

IMEC/BSE/25/2021-22

August 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated August 28, 2021.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. August 28, 2021 have considered, approved and taken on record the following:

1. The Company had vide letter IMEC/BSE/40/2020-21 dated November 27, 2020 informed BSE Limited about the request received from Ruchi Soya Industries Limited (RSIL) for seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category; in this regard further clarifications had been sought from RSIL for the rationale on the basis of which the request had been made and after being satisfied of the clarifications as received from RSIL, the Board has analyzed the concerned request and approved the re-classification, subject to the approval of the Members and BSE Limited and/or such other approvals, if any, as may be required.
2. Recommended the Scheme of Arrangement of Reduction of Share Capital of the Company consequent upon receipt of "Observation Letter/No-objection Letter" from BSE Limited; for approval of the Members of the Company at the 33rd Annual General Meeting (AGM) of the Company.
3. The 33rd Annual General Meeting (AGM) of the Members of IMEC Services Limited will be held on Thursday, September 30, 2021 through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; and



4. Finalization of notice for the 33rd Annual General Meeting for the Financial Year ended March 31, 2021.

The meeting commenced at 2:30 p.m. and concluded on 4:10 p.m.

In compliance with the aforementioned circulars, the Annual Report for the financial year 2020-21, comprising the AGM Notice, standalone and consolidated financial statements for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be annexed thereto, will be sent only through e-mail to all the Members/Beneficial Owners of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s).

The Notice of AGM and Annual Report for the financial year 2020-21 will also be placed on the website of the Company at www.imecservices.in.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited



Parag Gupta
Company Secretary
M. No. A50725

