

MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

February 02, 2023

To,
The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

Scrip Code: 517571

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of the proceedings and details of the voting results of the Sixtieth Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A Schedule III, please find enclosed herewith the summary of the proceedings of the Sixtieth Annual General Meeting ("AGM") of the Company held today i.e. Thursday, February 02, 2023 at 02:00 p.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as **Annexure-A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure-B** and **Annexure-C** respectively.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the Sixtieth AGM have been passed by the members with requisite majority.

The above information shall also be uploaded on the website of the Company i.e. <http://www.imp-powers.com/> and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED

Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

IBBI Registration no: IBBI/IPA-001/IP-P-01665/2019-2020/12522

Email regd with IBBI: ip.mukeshverma@gmail.com

Address regd with IBBI: B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104

AFA No: AA1/12522/02/161222/103522 dated 17/12/2021. Valid up to 16/12/2022

Brief proceedings of the Sixtieth Annual General Meeting of IMP Powers Limited held on Thursday, February 02, 2023:

The Sixtieth Annual General Meeting of the Company (AGM) was held on Thursday, February 02, 2023 at 02.00 p.m. (I.S.T) through Video Conferencing or Other Audio-Visual Means in compliance with the General Circular No. 02/2022 dated May 05, 2022 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 issued by the Ministry of Corporate Affairs ('MCA') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Mr. Mukesh Verma, Resolution Professional of the Company (Chairman of the AGM) occupied the Chair and after ascertaining the quorum called the meeting to order at 02.00 p.m. The Chairman then commenced the proceedings by welcoming the members to the AGM. The Chairman informed the Members that the AGM was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various aforesaid circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then informed that the Company had not received any request from the Speaker. The Chairman then informed that Mr. Vidyadhar Somani, Statutory Auditor of the Company, Mr. Harsh Kothari, Secretarial Auditor of the Company and Mr. Rakesh Talati, Cost Auditor of the Company were attending this meeting.

The Chairman informed about the Authorised Representations received by the Company pursuant to Section 113 of the Act. The statutory registers which were required to be kept open were available for inspection electronically.

He further informed that Mr. Elias L. Rodrigues (Membership No. ACS 54734 / COP No. 24177) of Elias Rodrigues & Co., Practicing Company Secretary, was appointed as Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on e-voting within two working days from the conclusion of the AGM, which shall be filed with the stock exchanges and uploaded on the website of the Company and that of NSDL.

The Chairman informed that the Notice of the 60th Annual General Meeting, Directors' Report and Annexures thereto including the Secretarial Audit Report, Auditors Report and Audited Financial Statements of the Company forming part of Annual Report of the Company for the F.Y. 2021-22 were duly sent to the Members of the Company and therefore the same were taken as read. He then mentioned that the qualification, observation or comment in the Statutory Auditors Report and the Secretarial Audit Report formed part of the Annual Report of the Company for the F.Y. 2021-22 which was duly sent to the Members of the Company and therefore the same were taken as read.

MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
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AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM.

Item No.	Brief Description of Resolution
1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Business, Ordinary Resolution)
2	Re-appointment of Shri Aditya R. Dhoot (DIN: 000572224) as a Director of the Company, liable to retire by rotation. (Ordinary Business, Ordinary Resolution)
3	Appointment of M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Regn. No. 0007309C), as Statutory Auditors of the Company for a period of 1 year (FY 2022-23). (Special Business, Ordinary Resolution)
4	Ratification of appointment and payment of remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) to M/s. NNT & Co., Cost Accountant, for the conduct of the Audit of the cost accounting records of the Company, for the financial year ending 31st March, 2023. (Special Business, Ordinary Resolution)

The Scrutinizer informed that Company had provided facility for E-voting at this AGM for the Members who have not cast their vote through remote e-voting and the same shall be open for 15 minutes from the conclusion of this AGM.

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 14: 30 p.m. (including the 15 minutes time for e-voting at the AGM).

