

**CAPITALS<sup>™</sup>**  
**LIMITED**

13<sup>th</sup> February, 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 Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday, February 11, 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 EGM 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 EGM and has submitted her report on all the resolutions contained in the Notice of the EGM.

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


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

For IM+CAPITALS LIMITED

  
Sakshi Goel  
Company Secretary  
Company Secretary



# **CHEटना BHOLA & ASSOCIATES**

**Company Secretaries**  
**(A commercial unit of SCS Group - KPMG Global)**

**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)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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**

I, Chetna Bhola, Practicing Company Secretary and Partner of M/s Chetna Bhola & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of IM+ Capitals Limited (“the Company”) vide resolution passed at their Board Meeting held on January 14, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Extra Ordinary General Meeting (“EGM”) of the Company held on Saturday, February 11, 2023 at 03:00 P.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 100 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMDI/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 on May 13, 2022 (collectively referred to as “SEBI Circulars”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s)



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thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the EGM Notice dated 14<sup>th</sup> January, 2023 (“EGM Notice”).

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the EGM, for the resolutions set out in the EGM Notice to the Chairman of the Company or any person authorised by him.
2. I submit my report as under:
  - (i) In compliance with the MCA Circulars and SEBI Circulars, the EGM Notice was dispatched by the Company on Wednesday, January 18, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent (“Link Intime”)/ Depositories.
  - (ii) The Company engaged Link Intime for providing services related to remote e-voting and e-voting at the EGM.
  - (iii) The EGM Notice was simultaneously submitted to the stock exchanges i.e. BSE Limited and posted on the website of the Company and Link Intime.
  - (iv) The members of the Company as on the “cut-off” date i.e. Friday January 13, 2023 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
  - (v) The remote e-voting period commenced on Wednesday, February 8, 2023, at 09:00 A.M. (IST) and ended on Friday, February 10, 2023 at 05:00 P.M. (IST).
  - (vi) After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
  - (vii) The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Link Intime and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.



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(viii) The consolidated summary of results of remote e-voting and e-voting at the EGM is annexed herewith as an Annexure- A.

(ix) Based on the aforesaid results, I report that the resolutions as contained in the Item No(s). 1 and 2 of the EGM Notice of the Company, have been passed with requisite votes.

Countersigned by

**SAKSHI  
GOEL**

Digitally signed by  
SAKSHI GOEL  
Date: 2023.02.13  
14:56:25 +05'30'

**Chairman/ Person authorised by the Chairman  
IM+ Capitals Limited**

**For M/s Chetna Bhola & Associates  
Company Secretaries**

**Peer Review No.: 2573/2022**

**CHETNA** Digitally signed by  
CHETNA BHOLA  
Date: 2023.02.13  
**BHOLA** 12:17:47 +05'30'

**Chetna Bhola  
Partner**

**Mem. No.: A41283**

**C.P. No.: 15802**

**UDIN: A041283D003142799**

**Date:** February 13, 2023

**Place:** New Delhi





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## Annexure-A

**Item No. 1:** Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.

**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	44	22,17,530	100.00	0	0	0	0	0
E-voting at EGM	1	2	0.00	0	0	0	0	0
<b>Total</b>	<b>45</b>	<b>22,17,532</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



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**Item No. 2:** Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.

**Type of Resolution:** Special 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	41	2,28,721	100.00	0	0	0	0	0
E-voting at EGM	1	2	0.00	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>2,28,723</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

*Note: Promoter and promoter group were interested in the resolution at item no.2 and votes casted by them were not counted for passing of the said resolution.*

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

### Voting Results

General information about company	
Scrip code	511628
NSE Symbol	
MSEI Symbol	
ISIN	INE417D01012
Name of the company	IM+ CAPITALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

Scrutinizer Details	
Name of the Scrutinizer	CHETNA BHOLA
Firms Name	CHETNA BHOLA & ASSOCIATES
Qualification	CS
Membership Number	A41283
Date of Board Meeting in which appointed	14-01-2023
Date of Issuance of Report to the company	13-02-2023

Voting results	
Record date	13-01-2023
Total number of shareholders on record date	1144
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	42
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	

For IM+CAPITALS LIMITED

  
Company Secretary



Agenda-wise Disclosure

Resolution required: (Ordinary/Special)			Ordinary Resolution: Resolution No. 1: Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2045183	1988809	97.24	1988809	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>1988809</b>	<b>100</b>	<b>1988809</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-Voting	1456414	228721	15.70	228721	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>228723</b>	<b>15.70</b>	<b>228723</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3501597</b>	<b>2217532</b>	<b>63.33</b>	<b>2217532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For IM+CAPITALS LIMITED

  
Company Secretary



Agenda-wise Disclosure

Resolution required: (Ordinary/Special)			Special Resolution: Resolution No. 2: Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2045183	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-Voting	1456414	228721	15.70	228721	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>228723</b>	<b>15.70</b>	<b>228723</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3501597</b>	<b>2217532</b>	<b>63.33</b>	<b>2217532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For IM+CAPITALS LIMITED

*Sgoel*  
Company Secretary