

## **Dhirendra Maurya & Associates Company Secretaries**

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### **SCRUTINIZERS COMBINED REPORT ON E-VOTING & POLL**

To the Chairman of 54<sup>th</sup> Annual General Meeting of **M/s. IMP Powers Limited** (CIN: L31300DN1961PLC000232) held on Thursday, September 29, 2016 at 3.00 p.m. at Survey No.263/3/2/2, Village Sayali, Umerkuin Road, Silvassa 396230, Dadra & Nagar Haveli (U.T.)

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. I was appointed as a Scrutiniser to conduct poll for passing of 4 (Four) Ordinary Resolutions & 3 (Three) Special Resolutions as contained in the notice dated 12<sup>th</sup> August 2016. Subsequently, I have issued Scrutinizer's Report on September 30, 2016.

In terms of the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014, I was appointed as a Scrutiniser to conduct poll for passing of 4 (Four) Ordinary Resolutions & 3 (Three) Special Resolutions as contained in the notice dated 12<sup>th</sup> August 2016. Subsequently, I have issued Scrutinizer's Report on September 30, 2016.

After our appointment as Scrutinizers, we took charge of the sealed ballot boxes. We have scrutinized the ballot papers and the Register of Equity Shareholders maintained by M/s. Link Intime India Private Limited, The Registrar & Share Transfer Agent appointed by the Company.

As requested by management, I have annexed Combined Report, on the results of E-Voting and Poll.

**For Dhirendra Maurya & Associates  
Company Secretaries**



**Dhirendra Maurya  
Proprietor  
ACS: 22005, CP: 9594**

**Place: Mumbai  
Date: 30/09/2016**

Dhirendra R. Maurya  
M.Com, ACS

✉ : maurya.dhirendra@gmail.com,  
csmaurya.dhirendra@gmail.com  
☎ : 98 1959 4742; Off: 2818 6445

## **Dhirendra Maurya & Associates Company Secretaries**

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### **Annexure I** **Details of the E-voting**

Number of Members who participated in e-voting were 26 (Twenty Six).

### **Details of Voting during the Poll**

19 (Nineteen) Members attended meeting out of which 3 (Three) member voted during the Poll.

Nil ballot papers were classified as Invalid. Total Number of valid Votes casted were 360.

The analysis of valid votes has been produced in for of **Annexure II**.

**For Dhirendra Maurya & Associates  
Company Secretaries**



**Dhirendra Maurya**  
**Proprietor**  
**ACS: 22005, CP: 9594**

**Place:** Mumbai  
**Date:** 30/09/2016

## Dhirendra Maurya & Associates Company Secretaries

### Annexure II

### Analysis of Results of Item No. 1 to Item No. 7.

Resolution No. 1							
Nature of Resolution		Ordinary Resolution					
<b>Subject Matter:</b> To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 2							
Nature of Resolution		Ordinary Resolution					
Subject Matter: To declare Dividend on Ordinary (Equity) Shares for the Financial Year ended 31 <sup>st</sup> March, 2016.							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

<b>Resolution No. 3</b>							
<b>Nature of Resolution</b>		<b>Ordinary Resolution</b>					
<b>Subject Matter:</b> To appoint a Director in place of Shri Mr. Ramniwas R Dhoot (holding DIN 00210094), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 4							
Nature of Resolution		Ordinary Resolution					
Subject Matter: Appointment of statutory auditors of the Company and fix their remuneration.							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 5							
Nature of Resolution				Special Resolution			
Subject Matter: Appointment of Dr. Praveen Saxena							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 6							
Nature of Resolution				Special Resolution			
Subject Matter: Ratification of Remuneration of Cost Auditor for the Financial year ending 31 <sup>st</sup> March, 2017							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>





## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 7							
Nature of Resolution				Special Resolution			
Subject Matter: Approval of material Related Party Transaction							
Promoter / Public	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
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	4580888	4576604	99.91	4576604	0	100	0
Public Institutional Holders	-	-	0	-	0	0	0
Public - Others	4055675	23655	0.006	23655	0	100	0
<b>Total (A)</b>	<b>8636563</b>	<b>4600259</b>	<b>53.26</b>	<b>4600259</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	4580888	0	0	0	0	0	0
Public Institutional Holders	-	0	0	0	0	0	0
Public - Others	4055675	360	0.009	360	0	100	0
<b>Total (B)</b>	<b>8636563</b>	<b>360</b>	<b>0.009</b>	<b>360</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>8636563</b>	<b>4600619</b>	<b>53.269</b>	<b>4600619</b>	<b>0</b>	<b>100</b>	<b>0</b>

