

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: September 29, 2018

To,

The Manager,

Department of Corporate Services,

BSE Limited

1st Floor New Trade Wing

Rotunda Building, P. J. Towers, Dalal Street

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

Sub: Voting results of the 56th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith the details pertaining to the voting results of the business transacted at the 56th Annual General Meeting (AGM) of the Shareholders of the Company held on September 28, 2018 at 3.00 p.m. at at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.).

Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 56th AGM is enclosed herewith. The said report will be available on Companies website at www.imp-powers.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For IMP Powers Limited,

Priya Shah

Company Secretary

Place: Mumbai

Encl:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Combined report of the Scrutinizer on e-Voting and Poll

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Details of Voting Results

Date of the AGM	September 28, 2018
Total number of shareholders on record date	4812
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 13 Public: 13 in person & 4 through proxy
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was provided

Detail of Agenda:

Resolution required: (Ordinary/Special)

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

Item No. 1 - To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

	esolution?	1	** *	0/ 6 37.4	NI - C	NICVI-to-	0/ of Votos in	% of Votes
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237920	1	99.9996	0.0004
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
Histitutions	Total	4059959	238181	5.8666	238180	1	99.9996	0.0004
Total		8636563	4648770	53.8266	4648769	1	100	0



Item No.2 To declare Dividend on equity Shares for the financial year 2017-18

Resolution r	equired: (Ordinary/Special)		Ordinary Res	olution				
Whether pro the agenda/r	moter/ promoter group are interesting.	rested in	No.					
Category	Mode of Voting	No. of shares held (Total)	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)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Dogganatas	E-Voting		4410589	96.3725	4410589	0	100	0
Promoter and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237920	1	99.9996	0.0004
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
mstitutions	Total	4059959	238181	5.8666	238180	1	99.9996	0.0004
Total		8636563	4648770	53.8266	4648769	1	100	0



Item No.3- To appoint a Director in place of Shri Aaditya R Dhoot (DIN: 00057224), who retires by rotation and being eligible, offers himself for reappointment

Resolution r	required: (Ordinary/Special)		Ordinary Res	olution				
Whether pro	omoter/ promoter group are inte resolution?	rested in	No.					
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	PolI	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237504	417	99.8247	0.1753
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
mstitutions	Total	4059959	238181	5.8666	237764	417	99.8249	0.1751
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090



Item No.4- Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019

Resolution r	required: (Ordinary/Special)		Ordinary Res	olution				
Whether pro	omoter/ promoter group are interesolution?	rested in	No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	PolI	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	PolI	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237804	117	99.9508	0.0492
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
Histitutions	Total	4059959	238181	5.8666	238064	117	99.9509	0.0491
Total		8636563	4648770	53.8266	4648653	117	99.9975	0.0025



Item No.5- To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1, 2019

Resolution r	equired: (Ordinary/Special)		Special Resolu	ition				
Whether pro	omoter/ promoter group are interested in the description?	rested in	No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237504	417	99.8247	0.1753
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
Histitutions	Total	4059959	238181	5.8666	237764	417	99.8249	0.1751
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090



Item No.6- Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022

Resolution r	equired: (Ordinary/Special)		Ordinary Res	olution				
Whether pro the agenda/r	omoter/ promoter group are interesolution?	rested in	No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237504	417	99.8247	0.1753
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
Histitutions	Total	4059959	238181	5.8666	237764	417	99.8249	0.1751
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090



Item No.7- Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022

Resolution r	required: (Ordinary/Special)		Ordinary Res	olution				
Whether pro	omoter/ promoter group are inte	rested in	No	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
2	E-Voting		237921	5.8602	237504	417	99.8247	0.1753
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non Institutions	Postal Ballot (if applicable)							
mstitutions	Total	4059959	238181	5.8666	237764	417	99.8249	0.1751
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090



Item No. 8- Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains the age of 75 years with effect from June 27, 2019

Resolution re	equired: (Ordinary/Special)		Special Resolu	ition				
Whether prot the agenda/re	moter/ promoter group are interestation?	rested in	No					
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
and	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		237921	5.8602	237504	417	99.8247	0.1753
Public-	Poll	4059959	260	0.0064	260	0	100	, 0
Non	Postal Ballot (if applicable)						4	
Institutions	Total	4059959	238181	5.8666	237764	417	99.8249	0.1751
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090



