

**Declaration of the Voting Results of the 31<sup>st</sup> Annual General Meeting**

I, 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company on Wednesday, 28<sup>th</sup> September, 2016 at 10.00 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 exercised for all the four(4) resolutions by 15 shareholders holding 1246750 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by any of the Shareholders present at the AGM.

Based on the Scrutinizer's Report, dated September 29, 2016, I declare that all the Resolutions proposed at the 31<sup>st</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 ution Sl. 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.	Consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2016 and the Reports of Directors and Auditors thereon.	Ordinary Resolution	15	-	12,46,750	-	100.00 %	-
2.	Re-appointment of Mr. Rajendra Kumar Maheshwari (DIN: 00566387), who retires by rotation, and being eligible, seeks re-	Ordinary Resolution	15	-	12,46,750	-	100.00 %	-

**IMPEX SERVICES LIMITED**  
**10, Raja Santosh Road, Kolkata-700 027**  
**CIN-L74999WB1985PLC039281, Email-impexservices07@gmail.com**  
**Phone No. 033 2236-5588, Fax No. 033 2236-5588, Website: [www.impexservices.in](http://www.impexservices.in)**

	appointment as Director of the Company							
3.	Re-appointment of Statutory Auditors and fixation their remuneration and in this regard, to pass the following resolution.	Ordinary Resolution	15	-	12,46,750	-	100.00 %	-
4.	Appointment of Mr. Dipu Sumer (DIN-07312284) as an Independent Director. and in this regard, to pass the following resolution.	Ordinary Resolution	15	-	12,46,750	-	100.00 %	-

Place: Kolkata  
Date: 29<sup>th</sup> September, 2016

Vivek Agarwal  
Chairman  
DIN: 01678709