



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Works :

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West Bengal

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Format for Voting Result

Date of the AGM	September 21, 2017
Total Number of Shareholders on record date	11,392
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	50
Total	61
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, 2017 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon - Ordinary Resolution						
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7340	2500	74.593	25.41
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total	2,71,66,758	11,889	0.044	9,389	2,500	78.97	21.03
	Total	8,79,31,604	6,05,85,875	68.90	6,05,83,375	2,500	99.996	0.004

2 Ordinary Business		Appointment of Director in place of Mr. Satish Kumar Singh, who retires by rotation and eligible for reappointment - Ordinary Resolution.						
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7338	2502	74.573	25.43
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total	2,71,66,758	11,889	0.044	9,387	2,502	78.96	21.04
	Total	8,79,31,604	6,05,85,875	68.90	6,05,83,373	2,502	99.996	0.004



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3 Ordinary Business			Ratification of Appointment of M/s. R Kothari & Co., Chartered Accountants as Auditors for the financial year 2017-18 - Ordinary Resolution.					
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7340	2500	74.593	25.41
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,889	0.044	9,389	2,500	78.97	21.03
Total		8,79,31,604	6,05,85,875	68.90	6,05,83,375	2,500	99.996	0.004

4 Special Business			Appointment of Mr. Ravindra Kumar Mehra (DIN : 07078952) as Independent Director of the Company - Ordinary Resolution.					
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7338	2502	74.573	25.43
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,889	0.044	9,387	2,502	78.96	21.04
Total		8,79,31,604	6,05,85,875	68.90	6,05,83,373	2,502	99.996	0.004

5 Special Business			Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company for the F.Y 2017-18 - Ordinary Resolution.					
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	6,07,64,846	6,05,73,986	99.69	6,05,73,986	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,05,73,986	99.69	6,05,73,986	-	100.00	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	2,71,66,758	9,840	0.036	7338	2502	74.573	25.43
	Poll		2,049	0.008	2049	0	100.000	0.000
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		11,889	0.044	9,387	2,502	78.96	21.04
Total		8,79,31,604	6,05,85,875	68.90	6,05,83,373	2,502	99.996	0.004