Item No. 9 - Increase in Borrowing Limits of the Company

Resolution re	equired: (Ordinary/Special)		Special Resolu	ition				
Whether pro	moter/ promoter group are interestable.	rested in	No					0/ -637-1
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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
Duamatar	E-Voting		4410589	96.3725	4410589	0	100	0
Promoter and	Poll	4576604						
Promoter	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total						00.0500	0.0400
	E-Voting		237921	5.8602	237804	117	99.9508	0.0492
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non	Postal Ballot (if applicable)							0.0404
Institutions	Total	4059959	238181	5.8666	238064	117	99.9509	0.0491
Total		8636563	4648770	53.8266	4648653	117	99.9975	0.0025



Item No. 10- Creation of Charge on the assets of the Company

Resolution re	equired: (Ordinary/Special)		Special Resolu	ition				
Whether prot the agenda/re	moter/ promoter group are interesolution?	rested in	No					0/ 687-1
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		4410589	96.3725	4410589	0	100	0
and	Poll	4576604						
and	Postal Ballot (if applicable)							
Group	Total	4576604	4410589	96.3725	4410589	0	100	0
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total						00.0500	0.0400
	E-Voting		237921	5.8602	237804	117	99.9508	0.0492
Public-	Poll	4059959	260	0.0064	260	0	100	0
Non	Postal Ballot (if applicable)							0.0404
Institutions	Total	4059959	238181	5.8666	238064	117	99.9509	0.0491
Total		8636563	4648770	53.8266	4648653	117	99.9975	0.0025



Item No. 11- To approve the aggregate annual remuneration payable to the Promoter - Executive Directors/Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013

Resolution re	equired: (Ordinary/Special)		Special Resolu	tion				
Whether pro	noter/ promoter group are interesolution?		No		NI of	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	E-Voting		4410589	96.3725	4410589	0	100	0
Promoter and	Poll	4576604						
Promoter	Postal Ballot (if applicable)					-	100	0
Group	Total	4576604	4410589	96.3725	4410589	0	100	
	E-Voting							
Public-	Poll	-						
Institutions	Postal Ballot (if applicable)							
	Total			T 0/00	227504	417	99.8247	0.1753
	E-Voting		237921	5.8602	237504		100	0
Public-	Poll	4059959	260	0.0064	260	0	100	
Non	Postal Ballot (if applicable)		N. C.		207764	417	99.8249	0.1751
Institutions	Total	4059959	238181	5.8666	237764	417		0.0090
Total		8636563	4648770	53.8266	4648353	417	99.9910	0.0090

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

Chairman/ Authorised Signatory

Dhirendra Maurya & Associates Company Secretaries

Scrutinizers' Report - Combined

(Consolidated Report of Scrutinizers' on remote e-voting and voting by poll at the 56th Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman/Authorised Signatory of the 56th Annual General Meeting of the Members of IMP Powers Limited ('the Company') held on Friday, 28th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.)

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 56th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at 3.00 p.m.

- I, Mr. Dhirendra Maurya, Practicing Company Secretary (C.P. No.: 9594, Membership No.: 22005), Proprietor of M/s. Dhirendra Maurya & Associates, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of IMP Powers Limited ('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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ('CDSL') for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Tuesday, September 25, 2018, 9.00 a.m. (IST) till Thursday, September 27, 2018, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
- On the basis of the votes exercised by the Members of the Company through remote e-voting, I
 have issued separate Scrutinizer's Report dated the 29th day of September, 2018 on the remote
 e-voting.
- 4. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, and in terms of the SS 2, we, Mr. Dhirendra Maurya, (C.P. No.: 9594, Membership No.: 22005), Proprietor of M/s. Dhirendra Maurya & Associates, Practicing Company Secretaries, Mumbai have been appointed as the Scrutinizers by the Chairman of the 56th AGM to conduct the Poll processing fair and transparent manner on all the resolutions of the 56th AGM of the Members of the Company, held on the Friday, the 28th day of September, 2018 at 3,00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvass 2005 396230, Dadra & Nagar Haveli (U.T.)

