



05<sup>th</sup> March, 2024

**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 Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Monday, March 04, 2024 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 EGM 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 EGM and has submitted her report on all the resolutions contained in the Notice of the EGM.

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

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**



**Sakshi Goel**  
**Company Secretary**

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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

## Voting Results

General information about company	
Scrip code	511628
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE417D01012
Name of the company	IM+ CAPITALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-03-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:19 PM

Scrutinizer Details	
Name of the Scrutinizer	CHETNA BHOLA
Firms Name	CHETNA BHOLA & ASSOCIATES
Qualification	CS
Membership Number	A41283
Date of Board Meeting in which appointed	07-02-2024
Date of Issuance of Report to the company	05-03-2024

Voting results	
Record date	02-02-2024
Total number of shareholders on record date	1761
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	1754
<b>No. of resolution passed in the meeting</b>	
	2
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

Agenda-wise Disclosure

Resolution required: (Ordinary/ <del>Special</del> )				<b>Ordinary Resolution:</b> Resolution No. 1: Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association 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 and Promoter Group	E-Voting	6245183	4816178	77.12	4816178	0	100.00	0.00
	Poll		1429005	22.88	1429005	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>6245183</b>	<b>100</b>	<b>6245183</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-Voting	3656414	25160	0.69	25160	0	100.00	0.00
	Poll		37290	1.01	37290	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>62450</b>	<b>1.70</b>	<b>62450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>9901597</b>	<b>6307633</b>	<b>63.70</b>	<b>6307633</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Agenda-wise Disclosure

Resolution required: ( <del>Ordinary</del> /Special)				<b>Special Resolution:</b> Resolution No. 2: Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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
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	Poll		1429005	22.88	1429005	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>6245183</b>	<b>100</b>	<b>6245183</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institution	E-Voting	3656414	25160	0.69	25160	0	100.00	0.00
	Poll		37290	1.01	37290	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>62450</b>	<b>1.70</b>	<b>62450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>9901597</b>	<b>6307633</b>	<b>63.70</b>	<b>6307633</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# CHETNA BHOLA & ASSOCIATES

Company Secretaries  
(A commercial unit of SCS Group)

**Off.:** D-66, Chhattarpur Enclave I, Delhi – 110074  
376/12, Multani Chowk, Hisar, Haryana - 125001

**Contact:** +91-7206266634; +91-7988842449

**Email:** [compliance@shukraa.in](mailto:compliance@shukraa.in); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) 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**

Dear Sir,

**Sub.: Consolidated Report on Scrutinizer on remote e-voting and electronic voting during the Extraordinary General Meeting (“EGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, of the IM+ Capitals Limited held on Monday, March 04, 2024 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**

I, Chetna Bhola, Practicing Company Secretary and Partner of M/s Chetna Bhola & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of the IM+ Capitals Limited (“the Company”) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purposes of scrutinizing the remote e-voting and e-voting during the EGM pursuant to the Section 108 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the EGM of the IM+ Capitals Limited (“Company”) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder (“Act”) and the SEBI Listing Regulations relating to voting through electronic means



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(by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited (“LIPL”) the service provider.
3. The notice dated February 07, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the EGM of the Company.
4. The Company had availed the e-voting facility offered by offered by LIPL for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of February 02, 2024, were entitled to vote on the resolutions as contained in the Notice of EGM.
6. In accordance with the Notice of the EGM and the advertisement published pursuant to Rule 20(4)(v) the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. on Friday, March 01, 2024 and closed at 05:00 P.M. on Sunday, March 03, 2024 and the e-voting module was blocked by LIPL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by LIPL at the EGM.
8. The votes were unblocked March 03, 2024 at 05:00 P.M. in the presence of two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from the LIPL e-voting system at <https://instavote.linkintime.co.in>.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EGM in respect of the said resolutions:



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**Item No. 1:** Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.

**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	28	48,41,338	100	0	0	0	0	0
E-voting at EGM	12	14,66,295	100	0	0	0	0	0
<b>Total</b>	<b>40</b>	<b>63,07,633</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.

**Item No. 2:** Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.

**Type of Resolution:** Special 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	28	48,41,338	100	0	0	0	0	0
E-voting at EGM	12	14,66,295	100	0	0	0	0	0
<b>Total</b>	<b>40</b>	<b>63,07,633</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** The special resolution was passed with requisite consent.



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## 11. Custody of records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

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

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

**CHETNA**  
**BHOLA**

Digitally signed by  
CHETNA BHOLA  
Date: 2024.03.05  
17:02:37 +05'30'

**Chetna Bhola**  
**Partner**

**Date:** March 05, 2024

**Place:** New Delhi

**Mem. No.:** A41283; **C.P. No.:** 15802

**UDIN:** A041283E003540922