



IMPEX FERRO TECH LIMITED

9th February, 2012

To
The Listing Department
National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Ref: Scrip Code: IMPEXFERRO

Sub: Intimation of the results of the resolutions passed through Postal Ballot

Dear Sir/Madam,

This is to inform you that the following resolutions have been passed by members of the Company by way of Postal Ballot.

Resolution No.	Type of Resolution	Description
1	Ordinary Resolution	Ordinary Resolution under Sections 16 & 94 of the Companies Act, 1956 for increase in Authorised Share Capital.
2	Special Resolution	Special resolution under Section 81(1A) of the Companies Act, 1956 for Issue of Equity Shares on Preferential Basis.

All the aforesaid resolutions have been passed with the requisite majority as per the report dated 9th February, 2012 of the Scrutinizer, CS Abhijeet Jain, Practicing Company Secretary.

Thanking you

For Impex Ferro Tech Limited

Pradip Kumar Agarwal
(Company Secretary)

Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026

Tel : +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, West Bengal - 713 369

Tel : (0341) 2522-248 (3 Lines), Fax : (0341) 2522-961

Reg. Off : 35, Chittaranjan Avenue, 4th Floor, Kolkata - 700 012

**Declaration of the Results of voting conducted by Postal Ballot in terms of the Notice dated
26thDecember, 2011**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the Members of the Company was sought by means of Postal Ballot vide notice dated 26thDecember, 2011 for the purpose of Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company and Issue of Equity Shares on Preferential Basis.

Based on the Scrutinizer's Report dated 9th February, 2012 the results of Postal Ballot were declared on Thursday, 9th February, 2012 at 3.30p.m. at the Corporate Office of the Company, as follows:

Resolution No. 1

Ordinary Resolution for Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company

Particulars	No. of postal ballot form	Number of Shares Voted	Percentage of paid-up equity capital (calculated on the basis of the valid forms received/participated)
Total Postal Ballot received	127	30514641	-
• Postal Ballots-Invalid	19	11768	-
• Shares not voted for	-	-	-
• Postal Ballots-Valid	108	30502873	100%
Postal Ballots-in favour of the Resolution	90	30395705	99.977%
Postal Ballots-against the Resolution	18	7168	0.023%

Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026

Tel : +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, West Bengal - 713 369

IMPEX FERRO TECH LIMITED**Resolution No. 2**

Special Resolution for Issue of Equity Shares on Preferential Basis

Particulars	No. of postal ballot form	Number of Shares Voted	Percentage of paid-up equity capital (calculated on the basis of the valid forms received/participated)
Total Postal Ballot received	127	30514641	-
• Postal Ballots-Invalid	27	14413	-
• Shares not voted for	-	-	-
• Postal Ballots-Valid	100	30500228	100%
Postal Ballots-in favour of the Resolution	82	30493060	99.976%
Postal Ballots-against the Resolution	18	7168	0.024%

The resolutions in item no 1& 2 as set out in the notice dated 26thDecember, 2011has been passed with requisite majority.

Date:9th February,2012

Corporate Office:

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

By Order of the Board



ROHIT PATNI
Director



Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026

Tel : +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, West Bengal - 713 369