

SCRUTINIZER'S REPORT

To
The Chairman
30th Annual General Meeting
Equity Shareholders of Impex Services Limited
Held on 30th September, 2015, at 11.00 a.m. at
10, Raja Santosh Road, Kolkata- 700027

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 28th day of May, 2015, have appointed me as the scrutinizer for scrutinizing the voting process (remote e-voting or voting by poll), in a fair and transparent manner in respect of the resolutions proposed at the 30th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on 30th September, 2015 at 11:00 a.m. at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata- 700 027.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of National Securities Depository Limited (NSDL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2015, were entitled to cast their votes.
2. The e-voting period commenced on 27th September, 2015, at 9.00 a.m. and ended on 29th September, 2015 at 5.00 p.m.
3. The Corporate members who participated in the remote e-voting, provided certified copy of the Board Resolution authorizing their representative to exercise the voting right on their behalf through e-voting.
4. The remote e- voting portal was unblocked in the presence of Mr. Shakeel Ahmed, residing at 1/2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Md. Ezazul Haque Ansari, residing at 180/D, Ali Haider Road, Mathpara, Titagarh, Kolkata 700119, as witnesses and who are not in employment of the Company.

5. Particulars of all the votes cast have been entered in the Electronic Register separately maintained for this purpose.

6. Based on the generated the e-voting details of members who exercised their remote e-voting option, as obtained from the e-voting website of NSDL: <https://www.evoting.nsdl.com>, I hereby report the voting particulars hereunder:-

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 form or dematerialize form as on cut-off date of 23rd September,2015.

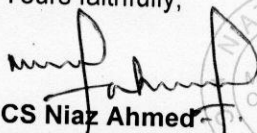
II. **Summary of the valid e- votes cast for the resolutions proposed to be passed at the 30th AGM of the Company :**

Resol ution 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 31st March, 2015, and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	-	-	-	-	-	-
2.	Re-appointment of Director in place of Mr. Parinay Kumar Sinha (holding DIN 00698816), who retires by rotation, and being eligible, seeks re-appointment as Director of the Company.	Ordinary Resolution	-	-	-	-	-	-
3.	Appointment of Statutory Auditors to hold office from the conclusion of the 30 th AGM till the conclusion of the	Ordinary Resolution	-	-	-	-	-	-

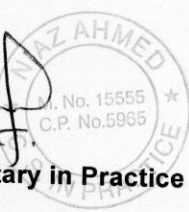
	35 th AGM and to authorize the Board to fix their remuneration.							
4.	Appointment of Mrs. Shikha Sanjay Jain as an Independent Director.	Ordinary Resolution	-	-	-	-	-	-

Thanking you,

Yours faithfully,



CS Niaz Ahmed
Company Secretary in Practice
C.P. No. 5965
Membership No. 15555



Date: 3rd October, 2015
Place: Kolkata

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
30th Annual General Meeting
Equity Shareholders of Impex Services Limited
Held on 30th September, 2015, at 11.00 a.m. at
10, Raja Santosh Road, Kolkata- 700027

30th Annual General Meeting of the Equity Shareholders of Impex Services Limited held on Wednesday, the 30th day of September, 2015 at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata- 700 027.

Dear Sir,

I, Niaz Ahmed, Practising Company Secretary (Membership No. 15555, C.P. No. 5965), appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Impex Services Ltd., held on Wednesday, the 30th day of September, 2015, at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata- 700 027, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1 – Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Auditors and Directors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3259800	3259800

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No. 2 - Ordinary Resolution

Re-appointment of Director in place of Mr. Parinay Kumar Sinha (holding DIN 00698816), who retires by rotation, and being eligible, seeks re-appointment as Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3259800	3259800

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



(c) Resolution No. 3 - Ordinary Resolution

Appointment of Statutory Auditors to hold office from the conclusion of the 30th AGM till the conclusion of the 35th AGM and to authorize the Board to fix their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3259800	3259800

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Resolution No. 4 - Ordinary Resolution

Appointment of Mrs. Shikha Sanjay Jain as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	3259800	3259800

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

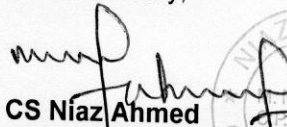
(iii) **Invalid votes:**

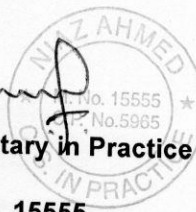
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Vivek Agarwal (DIN- 01678709), Director of the Company authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


