



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)

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Date: 26<sup>th</sup> September, 2019

<p><b>To</b> <b>The General Manager,</b> Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001</p> <p><i>Scrip Code: 532614</i></p>	<p><b>To</b> <b>The Manager,</b> <b>Listing Department,</b> 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: Summary of the proceedings of the Annual General Meeting held on September 25, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on September 25, 2019.

Please take the above information on records and acknowledge the receipt.

Yours faithfully,

**For Impex Ferro Tech Limited**

*Richa Agarwal*  
**Richa Agarwal**  
**Company Secretary**  
Encl: As above



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## Proceedings of 24<sup>th</sup> Annual General Meeting of M/s. Impex Ferro Tech Limited

1. The 24<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Impex Ferro Tech Limited was held on Wednesday, the 25<sup>th</sup> day of September, 2019 at 3.00 P.M. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata – 700 020.
2. The Chairman of the Meeting Mr. Suresh Kumar Patni was unable to attend the meeting due to some important business conference, hence in his absence Mr. Ankit Patni took the chair after approval from shareholders. Mr. Sharat Malik and Mrs. Sujata Agarwal was also not present in the meeting as they are out of town.

The Company Secretary, Chief Financial Officer, representative of Statutory Auditors and Secretarial Auditor were also present.

3. Total 68 members including proxies and authorised representative of Companies attended the AGM as per record.
4. The Chairman welcomed the members at AGM and informed that requisite quorum was present and called the meeting to order.
5. The Chairman then introduced all the directors present on the dais.
6. With consent of the members, the Notice convening the 24<sup>th</sup> AGM including explanatory statements under Section 102 of the Companies Act, 2013 was taken as read.
7. The Chairman informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholdings and other statutory registers/records were available at the meeting venue and the same would remain open and accessible during the continuance of the meeting to the shareholders.
8. Mr. Ankit Patni, Chairman thereafter delivered the speech in which he gave an overview of the business along with its optimism of future progress and financial performance of the Company for the year ended 31<sup>st</sup> March, 2019.





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9. The Chairman read out the observations and remarks raised in Statutory Auditors report and Secretarial Auditors report and also the replies of the same from the Management of the Company.
10. The Chairman stated that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an e-voting facility has been provided to all the members of the Company through e-voting platform of Central Depositories (India) Services Limited (CDSL) and the same has been completed. He further stated that members who are unable to cast their votes electronically may vote through ballot paper in the AGM.
11. The Chairman conducted the proceeding of the items one by one as mentioned in the notice of the 24<sup>th</sup> AGM.

Thereafter, all the resolution required to be passed where duly proposed and seconded as under:

***Ordinary Business:***

1. Adoption of the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2019 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon (**Ordinary Resolution**).
2. Appointment of Mr. Suresh Kumar Patni (DIN:00032674), as a Director, liable to retire by rotation (**Ordinary Resolution**).
3. Re-appointment of M/s. R. Kothari & Company, Chartered Accountants, (FRN:307069E) as Statutory Auditors of the Company for further period of one (1) year (**Ordinary Resolution**).







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***Special Business:***

4. Approval of Related Party Transactions with Ankit Metal & Power Limited (**Ordinary Resolution**).
5. Re-appointment of Mrs. Sujata Agarwal (DIN: 06833458) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 9th October, 2019 (**Special Resolution**).
6. Appointment of Mr. Sharat Malik (DIN: 08529458) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
7. Appointment of Mr. Debasish Mukherjee (DIN: 08529465) as a Non-Executive Independent Director of the Company (**Ordinary Resolution**).
8. Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), as the Cost Auditor of the Company for the F.Y 2019-20 (**Ordinary Resolution**).
12. Members who did not cast their votes through e-voting were provided an opportunity to vote through ballot paper in the AGM.
13. The Scrutinizers took the custody of ballot box after ensuring that all the members participating in the poll have cast their votes.
14. The members were also informed that the consolidated results of e-voting and voting through ballot paper shall be declared through the Stock Exchanges along with the Scrutinizer's Report and the same shall also be placed on the websites of the Company and Central Depositories (India) Services Limited (CDSL).
15. The AGM concluded with a vote of thanks at 3.15 P.M.

