

23rd December, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: <b>517571</b>	To, NSE Limited Exchange Plaza, Plot No.C/1 Bandra- Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: <b>INDLMETER</b>
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**Subject: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

In continuation to our letter dated November 20, 2025, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolutions were sought by Postal Ballot Process through remote e-voting mode vide notice dated November 10, 2025 for:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
1.	To approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company.	Special Resolution
2.	To approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
3.	To approve creation of mortgage, hypothecation and/or charge under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
4.	To approve the adoption of new set of Articles of Association of the Company.	Special Resolution
5.	To approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any body corporate up to INR 300 Crores.	Special Resolution
6.	To approve the Shifting of the Registered office of the Company from Silvassa to Ahmedabad	Special Resolution

**Registered Office:** Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa, Dadra & Nagar Haveli - 396 230

Office: CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad – 382 421

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CIN: L31300DN1961PLC000232

In this regard, please find attached the following:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexures</b>
1.	Report of the Scrutinizer dated December 22, 2025, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration), Rules, 2014.	Annexure - A
2.	Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - B

Ms. Shilpa Shah (Certificate of Practice No.-27483) Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on December 22, 2025. In accordance with the said Report, the members of the Company have approved the Special Resolutions as set out in the Postal ballot Notice dated November 10, 2025 with requisite majority. We are Attaching herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

We request you to take the above on record and do the needful.

Thanking You,

Yours faithfully,

**FOR, IMP Powers Limited**

Rakesh  
Ramanlal Shah  
Digitally signed by  
Rakesh Ramanlal Shah  
Date: 2025.12.23  
11:16:05 +05'30'

**Rakesh Shah**  
**Chairperson**  
**DIN: 00421920**



22<sup>nd</sup> December, 2025

To,  
The Chairman  
**IMP Powers Limited**  
CH-7, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle, Khodiyar,  
Ahmedabad, Daskroi, Gujarat – 382421.

Respected Sir,

**Sub.: Scrutinizer Report on Postal Ballot**

The Board of Directors of **IMP Powers Limited** (hereinafter referred to as "Company"), at their Meeting of Board of Directors held on Monday, November 10, 2025 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars including latest circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, and other relevant circulars and last Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ('SEBI Circulars'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 6 (six) Special Resolutions for the special business as mentioned in the notice of postal ballot dated November 10, 2025 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars and SEBI Circulars.

In compliance with the requirements of the MCA Circulars and SEBI Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.



The Company has availed E-voting facility offered by MUFG Intime India Private Limited for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Friday, November 21, 2025 at 9:00 Hours IST and ends on Saturday, December 20, 2025 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, November 14, 2025 were entitled to vote on the resolutions (item no. 1 to 6 as set out in notice of postal ballot dated November 10, 2025).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Thursday, November 20, 2025. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, November 14, 2025, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of MUFG Intime India Private Limited.

The Shareholders were required to cast their vote online through remote e-voting on or before Saturday, December 20, 2025 at 17:00 Hours IST

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Saturday, December 20, 2025 at 17.00 hours IST.





You are requested to take note of the above and oblige. We are enclosing report generated from the website of MUFG Intime India Private Limited, with regard to electronic voting for your records.

**Thanking you**

**Yours truly,**

SHILPA  
ASHISH  
SHAH

Digitally signed by  
SHILPA ASHISH  
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Date: 2025.12.22  
18:44:43 +05'30'

**Shilpa Shah**

**Practicing Company Secretary- Scrutinizer**  
ACS: 15232 COP: 27483  
UDIN- A015232G002655166



**Countersigned by**

Rakesh  
Ramanlal  
Shah  
**Mr. Rakesh Shah**

**Chairman & Director**  
DIN: 00421920

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Rakesh Ramanlal Shah  
Date: 2025.12.23  
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**Annexure-A**

**Voting Pattern of Electronic Vote**

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained
<b>RESOLUTION 1 (Special Resolution)</b> To approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company.	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil
<b>RESOLUTION 2 (Special Resolution)</b> To approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil



Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained
<b>RESOLUTION 3 (Special Resolution)</b> To approve creation of mortgage, hypothecation and/or charge under Section 130(1)(a) of the Companies Act, 2013.	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil
<b>RESOLUTION 4 (Special Resolution)</b> To approve the adoption of new set of Articles of Association of the Company.	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil
<b>RESOLUTION 5 (Special Resolution)</b> To approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of anybody corporate up to INR 300 Crores.	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained
<b>RESOLUTION 6 (Special Resolution)</b> To approve the shifting of the Registered office of the Company from Silvassa to Ahmedabad	23	16,18,986	99.20%	4	13014	0.80%	Nil	Nil

Thanking you

Yours truly,

SHILPA  
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SHAH  
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by SHILPA  
ASHISH SHAH  
Date: 2025.12.22  
18:45:16 +05'30'

Shilpa Shah  
Practicing Company Secretary- Scrutinizer  
ACS: 15232; COP: 27483  
UDIN-A015232G002655166



Countersigned by

Rakesh  
Ramanlal  
Shah  
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Rakesh Ramanlal Shah  
Date: 2025.12.23  
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Mr. Rakesh Shah  
Chairperson & Director  
DIN: 00421920

### **VOTING RESULTS OF POSTAL BALLOT**

Name of Company:	IMP Powers Limited
Date of Postal Ballot Notice	10 <sup>th</sup> November, 2025
Total number of shareholders as on cut-off date i.e. Friday, 14 <sup>th</sup> November, 2025	9182
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - NA Public: - NA
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - NA Public: - NA

**Resolution 1: To approve the appointment of Mr. Naveen Kumar Singh (DIN: 06953675) as Whole-time Director (Key Managerial Personnel) designated as Executive Professional Director of the Company.**

**Resolution 2: To approve revision in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.**

**Resolution 3: To approve creation of mortgage, hypothecation and/or charge under Section 180(1)(a) of the Companies Act, 2013.**

**Resolution 4: To approve the adoption of new set of Articles of Association of the Company.**

**Resolution 5: To approve making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of anybody corporate up to INR 300 Crores.**

**Resolution 6: To approve the Shifting of the Registered office of the Company from Silvassa to Ahmedabad**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode 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 and Promoter Group	E-Voting	14,47,207	14,36,093	99.23	14,36,093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14,47,207</b>	<b>14,36,093</b>	<b>99.23</b>	<b>14,36,093</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	71,89,356	1,95,907	2.73	1,82,893	13,014	93.36	6.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>71,89,356</b>	<b>1,95,907</b>	<b>2.72</b>	<b>1,82,893</b>	<b>13,014</b>	<b>93.36</b>
<b>Total</b>		<b>86,36,563</b>	<b>16,32,000</b>	<b>18.90</b>	<b>16,18,986</b>	<b>13,014</b>	<b>99.20</b>	<b>0.80</b>
Whether resolution passed or not:							Yes	

**FOR, IMP POWERS LIMITED**

Digitally signed by

Rakesh  
Rakesh Ramanlal Shah  
Ramanlal Shah  
Date: 2025.12.23  
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**RAKESH SHAH**

Chairperson

DIN: 00421920

Place: Ahmedabad

Date: 23rd December, 2025