



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

Date: 29th September, 2018

To
The Manager,
Listing Department
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Scrip Code: 532614

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

Symbol: IMPEXFERRO

Sub: Outcome of 23rd Annual General Meeting held on Thursday, the 27th September, 2018 and voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting ("AGM") of the members of the Company was held on Thursday, the 27th September, 2018 at 3.00 P.M. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata- 700 020.

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015), the Company had provided the facility of voting process to the shareholders both through electronic means and by use of Ballot. The e-voting period commenced on Monday, 24th September, 2018 at 9.01 am and ended on Wednesday, the 26th September, 2018 at 5.00 pm (both days inclusive). Based on the report dated 28th September, 2018 submitted by M/s. H. M. Choraria & Co., Practicing Company Secretaries, who was appointed as Scrutinizer for E-voting, the Chairman of the AGM declared that all the resolutions contained in Item No. 1 to 5 of the Notice of Annual General Meeting were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Ballot.

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.

Please take the above information on records and acknowledge the receipt.

Yours faithfully,
For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal
Company Secretary

Encl : As Above



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Format for Voting Result

Date of the AGM	September 27, 2018
Total Number of Shareholders on record date	11366
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	40
Total	51
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, 2018, 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	99.68590	60573986	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	27166758	7221	0.02660	7221	0	100.00000	
	Poll		2059	0.00760	2059	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		9280	0.03420	9280	0	100.00000	
Total		87931604	60583266	68.89817	60583266	0	100.00000	0.00000

2 Ordinary Business		To appoint a Director in place of Mr. Ankit Patni (DIN: 00034907), who retires by rotation and being eligible, offers himself for re-appointment. - 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	60573986	99.68590	60573986	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	27166758	7221	0.02660	7221	0	100.00000	
	Poll		2059	0.00760	2059	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		9280	0.03420	9280	0	100.00000	
Total		87931604	60583266	68.89817	60583266	0	100.00000	0.00000





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3 Special Business			Re-appointment of Mr. Suresh Kumar Patni (DIN: 00032674) as Managing Director of the Company. - Special 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	60573986	99.68590	60573986	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	27166758	7221	0.02660	7221	0	100.00000	
	Poll		2059	0.00760	1859	200	90.28650	9.71350
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		9280	0.03420	9080	200	97.84480	2.15520
Total		87931604	60583266	68.89817	60583066	200	99.99967	0.00033

4 Special Business			Re-appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director of the Company. - 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	99.68590	60573986	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	27166758	7221	0.02660	7221	0	100.00000	
	Poll		2059	0.00760	2059	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		9280	0.03420	9280	0	100.00000	
Total		87931604	60583266	68.89817	60583266	0	100.00000	0.00000





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S Special Business			Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor 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	99.68590	60573986	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	27166758	7221	0.02660	7204	17	99.76460	0.23540
	Poll		2059	0.00760	2059	0	100.00000	
	Postal Ballot (If applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		9280	0.03420	9263	17	99.81680	0.18320
Total		87931604	60583266	68.89817	60583249	17	99.99997	0.00003



H. M. CHORARIA

Practising Company Secretary
E-mail:

Phones: (033) 2242-0196

2243-2509

Mobile: 9830058715

Room No. 401, 4th Floor
14/2, Old China Bazar street
Kolkata-700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xii]
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Impex Ferro Tech Limited
35, C. R. Avenue
Kolkata-700012

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through Polling Paper and Remote e-voting on the resolutions proposed at the 23rd Annual General Meeting of the Members of Impex Ferro Tech Limited held at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700 020 on Thursday, the 27th September, 2017 at 03.00 P.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C P No. 1499, was appointed by the Board of Directors of Impex Ferro Tech Limited (the Company) to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through polling papers at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of the Company, held on Thursday, the 27th September, 2017 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700 020.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting through polling papers at the AGM by the shareholders on the resolutions proposed in the Notice of the 23rd AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and through polling papers at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting through polling papers at the AGM.

The remote e-voting period commenced from Monday the 24th September, 2018 at 09.01 A. M. and ended on Wednesday the 26th September, 2018 at 5.00 P.M.

The Members of the Company as on the cut-off date i. e. 20th September, 2018 were entitled to vote on the resolutions as set out in the Notice dated 13th August, 2018 for the 23rd Annual General Meeting of the members of the Company.

The voting at the AGM began after the close of discussions on the Resolutions proposed at the AGM. The voting process was carried out by distributing polling papers at the AGM.

1 (one) locked ballot box was placed at the venue of the AGM for dropping of polling papers therein.

Cont....



Subsequent to the conclusion of voting through polling papers at the venue of the 23rd AGM, I counted the votes cast through polling papers and thereafter the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Shri Navdeep Bhasali and Ms. Sunita Chakraborty who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Maheshwari Datamatics Private Limited, to the extent available with them and the authorizations / proxies lodged with the Company. The polling papers, which were incomplete and/or which were otherwise found defective were treated as invalid.

The relevant data relating to remote e-voting process were also reconciled with the records maintained by the Registrar and Share Transfer Agent and the authorizations lodged with me and were found to be in order.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through polling papers at the AGM, as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

- (a) **Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581207	12	2059	30	60583266	100
Voted against the resolution	0	0	0	0	0	0	0
Total	18	60581207	12	2059	30	60583266	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

- (b) **Appointment of a Director in place of Mr. Ankit Patni (DIN: 00034907), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581207	12	2059	30	60583266	100
Voted against the resolution	0	0	0	0	0	0	0
Total	18	60581207	12	2059	30	60583266	100
Invalid Votes	0	0	0	0	0	0	

Cont....



SPECIAL BUSINESS:**Item No. 3 – As Special Resolution**

- (c) Re-appointment Mr. Suresh Kumar Patni (DIN-00032674) as Managing Director for 5 years with effect from 01st July, 2018, liable to retire by rotation and to approve the remuneration.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581207	11	1859	29	60583066	99.9997
Voted against the resolution	0	0	1	200	1	200	00.0003
Total	18	60581207	12	2059	30	60583266	100
Invalid Votes	0	0	0	0	0	0	

Item No. 4 – As Special Resolution

- (d) Appointment of Mr. Satish Kumar Singh (DIN: 05295625), as Executive Director for 3 years with effect from 24th August, 2018, liable to retire by rotation and to approve the remuneration .

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	60581207	12	2059	30	60583266	100
Voted against the resolution	0	0	0	0	0	0	0
Total	18	60581207	12	2059	30	60583266	100
Invalid Votes	0	0	0	0	0	0	

Item No. 5 - Ordinary Resolution

- (e) Approval of remuneration of the M/s A.J.S & Associates, Cost Auditors (Registration No. 0000106) for the financial year 2018-19.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	17	60581190	12	2059	29	60583249	99.00007
Voted against the resolution	1	17	0	0	1	17	00.00003
Total	18	60581207	12	2059	30	60583266	100
Invalid Votes	0	0	0	0	0	0	

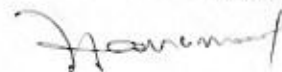
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In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained the Registers of remote e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by polling paper shall remain in my safe custody until the Chairman signs the Minutes of 23rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly



(H M Choraria)

Practising Company Secretary
FCS No. 2398, C P No. 1499

Place: Kolkata
Date: 28th September, 2018

