

**IMEC/BSE/31/2021-22**

September 30, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of IMEC Services Limited**

Reference:                      Scrip Code: 513295                      Scrip ID: IMEC

Dear Sir/Madam,

We would like to inform you that the 33rd Annual General Meeting (AGM) of IMEC Services Limited was held on Thursday, September 30, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 33<sup>rd</sup> AGM of the Company

This is for your information and record.

Thank you,

Yours truly,

For IMEC Services Limited

  
Parag Gupta  
Company Secretary  
M. No. A50725



Encl as above

### Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company

The 33<sup>rd</sup> Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of IMEC Services Limited ('the Company') was held on Thursday, September 30, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Registered Office of the Company has been deemed to be the Venue for the AGM and the proceedings of the AGM have been deemed to be made thereat to transact the business as set out in the Notice of AGM convening the 33<sup>rd</sup> AGM, without the physical presence of the Members at a common venue.

The Company Secretary & Compliance officer of the Company informed the Members that the Directors attending the meeting had decided that Mr. Nengendra Singh – Independent Director of the Company who also chairs the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee will chair the 33<sup>rd</sup> AGM of the Company.

The Company had engaged Central Depository Services (India) Limited to provide VC/ OAVM facility for the AGM and also the facility for remote e-voting and e-voting at the AGM.

The Chairman then took the chair and welcomed everyone to the 33<sup>rd</sup> AGM of the Company.

The Chairman introduced all the Director(s) and other Invitees including Statutory Auditor, who joined the AGM from their respective places through VC/OAVM.

Due to health issue, Mr. Saket Barodia - Director of the Company was unable to attend the AGM. Further due to pre-occupation and other administrative matters, Mr. Manish Jain – Secretarial Auditor had sought exemption from attending the AGM.

The Chairman after ascertaining that the requisite quorum was present, called the meeting in Order.

The Chairman delivered his speech and briefed the members about the industry scenario, performance of the Company and its Subsidiary Company for the financial year 2020-21.

The Chairman also informed the Members that as per the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars and notification, the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting period began from



Monday, September 27, 2021 at 10:00 a.m. and ended on Wednesday, September 29, 2021 at 5:00 p.m. Further, the facility for e-voting at the AGM was also made available for all those members who were attending this AGM and did not cast their votes through remote e-voting. The Chairman then informed the Members that CS Anish Gupta, Practicing Company Secretary, Mumbai had been appointed by the Company as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 33<sup>rd</sup> AGM in a fair and transparent manner.

It was further informed to the Members that there would be no voting by show of hands and/or by poll at the 33<sup>rd</sup> AGM.

The following items of business which were set out in the Notice convening the 33<sup>rd</sup> AGM were transacted at meeting:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

**I. Ordinary Business:**

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of Board's and Auditors thereon (**Ordinary Resolution**).
2. Appointment of a Director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).

**II. Special Business:**

3. Appointment of Ms. Swati Kushwah (DIN: 08494474) as a Woman Independent Director of the Company (**Ordinary Resolution**).
4. Appointment of Mr. Negendra Singh (DIN: 07756704) as an Independent Director of the Company (**Ordinary Resolution**).
5. Approval for request received from Ruchi Soya Industries Limited for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category (**Ordinary Resolution**).
6. Approval for Capital Reduction of 4,80,95,701 equity shares of Rs. 10/- each of the Company (**Special Resolution**).

Thereafter the Members who had registered themselves as speakers in accordance with the procedure prescribed in the Notice of the 33<sup>rd</sup> AGM were invited to raise their questions/queries for which they had registered as speakers. The questions/queries as raised by the Members were satisfactorily replied.



The Chairman further informed the Members that e-voting facility was also available at the 33<sup>rd</sup> AGM for Members who had not cast their vote through remote e-voting.

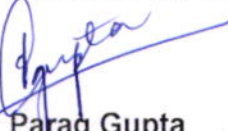
Further the Chairman informed that the result of remote e-voting and e-voting at the 33<sup>rd</sup> AGM will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange i.e. BSE Limited and the same would also be posted on the Company's website viz. [www.imecservices.in](http://www.imecservices.in).

The meeting concluded at 1:14 p.m. with a vote of thanks by the Chairman who also wished everyone a safe and healthy future.

Thank you

Yours truly,

**For IMEC Services Limited**



**Parag Gupta**  
Company Secretary  
M. No. A50725

