



# IMP POWERS LTD.

Corporate Office: 35/C, Popular Press Building, 2nd Floor, PT,  
M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-84  
Fax : 91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

January 01, 2021

To,  
Listing Department  
BSE Ltd  
1<sup>st</sup>Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
BSE ID : INDLMETER

Scrip Code: 517571

Listing Department  
National Stock Exchange of  
India Limited  
"Exchange Plaza", 5<sup>th</sup>Floor,  
Plot No. C-  
1, Block G, Bandra-  
Kurla Complex, Bandra(E),  
Mumbai-400051

Symbol: INDLMETER

**Subject: Voting results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit there with the voting results of the business transacted at the 58<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer's Report:

Day, Date, Time & Venue of 58 <sup>th</sup> AGM	Friday, December 31, 2020 at 3:40 P.M. through Video Conferencing /Other Audio Visual Means
No. of Share holders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	13
Public	17

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

1. Remote E-voting was commenced on December 28, 2020 (9:00 A.M.) and ended on December 30, 2020 (5:00 P.M.).
2. E-voting was also available during the AGM of the Company on December 31, 2020.



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Details of the Agenda transacted at the 58<sup>th</sup> Annual General Meeting and the result on resolutions (Ordinary/ Special) passed at the 58<sup>th</sup> AGM along with the Scrutinizer's Report dated January 1, 2021 is attached here to.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You ,

Yours Faithfully,  
For IMP POWERS Limited

Managing Director







## **PRIYA SHAH & ASSOCIATES** **PRACTISING COMPANY SECRETARY**

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.  
Mob.: +91 9987 999 482 | Email: csPriyashah1@gmail.com

### **SCRUTINIZERS' REPORT - COMBINED**

**(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 58<sup>th</sup> Annual General Meeting)**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman** of the 58<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of IMP POWERS LIMITED [CIN: L31300DN1961PLC000232] ('the Company') held on Thursday, 31<sup>st</sup> December 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

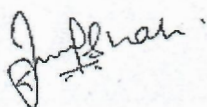
Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 58<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 31<sup>st</sup> December 2020 at 03:00 p.m. through VC/OAVM.**

1. I, Priya Shah, (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s.Priya Shah & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 58<sup>th</sup> AGM of the Members of the Company, held on Thursday, 31<sup>st</sup> December 2020 at 03:00 p.m. through VC/OAVM.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Monday, 28<sup>th</sup> December 2020, 09:00 a.m. (IST) to Wednesday, 30<sup>th</sup> December, 2020, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.



3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Ms. Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizers by the Chairman of the 58<sup>th</sup> AGM to scrutinize the evoting process on all the resolutions at the 58<sup>th</sup> AGM held on Thursday, 31<sup>st</sup> December, 2020 at 03:00 p.m. conducted through VC/OAVM.
4. The notice dated 3<sup>rd</sup> December, 2020, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
5. For the purpose of ensuring that the Members who have cast their votes through remote evoting do not vote again at the AGM, we had access, after the closure of period for remote evoting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kunal Shah and Mr. Ronak Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



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Name: Mr. Kunal Shah



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Name: Mr. Ronak Shah

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, 24<sup>th</sup> December, 2020 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Thursday, 31<sup>st</sup> December 2020 after 15 minutes of conclusion of the AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 58<sup>th</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 58<sup>th</sup> AGM of the Company for the complete details of resolutions.



Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 3<sup>rd</sup> December 2020 have been passed unanimously:

#### ORDINARY BUSINESS

**1. Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	30	4650558	100	0	0	0	0	30	4650558	100
Dissent	0	0		0	0	0	0	0	0	
<b>Total</b>	<b>30</b>	<b>4650558</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>4650558</b>	<b>100</b>

**2. Ordinary Resolution** To appoint a Director in place of Shri Aaditya R. Dhoot (DIN: 00057224), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	30	4650558	100	0	0	0	0	30	4650558	100
Dissent	0	0		0	0	0	0	0	0	
<b>Total</b>	<b>30</b>	<b>4650558</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>4650558</b>	<b>100</b>

#### SPECIAL BUSINESS

**3. Ordinary Resolution** Ratification of Remuneration payable to M/s. N. Ritesh & Associates, Cost Accountant, Cost Auditor of the Company for the Financial Year 2020-21.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	30	4650558	100	0	0	0	0	30	4650558	100
Dissent	0	0		0	0	0	0	0	0	
<b>Total</b>	<b>30</b>	<b>4650558</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>4650558</b>	<b>100</b>

**4. Ordinary Resolution** Appointment of Ms. Dipali Suryakumar Pitale (DIN: 08564258) as an Independent Director of the Company.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	30	4650558	100	0	0	0	0	30	4650558	100
Dissent	0	0		0	0	0	0	0	0	
<b>Total</b>	<b>30</b>	<b>4650558</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>4650558</b>	<b>100</b>

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 58<sup>th</sup> AGM on all the resolutions contained in the Notice of the 58<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at

the 58<sup>th</sup> AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the evoting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 58<sup>th</sup> AGM.

*Priyashah*



Priya Shah  
Scrutinizer  
Practising Company Secretary  
C.P. No.: 21827 Membership No.: 10763  
UDIN: F010763B001820076

Date: 1<sup>st</sup> January 2021  
Place: Mumbai

For IMP Powers Limited

A handwritten signature in blue ink, appearing to read "Aaditya R. Dhoot".

Aaditya R. Dhoot  
DIN: 00057224  
Chairman and Managing Director of 58<sup>th</sup> AGM of IMP Powers Limited

Date: 1<sup>st</sup> January 2021  
Place: Mumbai