



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

Date: 27th September, 2014

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: BSE Scrip Code: 532614; NSE Symbol: IMPEXFERRO

Sub: Outcome of 19TH Annual General Meeting held on Saturday the 27th September, 2014 and voting results as per clause 35A of the Listing Agreement

Dear Sir/ Madam, *

We wish to inform you that the 19th Annual General Meeting ("AGM") of the members of the Company was held on Saturday, the 27th August 2014 at 10.00 A.M. at PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata- 700 106.

In accordance with Clause 35B of the amended Listing Agreement, the Company had provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice convening AGM. The e-voting period commenced on Sunday, 21st September, 2014 at 10.01 am and ended on Tuesday, the 23rd September, 2014 at 6.00 pm (both days inclusive). Based on the report dated 24th September, 2014 submitted by M/s. A J & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for E-voting, the Chairman of the AGM declared that all the resolutions contained in Item No. 1 to 8 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

In compliance with the requirement under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.





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

Thanking You,
Yours faithfully,

For Impex Ferro Tech Limited



Mamata Chakraborty
Company Secretary
PAN – AOLPC5337H

Encl: As above

Annexure

19th Annual General Meeting (AGM) of Impex Ferro Tech Limited – details of voting results

Date of AGM	27th September, 2014
Total No. of Shareholders as on Record Date (being the cut off date for determining shareholders entitled to e-voting 8 th August, 2014)	8,435
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public:	10 116
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.
Mode of Voting	E-voting

Agenda wise:

ORDINARY BUSINESS:

Item No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public –	0	0	0	0	0	0.00	0.00



Institutional Holders							
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Ankit Patni (DIN: 00034907), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

Item No. 3: Ordinary Resolution:

Appointment of M/s R. Kothari & Company, Chartered Accountants (FRN: 307069E), as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:



Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution:

Appointment of Mr. Ashok Kumar Jain (DIN: 02223047) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00



Item No. 5: Ordinary Resolution:

Appointment of Mr. Jay Shanker Shukla (DIN: 06391367) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

Item No. 6: Ordinary Resolution:

Appointment of Mr. Santosh Kumar Khandelwal (DIN: 06607979) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856



The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

Item No. 7: Special Resolution:

Amendment in Articles of Association.

Resolution required	Special
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00



Item No. 8: Ordinary Resolution:

Re-Appointment of M/s. A. J. S. & Associates, Cost Accountant (Registration No. 0001060), as the Cost Auditor of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,79,854
Votes cast against the resolution	2
Total	5,44,79,856

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes – in Favour	No. of Votes – Against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	54429846	54429846	100.00	54429846	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0.00	0.00
Public-Others	27166758	50010	0.18	50008	2	99.99	0.00
Total	81596604	54479856	66.77	54479854	2	99.99	0.00

