



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

September 5, 2016

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

Ref: Scrip Code No. - 532614

Subject: Newspaper Publication – Notice of the 21st Annual General Meeting of the Company, Information of E-Voting and Book Closure

Dear Sir/ Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publication relating to Notice of the 21st Annual General Meeting of the members of the Company, information on E-voting and Book Closure as published on September 4, 2016 in "The Financial Express" in English and "Dainik Statesman" in vernacular (Bengali).

The newspaper advertisement is also uploaded on the website of the Company i.e. www.impexferrotech.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Impex Ferro Tech Limited**


Richa Agarwal
Company Secretary

**IMPEX FERRO TECH LTD.**

Regd. Office: 33, C. P. Mukherjee Road, Kolkata - 700 012
 Phone No. : 91 33 2731 0205
 Corporate Office: 3rd Floor, 122B, S. P. Mukherjee Road, Kolkata - 700 026
 Phone No. : 91-33-4016 9500/103 Fax : 91 33 40 40 5401/107
 Website : www.impexferrotech.com E-mail : info@impexferrotech.com
 CIP: 132A133A13045007562

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Impex Ferro Tech Limited is scheduled to be 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 to transact the business as set out in the Notice convening the said meeting.

The Company has on 3rd September, 2016, completed the dispatch of the physical copies of the Notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2016 and the Reports of the Auditors and Directors to the members who have not registered their e-mail address and on 2nd September, 2016, sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 12th August, 2016. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed CS Ashish Jain, Practising Company Secretary, Kolkata, as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2016. The Notice has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 19th August, 2016.

All the members are informed that:

- i. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 20th September, 2016;
- ii. The remote e-voting shall commence from Saturday, 24th September, 2016 at 10.01 a.m. and shall end on Monday, 26th September, 2016 at 5.00 p.m.
- iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issu@IRTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- iv. Member may note that:
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The facility for voting through ballot paper shall be made available at the AGM.
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set out in the notice.
 - e) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The notice shall be displayed on the website of the Company, i.e. www.impexferrotech.com and on the website of CDSL: www.evotingindia.com in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll free no. : 1800-200-5933 or contact to Mr. Moloy Bhawan: Horizon Building, 57, Jawaharlal Nehru Road, near Rabindra Sadar Metro Station, 2nd Floor, Kolkata - 700 071 at the designated email id: mfoty@cdslindia.com and telephone no. 033-32874850.

Pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the said AGM.

By Order of the Board
For Impex Ferro Tech Limited

Date : 3rd September, 2016
Place : Kolkata

Nicha Agarwal





IMPEX FERRO TECH LTD.

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By Order of the Board
 For Impex Ferro Tech Limited
 Sd/-
 Richa Agarwal

Date : 3rd September, 2016
 Place : Kolkata

