

**IMEC/BSE/28/2024-25**

September 26, 2024

To,

**BSE Limited,**

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai- 400001

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today on Thursday, September 26, 2024.**

**Reference:**

**Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated September 02, 2024, we hereby wish to inform you that the 36th Annual General Meeting (‘AGM’) of the Member of the Company was held today at 12.30 P.M. (IST) through Video Conferencing (‘VC’) at the Registered Office of the Company.

Please find enclosed herewith proceedings of the 36th Annual General Meeting for the financial year 2023-24, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the result of e-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

This is for your information and record.

Thank you,

Yours truly,

**For IMEC Services Limited**

**Adnan Kanchwala**

**Company Secretary & Compliance Officer**

**M. No. A64482**

*Encl: a/a*

**PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING HELD ON  
SEPTEMBER 26, 2024**

**I. Day, date, time and venue of the Annual General Meeting:**

- The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held today on Thursday, September 26, 2024 through two-way Video Conferencing ('VC'). The Meeting commenced at 12:30 P.M (IST).

**II. Proceedings in brief:**

- Mr. Negendra Singh – Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, chaired the Meeting.
- Mr. Adnan Kanchwala, Company Secretary, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.
- The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to order.
- Mr. Adnan Kanchwala stated that all the Executive Directors, Non-Executive directors including Independent Directors, Chief Executive Officer and Chief Financial Officer of the Company were present at the Annual General Meeting including chairperson of the committees constituted under Companies Act, 2013.
- Mr. Adnan Kanchwala further informed that the Statutory Auditors, SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Secretarial Auditor, M/s Barange & Associates., Practicing Company Secretaries and Scrutinizer, M/s B. Maksi Wala & Associates., Practicing company Secretaries were also present in the proceeding of the AGM.
- Thereafter, the Chairman addressed to the members of the Company with a brief speech wherein he apprised them, inter alia, about the outlook, performance of Company, growth drivers and future strategy.

The following items of business which were set out in the Notice convening the 36<sup>th</sup> AGM were commended for member's consideration and approval:

**A. Ordinary Business:**

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon. (Ordinary Resolution).
2. To appoint Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
3. To re-appoint M/s SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Chartered Accountants (FRN: 113954W), Indore as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution).

## **B. Special Business:**

4. To approve appointment and remuneration of Mr. Prakash Madhavrao Deshmukh (DIN: 03036710) as a Whole Time Director and CEO of the Company. (Special Resolution).

## **III. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the Four (4) items of Business set out in the notice.
- The facility to vote at the meeting, on Four (4) items of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

## **IV. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

Results of remote e-voting and e-voting during the AGM shall be announced on or before September 27, 2024, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange i.e., BSE Ltd. and shall be placed on the website of the Company.

Company Secretary concluded the meeting by expressing her gratitude and appreciation to all the stakeholders for their trust and confidence in the Company. The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12:57 P.M. (IST).

Thank you

Yours truly,

**For IMEC Services Limited**

**Adnan Kanchwala**  
**Company Secretary**  
**M. No. A64482**