



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

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

**Declaration of result of voting by Postal Ballot in terms of Postal Ballot**  
**Notice dated 10<sup>th</sup> July, 2014**

Result of the voting in respect of 2 (two) items of agenda conducted through Postal Ballot as per Notice dated 10<sup>th</sup> July, 2014 pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per Clause 35A and Clause 35B of the Listing Agreement. This result is based on the Report dated 25<sup>th</sup> August, 2014 received from the Scrutinizer, Mr. Abhijeet Jain.

**ITEM NO. 1**

- i) Agenda: Creation of Charge/Mortgage on Company's properties pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.
- ii) Resolution required (Ordinary/Special): SPECIAL
- iii) Mode of Voting: E-VOTING & POSTAL BALLOT
- iv) Result of e-Voting and Postal Ballot

Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	53	36050
b.	e-Voting Confirmations	23	51986167
	<b>Total</b>	<b>76</b>	<b>52022217</b>
c.	Less: Invalid Postal Ballot Forms/e-Voting confirmations	7	1914
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	69	52020303
	Less: No. of Shares not voted for	-	6
	Total voted Shares	69	52020297
(i)	Postal Ballot Forms/e-Voting with assent for the Resolution	61	52017135
	% of Assent		99.993922
(ii)	Postal Ballot Forms/e-Voting with dissent for the Resolution	8	3162
	% of Dissent		0.006078

**ITEM NO. 2**

- i) Agenda: Increase in the Borrowing limit of the Company pursuant to Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.





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

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

- ii) Resolution required (Ordinary/Special): SPECIAL
- iii) Mode of Voting: E-VOTING & POSTAL BALLOT
- iv) Result of e-Voting and Postal Ballot

Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	53	36050
b.	e-Voting Confirmations	23	51986167
	<b>Total</b>	<b>76</b>	<b>52022217</b>
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	7	1914
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	69	52020303
	Less: No. of Shares not voted for	5	1307
	<b>Total voted Shares</b>	<b>64</b>	<b>52018996</b>
(i)	Postal Ballot Forms/e-Voting with assent for the resolution	55	52007331
	<b>% of Assent</b>		<b>99.977575</b>
(ii)	Postal Ballot Forms/e-Voting with dissent for the Resolution	9	11665
	<b>% of Dissent</b>		<b>0.022425</b>

Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot are as follows:

	No. of Shares held	No. of votes polled#	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Resolution No. 1</b>							
Promoter and Promoter Group	54429846	51979846	95.49879	51979846	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0





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

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Public-Others	27166758	40451	0.148899	37289	3162	92.18314	7.81686
Total	81596604	52020297	63.75302	52017135	3162	99.99392	0.00608

#Excludes 7 invalid votes consisting 1914 shares and 1 Vote abstained from voting consisting 6 shares.


**Resolution No. 2**

Promoter and Promoter Group	54429846	51979846	95.49879	51979846	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	39150	0.14411	27485	11665	70.20434	29.79566
Total	81596604	52018996	63.75142	52007331	11665	99.97758	0.02242

#Excludes 7 invalid votes consisting 1941 Shares and 6 votes abstained from voting consisting 1307 shares.

The Special Resolution(s) under Item No. 1 to 2 as set out in the Postal Ballot Notice dated 10<sup>th</sup> July, 2014 were accordingly, approved and passed by the Shareholders with overwhelming majority.

For IMPEX FERRO TECH LIMITED

  
ANKIT PATNI  
(Director)

