

**IMEC/BSE/32/2023-24**

September 26, 2023

To,

**BSE Limited,**

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai- 400001

**Sub: Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting of IMEC Services Limited**

**Reference:**

**Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir/Madam,

We would like to inform you that the 35th Annual General Meeting (AGM) of IMEC Services Limited was held on Tuesday, September 26, 2023 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means

Further, in accordance with the provisions of read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 35<sup>th</sup> AGM of the Company

This is for your information and record.

Thank you,

Yours truly,

**For IMEC Services Limited**

**Nidhi Arjariya**

**Company Secretary**

**M. No. A54208**

Encl as above

## **Proceedings of the 34th Annual General Meeting of the Company**

The 35<sup>th</sup> Annual General Meeting (AGM/the meeting) of the Shareholders (Members) of IMEC Services Limited ('the Company') was held on Tuesday, September 26, 2023 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Registered Office of the Company has been deemed to be the Venue for the AGM and the proceedings of the AGM have been deemed to be made there at to transact the business as set out in the Notice of AGM convening the 35<sup>th</sup> AGM, without the physical presence of the Members at a common venue.

The Company Secretary & Compliance officer of the Company informed the Members that the Directors attending the meeting had decided that Mr. Negendra Singh – Independent Director of the Company who also chairs the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee will chair the 35<sup>th</sup> AGM of the Company.

The Company had engaged Central Depository Services (India) Limited to provide VC/ OAVM facility for the AGM and also the facility for remote e-voting and e-voting at the AGM.

The Chairman then took the chair and welcomed everyone to the 35<sup>th</sup> AGM of the Company.

The Chairman introduced all the Director(s) and other Invitees including Statutory Auditor, who joined the AGM from their respective places through VC/OAVM.

The Chairman after ascertaining that the requisite quorum was present, called the meeting in Order.

The Chairman delivered his speech and briefed the members about the industry scenario, performance of the Company and its Subsidiary Company for the financial year 2022-23.

The Chairman also informed the Members that as per the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars and notification, the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting period began from Saturday, September 23, 2023 at 10:00 a.m. and ended on Monday, September 25, 2023 at 5:00 p.m. Further, the facility for e-voting at the AGM was also made available for all those members who were attending this AGM and did not cast their votes through remote e-voting. The Chairman then informed the Members that CS Ajit Jain, Ajit Jain & Co., Practicing Company Secretaries had been appointed by the

Company as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 35<sup>th</sup> AGM in a fair and transparent manner.

It was further informed to the Members that there would be no voting by show of hands and/or by poll at the 35<sup>th</sup> AGM.

The following items of business which were set out in the Notice convening the 35<sup>th</sup> AGM were transacted at meeting:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

#### **I. Ordinary Business:**

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon. (Ordinary Resolution).
2. To approve the appointment Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re-appointment as Non-Executive Director of the Company (Ordinary Resolution).

Thereafter the Members who had registered themselves as speakers in accordance with the procedure prescribed in the Notice of the 35<sup>th</sup> AGM were invited to raise their questions/queries for which they had registered as speakers. The questions/queries as raised by the Members were satisfactorily replied.

The Chairman further informed the Members that e-voting facility was also available at the 35<sup>th</sup> AGM for Members who had not cast their vote through remote e-voting.

Further the Chairman informed that the result of remote e-voting and e-voting at the 35<sup>th</sup> AGM will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange i.e. BSE Limited and the same would also be posted on the Company's website viz. [www.imecservices.in](http://www.imecservices.in).

The meeting concluded at 12.55 p.m. with a vote of thanks by the Chairman who also wished everyone a safe and healthy future.

Thank you  
Yours truly,

**For IMEC Services Limited**

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