



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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West Bengal

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Date: 29th December, 2020

<p>To The General Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001</p> <p><i>Scrip Code: 532614</i></p>	<p>To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051</p> <p><i>Symbol: IMPEXFERRO</i></p>
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Sub: Summary of the proceedings of the adjourned 25th Annual General Meeting held on December 29, 2020

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 25th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 29th day of December, 2020 at 3.00 p.m. through Video Conferencing. The 25th AGM originally scheduled to be held on Tuesday, 22nd December, 2020 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") was adjourned due to lack of requisite Quorum.

At the beginning and after confirming the number of shareholders present through video conferencing, it was informed that requisite quorum was still not present in the adjourned AGM and as per provisions of the Companies Act, 2013 it was decided to wait for half an hour for purpose of quorum. After waiting for half an hour, the requisite quorum was still not present, hence the member attending the meeting constitute the quorum as per the provisions of the Companies Act, 2013.

As the Chairman was not present in the AGM, the members were asked to elect Chairman as per section 104 of the Companies Act, 2013. Mr. Ankit Patni took the chair after approval from shareholders.

After election of Chairperson, Mr. Ankit Patni thanked all the members present to elect him as Chairman of the Meeting. He, thereafter, welcomed the shareholders and informed that the meeting was held through video conference due to the prevailing unprecedented spread of Covid-19 and called this adjourned meeting to order.

There were in total 9 members attended the meeting through Video Conferencing.





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The following Executive and Key Managerial Personnel were present through Video Conference from their respective locations:

Mr. Ankit Patni – Director, Mr. Sanjeet Kumar Gupta – Chief Financial Officer and Mrs. Richa Lath – Company Secretary.

The representative of Statutory Auditors and Mr. H. M Choraria, Practicing Company Secretary as well as Scrutinizer were also present through Video Conference from their respective locations.

The Chairman declared with the permission of the members that the notice convening the 25th Annual General Meeting and the Directors' Report having been circulated already, be taken as read. The Auditors Report having qualifications was also taken as read with the permission of the members present.

Thereafter the Chairman informed the members that all the members were provided with e-voting facility for exercising their vote and remote e-voting was open for all the shareholders from 19th December, 2020 from 9.00 AM to 21st December, 2020 upto 5.00 pm and members have already exercised their vote by using the e-voting facility. He further informed that the shareholders who are present in this virtual meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting.

Thereafter the Chairman took up following agendas one by one as contained in the Notice of 25th Annual General Meeting of the Company.

As Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2020 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon (Ordinary Resolution).
2. Appointment of Mr. Satish Kumar Singh (DIN:05295625), as a Director, liable to retire by rotation (Ordinary Resolution).
3. Re-appointment of M/s. R. Kothari & Company LLP, Chartered Accountants, (FRN:E300266) as Statutory Auditors of the Company for further period of one (1) year (Ordinary Resolution).





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As Special Business:

4. Approval of Related Party Transactions with Ankit Metal & Power Limited (**Ordinary Resolution**).
5. Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), as the Cost Auditor of the Company for the F.Y 2020-21 (**Ordinary Resolution**).

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, make observations and seek clarifications.

There was no query raised by any shareholders.

After that the Chairman resume the AGM proceeding and thanked all the entities who had joined the meeting. Further, he stated that the voting module was extended for another 15 minutes to enable the members to cast their votes. The Chairman informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Stock Exchanges.

The Company Secretary then gave the formal vote of thanks to the Chairman of the meeting Mr. Ankit Patni.

The meeting was concluded at 4:00 p.m.

Thanking You

Yours faithfully
For Impex Ferro Tech Limited

Richa Lath

Richa Lath
(Company Secretary)

