

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLETIME PRACTICE

Kolkata, 25th August, 2014

Sri Suresh Kumar Patni
Chairman,
Impex Ferro Tech Limited
'SKP House'
132A, S. P. Mukherjee Road,
Kolkata - 700 026

Dear Sir,

Re: SCRUTINIZER'S REPORT

Pursuant to your letter dated 10th July, 2014, I have been appointed by the Board of Directors of the Company as a scrutinizer for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 110 of the Companies Act, 2013 ("the Act").

Based on the dispatch proof being provided by you duly stamped by the postal department, the dispatch of Postal Ballots to all the members were completed on 21st July, 2014 under the Registered Post and by email on 21.07.2014 whose email id are registered with the Depository Participant(DP)/RTA and subsequently the completion of dispatch of notice has also been published in the newspaper as per the rules.

Pursuant to Section 110 of the Companies Act, 2013, ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, all postal ballot forms received up to the close of working hours i.e., 6:00 p.m. on 20th August, 2014, e-voting casted up to 6:00 p.m. on 20th August, 2014, the last date and time fixed by the company for receipt of the ballot forms/e-voting, were considered for my scrutiny.

The details relating to the ballot papers are set out in the table below:

Item No. 1	
Total Number of Ballot Papers dispatched to Shareholders with Notice under Registered post or e-mail	7107
Total Number of Duplicate Postal Ballot Papers issued	0
Last Date and time upto which Ballot Papers received by the Company or e-voting have been considered	20 th August, 2014 till 6:00 p.m.
Total Number of Ballot Forms/ E-voting Received	76
Number of Invalid Votes (for Item No. 1)	7
Abstained from Voting (for Item No. 1)	0
Number of Valid Ballot Papers	69



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Item No. 2	
Total Number of Ballot Papers dispatched to Shareholders with Notice under Registered Office or e-mail	7107
Total Number of Duplicate Postal Ballot Papers issued	0
Last Date and time upto which Ballot Papers received by the Company or e-voting have been considered	20 th August, 2014 till 6:00 p.m.
Total Number of Ballot Forms/ E-voting Received	76
Number of Invalid Votes (for Item No. 2)	7
Abstained from Voting (for Item No. 2)	5
Number of Valid Ballot Papers	64

I would like to inform you that the resolutions in item no. 1 & 2 have been passed with the requisite majority. The summary of the results are as given in the attachments to this letter.

Yours truly,

For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain
Proprietor



COP : 3426
FCS : 4975

A Summary of postal ballot forms received is given below:

Sl. No.	Particulars	Resolution No. 1		Resolution No 2	
		No. of PBF / E-voting	No. of Shares Voted	No. of PBF / E-voting	No. of Shares Voted
a.	Postal Ballot Forms Received	53	36050	53	36050
b.	e-Voting Confirmations	23	51986167	23	51986167
	Total	76	52022217	76	52022217
c.	Less: Invalid Postal ballot Forms/e- voting confirmations	7	1914	7	1914
d.	Net Valid Postal Ballot Forms/e- Voting confirmations of which:	69	52020303	69	52020303
	Less: No. of Shares not voted for	-	6	5	1307
	Total voted Shares	69	52020297	64	52018996
(i)	Postal Ballot Forms/e- Voting with assent for the Resolution	61	52017135	55	52007331
	% of Assent		99.993922		99.977575
(ii)	Postal Ballot Forms/e- Voting with dissent for	8	3162	9	11665
	% of Dissent		0.006078		0.022425

