

03<sup>rd</sup> October, 2023

**BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai -400001**

**BSE Scrip Code: 511628**

**Subject: Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 29, 2023 at 03:00 PM (IST) through Video Conferencing (VC).

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions. Further, the Company has provided voting facility at the AGM Venue also to those members who have not exercised e-voting facility.

Ms. Chetna Bhola, Company Secretary in practice has been appointed as the Scrutinizer for scrutinizing remote e-voting & e-voting at AGM and has submitted her report on all the resolutions contained in the Notice of the AGM.

All the resolutions contained in the notice of the above AGM are approved by requisite majority of shareholders through e-voting and polling at the venue of the AGM.

Further in this regard, we enclose the consolidated voting results in the prescribed format alongwith the scrutinizer's report.

Kindly take the above information into record.

Thanking You

**For IM+ Capitals Ltd**



**Sakshi Goel  
Company Secretary**



**RESULT OF ELECTRONIC VOTING & THE POLL ON THE ORDINARY BUSINESSES AT THE ANNUAL GENERAL MEETING**

On the basis of scrutinizers report dated 03<sup>rd</sup> October, 2023 for the for electronic voting & poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 03<sup>rd</sup> October, 2023 that all the resolutions as set out in Item No. 1 to 2 in the Notice of 32<sup>nd</sup> Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of the Remote e-voting as well as polling during AGM is as under:

**ORDINARY BUSINESS**

**Resolution No. 1:**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2023 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, 2023 together with the Reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)

- (i) Voted **in favour** of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	40	4698161	99.99%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>40</b>	<b>4698161</b>	<b>99.99%</b>

- (ii) Voted **against** the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	6	25	0.001%
E-voting at AGM	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>25</b>	<b>0.001%</b>

- (iii) **Invalid** votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
-	-

The resolution passed with requisite majority.

**Resolution No. 2:**

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. (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	4698161	99.99%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>40</b>	<b>4698161</b>	<b>99.99%</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	25	0.001%
E-voting at AGM	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>25</b>	<b>0.001%</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

The resolution passed with requisite majority.

FOR & ON BEHALF OF IM+ CAPITALS LIMITED



Sakshi Goel

Company Secretary



# 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](mailto:csshukraa@gmail.com); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) 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.: Consolidated Report on Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 32<sup>nd</sup> Annual General Meeting IM+ Capitals Limited held on Friday, September 29, 2023 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**

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 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purposes of scrutinizing the remote e-voting and e-voting during the AGM pursuant to the Section 108 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> AGM of the IM+ Capitals Limited (“Company”) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and I submit my report as under:



# CHETNA BHOLA & ASSOCIATES

**Company Secretaries**  
**(A commercial unit of SCS Group)**

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376/12, Multani Chowk, Hisar, Haryana - 125001

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**Email:** [csshukraa@gmail.com](mailto:csshukraa@gmail.com); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder (“Act”) and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> AGM of the Company.
2. 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 Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited (“LI IPL”) the service provider.
3. The notice dated August 11, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> AGM of the Company.
4. The Company had availed the e-voting facility offered by offered by LI IPL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of September 22, 2023, were entitled to vote on the resolutions as contained in the Notice of AGM.
6. In accordance with the Notice of the 32<sup>nd</sup> AGM and the advertisement published pursuant to Rule 20(4)(v) the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. on Tuesday, September 26, 2023 and closed at 05:00 P.M. on Thursday, September 28, 2023 and the e-voting module was blocked by LI IPL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by LI IPL at the AGM.



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8. The votes were unblocked September 29, 2023 at 06:00 P.M. in the presence of two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the LIPL e-voting system at <https://instavote.linkintime.co.in>.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

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

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2023 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, 2023 together with the Reports of the Board of Directors and Auditors thereon.

**Type of Resolution:** Ordinary 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	40	46,98,161	99.999	6	25	0.001	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>40</b>	<b>46,98,161</b>	<b>99.999</b>	<b>6</b>	<b>25</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.



# CHETNA BHOLA & ASSOCIATES

Company Secretaries  
(A commercial unit of SCS Group)

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**Item No. 2:** 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.

**Type of Resolution:** Ordinary 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	40	46,98,161	99.999	6	25	0.001	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>40</b>	<b>46,98,161</b>	<b>99.999</b>	<b>6</b>	<b>25</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.

## 11. 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: 2023.10.03  
11:38:16 +05'30'

Chetna Bhola  
Partner

**Date:** October 03, 2023  
**Place:** New Delhi

**Mem. No.:** A41283; **C.P. No.:** 15802  
**UDIN:** A041283E001157112