



30<sup>th</sup> September, 2022

**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 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 29, 2022 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 AGM 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 AGM and has submitted her report on all the resolutions contained in the Notice of the AGM.

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

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**



**Vishal Singhal**  
**Chairman & Director**  
**DIN: 03518795**

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**Regd office: 72, Ground floor, World Trade Center, Babar Road, Connaught Place, New Delhi-110001**

**Website: [www.imcapitals.com](http://www.imcapitals.com), Email: [imcapitalscompliances@gmail.com](mailto:imcapitalscompliances@gmail.com), Ph:9810266747**

**CIN: L74140DL1991PLC340407**

**RESULT OF ELECTRONIC VOTING & THE POLL ON THE ORDINARY BUSINESSES AT THE ANNUAL GENERAL MEETING**

On the basis of scrutinizers report dated 30<sup>th</sup> September, 2022 for the for electronic voting & poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 29<sup>th</sup> September, 2022 that all the resolutions as set out in Item No. 1 to 3 in the Notice of 31<sup>st</sup> Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of the Remote e-voting as well as polling during AGM is as under:

**ORDINARY BUSINESS**

**Resolution No. 1:**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2042089	88.5124%
E-voting at AGM	4	265032	11.4876%
<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996%</b>

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00004%
E-voting at AGM	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00004%</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

The resolution passed with requisite majority.

**Resolution No. 2:**

To re- appoint M/s O. Aggarwal & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the board or committee thereof to fix their remuneration in this regard. (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2042089	88.5124%
E-voting at AGM	4	265032	11.4876%
<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996%</b>

(iv) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00004%
E-voting at AGM	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00004%</b>

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

The resolution passed with requisite majority.

**Resolution No. 3:**

To appoint a director in place of Ms. Tanya Singhal (DIN 08930315), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment. **(ORDINARY RESOLUTION)**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	2042089	88.5124%
E-voting at AGM	4	265032	11.4876%
<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996%</b>

(v) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00004%
E-voting at AGM	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00004%</b>

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

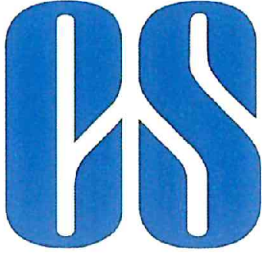
The resolution passed with requisite majority.

FOR & ON BEHALF OF IM+ CAPITALS LIMITED



**Vishal Singhal**  
**Chairman & Director**  
 DIN: 03518795  
 Date: 30.09.2022  
 Place: New Delhi





**CHEटना BHOLA & ASSOCIATES**  
**Company Secretaries**

**Off.:** A-428, 2<sup>nd</sup> Floor, Shastri Nagar, Delhi – 110052

**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 13<sup>th</sup> August, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Thursday, September 29, 2022, at 03:00 P.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 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 and 02/2022 dated May 5, 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/CMD1/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) thereof, for the time being in force) and to





## CHETNA BHOLA & ASSOCIATES

Company Secretaries

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submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 13<sup>th</sup> August, 2022 ("AGM 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 AGM, for the resolutions set out in the AGM 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 AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2021-22 was dispatched by the Company on Friday, September 02, 2022 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 AGM.
  - (iii) The AGM Notice was simultaneously submitted to the stock exchange 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. Thursday, September 22, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
  - (v) The remote e-voting period commenced on Monday, September 26, 2022, at 09:00 A.M. (IST) and ended on Wednesday, September 28, 2022, at 05:00 P.M. (IST).
  - (vi) After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM 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 AGM 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 AGM.





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- (viii) The consolidated summary of results of remote e-voting and e-voting at the AGM 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, 2 and 3 of the AGM Notice of the Company, have been passed with requisite votes.

**Countersigned by**

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

**Date:** September 30, 2022

**Place:** New Delhi

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

**Company Secretaries**

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



**Chetna Bhola  
Partner**

**Mem. No.: A41283**

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

**UDIN: A041283D001092951**





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## Annexure-A

### Item No. 1: To receive, consider and adopt:

- the Audited Standalone Financial Statement of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon;

**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	40	2042089	88.5124	1	1	0.00004	0	0
E-voting at AGM	4	265032	11.4876	0	0	0.00	0	0
<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996</b>	<b>1</b>	<b>1</b>	<b>0.00004</b>	<b>0</b>	<b>0</b>

**Result:** The Ordinary resolution has been passed with requisite consent.





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**Item No. 2:** To re- appoint M/s O. Aggarwal & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the board or committee thereof to fix their remuneration in this regard.

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
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<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996</b>	<b>1</b>	<b>1</b>	<b>0.00004</b>	<b>0</b>	<b>0</b>

**Result:** The Ordinary resolution has been passed with requisite consent.





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**Item No. 3:** To appoint a director in place of Ms. Tanya Singhal (DIN 08930315), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment.

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
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<b>Total</b>	<b>44</b>	<b>2307121</b>	<b>99.99996</b>	<b>1</b>	<b>1</b>	<b>0.00004</b>	<b>0</b>	<b>0</b>

**Result:** The Ordinary resolution has been passed with requisite consent.

