



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)

Fax : (0341) 2522 961

27th September, 2014

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 on 27th September, 2014 at 10:00 a.m. at PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata - 700 106.

Ordinary Business:

1. The Audited Balance Sheet as at 31st March, 2014 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 (DIN: 00034907), who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company.
3. M/s R. Kothari & Company, Chartered Accountants, was appointed as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Twenty Fourth (24th) Annual General Meeting of the Company subject to ratification by members at every Annual General Meeting held after this Annual General Meeting and the Board of Directors of the Company was authorised to fix their remuneration.





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Special Business:

4. Mr. Ashok Kumar Jain (DIN: 02223047) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
5. Mr. Jay Shanker Shukla (DIN: 06391367) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
6. Mr. Santosh Kumar Khandelwal (DIN: 06607979) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
7. Pursuant to the provisions of Sections 14 and other applicable provisions of Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force the draft regulations contained in the Articles of Association be and are hereby approved and adopted in substitution, and to entire exclusion, of the regulations contained in the existing Articles of Association of the Company.
8. Pursuant to the provisions of Sections 148(2) and other applicable provisions of Companies Act, 2013, the remuneration of Rs. 35,000/- plus applicable taxes and re-imburement of out of pocket expenses payable to M/s. A.J.S. & Associates, Cost Accountant (Registration No. 0001060) who has been re-appointed by the





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Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the year ending 31st March, 2015 be ratified.

All the above businesses were declared and carried with requisite majority by the shareholders of the Company.

We hope you will find the above in order.

For Impex Ferro-Tech Limited

Mamata Chakraborty
(Company Secretary)
(PAN: AOLPC5337H)

