



IFM IMPEX GLOBAL LIMITED

Date: 29.09.2017

REGD. OFFICE : C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA)
TEL / FAX +91-11-27672349, Email : ifmimpex@gmail.com

The Manager – Listing
Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E),
Mumbai-400098

Ref.: IFM Impex Global Limited (BSE Scrip Code: 522289 & MSEI Code: IFMIMPX)

Subject: Reporting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclosed herewith the details of the voting results of the 31st Annual General Meeting held on 29th September, 2017.

We are enclosing herewith the copy of the Scrutinizer's report on the remote e-voting conducted from 26th September 2017 to 28th September 2017 and the poll at the venue of Annual General Meeting.

We hope you will find the same in order.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,



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VOTING RESULTS OF RESOLUTIONS PASSED



IFM IMPEX GLOBAL LIMITED

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n required: Ordinary Resolution

Resolution



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Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstan Equity	No. of Votes- in Equity	No. of Votes- Again st (5)	% of Votes in	% of Votes in
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Promoter and Promoter Group	E-Voting	1500700	1200700	80.01	1200700	Nil	100	Nil
	Poll		300000	19.99	300000	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	1500700	1500700	100	1500700	Nil	Nil	Nil
Public-Institutional Holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutional	E-Voting	1504900	23	0.00	23	Nil	100	Nil
	Poll		76412	5.07	76412	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	1504900	76435	5.07	76435	Nil	100	Nil
	Total	3005600	1577135	52.47	1577135	Nil	100	Nil

The aforesaid Resolution was passed with requisite majority.

The Scrutinizers Report on the Combined voting (E-voting and poll) is also attached.

We request you to take note of the same.

Yours Faithfully,

For IFM Impex Global Limited

(O.P. Yadav)

Chairman/Managing Director

DIN: 01607006

Address: C-351/9 Street No-9 Majlis Park
Adarsh Nagar Delhi 110033



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
IFM Impex Global Limited
C - 351/9, Majlis Park ,
New Delhi ,Delhi ,110033

Dear Sir,

I, **Shivam Rastogi**, Practicing Company Secretary, on behalf of **M/s SVR & Co. Company Secretaries**, was appointed as scrutinizers by the Board of Directors, for the purpose of scrutinizing the remote E-Voting and voting through ballot paper (poll) process at the 31st Annual general Meeting of the Equity shareholders of "IFM Impex Global Limited".



Authorizations/proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballot, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

***There were no invalid vote casted.**

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Abhineet Srivastava, R/o A-806, 8th Floor, Highend Paradise, Rajnagar Extension, Ghaziabad and Mr. Chetan Kumar, R/o Matrika Vihar, Khora, Ghaziabad, who were not in the employment of the company. They have

signed below



(ii) Votes against the Resolution:

Numbers of Members cast their Vote (E-	Number of votes cast by them	% of total number of votes
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(ii) Votes against the Resolution:

Numbers of Members	Number of votes cast	% of total number of
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ir Vote (E-	valid votes cast	cast th



E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members (E-Voting/ Poll) whose votes were declared Invalid	Total numbers of votes cast by them
Nil	Nil

10. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board.