



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

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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

ANNEXURE

Format for Voting Result

Date of the AGM	September 27, 2016
Total Number of Shareholders on record date	11,695
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	79
Total	90
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	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 & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7581	0.028	7281	300	96.043	3.957
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11962	0.044	11658	304	97.459	2.541
Total		87931604	60585948	68.901	60585644	304	99.999	0.001





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2 Ordinary Business			To appoint Director In place of Mr. Suresh Kumar Patni, who retires by rotation and eligible for reappointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	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 & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001

3 Ordinary Business			Appointment of M/s. R Kothari & Co., Chartered Accountants as Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	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 & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7581	0.028	7279	302	96.016	3.984
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11962	0.044	11656	306	97.442	2.558
Total		87931604	60585948	68.901	60585642	306	99.999	0.001





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4 Special Business			Appointment of Mr. Ankit Patni as Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	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 & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001

5 Special Business			Ratification of remuneration payable to M/s A.J.S & Associates , Cost Accountant, as the Cost Auditor of the Company for the F.Y 2016-17					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	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 & Promoter Group	E-Voting	60764846	54238986	89.261	54238986	0	100.000	0.000
	Poll		6335000	10.425	6335000	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	
	Total		60573986	99.686	60573986	0	100.000	0.000
Public - Institutional holders	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	27166758	7381	0.027	7079	302	95.908	4.092
	Poll		4381	0.016	4377	4	99.909	0.091
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	
	Total		11762	0.043	11456	306	97.398	2.602
Total		87931604	60585748	68.901	60585442	306	99.999	0.001

