



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: 28th September, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra
Symbol: INDLMETER

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Sub: Proceeding of 57th Annual General Meeting

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting details of the proceedings of 57th Annual General Meeting of the Company held at Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa - 396 230, Dadra & Nagar Haveli (U.T.) on Friday, 27th September, 2019.

The Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Vibhav S. Ranade
Company Secretary & Compliance Officer
ICSI M. No. A35284





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PROCEEDINGS OF 57TH ANNUAL GENERAL MEETING (AGM) OF IMP POWERS LIMITED

The 57th Annual General Meeting held at Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa – 396 230, Dadra & Nagar Haveli (U.T.) on **Friday, 27th September, 2019** at **3 p.m.** to transact the business as set out in the Notice convening AGM.

Shri Vibhav S. Ranade, Company Secretary & Compliance Officer of the Company welcomed all the members, Directors, Auditors for the meeting. He introduced all the Directors present on the dais and informed that Shri Prashant J. Pandit, Independent Director of the Company has conveyed his inability to attend the Meeting.

As per Section 103 of the Companies Act, 2013, the required quorum was present, with the permission of the Chairman, the Company Secretary called the meeting to order.

He further announced that the Registers and documents required pursuant to the Companies Act, 2013 to be produced at the commencement of the meeting were available for inspection of the members. With the permission of the members, the Notice convening 57th AGM, Financial Statements alongwith Boards' Report, report of Statutory Auditor and Secretarial Auditor was taken as read. The Managing Director then delivered his speech.

The Company Secretary informed the members present about facility of remote e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced on **Monday, 23rd September, 2019 at 9.00 a.m.** and concluded at **Thursday, 26th September, 2019 at 5.00 p.m.** The Company had also provided facility for voting through ballot papers by those members who were present at the AGM and who had not cast their vote earlier through remote e-voting.

He further informed that the Company had appointed CS Dharendra R. Maurya, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following items of the business, as per Notice of the AGM, were transacted at the Meeting:-

ORDINARY BUSINESS:-

1. Adoption of Financial Statements for the Financial Year ended 31st March, 2019.
2. Re-appointment of Shri Ajay R. Dhoot (DIN: 00210424), who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:-

3. Ratification of remuneration to be paid to Cost Auditor.
4. Re-appointment of Shri Ramdas T. RajGuroo (DIN: 00001424) as an Independent Director of the Company.



Regd. Office & Works: Survey No. 263/3/2/2 Village Sayli, Umar Kuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
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Website: www.imp-powers.com



ISO 9001-2015, ISO 14001-2015



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5. Re-appointment of Shri Prashant J. Pandit (DIN: 03079878) as an Independent Director of the Company.

Since, there were no queries by the members, the Company Secretary further informed the members present that the consolidated results of the voting by remote e-voting and ballot papers will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.imp-powers.com and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

The Chairman and Company Secretary thanked the members present and with the vote of thanks to the Chairman, the meeting concluded.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V. S. Ranade

Vibhav S. Ranade
Company Secretary & Compliance Officer
ICSI M. No. A35284

