



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Date: 30th September, 2021

To The Manager, Listing Department Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 <i>Scrip Code: 532614</i>	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051 <i>Symbol: IMPEXFERRO</i>
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Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in format specified along with Scrutinizer's Report of the 26th Annual General Meeting (AGM) of the Company for financial year 2020-21 held on Tuesday, 28th September, 2021 at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your records.

Yours faithfully,

For Impex Ferro Tech Limited

Richa Lath

Company Secretary

Encl : As Above

General information about company	
Scrip code	532614
NSE Symbol	IMPEXFERRO
MSEI Symbol	NOTLISTED
ISIN	INE691G01015
Name of the company	IMPEX FERRO TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	3:00 PM
End time of the meeting	3:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. K. C Dhanuka
Firms Name	M/s. K. C Dhanuka & Co.
Qualification	CS
Membership Number	2204
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	11435
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	28
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.</p> <p>The mode of voting for all resolution was Remote E-Voting (Saturday, 25th September, 2021 at 9.00 A.M. till Monday, 27th September, 2021 at 5.00 P.M.) and E-Voting during the AGM concluded after 15 minutes from the conclusion of AGM on Tuesday, 28th September, 2021.</p>

Impex Ferro Tech Limited

Richa Lata
Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.					
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60573986	99.6859	60573986	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35887	0.1321	33561	2326	93.5185	6.4815
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35887	0.1321	33561	2326	93.5185	6.4815
Total		87931604	60609873	68.9284	60607547	2326	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who

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Richa Kati
Company Secretary

retires by rotation and being eligible, offers himself for re-appointment.								
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60764846	60573986	99.6859	60573986	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35887	0.1321	32061	3826	89.3388	10.6612
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35887	0.1321	32061	3826	89.3388
Total		87931604	60609873	68.9284	60606047	3826	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. R. Kothari & Company LLP, (FRN: E300266) Chartered Accountants as Statutory Auditor of the Company for further period of One (1) year.				
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	E-Voting	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0

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Richa Katti
Company Secretary

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60764846	60573986	99.6859	60573986	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35887	0.1321	33111	2776	92.2646	7.7354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35887	0.1321	33111	2776	92.2646
Total		87931604	60609873	68.9284	60607097	2776	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with M/s. Ankit Metal & Power Limited.				
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60764846	60573986	99.6859	60573986	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Richa Kati
Company Secretary

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35887	0.1321	34061	1826	94.9118	5.0882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27166758	35887	0.1321	34061	1826	94.9118	5.0882
Total		87931604	60609873	68.9284	60608047	1826	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subham Bhagat (DIN: 09070773) as Chairman cum Managing Director of the Company for a period of one (1) year w.e.f. 10th March, 2021.				
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60764846	60573986	99.6859	60573986	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35387	0.1303	33561	1826	94.8399	5.1601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35387	0.1303	33561	1826	94.8399

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Richa Khatwani
Company Secretary

Total	87931604	60609373	68.9279	60607547	1826	99.997	0.003
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director of the Company for a period of two (2) years w.e.f. 24th August, 2021.				
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60764846	60573986	99.6859	60573986	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35387	0.1303	33411	1976	94.416	5.584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35387	0.1303	33411	1976	94.416
Total		87931604	60609373	68.9279	60607397	1976	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes

Impex Ferro Tech Limited

Richa Kati

Company Secretary

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aritro Roy (DIN: 08257216) as a Non-Executive Independent Director of the Company w.e.f 10th March, 2021				
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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60764846	60573986	99.6859	60573986	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35387	0.1303	32211	3176	91.025	8.975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35387	0.1303	32211	3176	91.025
Total		87931604	60609373	68.9279	60606197	3176	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)	
Resolution required: (Ordinary / Special)	Ordinary

Impex Ferro Tech Limited

Richa Kato
Company Secretary

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor 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	60764846	60573986	99.6859	60573986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60764846	60573986	99.6859	60573986	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27166758	35887	0.1321	33111	2776	92.2646	7.7354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27166758	35887	0.1321	33111	2776	92.2646
Total		87931604	60609873	68.9284	60607097	2776	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Impex Ferro Tech Limited

Rishi Kataria
Company Secretary



K.C. DHANUKA & CO

COMPANY SECRETARIES

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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Impex Ferro Tech Ltd.
35, Chittaranjan Avenue,
Kolkata-700012

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 26th Annual General Meeting (AGM) of Impex Ferro Tech Ltd. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of **Impex Ferro Tech Ltd.** ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 26th Annual General Meeting ("AGM") of the Company, held on Tuesday, 28th September, 2021, at 3.00 P.M. through VC/ OAVM at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700026.

