



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: 22<sup>nd</sup> September, 2017

<b>To</b> <b>The General Manager,</b> Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532614</b>	<b>To</b> <b>The Manager,</b> <b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051  <b>Symbol: IMPEXFERRO</b>
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**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting held on Thursday, the 21<sup>st</sup> September, 2017 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 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company was held on Thursday, the 21<sup>st</sup> 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.

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 Monday, 18<sup>th</sup> September, 2017 at 10.01 am and ended on Wednesday, the 20<sup>th</sup> September, 2017 at 3.50 pm (both days inclusive). Based on the report dated 22<sup>nd</sup> September, 2017 submitted by M/s. H. M. Choraria & Co., 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**



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### Format for Voting Result

Date of the AGM		September 21, 2017
Total Number of Shareholders on record date		11,392
No. of shareholders present in the meeting either in person or through proxy :		
Promoter & Promoter group		11
Public		50
Total		61
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, 2017 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon - Ordinary Resolution					
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7340	2500	74.593	25.41
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,889	0.044	9,389	2,500	78.97	21.03
Total		8,79,31,604	6,05,85,875	68.90	6,05,83,375	2,500	99.996	0.004

2 Ordinary Business			Appointment of Director in place of Mr. Satish Kumar Singh, who retires by rotation and eligible for reappointment - Ordinary Resolution.					
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	6,07,64,846	5,42,38,986	89.260	54238986	0	100.000	0.000
	Poll		63,35,000	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		6,05,73,986	99.686	6,05,73,986	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	2,71,66,758	7,381	0.027	7079	302	95.908	4.092
	Poll		4,381	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		11,762	0.043	11456	306	97.398	2.602
Total		8,79,31,604	6,05,85,748	68.901	6,05,85,442	306	99.999	0.001





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3 Ordinary Business			Ratification of Appointment of M/s. R Kothari & Co., Chartered Accountants as Auditors for the financial year 2017-18 - Ordinary Resolution.					
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	6,07,64,846	5,42,38,986	89.260	5,42,38,986	0	100.000	0.000
	Poll		63,35,000	10.425	63,35,000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.686	6,05,73,986	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	2,71,66,758	7,581	0.028	7,279	302	96.016	3.984
	Poll		4,381	0.016	4,377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,962	0.044	11,656	306	97.442	2.558
Total		8,79,31,604	6,05,85,948	68.901	6,05,85,642	306	99.999	0.001

4 Special Business			Appointment of Mr. Ravindra Kumar Mehra (DIN : 07078952) as Independent Director of the Company - Ordinary Resolution.					
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	6,07,64,846	5,42,38,986	89.260	5,42,38,986	-	100.000	0.000
	Poll		63,35,000	10.425	63,35,000	-	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.686	6,05,73,986	-	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	2,71,66,758	7,381	0.027	7,079	302	95.908	4.092
	Poll		4,381	0.016	4,377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,762	0.043	11,456	306	97.398	2.602
Total		8,79,31,604	6,05,85,748	68.901	6,05,85,442	306	99.999	0.001

5 Special Business			Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company for the F.Y 2017-18 - Ordinary Resolution.					
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	6,07,64,846	5,42,38,986	89.260	5,42,38,986	0	100.000	0.000
	Poll		63,35,000	10.425	63,35,000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.686	6,05,73,986	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	2,71,66,758	7,381	0.027	7,079	302	95.908	4.092
	Poll		4,381	0.016	4,377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,762	0.043	11,456	306	97.398	2.602
Total		8,79,31,604	6,05,85,748	68.901	6,05,85,442	306	99.999	0.001



# H. M. CHORARIA

Practising Company Secretary  
E-mail: [hmchoraria@gmail.com](mailto:hmchoraria@gmail.com)

Phones: (033) 2242-0196  
2243-2509  
Mobile: 9830058715  
**Room No. 401, 4<sup>th</sup> Floor**  
**14/2, Old China Bazar street**  
**Kolkata-700001**

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xii]  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Impex Ferro Tech Limited  
35, C. R. Avenue  
Kolkata-700012

Dear Sir,

**Re: Consolidated Report of Scrutinizer on voting through Polling Paper and Remote e-voting on the resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Members of Impex Ferro Tech Limited held at "Paschim Banga Bangla Academy, Rabindra Okakura Bhavan" DD-27/A/1, DD Block, Salt Lake, Sector-1, Kolkata-700 064 on Thursday, the 21<sup>st</sup> September, 2017 at 03.00 P.M.**

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C P No. 1499, was appointed by the Board of Directors of Impex Ferro Tech Limited (the Company) to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through polling papers at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended in respect of the below mentioned resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Company, held on Thursday, the 21<sup>st</sup> September, 2017 at "Paschim Banga Bangla Academy, Rabindra Okakura Bhavan" DD-27/A/1, DD Block, Salt Lake, Sector-1, Kolkata-700 064.

