



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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132A, S.P. Mukherjee Road, Kolkata - 700 026  
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Kadavita Dendua Road, P.O. Kalyaneshwari,  
P.S. Kulti, Dist. : Burdwan, Pin - 713 369  
West Bengal  
Ph : (0341) 2522 248 (3 lines)  
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Date: 26<sup>th</sup> September, 2025

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| <p>To<br/><b>The General Manager,</b><br/>Department of Corporate Services,<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street, Mumbai- 400 001</p> <p><i>Scrip Code: 532614</i></p> | <p>To<br/><b>The Manager,</b><br/><b>Listing Department,</b><br/>National Stock Exchange of India Limited<br/>Exchange Plaza, Bandra Kurla Complex<br/>Mumbai – 400 051</p> <p><i>Symbol: IMPEXFERRO</i></p> |
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Sub: Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting held on June 10, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 26<sup>th</sup> day of September, 2025 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company. The meeting scheduled commencement was at 3.00 p.m.

Mr. Ashok Kumar Sarawagi, Resolution Professional (RP) of the company, Chaired the meeting. At the beginning and after confirming the number of shareholders present through video conferencing, it was informed that requisite quorum was present in the AGM. RP welcomed the shareholders and informed that the meeting was held through video conference in accordance with the circulars issued by MCA. Before the conclusion of AGM, the total distinct number of members was 53 as per data provided by CDSL.

None of the Directors were present through Video Conference from their respective location. Mr. Vishnu Kumar Tulsyan, of M/s V K Tulsyan & Co LLP, Statutory Auditors of the company was present and joined through Video Conference from their respective locations. The Secretarial Auditor Mr. Abhijeet Jain of M/s. A J & Associates, Practicing Company Secretary were present and joined through Video Conference from their respective locations. The Secretarial Auditor was appointed as Scrutinizer for ensuring voting being carried out in fair and transparent manner.

The RP declared with the permission of the members that the notice convening the 30<sup>th</sup> Annual General Meeting and the Directors' Report having been circulated already, be taken as read. RP brief the company financial performance for the year FY 2024-25. The qualifications made by Statutory Auditor as well as Secretarial Auditor be taken as read with the permission of the members present along with the Management's reply.



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Thereafter the Chairman informed the members that all the members were provided with e-voting facility for exercising their vote and remote e-voting was open for all the shareholders from Tuesday 23rd September, 2025 from 9.00 a.m. to Thursday 25<sup>th</sup> September, 2025 till 5.00 p.m. and members have already exercised their vote by using the e-voting facility. He further informed that the shareholders who are present in this virtual meeting and who have not or could not exercise their vote through remote e-voting option could vote at this meeting. Thereafter the Chairman took up following agenda contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Company.

**As Ordinary Business:**

1. Adoption of the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2025 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon.

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, make observations and seek clarifications.

None of the pre-registered shareholder speakers were present. Later, the RP questioned the remaining meeting attendees who had not preregistered if they had any questions that they might like to address. There was no further query raised by any shareholders.

After that the Chairman resume the AGM proceeding and thanked all the entities who had joined the meeting. The Chairman informed that the result of the voting along with Scrutinizer report would be disclosed in due course of time. The meeting was concluded at 3:26 p.m.

Kindly take the same on your record.

Thanking You  
Yours Sincerely,  
For, **Impex Ferro Tech Limited**

**Ashok Kumar Sarawagi**

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: December 30, 2026

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

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