



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: 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: IMPEXFERO

Sub: Outcome of 21st Annual General Meeting held on Tuesday the 27th September, 2016 and voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, the 27th September, 2016 at 10.00 A.M. at AIKATAN, Eastern Zonal Cultural Conference (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata- 700 097.

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015), the Company had provided the facility of voting process to the shareholders both through electronic means and by use of Ballot. The e-voting period commenced on Saturday, 24th September, 2016 at 10.01 am and ended on Monday, the 26th September, 2016 at 5.00 pm (both days inclusive). Based on the report dated 28th September, 2016 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 5 of the Notice of Annual General Meeting were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Ballot.

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.

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



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ANNEXURE

Format for Voting Result

Date of the AGM	September 27, 2016
Total Number of Shareholders on record date	11,695
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	79
Total	90
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		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 & Directors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7581	0.028	7281	300	96.043	3.957
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11962	0.044	11658	304	97.459	2.541
Total		87931604	60585948	68.901	60585644	304	99.999	0.001





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2 Ordinary Business			To appoint Director In place of Mr. Suresh Kumar Patni, who retires by rotation and eligible for reappointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001

3 Ordinary Business			Appointment of M/s. R Kothari & Co., Chartered Accountants as Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7581	0.028	7279	302	96.016	3.984
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11962	0.044	11656	306	97.442	2.558
Total		87931604	60585948	68.901	60585642	306	99.999	0.001





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4 Special Business			Appointment of Mr. Ankit Patni as Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001

5 Special Business			Ratification of remuneration payable to M/s A.J.S & Associates , Cost Accountant, as the Cost Auditor of the Company for the F.Y 2016-17					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001



A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLETIME PRACTICE

REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
IMPEX FERRO TECH LIMITED

Re.: 21st (Twenty- First) Annual General Meeting of the Equity Shareholders of Impex Ferro Tech Limited held on September 27, 2016 at 10:00 A.M. at the 'Aikatan', Eastern Zonal Cultural Center (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata-700 097.

Dear Sir,

By the Board of Directors of your company vide its resolution dated August 12, 2016, I, CS Abhijeet Jain of A J & Associates, Practicing Company Secretaries, having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on September 27, 2016 at 10:00 A.M. at the 'Aikatan', Eastern Zonal Cultural Center (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata-700 097.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. The Equity Shareholders holding shares as on 20th September, 2016, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.
2. The time fixed for closing of the remote e-voting was on 26th September, 2016 at 5 p.m.
3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling locked in my presence with due identification marks placed by me.



Diamond Chambers, 4, Chowringhee Lane, Block - I, 4th Floor, Suite # 4M, Kolkata - 700 016
Phone : (033) 3298 1515 / 3030, Fax : +91-33 2252 1457, Mobile : 98311 03320, E-Mail : ajasso.jain4@gmail.com, ajasso@rediffmail.com

4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After the closure of e-voting and conclusion of the Annual General Meeting and considering the votes casted in the AGM, we have unblocked the votes casted through remote e-voting, in the presence of two witnesses, viz., Pritika Jain and Manisha Agarwal, who are not in the employment of the Company.
7. The combined result of the voting is as under:

a) **Resolution 1:** *Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2016 Including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:*

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
35	60585644	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	304	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid/not voted	Total number of votes cast by them
3	275

b) **Resolution 2:** *Ordinary Resolution to re-appoint Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment:*

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
33	60585442	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	306	0.01

iii. Invalid votes:

Total number of members whose votes were declared Invalid/not voted	Total number of votes cast by them
4	475

c) **Resolution 3:** Ordinary Resolution to ratify the appointment of M/s R. Kothari & Company, Chartered Accountants (Firm Registration No: 307069E), as statutory auditors of the Company and fix their remuneration:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
34	60585642	99.99

i. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	306	0.01

ii. Invalid votes:

Total number of members whose votes were declared invalid/not voted	Total number of votes cast by them
3	275

d) **Resolution 4:** Ordinary Resolution to appoint Mr. Ankit Patni (DIN:- 00034907) as a Non-Executive Promoter Director of the Company:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
33	60585442	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	306	0.01