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 through polling papers at the AGM by the shareholders on the resolutions proposed in the Notice of the 22<sup>nd</sup> AGM 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 (by remote e-voting) and through polling papers at the AGM 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, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting through polling papers at the AGM.

The remote e-voting period commenced from 18<sup>th</sup> September, 2017 at 10.01 A. M. and ended on 20<sup>th</sup> September, 2017 at 5.00 P.M.

The Members of the Company as on the cut-off date i. e. 14<sup>th</sup> September, 2017 were entitled to vote on the resolutions as set out in the Notice dated 11<sup>th</sup> August, 2017 for the 22<sup>nd</sup> Annual General Meeting of the members of the Company.

The voting at the AGM began after the close of discussions on the Resolutions proposed at the AGM. The voting process was carried out by distributing polling papers at the AGM.

1 (one) locked ballot box was placed at the venue of the AGM for dropping of polling papers therein.

Cont....



Subsequent to the conclusion of voting through polling papers at the venue of the 22<sup>nd</sup> AGM, I counted the votes cast through polling papers and thereafter the votes cast through remote e-voting were unblocked, in the presence of two witnesses, **Shri Prem Chand Maloo** and **Ms. Sunita Chakraborty** who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Maheshwari Datamatics Private Limited, to the extent available with them and the authorizations / proxies lodged with the Company. The polling papers, which were incomplete and/or which were otherwise found defective were treated as invalid.

The relevant data relating to remote e-voting process were also reconciled with the records maintained by the Registrar and Share Transfer Agent and the authorizations lodged with me and were found to be in order.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through polling papers at the AGM, as under:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution**

- (a) **Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon; and**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	19	60581326	18	2049	37	60583375	99.9959
Voted against the resolution	3	2500	0	0	3	2500	00.0041
<b>Total</b>	<b>22</b>	<b>60583826</b>	<b>18</b>	<b>2049</b>	<b>40</b>	<b>60585875</b>	<b>100</b>
Invalid Votes	0	0	9	321	9	321	

**Item No. 2 - Ordinary Resolution**

- (b) **Appointment of a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581324	18	2049	36	60583373	99.9959
Voted against the resolution	4	2502	0	0	4	2502	00.0041
<b>Total</b>	<b>22</b>	<b>60583826</b>	<b>18</b>	<b>2049</b>	<b>40</b>	<b>60585875</b>	<b>100</b>
Invalid Votes	0	0	9	321	9	321	

Cont....



**Item No. 3 - Ordinary Resolution**

- (c) Ratification of the appointment of M/s R Kothari & Company (FRN : 307069), the Statutory Auditors and fixing their remuneration.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	19	60581326	18	2049	37	60583375	99.9959
Voted against the resolution	3	2500	0	0	3	2500	00.0041
<b>Total</b>	<b>22</b>	<b>60583826</b>	<b>18</b>	<b>2049</b>	<b>40</b>	<b>60585875</b>	<b>100</b>
Invalid Votes	0	0	9	321	9	321	

**SPECIAL BUSINESS:****Item No. 4 - Ordinary Resolution**

- (d) Appointment of Mr. Ravindra Kumar Mehra (DIN: 07898952), who was appointed as an Additional Director of the Company as Director of the Company.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581324	18	2049	36	60583373	99.9959
Voted against the resolution	4	2502	0	0	4	2502	00.0041
<b>Total</b>	<b>22</b>	<b>60583826</b>	<b>18</b>	<b>2049</b>	<b>40</b>	<b>60585875</b>	<b>100</b>
Invalid Votes	0	0	9	321	9	321	

**Item No. 5 - Ordinary Resolution**

- (e) Approval of remuneration of the M/s A.J.S & Associates, Cost Auditors (Registration No. 0000106) for the financial year 2017-18.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581324	18	2049	36	60583373	99.9959
Voted against the resolution	4	2502	0	0	4	2502	00.0041
<b>Total</b>	<b>22</b>	<b>60583826</b>	<b>18</b>	<b>2049</b>	<b>40</b>	<b>60585875</b>	<b>100</b>
Invalid Votes	0	0	9	321	9	321	

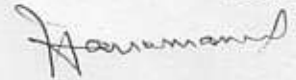


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In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained the Registers of remote e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by polling paper shall remain in my safe custody until the Chairman signs the Minutes of 22<sup>nd</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly



Place: Kolkata  
Date: 22<sup>nd</sup> September, 2017



(H M Choraria)  
Practising Company Secretary  
FCS No. 2398, C P No. 1499