

IMEC/BSE/51/2020-21

December 31, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

**Sub: Consolidated Voting Results under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from December 26, 2020 to December 28, 2020 and e-voting at the 32nd Annual General Meeting (AGM) of the Company held on December 29, 2020 at 1:00 p.m. through Video Conferencing/ Other Audio Visual Means.

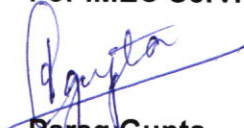
Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated December 31, 2020 of the Scrutinizer on the Remote e-voting and e-voting at the 32nd AGM.

We request you to take the voting results on record.

Thank you

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725



Encl as above:

cc to:

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Details of Voting Results

Date of Annual General Meeting	December 29, 2020	
Total number of shareholders as on cut-off date (December 22, 2020 - cut-off date for remote e-voting)	21828	
No. of shareholders present in the meeting in person	Promoter & Promoter Group	Public
	N.A.	N.A.
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group	Public
	5	59

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and e-voting at the 32nd AGM.

Item No.	Particular of Resolutions	Mode of Voting (Remote E-voting/ E-voting at the AGM)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Report of Board's and Auditors thereon.	E-voting	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of a Director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	Ordinary	The Resolution was passed with requisite majority.



Consolidated Result of the Remote e-voting and Poll is as under:

Resolution No. 1:

Resolution required: (Ordinary/Special)	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Report of Board's and Auditors thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Cast (2)	% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes Against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1,50,85,592	1,25,92,192	83.471	1,25,92,192	0	100.000	0.000
	E-voting at the AGM		41,700	0.276	41,700	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		1,50,85,592	1,26,33,892	83.747	1,26,33,892	0	100.000
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	Remote E-voting	3,48,30,309	2,49,02,577	71.496	2,49,02,473	104	99.999	0.001
	E-voting at the AGM		1,702	0.004	1,702	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		3,48,30,309	2,49,04,279	71.500	2,49,04,175	104	99.999
Grand Total		4,99,95,701	3,75,38,171	75.082	3,75,38,067	104	99.999	0.001



Resolution No. 2:

Resolution required: (Ordinary/Special)	Appointment of a Director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Cast (2)	% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes Against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1,50,85,592	1,25,92,192	83.471	1,25,92,192	0	100.000	0.000
	E-voting at the AGM		41,700	0.276	41,700	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		1,50,85,592	1,26,33,892	83.747	1,26,33,892	0	100.000
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
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	E-voting at the AGM		1,702	0.004	1,702	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		3,48,30,309	2,49,04,279	71.500	2,49,04,175	104	99.999
Grand Total		4,99,95,701	3,75,38,171	75.082	3,75,38,067	104	99.999	0.001

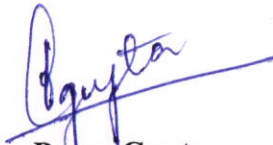


A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from December 26, 2020 to December 28, 2020 and e-voting facility provided at the 32nd Annual General Meeting of the Company held on December 29, 2020 is enclosed herewith.

Thank you,

Yours truly,

For IMEC Services Limited



**Parag Gupta
Company Secretary
M. No. A50725**



Enclosed: as above:



Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
For IMEC Services Limited
CIN: L74110MH1987PLC142326
611, Tulsiani Chambers,
Nariman Point, Mumbai - 400021

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 32nd Annual General Meeting held on Tuesday, December 29, 2020 at 1:00 p.m. through Video Conferencing/Other Audio Visual Means.

I Anish Gupta, Proprietor of M/s Anish Gupta and Associates, Practicing Company Secretaries firm, have been appointed as Scrutinizer by the Board of Directors of **IMEC SERVICES LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated December 02, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 32nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through video conferencing / other audio - visual means (VC / OAVM). The AGM was convened on Tuesday, December 29, 2020 at 01: 00p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the e-voting process through both remote e-voting and e-voting (venue voting) at the Annual General Meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the votes cast "in favour" or "against" if any, on the resolutions contained in the Notice, based on the report generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the Registrar Transfer Agents of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-voting and e-voting (venue voting) platform to the Members of the Company in connection with the AGM of the Company.
- M/s. Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.
- The Company had conducted the 32nd Annual General Meeting via Video Conferencing mode by following General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 & May 05, 2020 respectively, relating to passing of the Ordinary Resolution by Companies under the Companies Act, 2013, So ballot facility was not provided by the company.
- The remote e-voting period commenced on Saturday, December 26, 2020 at 10:00 A.M. (IST) and ended on Monday, December 28, 2020 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The Shareholders of the Company as on the "cut off" date i.e. Tuesday, December 22, 2020 were entitled to avail the facility of remote e-voting as well as venue voting at the Annual General Meeting on the proposed resolution.
- The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories,

the Company has sent the Notice of Annual General Meeting dated December 02, 2020 through E-mail on December 05, 2020 to the members whose E-mail Ids are registered with the Company / Depositories.

- The Company hosted the notice of Annual General Meeting on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on December 05, 2020.
- Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The Free Press Journal (English) and Navshakti (Marathi), on December 06, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, Central Depository Services (India) Limited (CDSL) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
- Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
- We unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Central Depository Services (India) Limited (CDSL) e-voting platform and downloaded the results.
- We observe that:
 - a) 11 Members had cast their votes through e-voting at the AGM;
 - b) *83 Members had cast their votes through remote e-voting

*(We have combined folio of two members have two different folios with similar name with their holding for the purpose of calculating total member cast their through e-voting)

- Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated December 02, 2020 is enclosed herewith.
- Based on the aforesaid results, we report that 02 Ordinary Resolutions as set out in Item Nos. 1 to 2 of the Notice of the Annual General Meeting dated December 02, 2020 have been **passed with the requisite majority**.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 32nd Annual General Meeting of the Company, based on the reports generated from e-voting platform of Central Depository Services (India) Limited (CDSL), scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS:

Item No. 1 of the Notice (As an Ordinary Resolution):

Audited Financial Statements of the Company as at March 31, 2020 together with the Reports of Board of Directors and Auditors thereon:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	89	37494665	43402	37538067	99.9997
Votes Against	5	104	0	104	0.0003
Total	94	37494769	43402	37538171	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the Annual General Meeting dated December 02, 2020 has been passed with requisite majority.

Item No. 2 of the Notice (As an Ordinary Resolution):

Appointment of a director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	89	37494665	43402	37538067	99.9997
Votes Against	5	104	0	104	0.0003
Total	94	37494769	43402	37538171	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the Annual General Meeting dated December 02, 2020 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required,

Thanking you.

Yours truly,

**For Anish Gupta & Associates,
Company Secretaries**

ANISH Digitally signed
by ANISH GUPTA
Date: 2020.12.31
12:52:56 +05'30'

Anish Gupta
Proprietor
(Scrutinizer)
M No.:-5733/COP:-4092
UDIN : F005733B001780638

Date : 31/12/2020

Counter Signed by
Mr. Parag Gupta
Company Secretary & Compliance Officer
M. No. A50725

Date : 31/12/2020