The notice dated 14th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, , in compliance with the MCA circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.





K.C. DHANUKA & CO

COMPANY SECRETARIES

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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL).

Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Saturday, 25th September, 2021 (at 9.00 am) to Monday, 27th September, 2021 (at 5.00 pm).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Tuesday, 21st September, 2021) were entitled to vote on the resolutions (item no. 1 to 8 as set out in the Notice dated 14th August, 2021 of 26th AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- v) Based on the reports generated from the CDSL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors' and Directors' thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	52	60607547	100.00%
E-voting at the AGM	0	0	0.00%
Total	52	60607547	100.00%*





K.C. DHANUKA & CO

COMPANY SECRETARIES

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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	2326	0.00%
E-voting at the AGM	0	0	0.00%
Total	9	2326	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

2. As an Ordinary Resolution

To appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	50	60606047	99.99%
E-voting at the AGM	0	0	0.00%
Total	50	60606047	99.99%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	11	3826	0.01%
E-voting at the AGM	0	0	0.00%
Total	11	3826	0.01%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0





K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

3. As a Special Resolution

To re-appoint Statutory Auditors and to fix their remuneration.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	51	60607097	100.00%
E-voting at the AGM	0	0	0.00%
Total	51	60607097	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	10	2776	0.00%
E-voting at the AGM	0	0	0.00%
Total	10	2776	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

B. SPECIAL BUSINESS

4. As an Ordinary Resolution

Approval of Related Party Transaction with Ankit Metal & Power Limited.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	42	34061	94.91%
E-voting at the AGM	0	0	0.00%
Total	42	34061	94.91%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	1826	5.09%
E-voting at the AGM	0	0	0.00%
Total	8	1826	5.09%





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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	11	60573986
E-voting at the AGM	0	0
Total	11	60573986

5. As a Special Resolution

Appointment of Mr. Subham Bhagat (DIN: 09070773) as Chairman cum Managing Director of the Company for a period of one (1) year w.e.f. 10th March, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	52	60607547	100.00%
E-voting at the AGM	0	0	0.00%
Total	52	60607547	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	1826	0.00%
E-voting at the AGM	0	0	0.00%
Total	8	1826	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

6. As a Special Resolution

Re-appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director of the Company for a period of two (2) years w.e.f. 24th August, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	51	60607397	100.00%
E-voting at the AGM	0	0	0.00%
Total	51	60607397	100.00%





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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	1976	0.00%
E-voting at the AGM	0	0	0.00%
Total	9	1976	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

7. As an Ordinary Resolution

Appointment of Mr. Aritro Roy (DIN: 08257216) as a Non-Executive Independent Director of the Company w.e.f 10th March, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	51	60606197	99.99%
E-voting at the AGM	0	0	0.00%
Total	51	60606197	99.99%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	3176	0.01%
E-voting at the AGM	0	0	0.00%
Total	9	3176	0.01%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0





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8. As an Ordinary Resolution

Ratification of remuneration payable to M/s. A. J. S & Associates (Registration No. 000106), Cost Accountants, as the Cost Auditor of the Company for the financial year 2021-22.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	51	60607097	100.00%
E-voting at the AGM	0	0	0.00%
Total	51	60607097	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	10	2776	0.00%
E-voting at the AGM	0	0	0.00%
Total	10	2776	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting		
E-voting at the AGM		
Total		

* - Rounded Off

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 28th September, 2021.



Yours faithfully,

K. C. DHANUKA & CO.

Company Secretaries

K. C. Dhanuka

K. C. DHANUKA
Proprietor

FCS-2204, CP-1247

Peer Review No.108

UDIN: F002204C2001023224

28/09/2021