Dhirendra Maurya & Associates Company Secretaries

- We have issued separate Scrutinizers' Report dated the 29th day of September, 2018 on the poll taken on all the resolutions contained in the notice to the 56th AGM of the Company.
- 6. As requested by the Management of the Company, we submit herewith our combined report on the result of e-voting together with that of Poll as under with brief description of resolutions. Kindly refer the notice of 56th AGM of the Company for the complete details of resolutions:

Item of Notice	No. of votes cast- in favour	No. of votes cast- against	No. of invalid votes cast	votes	votes cast against
Ordinary Business:					
To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	4648769	1	0	100	0
To declare Dividend on equity Shares for the financial year 2017 -18. (Ordinary Resolution)	4648769	1	0	100	.0
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. (Ordinary Resolution)	4648353	417	0	100	0.01
ecial Business:					1
Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019 (Ordinary Resolution)	4648653	117	0	100	0
To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1,	4648353	417	0	100	0.01
Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022		417	0		0.01
Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary	0.02	417	0	100	0.01
Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains	La Carta	417	0	13/	-12005 -93947
	To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) To declare Dividend on equity Shares for the financial year 2017-18. (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 reappointment. (Ordinary Resolution) ecial Business: Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019 (Ordinary Resolution) To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1, 2019 (Special Resolution) Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains the age of 75 years with effect from June 27, 2019	rdinary Business: To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) To declare Dividend on equity Shares for the financial year 2017 -18. (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 reappointment. (Ordinary Resolution) ecial Business: Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019 (Ordinary Resolution) To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1, 2019 (Special Resolution) Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains the age of 75 years with effect from June 27, 2019	rdinary Business: To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) To declare Dividend on equity Shares for the financial year 2017 -18. (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 reappointment. (Ordinary Resolution) Eatification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019 (Ordinary Resolution) To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1, 2019 (Special Resolution) Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Ajay R Dhoot, Wice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Additya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Re-appointment and remuneration payable to Shri Additya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution) Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains the age of 75 years with effect from June 27, 2019	rdinary Business: To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) To declare Dividend on equity Shares for the financial year 2017 -18. (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 reappointment. 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≘: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

9	Increase in Borrowing Limits of the Company	4648653	117	0	100	0
10	(Special Resolution) Creation of Charge on the assets of the Company (Special Resolution)	4648653	117	0	100	0
11	To approve the aggregate annual remuneration payable to the Promoter - Executive Directors / Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013, (Special Resolution)		417	0	100	0.01

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 56th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 56th 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 e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities, and Link Intime India Private Limited ('R & TA') and at the time of poll taken at the 56th AGM.

Thanking you,

Yours faithfully,

Dhirendra Maurya

Proprietor

M/s. Dhirendra Maurya & Associates

Practicing Company Secretary Scrutinizer for E-voting

C.P. No.: 9594; Mem. No.: 22005

Date: September 29, 2018

Place: Mumbai

Acknowledge receipt of the same

For IMP Powers Limited, pringerals

Chairman/ Authorized Signatory

maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com
98 1959 4742, Off: 022-28186445.

Dhirendra Maurya & Associates Company Secretaries

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman/Authorised Signatory of the 56th Annual General Meeting of the Members of IMP Powers Limited [CIN: L31300DN1961PLC000232] ('the Company') held on Friday, the 28th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.)

Dear Sir,

- 1. I, Mr, Dhirendra Maurya, Practicing Company Secretary (C.P. No.: 9594, Membership No.: 22005), Proprietor of M/s. Dhirendra Maurya & Associates, Mumbai, have been appointed by the Board of Directors of IMP Powers Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per 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'), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions provided in the notice to the 56th Annual General Meeting (AGM) of the Members of the Company, held on Friday, the 28th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa 396230, Dadra & Nagar Haveli (U.T.)
- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 56th AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the evoting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide remote e-voting facilities and engaged by the Company.
- 3. Further to the above, I submit my report as under:-
 - The remote e-voting period remained open from Tuesday, September 25, 2018, 9.00 a.m. (IST) to Thursday, September 27, 2018, 5.00 p.m. (IST).
 - The Members of the Company as on the 'cut-off' date (record date) for the purpose of evoting were entitled to vote on the resolutions (Item nos. 1 to 11 as set out in the notice of the 56th AGM of the Company).
- iii. The E-voting platform was blocked on Thursday, September 27, 2018 after 5.00 p. (IST) and the votes cast were unblocked on Friday, September 28, 2018 in the presence of 22005 witnesses, Ms. Kusum Maurya and Ms. Sejal Maurya, who are not in the employment of the

(iii) Invalid votes:

were declared invalid.

