



**Date: 19.04.2024**

**BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 511628**

**Subject: Outcome of Postal Ballot Voting (including e-voting) Result as per SEBI (LODR) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that members of the Company have approved, through Postal Ballot Voting (including e-voting) process, the following special business stated in the Postal Ballot Notice dated 18<sup>th</sup> March, 2024:

1. Change in name of the Company from ‘IM+ Capitals Limited’ to ‘Fedders Holding Limited’ and consequential alteration to MOA and AOA of the Company.

The remote e-voting period under the Notice was ended on Thursday, 18<sup>th</sup> April, 2024 at 5:00 P.M. and thereafter, Scrutinizer –Ms. Chetna Bhola, Partner of M/S Chetna Bhola & Associates, Practicing Company Secretary –has submitted their report to the Chairman. Accordingly, the results of the Postal Ballot were declared by Chairman on 19<sup>th</sup> April, 2024.

We are attaching herewith copy of Scrutinizer’s Report in respect of the above matter.

**Thanking you  
For & on behalf of IM+ Capitals Limited**



**Sakshi Goel  
Company Secretary & Compliance officer**

**Encl: As above**



# 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:** 011-41675353; +91-7988842449

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

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies  
(Management and Administration) Rules. 2014]

To

**The Chairman**

**IM+ Capitals Limited**

**CIN: L74140UP1991PLC201030**

**C-15, RDC, Raj Nagar,**

**Ghaziabad - 201001, Uttar Pradesh**

Dear Sir,

**Sub.: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated March 18, 2024**

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 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes or scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated March 18, 2024, and I submit my report as under:

### **1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013. as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5,



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2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated March 18, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

## **2. Scrutinizer's Responsibility**

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 Postal Ballot Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited ("Link Intime") the service provider.

The Company had availed the e-voting facility offered by Link Intime for conducting e-voting by electronic means.

## **3. "Cut-off Date"**

The shareholders of the Company holding shares as on the cut-off date of March 15, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

## **4. Postal Ballot Process**

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Wednesday, March 20, 2024 at 09:00 A.M (IST) and ended on



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Thursday, April 18, 2024, 05:00 P.M (IST), and the e-voting module was blocked by Link Intime thereafter.

- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on April 18, 2024, post closure of e-voting period from the portal of Link Intime, and was witnessed by two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company and / or the Link Intime.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Link Intime e-voting system, at <https://instavote.linkintime.co.in>.

## 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution(s):

**Item No. 1:** Change in name of the Company from ‘IM+ Capitals Limited’ to ‘Fedders Holding Limited’ and consequential alteration to MOA and AOA of the Company.

**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	40	48,42,010	99.9997	10	14	0.0003	0	0
<b>Total</b>	<b>40</b>	<b>48,42,010</b>	<b>99.9997</b>	<b>10</b>	<b>14</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

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



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## 6. 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: 2024.04.19  
11:07:12 +05'30'

**Chetna Bhola**  
**Partner**

**Mem. No.: A41283; C.P. No.: 15802**  
**UDIN: A041283F000182611**

**Date:** April 19, 2024  
**Place:** New Delhi