



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 30th December, 2020

<p>To The Manager, Listing Department 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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in format specified along with Scrutinizer's Report of the adjourned 25th Annual General Meeting (AGM) of the Company for financial year 2019-20 held on Tuesday, 29th December, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your records.

Yours faithfully,

For Impex Ferro Tech Limited

Richa Lath

Richa Lath

Company Secretary

Encl : As Above





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Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM *	December 29, 2020
Total Number of Shareholders on record date	11476
No. of shareholders present in the meeting either in person or through proxy :	NA **
Promoter & Promoter group	-
Public	-
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	4
Public	5
Total	9

* The 25th Annual General Meeting (AGM) of the Company was scheduled on Tuesday, 22nd December, 2020 but the same was adjourned due to absence of requisite quorum and was rescheduled on Tuesday, 29th December, 2020.

**Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting (Saturday, 19th December, 2020 at 9.00 A.M. till Monday, 21st December, 2020 at 5.00 P.M.) and E-Voting during the AGM concluded after 15 minutes from the conclusion of AGM on Tuesday, 29th December, 2020.

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 . Ordinary Business			Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.					
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 & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	27166758	24173	0.08900	24061	112	99.53670	0.46330
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24173	0.08900	24061	112	99.53670	0.46330
Total		87931604	60598159	68.91511	60598047	112	99.99982	0.00018





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2 . Ordinary Business			Ordinary Resolution to appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment.					
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 & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	27166758	24173	0.08900	24061	112	99.53670	0.46330
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24173	0.08900	24061	112	99.53670	0.46330
Total		87931604	60598159	68.91511	60598047	112	99.99982	0.00018

3 . Ordinary Business			Ordinary Resolution for Re-appointment of M/s. R. Kothari & Company LLP, (FRN: E300266) Chartered Accountants as Statutory Auditor of the Company for further period of One (1) year.					
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 & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	27166758	24173	0.08900	24164	9	99.96280	0.03720
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24173	0.08900	24164	9	99.96280	0.03720
Total		87931604	60598159	68.91511	60598150	9	99.99999	0.00001





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4 . Special Business			Ordinary Resolution for Approval of Related Party Transaction with M/s. Ankit Metal & Power Limited.					
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 & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	27166758	24173	0.08900	15572	8601	64.41900	35.58100
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24173	0.08900	15572	8601	64.41900	35.58100
Total		87931604	60598159	68.91511	60589558	8601	99.98581	0.01419

5 . Special Business			Ordinary Resolution for Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor 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 & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	27166758	24173	0.08900	14871	9302	61.51910	38.48090
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		24173	0.08900	14871	9302	61.51910	38.48090
Total		87931604	60598159	68.91511	60588857	9302	99.98465	0.01535



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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xii]
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Impex Ferro Tech Limited
35, C. R. Avenue
Kolkata-700012

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through Polling Paper and Remote e-voting on the resolutions proposed at the 25th Annual General Meeting of the Members of Impex Ferro Tech Limited, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) The venue of the meeting shall be deemed to be the corporate office of the Company at SKP House, 132A, S. P. Mukherjee Road, Kolkata – 700 026 scheduled to held on Tuesday, the 22nd December, 2020 adjourned and held on Tuesday, 29th December, 2020 at 03.00 P.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C P No. 1499, was appointed by the Board of Directors of Impex Ferro Tech Limited (the Company) to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting ("AGM") held through Video Conferencing / Other Audio Visual Means (VC/OAVM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of the Company, scheduled to held on Tuesday, the 22nd December, 2020, adjourned and held on Tuesday, the 29th December, 2020 at 03.00.PM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 25th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and through e voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period commenced from Saturday the 19th December, 2020 at 09.00 A. M. and ended on Monday the 21st December, 2020 at 5.00 P.M.

The Members of the Company as on the cut- off date i. e. 15th December, 2020, were entitled to vote on the resolutions as set out in the Notice dated 12th November, 2020 for the 25th Annual General Meeting of the members of the Company.

The Notice dated 12th November, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the 25th Annual General Meeting of the Company through VC/OAVM on 22nd December, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020.

The Company had also provided facility for voting through electronic voting system of CDSL during the AGM.

Subsequent to the conclusion of e-voting at the 25th AGM, I unblocked the votes cast through remote e-voting, in the presence of two witnesses, Shri Navdeep Bhasali and Ms. Sunita Chakraborty who are not in the employment of the Company. I had scrutinized the remote and e voting cast at AGM with the records maintained by the Registrar and Transfer Agents of the Company, Maheshwari Datamatics Private Limited, to the extent available with them and the authorizations / proxies lodged with the Company.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting of the (EVEN- 201125012) and e- voting at the AGM, at the AGM are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

- (a) **Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	47	60598047	0	0	47	60598047	99.0098
Voted against the resolution	9	112	0	0	9	112	00.0002
Total	56	60598159	0	0	56	60598159	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

- (b) **Appointment of a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	47	60598047	0	0	47	60598047	99.0098
Voted against the resolution	9	112	0	0	9	112	00.0002
Total	56	60598159	0	0	56	60598159	100
Invalid Votes	0	0	0	0	0	0	

Item No. 3 - Ordinary Resolution

(c) Re-appointment of Statutory Auditors for one year and to fix their remuneration.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	53	60598150	0	0	53	60598150	100.0000
Voted against the resolution	3	9	0	0	3	9	00.0000
Total	56	60598159	0	0	56	60598159	100
Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS:

Item No. 4 – As Ordinary Resolution

- (d) Approval of members to the Board of Directors to enter into contract(s)/ arrangement(s)/ transaction(s) with Ankit Metal & Power Ltd., a related party, up to a maximum aggregate value of Rs. 200 Crores for the financial year 2020-21

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	50	60589558	0	0	50	60589558	99.9858
Voted against the resolution	6	8601	0	0	6	8601	00.0142
Total	56	60598159	0	0	56	60598159	100
Invalid Votes	0	0	0	0	0	0	

Item No. 5 – As Special Resolution

- (e) Approval of remuneration of the M/s A.J.S & Associates, Cost Auditors (Registration No. 0000106) for the financial year 2020-21.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	53	60588857	0	0	53	60588857	99.9846
Voted against the resolution	3	9302	0	0	3	9302	00.0154
Total	56	60598159	0	0	56	60598159	100
Invalid Votes	0	0	0	0	0	0	

