

**IMPEX FERRO TECH LIMITED**

26th September, 2012

To
The Listing Department
BSE Limited
P. J. Towers, 25th Floor
Dalal Street
Mumbai - 400 001

Ref: Script Code: 532614

Sub: Proceeding/ Outcome of the Annual General Meeting of the Company under Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to above please note the proceeding/business transacted at the Annual General Meeting of the members of the Company held today at 10:00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020.

Ordinary Business:

1. The Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon was considered and adopted.
2. Mr. Ankit Patni, who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company.
3. Mr. Ashok Kumar Jain, who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company
4. M/s. S. Jaykishan, Chartered Accountants, was appointed as the Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and the Board of Directors of the Company was authorized to fix their remuneration.

Special Business:

5. Mr. Vijay Kumar Jain who was appointed as an Additional Director of the Company by the Board of Directors on 12th December, 2011 was appointed as a Director of the Company, liable to retire by rotation.

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Reg. Off : 35, Chittaranjan Avenue 4th Floor Kolkata - 700 012



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6. Mr. Satish Kumar Singh who was appointed as an Additional Director of the Company by the Board of Directors on 24th August, 2012 was appointed as a Director of the Company, liable to retire by rotation.
7. Pursuant to the provisions of Section 198, 269, 309 and other applicable provisions, if any, read with Schedule XIII and of the Companies Act, 1956, the appointment of Mr. Satish Kumar Singh as an Executive Director of the Company for a period of 3 (three) years w.e.f 24.08.2012 was approved.

All the above business were passed with the majority vote of the members present at the meeting

We hope you will find the above in order.

For Impex Ferro-Tech Limited

Ankit Patni
(Director)

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