



Impex Ferro Tech Limited

Corporate & Communication Office :
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Works :
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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30th September, 2013

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Mumbai - 400 051

Ref: Script Code: IMPEXFERRO

Sub: Proceeding/ Outcome of the Annual General Meeting of the Company under Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to above please note the proceeding/business transacted at the Annual General Meeting of the members of the Company held today at 10:00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020.

Ordinary Business:

1. The Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon was considered and adopted.
2. Mr. Ankit Patni, who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company.

Special Business:

3. M/s. R.Kothari & Co., Chartered Accountants, has been appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company.





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4. Mr. Jay Shanker Shukla who was appointed as an Additional Director of the Company by the Board of Directors on 29th September, 2012 was appointed as a Director of the Company, liable to retire by rotation.
5. Mr. Santosh Kumar Khandelwal who was appointed as an Additional Director of the Company by the Board of Directors on 29th June, 2013 was appointed as a Director of the Company, liable to retire by rotation.
6. Pursuant to the provisions of Section 198, 269, 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, the re-appointment of Mr. Suresh Kumar Patni as Managing Director of the Company for a further period of 5 (Five) years w.e.f 01.07.2013 was approved.
7. The Authorised Share Capital of the Company was increased from Rs. 68 Crore to Rs. 82.50 Crores, by creation of 1,45,00,000 Equity shares of Rs 10/- each ranking pari passu in all respect with the existing Equity Shares.
8. Pursuant to the provision of Section 81(1A) of the Companies Act, 1956 consent of the members was accorded to issue & allot 1,50,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 20/- per equity shares (including premium of Rs. 10/- per share) on Preferential basis to the entities belonging to Promoter Group and strategic investors belonging to Non-Promoter Group.

All the above business were passed with the unanimous vote of the members present at the meeting

We hope you will find the above in order.

For Impex Ferro Tech Limited


Ankit Patni
(Director)