



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: September 29, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Sub: Voting results of the 55th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith the details pertaining to the voting results of the business transacted at the 55th Annual General Meeting (AGM) of the Shareholders of the Company held on September 28, 2017 at 3.00 p.m. at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.).

Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 55th AGM is enclosed herewith. The said report will be available on Companies website at www.imp-powers.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For IMP Powers Limited,

Priya Shah
Company Secretary

Place: Mumbai

Encl:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on e-Voting and Poll

Details of Voting Results

Date of the AGM	28 th September 2017
Total number of shareholders on record date	4423
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 14 Public: 6 in person & 4 through proxy
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was provided

Detail of Agenda:

Mode of voting: Remote E-voting as provided by CDSL and the polling process at the AGM.

Item No.1 - Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017.
Resolution required: (Ordinary/Special) Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Pollled 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	E-Voting	4576604	4410589	96.37	4410589	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0
	Total							
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4059959	238770	5.88	238770	0	100	0
	Poll		278	0.0006	278	0	100	0
	Postal Ballot (if applicable)							
	Total		239048	5.8806	239048	0	100	0
			4649637	53.84	4649637	0	100	0
Total		8636563	4649637	53.84	4649637	0	100	0



Item No.2 To declare Dividend on equity Shares for the financial year 2016 -17

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled 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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	4410589	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0
	Total							
Public- Institutions	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4059959	238770	5.88	238770	0	100	0
	Poll		278	0.0006	278	0	100	0
	Postal Ballot (if applicable)							
	Total		239048	5.8806	239048	0	100	0
Total		8636563	4649637	53.84	4649637	0	100	0



Item No.3- To appoint a Director in place of Shri Ajay R Dhoot (DIN: 00210424), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled	% of Polling shares outstanding (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% 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	E-Voting	4576604	4410589	96.37	4410589	0	100	0	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0	
	Total								
Public-Institutions	E-Voting	-							
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	4059959	238770	5.88	238770	0	100	0	
	Poll		278	0.0006	278	0	100	0	
	Postal Ballot (if applicable)								
	Total			239048	5.8806	239048	0	100	0
Total		8636563	4649637	53.84	4649637	0	100	0	



Item No.4- To appoint Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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 vote: polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	4410589	0	100	0	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0	
Public-Institutions	Total	-							
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
Public-Non Institutions	Total								
	E-Voting		238770	5.88	238770	0	100	0	
	Poll		278	0.0006	278	0	100	0	
	Postal Ballot (if applicable)								
Total	Total	8636563	239048	5.8806	239048	0	100	0	
			4649637	53.84	4649637	0	100	0	



Item No.5- Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2018

Resolution required: (Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?				No.						
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled (2)	% of Polling 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 vote polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	4410589	0	100	0		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0		
	Total									
Public-Institutions	E-Voting	-								
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting	4059959	238770	5.88	238770	0	100	0		
	Poll		278	0.0006	278	0	100	0		
	Postal Ballot (if applicable)									
	Total		239048	5.8806	239048	0	100	0		
Total		8636563	4649637	53.84	4649637	0	100	0		



Item No.6- Regularization of Ms. Priyanjali Dhoot alias Mrs. Priyanjali Abhishek Malpuri as the director of the Company

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polling 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 vote polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	4410589	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4410589	96.37	4410589	0	100	0
Public-Institutions	Total	-						
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)	4059959						
	Total							
	E-Voting		238770	5.88	238770	0	100	0
Total	Poll	8636563	278	0.0006	278	0	100	0
	Postal Ballot (if applicable)							
	Total		239048	5.8806	239048	0	100	0
Total			4649637	53.84	4649637	0	100	0



Item No.7- Re-appointment of Shri Ramniwas R Dhoot, as Whole-time Director and Chairman for further period of 3 years w.e.f April 1, 2017

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Shri Ramniwas R Dhoot						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polling 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 vote polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4576604	4175777	91.24	4175777	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4175777	91.24	4175777	0	100	0
Public-Institutions	Total	-						
	E-Voting							
	Poll							
Public-Institutions	Postal Ballot (if applicable)	-						
	Total							
Public-Non Institutions	E-Voting	4059959	238770	5.88	238770	0	100	0
	Poll		278	0.0006	278	0	100	0
	Postal Ballot (if applicable)							
Total	Total	8636563	239048	5.8806	239048	0	100	0
			4414825	51.12	4414825	0	100	0

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For IMP Powers Limited
Chairman/ Authorised Signatory

