	95.876	4.124
Total		8,79,31,604	60634611	68.957	6,06,32,111	2,500	99.996	0.004

2 Ordinary Business		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						
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274
	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			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					
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	57363	1830	96.908	3.092
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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			Approval of Related Party Transactions with Ankit Metal & Power Limited - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	60764846	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274
	Poll		1432	0.005	1432	0	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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5 Special Business			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 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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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

6 Special Business			Appointment of Mr. Sharat Malk (DIN:08529458) as a Non-Executive Independent Director of the Company - Ordinary Resolution					
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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





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7 Special Business			Appointment of Mr. Debasish Mukherjee (DIN:08529465) as a Non-Executive Independent Director of the Company - Ordinary Resolution					
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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

8 Special Business			Ratification of remuneration payable to M/s. A. J. S & Associates (Registration No. 000106) as the Cost Auditor of the Company for the financial year 2019-20 - Ordinary Resolution					
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 favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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

