



Date: 04.09.2023

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 511628**

Subject: Disclosure of Postal Ballot Voting (including E-voting) Results

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of Postal Ballot Voting (including E-voting) Results declared on 04th September, 2023 based on the Scrutinizer's Report dated 02nd September, 2023 in respect of the resolutions stated in the Postal Ballot Notice dated 29th July, 2023.

The voting results are also uploaded on Company's website.

You are kindly requested to take the same on record.

Thanking you

For & on behalf of IM+ Capitals Limited



**Sakshi Goel
Company Secretary & Compliance officer**

Encl: As above

Regd office: 72, Ground floor, World Trade Center, Babar Road, Connaught Place, New Delhi-110001

Website: www.imcapitals.com, Email: imcapitalscompliances@gmail.com, Ph: 9810266747

CIN: L74140DL1991PLC340407

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511628
NSE Symbol	
MSEI Symbol	
ISIN	INE417D01012
Name of the company	IM+ CAPITALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2023
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	CHETNA BHOLA
Firms Name	CHETNA BHOLA & ASSOCIATES
Qualification	CS
Membership Number	A41283
Date of Board Meeting in which appointed	29-07-2023
Date of Issuance of Report to the company	02-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	28-07-2023
Total number of shareholders on record date	1288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6145183	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		887662	14.4448	887662	0	100.0000	0.0000
	Total		6145183	887662	14.4448	887662	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3656414						
	Poll							
	Postal Ballot (if applicable)		125209	3.4244	125178	31	99.9752	0.0248
	Total		3656414	125209	3.4244	125178	31	99.9752
Total		9801597	1012871	10.3337	1012840	31	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend Object Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6145183	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		887662	14.4448	887662	0	100.0000	0.0000
	Total		887662	14.4448	887662	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3656414						
	Poll							
	Postal Ballot (if applicable)		125209	3.4244	125178	31	99.9752	0.0248
	Total		125209	3.4244	125178	31	99.9752	0.0248
Total		9801597	1012871	10.3337	1012840	31	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHETNA BHOLA & ASSOCIATES

Company Secretaries
(A commercial unit of SCS Group)

Off.: D-66, Chhattarpur Enclave I, Delhi – 110074
376/12, Multani Chowk, Hisar, Haryana - 125001

Contact: 011-41675353; +91-7988842449

Email: csshukraa@gmail.com; chetnabhola@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

IM+ Capitals Limited

CIN: L74140DL1991PLC340407

72, Ground Floor, World Trade Center

Babar Road, Connaught Place, New Delhi,

Delhi – 110001

Dear Sir,

Sub.: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated July 29, 2023

I, Chetna Bhola, Practicing Company Secretary and Partner of M/s Chetna Bhola & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of the IM+ Capitals Limited (“the Company”) pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes or scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated July 29, 2023, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013. as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"),



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General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated July 29, 2023, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited ("Link Intime") the service provider.

The Company had availed the e-voting facility offered by Link Intime for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of July 28, 2023, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through



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e-voting commenced at 09:00 A.M (IST) on August 3, 2023, and ended on September 1, 2023, 05:00 P.M (IST), and the e-voting module was blocked by Link Intime thereafter.

- ii. The Votes cast under a-voting were thereafter unblocked and downloaded on September 01, 2023, post closure of e-voting period from the portal of Link Intime, and was witnessed by two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company and / or the Link Intime.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Link Intime e-voting system, at <https://instavote.linkintime.co.in>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution(s):

Item No. 1: To Consider and Approve Shifting of Registered Office of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast
Remote e-voting	44	10,12,871	99.997	12	31	0.003	0	0
Total	44	10,12,871	99.997	12	31	0.003	0	0

Result: The special resolution was passed with requisite consent.



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Item No. 2: To amend Object Clause of the Memorandum of Association of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast
Remote e-voting	44	10,12,871	99.997	12	31	0.003	0	0
Total	44	10,12,871	99.997	12	31	0.003	0	0

Result: The special resolution was passed with requisite consent.

6. Custody of records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

For M/s Chetna Bhola & Associates
Company Secretaries
Peer Review No.: 2573/2022

CHETNA BHOLA
Digitally signed by
CHETNA BHOLA
Date: 2023.09.02
18:17:57 +05'30'

Chetna Bhola
Partner

Date: September 02, 2023
Place: New Delhi

Mem. No.: A41283; **C.P. No.:** 15802
UDIN: A041283E000908921