

IFM IMPEX GLOBAL LIMITED

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)

<u>Subject: Reporting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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 records

Thanking you

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TEL / FAX +91-11-27672349, Email : ifmimpex@_____ VOTING DECITED OF PROOF VINCEN

C.I.N.-L51909DL1986PLC025457

Website-ifmimpex.com



n required: Ordinar Resolution

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Resolutio



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Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes (2)	% of Votes on	No. of Votes- in	Votes-	% of Votes in	% of Votes
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	Total	3005600	1577135		1577135		100	Nil
	Sub-Total	1504900	76435	5.07	76435	Nil	100	WI.A
1	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	
Institutiona	Poll	1504900	76412	5.07	76412	Nil	100	Nil
Public Non	E-Voting		23	0.00	23	Nil	100	Nil
D. I.II. ST	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
l Holders	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
Institutiona	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	1500700	1500700	100	1500700	Nil	Nil	Nil
Promoter Group	Postal Ballot (if applicable)		· Nil	Nil	Nil	Nil	Nil	Nil
	Poll		300000	19.99	300000	Nil	100	Nil
Promoter and	E-Voting	1500700	1200700	80.01	1200700	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

SVR & CO. Company Secretaries



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 "IEM" 1998

Company Secretaries



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. Chaziabad and Mr. Chetan Kumar, R/o Matrika Vihar. Chetan Kumar Chetan Cheta

agraned below



Company Secretaries

(ii) Votes against the Resolution:

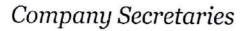
Numbers of Members	Number of votes cast	% of total number of
cast their Vote (F-	by them	ve sill ve

Company Secretaries



(ii) Votes against the Resolution:







E- Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

(iii) Invalid Votes:

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

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