

**Date: 1<sup>st</sup> April, 2026**

To, BSE Limited Phirozejeebhoy 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 February 26, 2026, 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 ordinary resolutions were sought by Postal Ballot Process through remote e-voting mode vide notice dated February 14, 2026 for:

Sr. No.	Particulars	Type of Resolutions
1.	To approve the material Related Party Transaction(s) with GSEC Limited for the financial year 2026-27	Ordinary Resolution
2.	To approve the material Related Party Transaction(s) with Electrify Energy Private Limited for the financial year 2026-27.	Ordinary Resolution

In this regard, please find attached the following:

Sr. No.	Particulars	Annexures
1.	Report of the Scrutinizer dated March 31, 2026, 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 March 31, 2025. In accordance with the said Report, the members of the Company have approved the Ordinary Resolutions as set out in the Postal ballot Notice dated February 14, 2026 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**

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



31<sup>st</sup> March, 2026

To,  
The Chairman  
**IMP Powers Limited**  
Survey No. 263/3/2/2, Village Sayli,  
Umar Kuin Road, Silvassa,  
Dadra & Nagar Haveli - 396 230

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 Saturday, February 14, 2026 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. 03/2025 dated September 22, 2025 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 2 (Two) Ordinary Resolutions for the special businesses as mentioned in the notice of postal ballot dated February 14, 2026 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, February 27, 2026 at 9:00 a.m. IST and ended on Saturday, March 28, 2026 at 17:00 p.m. 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, February 20, 2026 were entitled to vote on the resolutions (item no. 1 and 2 as set out in notice of postal ballot dated February 14, 2026).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, 27<sup>th</sup> February, 2026. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, February 20, 2026, 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, 28<sup>th</sup> March, 2026 at 17:00 p.m. 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, 28<sup>th</sup> March, 2026 at 17.00 p.m. IST.





**SHILPA SHAH**  
Practicing Company Secretary

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 SHAH  
DN: cn=2026.03.31  
17.33.46 +0530



**Shilpa Shah**  
Practicing Company Secretary- Scrutinizer  
ACS: 15232 COP: 27483  
UDIN- A015232G004141750

**Countersigned by**

**Mr. Rakesh Shah**  
Chairman & Director  
DIN: 00421920



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 whose votes invalid	No. of Shares invalid
RESOLUTION 1 (Ordinary Resolution) To approve the material related party transaction(s) with GSEC Limited for the financial year 2026-27.	13	5541	72.42	3	2110	27.58	5	1436093
RESOLUTION 2 (Ordinary Resolution) To approve the material related party transaction(s) with Electrify Energy Private Limited for the financial year 2026-27.	13	5541	72.42	3	2110	27.58	5	1436093

Thanking you

Yours truly

SHILPA  
ASHISH  
SHAH

Digitally signed  
by SHILPA  
ASHISH SHAH  
DN: cn=SHILPA, o=SHILPA  
ASHISH SHAH, ou=SHILPA  
ASHISH SHAH, email=shilpa.ashish@shilpaashishshah.com

Shilpa Shah  
Practicing Company Secretary- Scrutinizer  
ACS: 15232; COP: 27483  
UDIN- A015232G004141750

Countersigned by

Mr. Rakesh Shah  
Chairperson & Director  
DIN: 00421920

ANNEXURE-B

VOTING RESULTS OF POSTAL BALLOT

Name of Company:	IMP Powers Limited
Date of Postal Ballot Notice	14 <sup>th</sup> February, 2026
Total number of shareholders as on cut-off date i.e. Friday, 20 <sup>th</sup> February, 2026	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 material Related Party Transaction(s) with GSEC Limited for the financial year 2026-27.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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>14,47,207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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	7,651	0.11	5,541	2,110	72.42	27.58
	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>7,651</b>	<b>0.11</b>	<b>5,541</b>	<b>2,110</b>	<b>72.42</b>
<b>Total</b>		<b>86,36,563</b>	<b>7,651</b>	<b>0.09</b>	<b>5,541</b>	<b>2,110</b>	<b>72.42</b>	<b>27.58</b>
Whether resolution passed or not:								Yes

**Resolution 2: To approve the material Related Party Transaction(s) with Electrify Energy Private Limited for the financial year 2026-27.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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>14,47,207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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	7,651	0.11	5541	2110	72.42	27.58
	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>7,651</b>	<b>0.11</b>	<b>5541</b>	<b>2110</b>	<b>72.42</b>
<b>Total</b>		<b>86,36,563</b>	<b>7,651</b>	<b>0.09</b>	<b>5541</b>	<b>2110</b>	<b>72.42</b>	<b>27.58</b>
Whether resolution passed or not:								Yes

**FOR, IMP POWERS LIMITED**

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**RAKESH SHAH**  
Chairperson  
DIN: 00421920  
Place: Ahmedabad  
Date: 1<sup>st</sup> April, 2026