



29th September, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: IM+ Capitals Limited (Scrip Code: 511628)

Sub: Summary of the Proceedings of the 30th Annual General Meeting (AGM) of the Company held on 29th September, 2021

Dear Sir/Madam,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.
Yours faithfully,

For and on behalf of IM+ Capitals Limited

A circular stamp with the text 'IM+ CAPITALS LIMITED' around the perimeter and 'NEW DELHI' in the center. Overlaid on the stamp is a handwritten signature in blue ink that appears to read 'Sakshi Goel'.

SAKSHI GOEL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl as stated above



PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF MEMBERS OF IM+ CAPITALS LIMITED HELD ON WEDNESDAY 29TH SEPTEMBER, 2021 AT 03:00 P.M (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

PRESENT

- | | |
|------------------------------|--|
| 1. Mr. Vishal Singhal - | Chairman & Director |
| 2. Ms. