



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

5th September, 2019

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>
<u>BSE SCRIP CODE : 532614</u>	<u>NSE SYMBOL : IMPEXFERRO</u>

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each of the newspaper clippings of the advertisement published on 5th September, 2019 on the subject matter in following newspapers:

- a) The Financial Express (English - National Daily) and
- b) Ekdin (Bengali - Kolkata Edition)

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely
For Impex Ferro Tech Limited

Richa Agarwal
Richa Agarwal
(Company Secretary)

Encl: as above

CONSOLIDATED FINVEST &

[Corporate Identity No. L33205]

Registered Office: 19th K.M. Hapur-Bulandshahr

Distt. Bulandshahr, Uttar Pr

Head Office: Plot No. 12, Sector B-1, Local S

New Delhi - 110070. Phone No. 011-26

Email: cs_cit@jindalgroup.com. Web

NOTICE OF 33rd ANNUAL GEN

Notice is hereby given that the 33rd Annual General Meeting (AGM) will be held on Friday, 27th September, 2019 at 11:00 A.M. at Hotel Natra, Kala Asram, Delhi Road, Civil Lines, B

transact the business, as set out in the Notice dated provisions of the Companies Act, 2013 (the "Act") read AGM along with the physical copies of Annual Report been sent on 3rd September, 2019 by the permitted Notice of the AGM and Annual Report has been sent mode to those members whose e-mail addresses Depositories, unless any member has requested for AGM and Annual Report can also be accessed www.consoftwest.com. The relevant documents transacted at the AGM are also available for inspection Company during normal business hours on working days. Notice is also hereby given pursuant to Section 91 of if any, that the Register of Members and the Share remain closed from Wednesday, 25th September 2019 days inclusive) for the purpose of AGM. A member may appoint a proxy to attend and vote instead of him member of the company. The proxy form in order Registered Office of the company not less than 48 hours meeting. In terms of Section 108 of the Act, read with the SEBI (LODR) Regulations, 2015, the Company pursuant to Section 91 of the Companies Act, 2013, Rule 10 of India Pvt Limited (LILPL) for providing an e-voting (Management and Administration) Rules, 2014 and Regulation 42 of the cast their vote through e-voting in respect of Business August, 2019. The remote e-voting period commences 22nd September, 2019 to 28th September, 2019 (both days (9.00 a.m. IST) and ends on Thursday, 26th September, 2019 AGM.

shareholders of the Company, holding shares either pursuant to Section 108 of the Companies Act, 2013, read with form, as on the cut-off date of 20th September, 2019 (Management and Administration) Rules, 2014 and Regulation 42 of the (remote e-voting). The e-voting module shall be operational, 2015 and that the Register of Members & Share Transfer Books August, 2019. The remote e-voting period commences 22nd September, 2019 to 28th September, 2019 (both days (9.00 a.m. IST) and ends on Thursday, 26th September, 2019 AGM.

person who has acquired or become member of the to its members to enable them to exercise their rights to vote on may acquire user-ID and password for remote e-voting at 32nd AGM of the Company. The Company has resolution is cast by the shareholder, the shareholding agency to provide e-voting facility. A member may participate in the AGM under:

through remote e-voting but shall not be allowed to attend the AGM may cast their vote (other than the time ending at 5.00 p.m. on Friday, the 27th September, 2019 for all holding shares in physical form or in dematerialized form.

(For or Against) in respect of each resolution. A member or Against in respect of any or all the resolutions of that resolution. Ballot Paper in presence shareholders along with the Annual Report, Member Ballot Paper and put their signature before casting the not permitting in Ballot Paper, Ms. Akarsika Goel Company Secretaries (Membership No. ACS 29525) as the scrutineer to scrutinize the e-voting process For detailed instruction pertaining to e-voting the AGM. Results (both e-voting and voting through after 48 hours of the AGM and shall also be placed and Stock Exchanges. In case of any queries or procedure, shareholders may get in touch with the following:

Link Intime India Pvt. Ltd.

Mr. Swapna Kumar Haskar
AVP- North India Operation, Noble Heights,
1st Floor, Plot No NH-2 C Block, LSC,
Near Savitri Market Janak Puri,
New Delhi - 110 058
Tel: 011- 41410592-94, 022-49186000
Email:insta.vote@linkintime.co.in

Com

Mr. A.

Plot No.

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Phone

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Email

By Order of the Board Com

Date : September 04, 2019
Place : New Delhi

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Mr. A.

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IMPEX FERRO TECH LTD.

Regd. Office: 35, C. R Avenue, Kolkata - 700 012

Phone No. : +91-33-2211 0225

Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026

Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107

Website: www.impexfertotech.com; E-mail: cs@impexfertotech.com

CIN : L27101WB1995PLC027196

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 3.00 p.m. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 12th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed M/s. H. M. Choraria & CO. (Prop. Mr. Hanuman Mal Choraria), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or issue@RTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutineer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e., www.impexfertotech.com and on the website of CDSL: www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moby Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abaniadrana Thakur Sarani), Kolkata - 700 016 at the designated email id: mobyb@cDSLindia.com and telephone no. 9073980266.

By Order of the Board
For Impex Ferro Tech Limited
Sd/-

Place: Kolkata
Date: 4th September, 2019

Richa Agarwal
Company Secretary & Compliance Officer

যুক্তি ব্রাংক UCO BANK

৩ এবং ৪, ভড়ি প্রক, ২য় তল, সাল্টলেক (সেটর-১, কলকাতা-৭০০০৬৮,
দুর্গাম নং: ৪৪২২১১০৬; ৪৪২২১১০৭, ইমেইল: zo.saltlake@ucobank.co.in

ই-অক্ষয়ের তারিখ: ০৮.১০.২০১৯
ই-অক্ষয় (ব্যানা অক্ষয়) এবং ডকুমেন্টস (হাতে কপি) জমা দেওয়ার শেষ তারিখ ও সময়: ০২.১০.২০১৯ বিকেল ৪টে পর্যন্ত
ই-অক্ষয় (ব্যানা অক্ষয়) এবং ডকুমেন্টস (অনলাইন) জমা দেওয়ার শেষ তারিখ ও সময়: ০২.১০.২০১৯ বিকেল ৪টে পর্যন্ত

স্থাবন সম্পত্তি বিক্রয়ের জন্য
ই-অক্ষয়ের গৃহ বিক্রয়

By Order of the Board
For Ankit Metal & Power Limited
Sd/-
Vineeta Barmecha
Company Secretary & Compliance Officer



Ankit Metal & Power Limited

Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012

Phone No. : +91-33-2211 0225

Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026

Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107

Website: www.ankitmetal.com; E-mail: ceo@ankitmetal.com

CIN : L27101WB2002PLC094897

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 1.00 p.m. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 12th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mrs. K. C. Dhanuka & CO. (Prop. Mr. K. C. Dhanuka); Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or issue@RTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutineer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e., www.ankitmetal.com and on the website of CDSL: www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moby Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abaniadrana Thakur Sarani), Kolkata - 700 016 at the designated email id: mobyb@cDSLindia.com and telephone no. 9073980266.