S: maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com ≅: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

Compan	y. The	ey have sig	ned below in conf	firmation	of the votes being unblocked in
presence					a saulter
	Kul			001	of the votes being unblocked in
				04	
Name: M	ls. Kus	sum Maurya	1	Name	: Ms. Sejal Maurya
"against website	" each of CDS	of the rese	olutions that were //www.evotingin	put to v	uity Shareholders, who voted "for tote were generated from the e-v and based on such report generated
ary Busin	esst				
					dopt the Audited Financial State
(Standal	one &	Consolida	ted) of the Compa	ny for th	e financial year ended March 31,
					ers thereon. (Ordinary Resolution
	*				to increase (or many recording)
i) Voted i	a favo	ur of the res	solution:		
p		Members	Number of votes	coet lw	% of total number of valid
voted	-1	MEMBERS	them	case by	
voica		25	ulcill	4648509	votes cast on e-voting
***************************************	w	4.3		4040307	100
	·	the resoluti	·		
	er of	Members	Number of votes	cast by	% of total number of valid
voted			them		votes cast on e-voting
		1		1	0
i) Invalid					
-			ers whose votes	T-1-1	
			ers whose votes		imber of votes cast by them
were d	eclare	d invalid.		on e-vot	~
			0		N.A.
Resoluti (Ordinar	y Res	olution):		equity 5	Shares for the financial year 201
Votad :			p	and by	% of total number of walid
Voted in	or or	iviembers	Number of votes	cast by	% of total number of valid
Numb	CI OI				votes cast on e-voting
*			them		
Numb		25	mein	4648509	100
Number				4648509	
Number voted	gainst	the resoluti	on:		100
Number voted	gainst				

Total number of Members whose votes Total number of votes cast by the

on e-voting

Dhirendra Maurya & Associates Company Secretaries

h	10/6/8/1
0	N.A.
	4.714.44

- Resolution No. 3: 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. (Ordinary Resolution):
 - (i) Voted in favour of the resolution:

Number voted	of	Members	I would be a second of the sec	% of total number of valid votes cast on e-voting
		23	4648093	99,99

(ii) Voted against the resolution:

Number of Members	Number of votes cast by	% of total number of valid
voted	them	votes cast on e-voting
3	417	0.01

(iii) Invalid votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

SPECIAL BUSINESS

- 4. Resolution No. 4: Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019. (Ordinary Resolution):
 - (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
24	4648393	1,00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
2	117	0

(iii) Invalid votes:

Total number of members whose votes- were declared invalid.	Total number of votes cast by them on e-voting
	N.A.

- Resolution No. 5: To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1200 (Special Resolution):
 - (i) Voted in favour of the resolution:

Number a	of	Members	Number of votes cast by	% of total number of
voted			No. 4 house and the second sec	votes cast on e-voting

: maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com

☎: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

23		4648093	99.99
oted against the resolut	ion:		
Number of Members	Number of vote	s cast by	% of total number of valid
voted	them		votes cast on e-voting
3		417	0.01
ivalid votes:			
Total number of mem	bers whose votes	Total n	umber of votes cast by them
were declared invalid.		on e-vo	ting
	0		N.A.
Number of Members voted 23	Number of votes them	4648093	% of total number of valid votes cast on e-voting 99.99
oted against the resoluti		227880	77,77
Number of Members	Number of votes	nact In	% of total number of valid
voted	them	Case by	votes cast on e-voting
3		417	0
valid votes:			
otal number of memb	ers whose votes	Total m	umber of votes cast by them
were declared invalid.	Sis Walle Total	on e-vot	
	0		N.A.
solution No. 7: Re-app	ointment and ren Company for a pe y Resolution)	nuneratio criod thre	
23		4648093	99,99
A AND ADDRESS OF THE PARTY OF T			
The state of the s			
ted against the resolution	Number of votes		% of total number of valid

(iii) Invalid votes:

voted

Total number of members whose votes | Total number of votes cast by were declared invalid. | On e-voting

them

3

417

voles cast on e-voting

: maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com
\$\overline{\text{2}}\$ 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

