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IMP [®] **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

Date: January 1, 2021

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir(s)/Madam(s),

Sub: Voting Results of the 58th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the 58th Annual General Meeting (AGM) of the Company was held on Thursday, December 31, 2020 at 03:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 58/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020 ("SEBI Circular"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2058, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 58th AGM.





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Since voting by show of hands was not permissible as per the Act, at the 58th AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: 10763), proprietor of M/s. Priya Shah & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: 10763), proprietor of M/s. Priya Shah & Associates as the Scrutinizers to conduct the Poll process at the 58th AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 58th AGM of the Company. Report of Scrutinizers was furnished on January 1, 2021.

Mode of voting for all the resolutions at the 58th AGM: The remote e-voting was conducted between Monday, 28th December 2020, 09:00 a.m. (IST) to Wednesday, 30th December, 2020, 05:00 p.m. (IST) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 58th AGM of the Company held on Thursday, December 31, 2020.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 58th AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 58th AGM are given in the table below:





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Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
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 st March, 2020 and the Reports of the Board of Directors and Auditors thereon	Approved with requisite majority
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.	Approved with requisite majority
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	Approved with requisite majority
4	Ordinary Resolution Appointment of Ms. Dipali Suryakumar Pitale (DIN: 08564258) as an Independent Director of the Company	Approved with requisite majority

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 58th AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.imp-powers.com

Aforesaid Voting Results are declared on January 4, 2020 and posted on the website of the Company, www.imp-powers.com, along with the Scrutinizers' Reports.





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Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 58th AGM.

Yours faithfully,

For IMP Powers Limited

Aaditya R. Dhoot
DIN: 00057224

Chairman and Managing Director of 58th AGM of IMP Powers Limited

Place: Mumbai

Encl: As above



Details of Voting Results

Date of the AGM	December 31, 2020
Total number of shareholders on record date	4422
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 11 Public: 6
No. of Shareholders attended the meeting through Video Conferencing Promoters	Promoter and Promoter Group: 11 Public: 6

Detail of Agenda:

Mode of voting: Remote E-voting as provided by NSDL and the polling process at the AGM.

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

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No.					
Category	Mode of Voting	No. of shares held (Total)	No. (2)	% of Votes Polled (3)=[(2)/(1)] * 100	No. of Votes (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	457660	4410589	96.37	441058	0	100	0
	Poll							
	Postal	4						
	Total	457660	4410589	96.37	441058	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	100	0
	Poll							
	Postal							
	Total	24221	0	0	0	0	100	0
Public-Non Institutions	E-Voting	403573	239969	5.95	239969	0	100	0
	Poll							
	Postal	8						
	Total	403573	239969	5.95	239969	0	100	0
Total		863656	4650558	53.84	4650558	0	100	0

Agenda 2: 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.

Resolution required: (Ordinary/Special)	Ordinary Resolution
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Whether promoter/ promoter group are interested in the			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled (3)=[(2)/(1)] * 100	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	441058	0	100	0
	Poll							
	Postal							
	Total	4576604	4410589	96.37	441058	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	100	0
	Poll							
	Postal							
	Total	24221	0	0	0	0	100	
Public-Non Institutions	E-Voting	4035738	239969	5.95	239969	0	100	0
	Poll							0
	Postal							
	Total	4035738	239969	5.95	239969	0	100	0
Total		8636563	4650558	53.84	4650558	0	100	0

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

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled (3)=[(2)/(1)] * 100	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	441058	0	100	0
	Poll							
	Postal							
	Total	4576604	4410589	96.37	441058	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	100	0
	Poll							
	Postal							
	Total	24221	0	0	0	0	100	
Public-Non Institutions	E-Voting	4035738	239969	5.95	239969	0	100	0
	Poll							0
	Postal							
	Total	4035738	239969	5.95	239969	0	100	0
Total		8636563	4650558	53.84	4650558	0	100	0

Agenda 4 - Appointment of Ms. Dipali Suryakumar Pitale (DIN: 08564258) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled (3)=[(2)/(1)] * 100	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	4576604	4410589	96.37	441058	0	100	0
	Poll							
	Postal							
	Total	4576604	4410589	96.37	441058	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	100	0
	Poll							
	Postal							
	Total	24221	0	0	0	0	100	

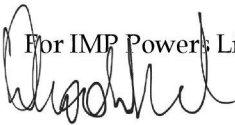
Public- Non Institution s	E-Voting		239969	5.95	239969	0	100	0
	Poll	4035738						0
	Postal							
	Total	4035738	239969	5.95	239969	0	100	0
Total		8636563	4650558	53.84	4650558	0	100	0

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For IMP Powers Limited,


Aaditya R. Dhoot

DIN: 00057224

Chairman and Managing Director of 58th AGM of IMP Powers Limited



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 58th 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,

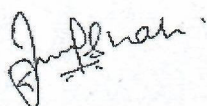
The Chairman of the 58th Annual General Meeting ('AGM') of the Shareholders of IMP POWERS LIMITED [CIN: L31300DN1961PLC000232] ('the Company') held on Thursday, 31st December 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 58th Annual General Meeting (AGM) of the Company held on Thursday, 31st 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 58th AGM of the Members of the Company, held on Thursday, 31st 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, 28th December 2020, 09:00 a.m. (IST) to Wednesday, 30th 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 58th AGM to scrutinize the evoting process on all the resolutions at the 58th AGM held on Thursday, 31st December, 2020 at 03:00 p.m. conducted through VC/OAVM.
4. The notice dated 3rd 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.



Name: Mr. Kunal Shah



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, 24th 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, 31st 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 58th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 58th 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 3rd 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 31st 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	
Total	30	4650558	100	0	0	0	0	30	4650558	100

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	
Total	30	4650558	100	0	0	0	0	30	4650558	100

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	
Total	30	4650558	100	0	0	0	0	30	4650558	100

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	
Total	30	4650558	100	0	0	0	0	30	4650558	100

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 58th AGM on all the resolutions contained in the Notice of the 58th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at

the 58th 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 58th AGM.



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

Date: 1st January 2021
Place: Mumbai

For IMP Powers Limited

A handwritten signature in blue ink, appearing to read "Aaditya R. Dhoot", is written over a horizontal line.

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

Date: 1st January 2021
Place: Mumbai