

February 11, 2025

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 517571

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
Script Code: INDLMETER

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of Extra Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith, the Voting Results on the business transacted through Extra Ordinary General Meeting Notice dated January 16, 2025, along with the Scrutinizer's Report on remote E-voting and Ballot paper.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website imp-powers.com and on website of MUFG Intime (India) Private Limited at www.linkintime.co.in

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For, IMP POWERS LIMITED

Shaishav
Rakeshku
mar Shah

Digitally signed by Shaishav
Rakeshku
Date: 2025.02.11 18:29:16 +05'30'

**SHAISHAV SHAH
DIRECTOR
DIN: 00019293**

Encl:-a/a

📍 Reg Office:

CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421

☎ +91-79-2655 4100 / +91-79-2658 4040 | 🌐 www.imp-powers.com | ✉ info@imp-powers.com

CIN: L31300DN1961PLC000232

Name of Company: IMP Powers Limited

Scrip Code: 517571

NSE Symbol: INDLMETER

Date of Extra Ordinary General Meeting	Monday, 10th February, 2025
Total number of shareholders as on cut-off date i.e. Monday, 03 rd February, 2025	15,530
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 0 Public: - 0
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 0 Public: -

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CIN: L31300DN1961PLC000232



IMP POWERS LTD

Resolution Required: Special	1 - TO APPOINT MR. MAHESHWAR SAHU (DIN: 00034051) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	15934	0.2138	15817	117	99.2657	0.7343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15934	0.2138	15817	117	99.2657	0.7343
Total		8636563	15934	0.1845	15817	117	99.2657	0.7343

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CIN: L31300DN1961PLC000232



IMP POWERS LTD

Resolution Required: Special		2 - TO APPOINT MR. RABINDRA NATH NAYAK (DIN: 02658070) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	15934	0.2138	15817	117	99.2657	0.7343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15934	0.2138	15817	117	99.2657	0.7343
Total		8636563	15934	0.1845	15817	117	99.2657	0.7343

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CIN: L31300DN1961PLC000232

Resolution Required: Special			3 - TO APPOINT MS. VARSHA BISWAJIT ADHIKARI (DIN: 08345677) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	15934	0.2138	15817	117	99.2657	0.7343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15934	0.2138	15817	117	99.2657	0.7343
Total		8636563	15934	0.1845	15817	117	99.2657	0.7343

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CIN: L31300DN1961PLCO00232

Resolution Required: Special			4 - TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM SILVASSA TO AHMEDABAD					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1183615	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7452948	15934	0.2138	15818	116	99.2720	0.7280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15934	0.2138	15818	116	99.2720	0.7280
Total		8636563	15934	0.1845	15818	116	99.2720	0.7280

FOR, IMP POWERS LIMITED

Shaishav Rakesh Kumar Shah
 Digitally signed by Shaishav Rakesh Kumar Shah
 Date: 2025.02.11 18:29:48 +05'30'

SHAISHAV SHAH
DIRECTOR
DIN: 00019293

Date: 11.02.2025

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**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
IMP Powers Limited
S. No 263/3/2/2, Sayli Village, Umar Kuin Road,
Silvassa- 396230 Dadra & Nagar Haveli

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of IMP Powers Limited held on Monday, February 10, 2025 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and 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 Circular").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of IMP Powers Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Members of the Company held on Monday, February 10, 2025 at 11:00 a.m. IST through VC/OAVM., submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM and Remote E-voting. My



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responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated January 6, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.
- b) The Company had appointed MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) The remote e-voting period commenced on Thursday, February 6, 2025 at 09:00 A.M. and ended on Sunday, February 9, 2025 at 05:00 P.M
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, February 3, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
- f) The votes were unblocked on Monday, February 10, 2025 at around 11:30 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) is as under:

Item No. 1 - Special Resolution:

To Appoint Mr. Maheshwar Sahu (DIN: 00034051) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil



Remote E- voting	28	15817	99.27
Total	28	15817	99.27

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) **Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2 - Special Resolution

To appoint Mr. Rabindra Nath Nayak (DIN: 02658070) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	28	15817	99.27
Total	28	15817	99.27

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3 - Special Resolution

To appoint Ms. Varsha Biswajit Adhikari (DIN: 08345677) as an Independent Director of the Company.

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	28	15817	99.27
Total	28	15817	99.27

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	2	117	0.73
Total	2	117	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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 COP-2407
 Company Secretaries

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(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 4 – Special Resolution

To Shift the Registered office of the Company from Silvassa to Ahmedabad.

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	29	15818	99.27
Total	29	15818	99.27



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	1	116	0.73
Total	1	116	0.73

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



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Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

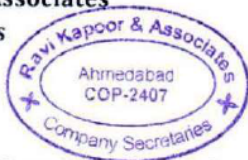
The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the any authorised board member for safe keeping.

Thanking you

Yours faithfully,

For, Ravi Kapoor & Associates
Company Secretaries


Ravi Kapoor
Practicing Company Secretary- Scrutinizer
 FCS: 2587; COP: 2407
 UDIN: F002587F003916926



Rakesh Ramanlal Shah
 Digitally signed
 by Rakesh Ramanlal Shah
 Date: 2025.02.11
 18:30:20 +05'30'

Counter signed by
Mr. Rakesh Shah
Director and
Chairman of the Meeting

Date: 11th February, 2025
Place: Ahmedabad