		0		N.A.
esolution No. 8: C dependent Director pecial Resolution)	ontinue Directo who altains th	orship ie ago	of Shr e of 75 y	i R T RajGuroo as Non-Execu years with effect from June 27,
oted in favour of the				
Number of Member voted	ers Number of them	votes	cast by	% of total number of valid votes cast on e-voting
	23		4648093	99,99
oted against the reso	ution:			
Number of Member voted		votes	cast by	% of total number of valid votes cast on e-voting
	3		417	0.01
nvalid votes:			No.	
Total number of me were declared invalid		otes		unber of votes cast by them
were declared invalid	ase in Borrowin	0	on e-vot	
esolution No. 9: Incre /oted in favour of the Number of Membe	resolution: TS Number of them	0 g Lim	on e-vot	N.A.
were declared invalid esolution No. 9: Incre oted in favour of the Number of Member voted	ase in Borrowing resolution: rs Number of	0 g Lim	on e-vot	Company (Special Resolution) % of total number of valid
were declared invalid esolution No. 9: Incre oted in favour of the Number of Member voted	resolution: rs Number of them	0 g Lim	on e-vot	Company (Special Resolution) % of total number of valid votes cast on e-voting
esolution No. 9: Incre /oted in favour of the Number of Membe	resolution: rs Number of them thom	0 g Lim	on e-vot	Company (Special Resolution) % of total number of valid votes cast on e-voting
esolution No. 9: Incre oted in favour of the Number of Membe voted oted against the resolution	resolution: rs Number of them ution: rs Number of	0 g Lim	on e-vot	Company (Special Resolution) % of total number of valid votes cast on e-voting 100 % of total number of valid
esolution No. 9: Incre oted in favour of the Number of Membe voted oted against the resol Number of Membe voted	resolution: rs Number of them ution: rs Number of them them	0 g Lim	cast by	Company (Special Resolution) W of total number of valid votes cast on e-voting 100 W of total number of valid votes cast on e-voting
esolution No. 9: Incre oted in favour of the Number of Membe voted oted against the resolution	resolution: rs Number of them 24 ution: rs Number of them 2 ution: rs Number of them 2	g Lim votes	cast by	Company (Special Resolution) " of total number of valid votes cast on e-voting 100 " of total number of valid votes cast on e-voting 0

% of total number of val

(ii) Voted against the resolution:

Number of Members Number of votes cast by

: maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com

2: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

voted	them		votes cast on e-voting	
	2	117		0

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

Resolution No. 11: To approve the aggregate annual remuneration payable to the Promoter

 Executive Directors / Members of the Promoter Group exceeding 5% of the Net Profits of
the Company calculated as per Section 198 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

Number of voted	Members	Number of votes cast by them	% of total number of valid votes cast on e-voting
	23	4648093	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	417	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	N.A.

Thanking bu,

Dhirendra Maurya

Proprietor

M/s. Dhirendra Maurya & Associates

Practicing Company Secretary

Scrutinizer for E-voting

C.P. No.: 9594; Mem. No.: 22005

Date: September 29, 2018

Place: Mumbai

Acknowledge receipt of the same

For IMP Powers Limited,

Page 6 of 7

Shop No. 5, Jay Rudra Apt., J. P. Thakur Marg, Opp. Post Office, Bhayandar (West), Dist. Thane - 401101.

Dhirendra Maurya & Associates Company Secretaries

FORM MGT-13

SCRUTINIZERS' REPORT (ON POLL AT AGM)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman/Authorised Signatory of the 56th Annual General Meeting of the Members of IMP Powers Limited [CIN: L31300DN1961PLC000232] ('the Company') held on Friday, the 28th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.)

Dear Sir,

I, Mr. Dhirendra Maurya, Practicing Company Secretary (C.P. No.: 9594, Membership No.: 22005), Proprietor of M/s. Dhirendra Maurya & Associates, was appointed as the Scrutinizers by the Chairman of the 56th Annual General Meeting (AGM) of the Company for the purpose of the poll taken on the resolutions mentioned in the notice of the 56th AGM of the Company, at the said AGM of the Equity Shareholders of the Company held on Friday, the 28th day of September, 2018 at 3.00 p.m. at the Registered Office of the Company at Survey no. 263/3/2/2, Village Sayli, Umar kuin Road, Silvassa - 396230, Dadra & Nagar Haveli (U.T.)

I submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
- The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 3. Total 2 poll papers representing 260 equity shares were received. We did not find any invalid poll paper.
- 4. The result of the Poll is given hereunder with brief description of resolutions. Kindly refer to the notice of the 56th AGM for the complete resolutions.

