



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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Date: 29th September, 2016

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: **Summary of the proceedings of the Annual General Meeting held on September 27, 2016**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 21st Annual General Meeting of the Company held on September 27, 2016.

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

Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal
Company Secretary
Encl: As above

**SUMMARY OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING
HELD ON SEPTEMBER 27, 2016**

The 21st Annual General Meeting ("AGM") of the members of **Impex Ferro Tech Limited** ('the Company') was held on Tuesday, 27th September, 2016 at 10.00 a.m. at 'AIKATAN', Eastern Zonal Cultural Centre (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata – 700 097 and concluded at 10.30 a.m.

- Mr. Suresh Kumar Patni, Chairman of the Company took the chair.
- 80 Members were present in person including proxy at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- The AGM was attended by all the Directors of the Company except Mr. Ankit Patni, Mr. Satish Kumar Singh and Mr. Nanda Samai, Company Secretary, Chief Financial Officer, representative of Statutory Auditors and Secretarial Auditor.
- The Chairman delivered his speech on the performance of your Company for fiscal year 2015-16.
- The Chairman then introduced all the Directors present on the dias.
- The Chairman read the disclaimer and observations and replies the same in Independent Auditors report and Secretarial Auditors report.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM.
- Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting after all the matters have been deliberated upon by the members.
- The Chairman conducted the proceeding of the Items one by one as mentioned in the notice of the 21st AGM except item No. 2 relating to appointment of Mr. Suresh Kumar Patni as a Director, liable to retire by rotation. The Chairman being an interested Director for the Item no. 2, with the consent of members present, requested Mr. Rohit Jain to take the Chair. Mr. Rohit Jain conducted the proceedings for the Item No. 2 of the Notice of AGM.



The following items of business, as per the Notice of AGM dated August 12, 2016 were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon.
2. Appointment of Mr. Suresh Kumar Patni, as a Director, liable to retire by rotation.
3. Ratification of appointment of M/s. R. Kothari & Co., Chartered Accountants, as the Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Ankit Patni as a Director of the Company.
5. Ratification of remuneration payable to M/s A.J.S & Associates, as the Cost Auditor of the Company for the F.Y 2016-17.

All the resolutions were passed with requisite majority.

Please take the same on record.