CS Niaz Ahmed
Company Secretary in Practice
C.P. No. 5965
Membership No. 15555



Date: 3rd October, 2015

Place: Kolkata

SCRUTINIZER'S REPORT-COMBINED

To
The Chairman
30th Annual General Meeting
Equity Shareholders of Impex Services Limited
Held on 30th September, 2015, at 11.00 a.m. at
10, Raja Santosh Road, Kolkata- 700027

Dear Sir,

I, Niaz Ahmed, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Impex Services Limited (the Company) 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 by Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the remote e-voting and voting by ballots taken at the 30th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at 11:00 a.m. at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata- 700 027.

The Annual Report containing the AGM Notice dated May 28, 2015, and other statements and reports, were sent through electronic mode to those members whose e-mail ids were registered with the Company or depository, as the case may be, and to other members, in hard copy through registered post.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 30th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

I have issued two separate Scrutinizer's Reports, dated 3rd October, 2015, on remote e-voting and Poll (in Form No.MGT-13) respectively. I now hereby submit my Combined Report on remote e-voting together with that of Poll.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2015, were entitled to cast their votes through remote e-voting or voting at the AGM.



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2015, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, September 27, 2015 and ended at 5.00 p.m. on Tuesday, September 29, 2015, and the NSDL e-voting platform was blocked thereafter.
4. 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 form or in dematerialize form as on cut-off date of 23rd September,2015.

B. Relating to voting by ballot

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. The Members present at the AGM, who have not cast their votes through remote e-voting, were provided with ballot papers to vote on the resolutions contained in the AGM Notice. However, 18 members of the company have opted to vote through ballot paper holding 3259800 shares.

C. Result of remote e-voting and ballot are as under:

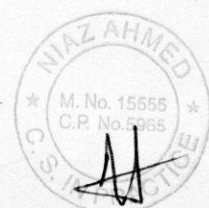
1. The voting rights of the members were reckoned as on the "cut-off" date, i.e., September 23, 2015, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of voting at the AGM, the votes cast at the AGM were counted and thereafter, the remote e- voting portal was unblocked in the presence of Mr. Shakeel Ahmed, residing at 1/2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Md. Ezazul Haque Ansari, residing at 180/D, Ali Haider Road, Mathpara, Titagarh, Kolkata 700119, as witnesses and who are not in employment of the Company.
3. 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 form or in dematerialize form as on cut-off date of 23rd September,2015.
4. The option of voting by Physical Ballot was exercised by 18 members holding 3259800 shares.
5. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and physical ballot were diligently scrutinized.



6. I report the voting particulars hereunder:-

I. Summary of the valid votes cast for the resolutions proposed to be passed at the 30th AGM of the Company:

Resolution 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 31st March, 2015, and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	18	-	3259800	-	-	-
2.	Re-appointment of Director in place of Mr. Parinay Kumar Sinha (holding DIN 00698816), who retires by rotation, and being eligible, seeks re-appointment as Director of the Company.	Ordinary Resolution	18	-	3259800	-	-	-
3.	Appointment of Statutory Auditors to hold office from the conclusion of the 30th AGM till the conclusion of the 35th AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	18	-	3259800	-	-	-
4.	Appointment of Mrs. Shikha Sanjay Jain as an Independent Director.	Ordinary Resolution	18	-	3259800	-	-	-



II. Agenda-wise voting particulars:

Voting Particulars for Item No. 1 of the Agenda:

Agenda: Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter / Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	460950	460950	100%	460950	-	100.00%	-
	Sub-total(A)	460950	460950	100%	460950	-	100.00%	-
Public-Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub-total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	8118075	2798850	34.48%	2798850	-	100.00%	-
	Sub-total (C)	8118075	2798850	34.48%	2798850	-	100.00%	-
Grand Total (A)+(B)+(C)		8579025	3259800	38.00%	3259800	-	100.00%	-

Voting Particulars for Item No. 2 of the Agenda:

Agenda: Re-appointment of Director in place of Mr. Parinay Kumar Sinha (holding DIN 00698816), who retires by rotation, and being eligible, seeks re-appointment as Director of the Company.