Ordinary Business:

 Resolution No. 1: To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

(i)	Voted in fa	avoi	ır of the res	olution:	
	Number voted	of	Members	Number of votes cast by them	% of total number of votes cast on poll
			2	260	

: maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com

雷: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

(ii) Voted	l against t	he resolution:
------------	-------------	----------------

Number of voted	Members	Number of votes cast by them	% of total number of valid votes cast on poll
	0	N.A.	N.A.

(iii) Invalid votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

2. Resolution No. 2: To declare Dividend on equity Shares for the financial year 2017-18. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number voted	of	Members	Number of votes cast by them	% of total number of valid votes cast on poll
		2	260	100

(ii) Voted against the resolution:

Number of Members voted		% of total number of valid votes cast on poll
0	N.A.	N.A.

(iii) Invalid votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

3. Resolution No. 3: To appoint a Director in place of Shri Aaditya R Dhoot (DIN: 00057224), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
2	260	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

(iii) Invalid votes:

Total number of Members whose votes	Total number of votes cast by them
were declared invalid.	on poll
0	104

 □ : maurya.dhirendra@gmail.com csmaurya.dhirendra@gmail.com

☎: 98 1959 4742, Off: 022-28186445

Dhirendra Maurya & Associates Company Secretaries

SPECIAL BUSINESS

4. Resolution No. 4: Ratification of Remuneration payable to Cost Auditor for the Financial year ending March 31, 2019. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
2	260	100

(ii) Voted against the resolution:

Number voted	of	Members	Number of votes cast by them	% of total number of valid votes cast on poll
		0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

 Resolution No. 5: To consider revision in terms of remuneration of Shri Ramniwas R Dhoot, Chairman-Whole time Director of the Company with effect from April 1, 2019 (Special Resolution):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
2	260	100

(ii) Voted against the resolution:

Number voted	of	Members	Number of votes cast by them	% of total number of valid votes cast on poll
		0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

6. Resolution No. 6: Re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman & Whole-time Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number votes cast on poll	of valida R
2	260		15100 N
	200		ACS.

Dhirendra Maurya & Associates Company Secretaries

(ii) Voted against the resolution

Number of Mem voted	pers Number of votes them	cast by % of total number of votes cast on poll	valid
	0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

7. Resolution No. 7: Re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period three years with effect from April 1, 2019 to March 31, 2022 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of voted	Members	Number of votes cast by them	% of total number of valid votes cast on poll
	2	260	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

8. Resolution No. 8: Continue Directorship of Shri R T RajGuroo as Non-Executive Independent Director who attains the age of 75 years with effect from June 27, 2019 (Special Resolution)

(i) Voted in favour of the resolution:

Number of voted	Members	Number of votes cast by them	% of total number of valid votes cast on poll
	2	260	100

(ii) Voted against the resolution:

Number of voted	Members	Number of votes cast by them	% of total number of valid votes cast on poll
	0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by on poll	then R M
0		A. A005
		E ACS-26

Dhirendra Maurya & Associates Company Secretaries

9. Resolution No. 9: Increase in Borrowing Limits of the Company (Special Resolution)

1	1:	77-1-1		C	- 6	17		
()	1)	votea	ın	favour	OI	tne	reso.	lution:

Number of Mem	bers Number of vote	es cast by % of total number of vali
voted	them	votes cast on poll
	2	260 10

(ii) Voted against the resolution:

Number voted	of	Members		% of total number of valid votes cast on poll
		0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

10. Resolution No. 10: Creation of Charge on the assets of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
2	260	100

(ii) Voted against the resolution:

Number voted	of	Members	Number of votes cast by them	% of total number of valid votes cast on poll
		0	N.A.	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

11. Resolution No. 11: To approve the aggregate annual remuneration payable to the Promoter - Executive Directors/Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members	Number of votes cast by	% of total number of valid
voted	them	votes cast on poll
2	260	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of votes cast on poll
0	N.A.	

Dhirendra Maurya & Associates Company Secretaries

Total number of members whose votes were declared invalid.	Total number of votes cast by them on poll
were declared invalid.	N.A

- A Compact Disc (CD) containing a list of equity shareholders who voted 'In Favour' and 'Against' is enclosed. – Not applicable
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours withfully,

Dhirendra Maurya

Proprietor

M/s. Dhirendra Maurya & Associates

Practicing Company Secretary

Scrutinizer for E-voting

C.P. No.: 9594; Mem. No.: 22005

Date: September 29, 2018

Place: Mumbai

Acknowledge receipt of the same

For IMP Powers Limited,

Chairman/ Authorized Signatory