



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. Kult, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 30th September, 2015

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

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

Ref: BSE Scrip Code: 532614; NSE Symbol: IMPEXFERO

**Sub: Outcome of 20th Annual General Meeting held on Monday the 28th September, 2015
and voting results as per clause 35A of the Listing Agreement.**

Dear Sir/ Madam,

We wish to inform you that the 20th Annual General Meeting ("AGM") of the members of the Company was held on Monday, the 28th September, 2015 at 10.00 A.M. at PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata- 700 106.

In accordance with Clause 35B of the amended Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (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 Friday, 25th September, 2015 at 10.01 am and ended on Sunday, the 27th September, 2015 at 5.00 pm (both days inclusive). Based on the report dated 29th September, 2015 submitted by M/s. A J & Associates, 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 13 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 Clause 35A of the Listing Agreement 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
Company Secretary
Encl: As above



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Annexure

20th Annual General Meeting (AGM) of Impex Ferro Tech Limited – Details of voting results

Date of AGM	28th September, 2015
Total No. of Shareholders as on Record Date (i.e. September 21, 2015 - cut-off date for remote and voting by ballot form)	11,266
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public:	Promoter and Promoter Group: 10 Public: 63
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public:	N.A.
Mode of Voting	E-voting and Ballot

Agenda wise:

ORDINARY BUSINESS:

Item No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Public	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0





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Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Public	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0

Item No. 3: Ordinary Resolution:

Appointment of M/s R. Kothari & Company, Chartered Accountants (FRN: 307069E), as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989





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Promoter and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution:

Appointment of Mrs. Sujata Agarwal (DIN: 06833458) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Public	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0





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Item No. 5: Ordinary Resolution:

Appointment of Mr. Nanda Samai (DIN: 02566965) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Public	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0

Item No. 6: Ordinary Resolution:

Appointment of Mr. Rohit Jain (DIN: 07129693) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989





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The details of the voting on the above resolution are as under:

Promoter/Public	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0

Item No. 7: Ordinary Resolution:

Appointment of Mr. Ramesh Seemakurti (DIN: 00096163) as a Non-Executive Director

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
Total	81596604	54435989	66.71	54435889	100	99.99	0.00





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Item No. 8: Special Resolution:

Re-Appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Publisher	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
Total	81596604	54435989	66.71	54435889	100	99.99	0.00

Item No. 9: Special Resolution:

Approve, ratify and confirm of Corporate Debt Restructuring (CDR) Scheme by and between the Company and the Rupee lenders of the Company

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
Total	5,44,35,989





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The details of the voting on the above resolution are as under:

Promoter/Publisher	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
Total	81596604	54435989	66.71	54435889	100	99.99	0.00

Item No. 10: Special Resolution:

Give option to CDR Lenders for converting loan into Equity Shares

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Publisher	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0





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Item No. 11: Special Resolution:

Increase of Authorised Capital of the Company

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
Total	81596604	54435989	66.71	54435989	0	100	0

Item No. 12: Special Resolution:

Issue of Equity Shares on Preferential basis

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
Total	5,44,35,989





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The details of the voting on the above resolution are as under:

Promoter/Publisher	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
Total	81596604	54435989	66.71	54435889	100	99.99	0.00

Item No. 13: Ordinary Resolution:

Ratification of remuneration payable to M/s. A J S & Associates (Firm Registration No. 0001060), Cost Accountant, as the Cost Auditor of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Publisher	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 and Promoter Group	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
Total	81596604	54435989	66.71	54435889	100	99.99	0.00

