

Details of Voting Results

Date of Annual General Meeting	September 26, 2023	
Total number of shareholders as on cut-off date (September 19, 2023 - cut-off date for remote e-voting)	10,967	
No. of shareholders present in the meeting in person	Promoter & Promoter Group	Public
	N.A.	N.A.
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group	Public
	5	42

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and e-voting at the 35th AGM.

Item No.	Particular of Resolutions	Mode of Voting (Remote E-voting/ E-voting at the AGM)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	E-voting	Ordinary	The Resolution was passed with requisite majority.
2	To approve the appointment of Mr. Rajesh Soni (DIN: 00574384) who retires by rotation and being eligible, offers himself for re-appointment as Non-Executive Director of the Company.	E-voting	Ordinary	The Resolution was passed with requisite majority.



Consolidated Result of the Remote e-voting and Poll is as under:

Resolution No. 1:

Resolution required: (Ordinary/Special)	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Cast (2)	% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes Against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,03,787	5,03,598	99.9625	5,03,598	0	100.000	0.000
	E-voting at the AGM		0	0.000		0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5,03,787	5,03,598	99.963	5,03,598	0	100.000
Public Institutions	Remote E-voting	3,017	0	0.000	0	0	0.0000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.0000
Public – Non Institutions	Remote E-voting	13,93,196	7,53,594	54.091	7,53,575	19	99.997	0.003
	E-voting at the AGM		145	0.010	145	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		13,93,196	7,53,739	54.101	7,53,720	19	99.997
Grand Total		19,00,000	12,57,337	66.176	12,57,318	19	99.998	0.002



Resolution No. 2:

Resolution required: (Ordinary/Special)	Approve the appointment of Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Cast (2)	% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes Against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,03,787	5,03,598	99.963	5,03,598	0	100.000	0.000
	E-voting at the AGM		0	0.000		0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.0000	0.000
	Total		5,03,787	5,03,598	99.963	5,03,598	0	100.000
Public Institutions	Remote E-voting	3,017	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.000
Public – Non Institutions	Remote E-voting	13,93,196	7,53,594	54.091	7,53,538	56	99.993	0.007
	E-voting at the AGM		145	0.010	145	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		13,93,196	7,53,739	54.101	7,53,538	56	99.999
Grand Total		19,00,000	12,57,337	66.176	12,57,281	56	99.996	0.004



A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from Saturday, September 23, 2023 to Monday, September 25, 2023 and e-voting facility provided at the 35th Annual General Meeting of the Company held on Tuesday, September 26, 2023 is enclosed herewith.

Thank you,

Yours truly,

For IMEC Services Limited


Nidhi Arjariya
Company Secretary
M. No. A54208



Enclosed: as above:

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

REPORT OF SCRUTINIZER ON E-VOTING PROCESS

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

To,
The Chairperson/Company Secretary
IMEC SERVICES LIMITED
CIN: L74110MH1987PLC142326
611, TULSIANI CHAMBERS, NARIMAN POINT,
MUMBAI - 400021 (MH)

The 35th Annual General Meeting of the Equity Shareholders of IMEC Services Limited held on Tuesday, 26th Day of September, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

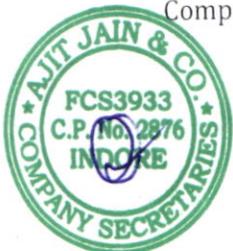
Sub: Report of Scrutinizer on E-voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 35th Annual General Meeting.

Dear Sir/Madam,

The Board of Directors of IMEC Services Limited ('the Company') vide resolution passed on 11th August, 2023 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of 35th Annual General Meeting held on Tuesday, 26th Day of September, 2023 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I, **CS Ajit Jain**, proprietor of **Ajit Jain & Co.**, Company Secretaries, Indore having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 11th August, 2023 as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 35th Annual General Meeting of the company held on 26th Day of September, 2023.

The management of the Company is responsible to ensure the compliance with the required of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution



contained in the notice for the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company to provide platform for voting through remote e-voting and e-voting at the 35th AGM and platform for VC/OAVM facility for participation in the 35th AGM.

In this regard, I submit my report as under:

1. The notice dated 11th August, 2023 convening the 35th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 was sent on 4th September 2023.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off date i.e. 19th September, 2023 were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
4. The remote e-voting period remained open from Saturday, 23rd September, 2023 (10.00 A.M.) and ended on Monday, 25th September, 2023 (5.00 P.M.).
5. As prescribed in clause 3(A) (LV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai and in Marathi language in Navshakti Mumbai, on 29th August, 2023.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 5th September, 2023.
7. After the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Ms. Kriti Bhandari & Ms. Mokshi Bum who are not in the employment of the Company.
8. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
9. I have scrutinized the votes casted through electronics means for the purpose of this report.
10. The results of the remote e-voting and e- voting at AGM are as under:



VOTING RESULTS:

Item No- 1 - Ordinary Resolution

Consideration and adoption of the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

Item No- 2 - Ordinary Resolution

Appointment of Mr. Rajesh Soni (DIN: 00574384), who retires by rotation and being eligible, offers himself for re-appointment

Item No. (of AGM Notice)	Voting Type	No. of vote Cast	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
Item No. 1	Remote E-voting	1257192	1257173	99.986	19	0.002	-	-
	E-voting At AGM	145	145	0.012	0	0	-	-
	Total	1257337	1257318	99.998	19	0.002	-	-
Item No. 2	Remote E-voting	1257192	1257136	99.984	56	0.004	-	-
	E-voting At AGM	145	145	0.012	0	0	-	-
	Total	1257337	1257281	99.996	56	0.004	-	-

Thanking you,
Yours faithfully,

Place: Indore
Date: 26/09/2023



For Ajit Jain & Company
(Company Secretaries)

A. K. Jain

Ajit Jain

Proprietor

FCS No.: 3933; C P No.: 2876

UDIN: F003933E001083407

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services Limited (www.evotingindia.com) (CDSL) in our presence on Tuesday, 26th September 2023 at the office of the Scrutinizer.



Kriti Bhandari
(Witness No. 1)



Mokshi Bum
(Witness No. 2)

Signature: 
Ms. Nidhi Arjariya
(Company Secretary & Compliance Officer)
M.No. A54208

