



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 1, 2017

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 22nd Annual General Meeting of the members of the Company, information on E-voting and Book Closure as published on 1st September, 2017 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

Richa Agarwal
Company Secretary & Compliance Officer



**IMPEX FERRO TECH LTD.**
Regd. Office: 35, C. R Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0235
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 028
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website : www.impexferrotech.com; E-mail: cs@impexferrotech.com
CIN : L37101WB1995PLC071996

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Impex Ferro Tech Limited is scheduled to be held on Thursday, 21st September, 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 to transact the business as set out in the Notice convening the said meeting.

The Company has on 28th August, 2017, completed the dispatch of the physical copies of the Notice of the AGM, Annual Report containing Audited Accounts for the year ended 31st March, 2017 and the Reports of the Auditors' and Directors' to the members who have not registered their e-mail address and on 30th August, 2017, sent the same, through electronic means to the members whose e-mail ids 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 11th August, 2017. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed CS Hanuman Mai Chhoraria, Practicing 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 14th September, 2017. The Notice has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 18th August, 2017.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 14th September, 2017;
- The remote e-voting shall commence from Monday, 18th September, 2017 at 10.01 a.m. and shall end on Wednesday, 20th September, 2017 at 5.00 p.m.
- 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. 14th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer@RTA. 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.
- Member may note that:
 - 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.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - 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.
 - 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.
 - 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.
 - The Scrutinizer shall after the conclusion of voting at the general meeting, 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 48 hours 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 authorised 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.: 1800-200-5533 or contact to Mr. Moloy Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata - 700 016 at the designated email id: moloyb@cdslindia.com and telephone no. 8620274880.

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 Thursday, 14th September, 2017 to Thursday, 21st September, 2017 (both days inclusive) for the said AGM.

By Order of the Board
For Impex Ferro Tech Limited

Place: Kolkata
Date: 31st August, 2017

Sd/-
Richa Agarwal
Company Secretary & Compliance Officer

**IMPEX FERRO TECH LTD.**

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 - 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 general meeting, 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 48 hours 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 authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

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For Impex Ferro Tech Limited

Place: Kolkata
Date: 31st August, 2017

Sd/-
Richa Agarwal
Company Secretary & Compliance Officer