

Consolidated Scrutinizer's Report

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

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
IMP Powers Limited
S. No 263/3/2/2, Sayli Village, Umar Kuin Road,
Silvassa- 396230 Dadra & Nagar Haveli

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of IMP Powers Limited held on Monday, February 10, 2025 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of IMP Powers Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Members of the Company held on Monday, February 10, 2025 at 11:00 a.m. IST through VC/OAVM., submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM and Remote E-voting. My

responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated January 6, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.
- b) The Company had appointed MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) The remote e-voting period commenced on Thursday, February 6, 2025 at 09:00 A.M. and ended on Sunday, February 9, 2025 at 05:00 P.M
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, February 3, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
- f) The votes were unblocked on Monday, February 10, 2025 at around 11:30 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) is as under:

Item No. 1 - Special Resolution:

To Appoint Mr. Maheshwar Sahu (DIN: 00034051) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil

Ravi Kapoor & Associates

4th Floor,
"Shalva Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 83147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Remote E- voting	28	15817	99.27
Total	28	15817	99.27

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2 - Special Resolution

To appoint Mr. Rabindra Nath Nayak (DIN: 02658070) as an Independent Director of the Company.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	28	15817	99.27
Total	28	15817	99.27

Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3 - Special Resolution

To appoint Ms. Varsha Biswajit Adhikari (DIN: 08345677) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	28	15817	99.27
Total	28	15817	99.27

Ravi Kapoor & Associates

4th Floor,
"Shalva Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/8 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

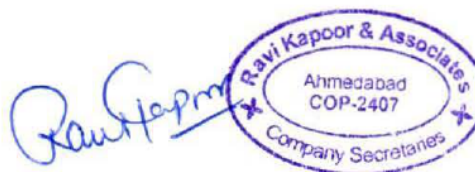
Insolvency Resolution Professional

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 4 – Special Resolution

To Shift the Registered office of the Company from Silvassa to Ahmedabad.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	29	15818	99.27
Total	29	15818	99.27

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	116	0.73
Total	1	116	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www. ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

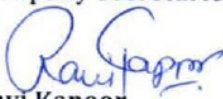
The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the any authorised board member for safe keeping.

Thanking you

Yours faithfully,

For, Ravi Kapoor & Associates

Company Secretaries


Ravi Kapoor

Practicing Company Secretary- Scrutinizer

FCS: 2587; COP: 2407

UDIN: F002587F003916926



**Rakesh
Ramanlal
Shah**

Digitally signed
by Rakesh
Ramanlal Shah
Date: 2025.02.11
18:30:20 +05'30'

Counter signed by

Mr. Rakesh Shah

Director and

Chairman of the Meeting

Date: 11th February, 2025

Place: Ahmedabad