

IMEC/BSE/41/2022-23

October 01, 2022

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 Monday, September 26, 2022 to Wednesday, September 28, 2022 and e-voting at the 34th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022 at 01:00 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 September 30, 2022 of the Scrutinizer on the Remote e-voting and e-voting at the 34th AGM.

We request you to take the voting results on record.

Thank you

Yours truly,

For IMEC Services Limited

Nidhi

Nidhi Arjariya
Company Secretary
M. No. A54208

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	September 29, 2022	
Total number of shareholders as on cut-off date (September 22, 2022 - cut-off date for remote e-voting)	24852	
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
	6	94

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and e-voting at the 34th 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.	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	E-voting	Ordinary	The Resolution was passed with requisite majority.
	Special Business			
2	To approve the appointment of Mr. Rajesh Soni (DIN: 00574384) as Non-Executive Director of the Company, liable to retire by rotation.	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)	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of 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	1,50,71,740	1,32,95,040	88.2117	1,32,95,040	0	100.0000	0.0000
	E-voting at the AGM		0	0.0000		0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,95,040	88.2117	1,32,95,040	0	100.0000	0.0000
Public Institutions	Remote E-voting	79,800	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	Remote E-voting	3,48,44,161	1,80,43,570	51.7836	1,80,43,470	100	99.9994	0.0006
	E-voting at the AGM		2602	0.0075	2602	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,80,46,172	51.7911	1,80,46,072	100	99.9994	0.0006
Grand Total		4,99,95,701	3,13,41,212	62.6878	3,13,41,112	100	99.9997	0.0003



Resolution No. 2:

Resolution required: (Ordinary/Special)	Approve the appointment of Mr. Rajesh Soni (DIN: 00574384) as Non- Executive Director of the Company
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	1,50,71,740	1,32,95,040	88.2117	1,32,95,040	0	100.0000	0.0000
	E-voting at the AGM		0	0.0000		0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,50,71,740	1,32,95,040	88.2117	1,32,95,040	0	100.0000	0.0000
Public Institutions	Remote E-voting	79,800	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79,800	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	Remote E-voting	3,48,44,161	1,80,43,570	51.7836	1,80,43,470	100	99.9994	0.0006
	E-voting at the AGM		2602	0.0075	2602	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,48,44,161	1,80,46,172	51.7911	1,80,46,072	100	99.9994	0.0006
Grand Total		4,99,95,701	3,13,41,212	62.6878	3,13,41,112	100	99.9997	0.0003



A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from Monday, September 26, 2022 to Wednesday, September 28, 2022 and e-voting facility provided at the 34th Annual General Meeting of the Company held on Thursday, September 29, 2022 is enclosed herewith.

Thank you,

Yours truly,

For IMEC Services Limited



**Nidhi Arjariya
Company Secretary
M. No. A54208**



Enclosed: as above:

**VKMG**

& Associates LLP
Company Secretaries

**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the
34th Annual General Meeting (AGM)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
Mr. Nagendra Singh / Nidhi Arjariya
The Chairman / Company Secretary
IMEC SERVICES LIMITED
CIN: L74110MH1987PLC142326
611, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Sub: 34th Annual General Meeting (AGM) of the members of **IMEC SERVICES LIMITED**
(the "Company") held on Thursday, September 29, 2022 at 01.00 p.m. through Video
Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 12, 2022, I, Anish Gupta, partner of VKMG & Associates LLP, Practising Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 12, 2022 ("**Notice**"), calling the 34th AGM of the members of Company on Thursday, September 29, 2022 at 1.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

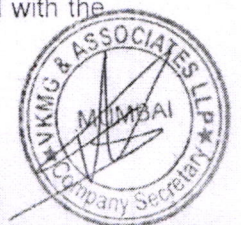
The AGM was held on Thursday, September 29, 2022, at 1.00 p.m. IST through VC/OAVM.

The management of the Company is responsible to ensure that Notice of the AGM issued, AGM held and Newspaper Public Advertisements published are in compliance with applicable provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**") and General Circular Nos. 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and (collectively referred to as 'MCA Circulars') and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ('SEBI Circulars'). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circulars, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2021-2022 was sent by e-mail, to all those members of the Company ("**Members**") whose names appear in the Register of Members and whose e-mail address is registered with the

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.
☎ +91-22-4601 1261 ☉ team@vkmg.in



Company or the Registrar and Share Transfer Agent or the Depository Participants(s) and no physical copies of the Notice and Annual Report were sent by the Company to any Member.

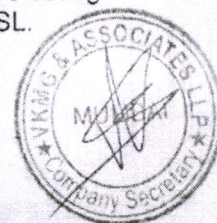
The Company has uploaded the Notice of the 34th AGM and Annual Report on its website www.imecservices.in and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") and the same was also available on the website of CDSL (e-voting agency) at www.evotingindia.com

The Company also published public advertisements of Notice of the AGM on August 30, 2022 and September 06, 2022 i.e. before and after the sending of said Notice, in two newspapers namely "The Free Press Journal", an English newspaper in English language and "Navshakti, Mumbai", local circulating Marathi newspaper.

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 22, 2022, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Monday, September 26, 2022 at 10:00 a.m. (IST) and ended on Wednesday, September 28, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled on Wednesday, September 28, 2022 at 5.00 p.m. (IST).
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Thursday, September 29, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Prathmesh Gogarkar and Ms Shweta Thanekar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <https://www.evotingindia.com> . Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, as an Annexure to this report, based on the reports generated by CDSL.



All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Nagendra Singh, Chairman of the Company, to consider, approve and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300



Anish Gupta
Partner
FCS-5733
CP-4092
PRN:1279/2021

Date: 30-09-2022
Place: Mumbai
UDIN:F005733D001085955

Witness 1: Mr. Prathmesh Gogarkar

: Prathmesh

Witness 2: Ms. Shweta Tanekar

: Shweta

Signature: Nidhi
Ms. Nidhi Arjariya
(Company Secretary & Compliance Officer)
M. No. A54208

IMEC SERVICES LIMITED
(CIN - L74110MH1987PLC142326)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 34th Annual General Meeting of IMEC SERVICES LIMITED held on September 29, 2022 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Less Votes	
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes
1	Consideration and adoption of the audited standalone financial statement and consolidated financial statement of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Remote e-voting	120	31338610	31338610	119	31338510	100.000	1	100	0.000	0	0
		E-voting (Insta Poll)	21	2602	2602	21	2602	100.000	0	0	0.000	0	0
		Total	141	31341212	31341212	140	31341112	100.000	1	100	0.000	0	0
2	Appointment of Mr. Rajesh Soni (DIN: 00574384) as Non-Executive Director of the Company	Remote e-voting	120	31338610	31338610	119	31338510	100.000	1	100	0.000	0	0
		E-voting (Insta Poll)	21	2602	2602	21	2602	100.000	0	0	0.000	0	0
		Total	141	31341212	31341212	140	31341112	100.000	1	100	0.000	0	0

Place: Mumbai
Date 30-09-2022
UDIN: F005733D001085955

Witness 1: Mr. Prathmesh Gogarkar

Witness 2: Ms. Shweta Thanekar

[Handwritten signatures of Prathmesh Gogarkar and Shweta Thanekar]

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS No. 5733
C. P. No. 4092
PRN:1279/2021

