



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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Date: 10th June, 2025

<p>To The General Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001</p> <p><i>Scrip Code: 532614</i></p>	<p>To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051</p> <p><i>Symbol: IMPEXFERRO</i></p>
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Sub: Summary of the proceedings of the 29th Annual General Meeting held on June 10, 2025

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

The 29th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 10th day of June, 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 commenced 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. Around 33 members joined the meeting through virtual mode. The quorum required under the Companies Act, 2013 was present in the meeting. RP welcomed the shareholders and informed that the meeting was held through video conference in accordance with the circulars issued by MCA. The total number of members attended the meeting was 47 as per data provided by CDSL.

Only 1 Directors/Key Managerial Personnels were present through Video Conference from their respective location:

Mr. Ritesh Chandak – Director

The representative of Statutory Auditors was not present. The Secretarial Auditor Mr. Abhijeet Jain of M/s. A J & Associates, Practicing Company Secretary were present 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.



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The Chairman declared with the permission of the members that the notice convening the 29th 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 2023-24. The qualifications made by Statutory Auditor as well as Secretarial Auditor were read with the permission of the members present along with the Management's reply.

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 Saturday 07th June, 2025 from 9.00 a.m. to Monday 09th June, 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 29th Annual General Meeting of the Company.

As Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2024 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.

The pre-registered shareholder speakers present were allowed to express their views and raised their query which was address by RP. Later, the RP questioned the remaining meeting attendees who had not preregistered if they had any questions that they might like to addressed. 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 3:38 p.m.



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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: June 30, 2025

Registered Address:

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