



30.09.2021

The Secretary
BSE Limited
P.J.Tower-25th Floor
Dalal Street
Mumbai-400001

Scrip Code: 511628 (IM+ Capitals Limited)

Dear Sir,

Submission of Scrutinizer's Report for remote e-voting and e- voting at the 30th Annual General Meeting

This is to inform that the 30th Annual General Meeting of the Company was held on Wednesday, 29th day of September, 2021 at 03:00 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

All the resolutions set out in the Notice of the 30th Annual General Meeting have been duly approved and passed by the shareholders.

Please find enclosed herewith the Scrutinizer's report issued by Ms. Chetna Bhola, Associate Partner of Shukraa Corporate Services LLP.

Kindly take the above on record.

Very truly yours

IM+ CAPITALS LIMITED

A circular blue stamp with the text 'IM+ CAPITALS LIMITED' around the perimeter and 'NEW DELHI' in the center. A handwritten signature in blue ink, 'S. Goel', is written across the stamp.

SAKSHI GOEL

COMPANY SECRETARY & COMPLIANCE OFFICER



SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

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

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E VOTING AND E-VOTING DURING
30TH ANNUAL GENERAL MEETING ("AGM") OF IM+ CAPITALS LIMITED HELD ON 29TH DAY OF
SEPTEMBER, 2021**

To,
The Chairman of 30th AGM
IM+ Capitals Limited
72, Ground Floor, World Trade Center,
Babar Road, Connaught Place, New Delhi- 110001

I, CS Chetna Bhola, (ACS: 41283 and CP: 15802), Associate Partner of Shukraa Corporate Services LLP (LLPIN: AAF-8589) having office at A-428, 2nd Floor, Shastri Nagar, Delhi – 110052 appointed as Scrutinizer by the Board of Directors of IM+ Capitals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and the voting at the AGM, on the resolution(s) set out in the 30th Annual General Meeting (AGM) of the Company vide Notice dated 30th August, 2021 for 30th AGM of the Company held on Wednesday, 29th Day of September, 2021 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), submit as under:

1. The management of the Company is responsible to ensure compliance with therequirements of relevant provisions of (i) The Companies Act, 2013 and the Rulesmade thereunder; (ii) The SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015 and (iii) The Secretarial Standards - 2 on General Meetings issuedby The Institute of Company Secretaries of India, relating to the E-voting facility tothe shareholders during the AGM and Remote E-Voting (iv) MCA circulars governingconvening of General Meetings through E-Mode.

Our responsibility as Scrutinizer is restricted to giving a Report (consolidated report)on the Votes Cast by the members for the resolutions contained in the notice dated 30th August, 2021, through Remote E-Voting and E-Voting facility during the AGM.



SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

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

2. The notice calling 30thAGM, as confirmed by the Company, was sent to the shareholders:

On 2nd September, 2021 by e-mail to all the members who had registered their e-mail ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5thMay, 2020 read with General Circular No. 14/2020 dated 8thApril, 2020 and General Circular No. 17 /2020 dated 13thApril, 2020 also read with General Circular No. 02/2021 dated 13thJanuary, 2021 and the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12thMay, 2020.

3. The Company had appointed **Link Intime India Private Limited (“LI IPL”)**, for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 22nd September, 2021 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 3 of the Notice of 30thAGM of the Company by remote e voting ore-voting at the AGM.
5. The facility provided for remote e-voting which commenced on Sunday, 26th September, 2021 (09.00 A.M.) and ended on Tuesday, 28thSeptember, 2021 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

6.1 Keeping in line 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 including amendments therein, as the case may be, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-Voting and before the start of AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, **LI IPL**, 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.



SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

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

6.3 The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by LIPL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified remote e-voting and e-voting.
9. After the conclusion of e-voting at the AGM, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of Mr. Anand Kumar Pandey and Mr. Deepak Seth (not in the employment of the Company).
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of LIPL.
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the notice dated 30th August, 2021 for 30th AGM of the Company as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon;

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil



SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

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

Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 30thAGM has been passed as proposed.

Item No. 2: To re- appoint M/s O. Aggarwal & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the board or committee thereof to fix their remuneration:

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil
Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 30thAGM has been passed as proposed.

Item No. 3: To appoint a director in place of Mr. Vishal Singhal (DIN: 03518795), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment:

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil
Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of 30th AGM has been passed as proposed.



SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

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

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 30th AGM and same shall thereafter be handed over to Ms. Sakshi Goel, Company Secretary and Compliance Officer for safe keeping.

Thanking You

Yours Truly

**CHETNA
BHOLA**

Digitally signed by CHETNA BHOLA
DN: cn=CH, o=SHUKRAA,
2.5.4.200115521993121193040016695072427
01204843d2056f2281a2205779afac,
postalCode=20001, streetName=,
serialNumber=38023601a7112010a8b020
133840686a01b30030002a37474607212
0, cn=Personal, c=CHETNA BHOLA
email=9901557842c7-07410101558
602.d
Date: 2021.09.30 17:05:50 +05'30'

(Chetna Bhola)

Associate Partner

Shukraa Corporate Services LLP

Mem. No.: A41283; C.P. No.: 15802

Date: 30.09.2021

Place: New Delhi

UDIN: A041283C001052029