Resolution required: Ordinary Resolution



Result of the voting:

Promoter / Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	460950	460950	100%	460950	-	100.00%	-
	Sub-total(A)	460950	460950	100%	460950	-	100.00%	-
Public-Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub-total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	8118075	2798850	34.48%	2798850	-	100.00%	-
	Sub-total (C)	8118075	2798850	34.48%	2798850	-	100.00%	-
Grand Total (A)+(B)+(C)		8579025	3259800	38.00%	3259800	-	100.00%	-

Voting Particulars for Item No. 3 of the Agenda:

Agenda: Appointment of Statutory Auditors to hold office from the conclusion of the 30th AGM till the conclusion of the 35th AGM and to authorize the Board to fix their remuneration and in this regard passed the following resolution:

“RESOLVED that pursuant to the provision of Section 139, 141 and 142 of the Companies Act, 2013 and Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendations of Audit Committee, M/s. Virendra Surana & Co., Chartered Accountants (Firm’s Regn. No. 319179E) of Swaika Centre, 4A Pollock Street, 3rd Floor, Room No. 308, Kolkata – 700 001, be and are hereby appointed as Statutory Auditors of the Company, to hold the office of Statutory Auditors from the conclusion of the 30th AGM till the conclusion of the 35th AGM (subject to ratification of appointment by the members at every AGM held after the 30th AGM).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the remuneration of M/s. Virendra Surana & Co., based on the recommendation of the Audit Committee, plus applicable service tax, as may be recommended by the Audit Committee.”

Resolution required: Ordinary Resolution



Result of the voting:

Promoter / Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	460950	460950	100%	460950	-	100.00%	-
	Sub-total(A)	460950	460950	100%	460950	-	100.00%	-
Public-Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub-total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	8118075	2798850	34.48%	2798850	-	100.00%	-
	Sub-total (C)	8118075	2798850	34.48%	2798850	-	100.00%	-
Grand Total (A)+(B)+(C)		8579025	3259800	38.00%	3259800	-	100.00%	-

Voting Particulars for Item No. 4 of the Agenda:

Agenda: Appointment of Mrs. Shikha Sanjay Jain as an Independent Director and in this regard passed the following resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”), and the Rules made there under read with Schedule IV to the Act, including any statutory modifications and amendments thereof, Mrs. Shikha Sanjay Jain, who was appointed as an Additional Director (Non Executive category) of the Company with effect from 31st March, 2015, entitled to hold office up to the conclusion of the ensuing Annual General Meeting and whose term expires at this Annual General Meeting, and who has submitted a declaration to the effect that she meets the criteria of independence as provided under section 149(6) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Shikha Sanjay Jain as a candidate for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from the conclusion of the 30th Annual General Meeting till the conclusion of 35th Annual General Meeting or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.”

Resolution required: Ordinary Resolution



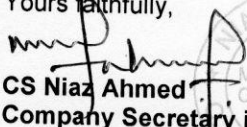
Result of the voting:

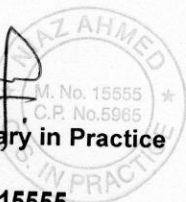
Promoter / Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	460950	460950	100%	460950	-	100.00%	-
	Sub-total(A)	460950	460950	100%	460950	-	100.00%	-
Public-Institutional Holders	Remote e-voting	-	-	-	-	-	-	-
	Ballot at the AGM	-	-	-	-	-	-	-
	Sub-total(B)	-	-	-	-	-	-	-
Public - Others	Remote e-voting		-	-	-	-	-	-
	Ballot at the AGM	8118075	2798850	34.48%	2798850	-	100.00%	-
	Sub-total (C)	8118075	2798850	34.48%	2798850	-	100.00%	-
Grand Total (A)+(B)+(C)		8579025	3259800	38.00%	3259800	-	100.00%	-

7. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 4 have been passed with requisite majority.
8. Particulars of all the votes cast through remote e-voting/ Ballots have been entered in the Electronic Register maintained separately for this purpose. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Mr. Vivek Agarwal (DIN- 01678709), Director of the Company, who has been authorised by the Board of Directors at its meeting held on 28th May, 2015, to preserve such documents safely.

Thanking you,

Yours faithfully,


CS Niaz Ahmed
 Company Secretary in Practice
 C.P. No. 5965
 Membership No. 15555



Date: 3rd October, 2015
Place: Kolkata