



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

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

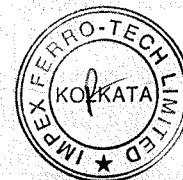
Date of the AGM	29-Sep-22
Total Number of Shareholders on Record Date	18994
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA**
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	30
Total	41

**Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting (Monday, 26th September, 2022 at 9.00 A.M. till Wednesday, 28th September, 2022 at 5.00 P.M.) and E-Voting during the AGM concluded after 15 minutes from the conclusion of AGM on Thursday, 29th September, 2022.

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

1. Ordinary Business		Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors and 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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	219484	90062	70.90513	29.09487
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	222487	90062	71.18468	28.81532
Total		87931604	60886535	69.24306	60796473	90062	99.85208	0.14792





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

2. Ordinary Business		Ordinary Resolution to appoint a Director in place of Mr.Subham Bhagat (DIN: 09070773), who retires by rotation and being eligible, offers himself for re-appointment.							
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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		60573986	99.68590	60573986	0	100.00000	0.00000	
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	217234	92312	70.17826	29.82174	
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		312549	1.15050	220237	92312	70.46479	29.53521	
Total		87931604	60886535	69.24306	60794223	92312	99.84839	0.15161	

3. Ordinary Business		Ordinary Resolution for Re-appointment of M/s. R. Kothari and Company LLP, (FRN: E300266) Chartered Accountants as Statutory Auditor of the Company for further period of One (1) year.							
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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		60573986	99.68590	60573986	0	100.00000	0.00000	
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institutional holders	Remote Evoting	27166358	221472	0.81524	217584	3888	98.24447	1.75553	
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		224475	0.82630	220587	3888	98.26796	1.73204	
Total		87931604	60798461	69.14290	60794573	3888	99.99361	0.00639	

Regd. Office : 35, Chitranjan Avenue, Kolkata - 700 012
 Phone No. : +91 33 2211 0225/26, 4064 0021/22





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
 Ph¹: (0341) 2522 248 (3 lines)
 Fax : (0341) 2522 961

4. Special Business		Ordinary Resolution for Approval of Related Party Transaction with M/s. Ankit Metal and Power Limited.						
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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	219584	89962	70.93744	29.06256
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	222587	89962	71.21667	28.78333
Total		87931604	60886535	69.24306	60796573	89962	99.85225	0.14775

5. Special Business		Special Resolution for appointment of Mr. Ranjeet Kumar Burnwal (DIN: 07479341) as Executive Director of the Company for period of 3 years						
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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	217584	91962	70.29133	29.70867
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	220587	91962	70.57677	29.42323
Total		87931604	60886535	69.24306	60794573	91962	99.84896	0.15104





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

6. Special Business		Ordinary Resolution for Ratification of remuneration payable to M/s A.J.S and Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company.						
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	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	221472	0.81524	219334	2138	99.03464	0.96536
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224475	0.82630	222337	2138	99.04756	0.95244
Total		87931604	60798461	69.14290	60796323	2138	99.99648	0.00352

Impex Ferro Tech Limited

Rishi Laha
Company Secretary