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED

Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

General information about company	
Scrip code	517571
NSE Symbol	INDLMETER
MSEI Symbol	
ISIN	INE065B01013
Name of the company	IMP POWERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-02-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details

Name of the Scrutinizer	Elias Lazarus Rodrigues
Firms Name	Elias L. Rodrigues & Co
Qualification	CS
Membership Number	54734
Date of Board Meeting in which appointed	21-12-2022
Date of Issuance of Report to the company	02-02-2023

Voting results	
Record date	25-01-2023
Total number of shareholders on record date	9572
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The shareholders of the Company holding shares as on the cut-off date of Thursday, January 26, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM However Thursday, January 26, 2023 being Trading holiday on the occasion of Republic day cut-off date of Wednesday, January 25, 2023 was considered.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1183615	1183615	100	1183615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1183615	1183615	100	1183615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7452948	34000	0.4562	33294	706	97.9235	2.0765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7452948	34000	0.4562	33294	706	97.9235
Total		8636563	1217615	14.0984	1216909	706	99.942	0.058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Aditya R. Dhoot (DIN: 00057224) as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1183615	1183615	100	1183615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1183615	1183615	100	1183615	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7452948	34000	0.4562	33284	716	97.8941	2.1059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7452948	34000	0.4562	33284	716	97.8941	2.1059
Total		8636563	1217615	14.0984	1216899	716	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Regn. No. 0007309C), as Statutory Auditors of the Company for a period of 1 year (FY 2022-23).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1183615	1183615	100	1183615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1183615	1183615	100	1183615	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7452948	34000	0.4562	33284	716	97.8941	2.1059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7452948	34000	0.4562	33284	716	97.8941
Total		8636563	1217615	14.0984	1216899	716	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of appointment and payment of remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) to M/s. NNT & Co., Cost Accountant, for the conduct of the Audit of the cost accounting records of the Company, for the financial year ending 31st March, 2023.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1183615	1183615	100	1183615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1183615	1183615	100	1183615	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7452948	34000	0.4562	33284	716	97.8941	2.1059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7452948	34000	0.4562	33284	716	97.8941	2.1059
Total		8636563	1217615	14.0984	1216899	716	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

Company Secretaries.

Add: 502, Sky Scrapper
Kalwa Naka.
Opposite Shivaji Chowk,
Kalwa Thane (w)
400605,
①91 – 8355966812
✉: pcselias@gmail.com

February 02, 2023

To,
Mr. Mukesh Verma
Resolution Professional (Chairman of AGM)
IMP Powers Limited
Survey No. 263/3/2/2 Village Sayli Dadra, &
Umerkoi Rd, Silvassa, 396230.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Annual General Meeting (AGM) for the 60th AGM of IMP Powers Limited held on Thursday, February 02, 2023 at 2.00 p.m. (IST) through video conferencing ('VC')

Dear Sir(s),

I, Elias Rodrigues, Proprietor of M/s. Elias L Rodrigues & Co., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of IMP Powers Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 60th Annual General Meeting ("AGM") of IMP Powers Limited on Monday, February 02, 2023 at 2.00 p.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated January 10, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, January 30, 2023 at



Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

Company Secretaries.

Add: 502, Sky Scraper
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09:00 a.m. IST and ended on Wednesday, February 01, 2023 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, January 26, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM. However Thursday, January 26, 2023 being Trading holiday on the occasion of Republic day “cut-off” date of Wednesday, January 25, 2023 was considered.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

Company Secretaries.

Add: 502, Sky Scraper
Kalwa Naka.
Opposite Shivaji Chowk,
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400605,
☎ 91 – 8355966812
✉ pcselias@gmail.com

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	1216909	99.94%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	706	0.05%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

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Resolution No.2: Ordinary Resolution

Re-appointment of Shri Aditya R. Dhoot (DIN: 00057224) as a Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	1216899	99.94%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	716	0.06%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

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400605,
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Resolution No.3: Ordinary Resolution

Appointment of M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Regn. No. 0007309C), as Statutory Auditors of the Company for a period of 1 year (FY 2022-23).

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	1216899	99.94%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	716	0.06%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Elias L. Rodrigues & Co.

Elias L Rodrigues.
B.L.S, L.L.B, A.C.S.

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①91 – 8355966812
✉: pcselias@gmail.com

Resolution No.4: Ordinary Resolution

Ratification of appointment and payment of remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) to M/s. NNT & Co., Cost Accountant, for the conduct of the Audit of the cost accounting records of the Company, for the financial year ending 31st March, 2023.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	1216899	99.94%

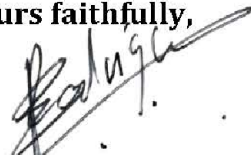
(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	716	0.06%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking you,
Yours faithfully,




Elias L. Rodrigues

Elias L. Rodrigues & Co.

ACS: 54734 CP No.: 24177

502, Sky Scraper, Kalwa Naka, Opp Shivaji Chowk,

Kalwa Thane West 400605

UDIN: A054734D003096993

Place: Thane

For IMP Powers Limited

**Mukesh Verma
Resolution Professional**