



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  
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P.S. Kulti, Dist. : Burdwan, Pin - 713 369  
West Bengal  
Ph : (0341) 2522 248 (3 lines)  
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Date: 22<sup>nd</sup> September, 2017

<p>To <b>The General Manager,</b> Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 532614</b></p>	<p>To <b>The Manager,</b> <del>Listing Department,</del> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051</p> <p><b>Symbol: IMPEXFERRO</b></p>
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Sub: Summary of the proceedings of the Annual General Meeting held on September 21, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on September 21, 2017.

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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**SUMMARY OF THE PROCEEDINGS OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON  
SEPTEMBER 21, 2017**

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of **Impex Ferro Tech Limited** ('the Company') was held on Thursday, September 21, 2017 at 3.00 p.m. at Paschim Banga Bangla Academy, **Rabindra Okakura Bhavan**, DD-27/A/1, DD Block, Salt Lake Sector-I, Kolkata- 700 064.

- Mr. Suresh Kumar Patni, Chairman of the Company took the chair.
- 61 Members were present in person including proxy at the Meeting. The requisite quorum being present, the Chairman called the meeting in order.
- The meeting was attended by all the Directors of the Company except Mr. Ankit Patni, and Mr. Ravindra Kumar Mehra due to their some pre occupation. The Company Secretary, Chief Financial Officer, representative of Statutory Auditors, Secretarial Auditor and Cost Auditor were also present.
- The Chairman then introduced all the Directors present on the dias.
- The Chairman delivered his speech on the performance of the Company for fiscal year 2016-17 in which he gave an overview of the business and financial performance of the Company for the year ended on 31.03.2017.
- The Chairman read the observations and management's comments on the Independent Auditors Report and Secretarial Auditors Report.
- The Chairman stated that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an e-voting facility has been provided to all the members of the Company through e-voting platform of Central Depositories Services (India) Limited (CDSL) and the same has been completed. He further stated that members who are unable to cast their votes electronically may vote through ballot paper in meeting.



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- The Chairman conducted the proceeding of the Items one by one as mentioned in the notice of the 22<sup>nd</sup> Annual General Meeting.
- The following items of business, as per the Notice dated August 11, 2017 were transacted at the meeting:

***Ordinary Business:***

1. Adoption of the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon (**Ordinary Resolution**).
2. Appointment of Mr. Satish Kumar Singh (DIN : 05295625), as a Director, liable to retire by rotation (**Ordinary Resolution**).
3. Ratification of appointment of M/s. R. Kothari & Co. (FRN : 307069E), Chartered Accountants, as the Statutory Auditors of the Company (**Ordinary Resolution**).

***Special Business:***

4. Appointment of Mr. Ravindra Kumar Mehra (DIN : 07898952) as an Independent Director of the Company (**Ordinary Resolution**).
5. Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), as the Cost Auditor of the Company for the F.Y 2017-18 (**Ordinary Resolution**).

All the resolutions were passed with requisite majority.

- The members were also informed that the consolidated results of e-voting and voting through ballot paper along with the Scrutinizer's Report shall be declared at the Corporate Office of the Company and the same shall be uploaded on the website of the Company and Central Depositories Services (India) Limited (CDSL).
- Before concluding his speech, the Chairman thanked the Company's Bankers,



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Shareholders, his fellow Board members, the employees and other stakeholders for their valuable support, co-operation and suggestions.

- The AGM concluded with a vote of thanks at 3.50 p.m.