

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: [impexservices07@gmail.com](mailto:impexservices07@gmail.com), Website: [www.impexservices.in](http://www.impexservices.in)

CIN: L74999WB1985PLC039281

## Declaration of the Voting Results of the 30<sup>th</sup> Annual General Meeting

I, Mr. Vivek Agarwal (DIN- 01678709), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, the 30<sup>th</sup> day of September, 2015, at 11:00 a.m. at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata- 700 027.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was not exercised for all the four(4) resolutions by any members of the company holding shares either in physical or demat as on cut-off date of 23<sup>rd</sup> September, 2015.
- II. The option of voting by Physical Ballot was exercised by 18 members holding 32,59,800 shares.

Based on the Scrutinizer's Report, dated 3<sup>rd</sup> October, 2015, I declare that all the Resolutions proposed at the 30<sup>th</sup> AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015, and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	18	-	3259800	-	100%	-
2.	Re-appointment of Director in place of Mr. Parinay Kumar Sinha (holding DIN 00698816), who retires by	Ordinary Resolution	18	-	3259800	-	100%	-

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	rotation, and being eligible, seeks re-appointment as Director of the Company.							
3.	Appointment of Statutory Auditors to hold office from the conclusion of the 30 <sup>th</sup> AGM till the conclusion of the 35 <sup>th</sup> AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	18	-	3259800	-	100%	-
4.	Appointment of Mrs. Shikha Sanjay Jain as an Independent Director.	Ordinary Resolution	18	-	3259800	-	100%	-

Place: Kolkata  
Date: 3<sup>rd</sup> October, 2015

*Vivek Agarwal*  
Vivek Agarwal  
Chairman  
DIN: 01678709

