



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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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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Format for Voting Result

Date of the AGM	September 25, 2019
Total Number of Shareholders on record date	11347
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	57
Total	68
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

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

1 Ordinary Business			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and the report 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56693	2500	95.777	4.223
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	58125	2500	95.876	4.124
Total		8,79,31,604	60634611	68.957	6,06,32,111	2,500	99.996	0.004

2 Ordinary Business

To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment - 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	58095	2530	95.827	4.173
Total		8,79,31,604	60634611	68.957	6,06,32,081	2,530	99.996	0.004



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3 Ordinary Business			Re-appointment of M/s. R. Kothari & Company, Chartered Accountants (FRN:307069E) as Statutory Auditors of the Company for further period of 1 year - 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	57363	1830	96.908	3.092
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	58795	1830	96.981	3.019
Total		8,79,31,604	60634611	68.957	6,06,32,781	1,830	99.997	0.003

4 Special Business			Approval of Related Party Transactions with Ankit Metal & Power Limited - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	60764846	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	56663	2530	95.726	4.274
	Poll		1432	0.005	1432	0	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	58095	2530	95.827	4.173
Total		8,79,31,604	60625	0.069	58,095	2,530	95.827	4.173





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5 Special Business			Re-appointment of Mrs. Sujata Agarwal (DIN:06833458) as a Non-Executive Independent Director of the Company for further period of 5 years - Special 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	60625	0	100.000	0.000
Total		8,79,31,604	60634611	68.957	6,06,34,611	-	100.000	0.000

6 Special Business			Appointment of Mr. Sharat Malik (DIN:08529458) as a Non-Executive 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60625	0.223	60625	0	100.000	0.000
Total		8,79,31,604	60634611	68.957	6,06,34,611	-	100.000	0.000





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7 Special Business			Appointment of Mr. Debasish Mukherjee (DIN:08529465) as a Non-Executive 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60625	0.223	60625	0	100.000	0.000
Total		8,79,31,604	60634611	68.957	6,06,34,611	-	100.000	0.000

8 Special Business			Ratification of remuneration payable to M/s. A. J. S & Associates (Registration No. 000106) as the Cost Auditor of the Company for the financial year 2019-20 - 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	60764846	60573986	99.686	60573986	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	27166758	59193	0.218	59193	0	100.000	0.000
	Poll		1432	0.005	1432	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60625	0.223	60625	0	100.000	0.000
Total		8,79,31,604	60634611	68.957	6,06,34,611	-	100.000	0.000

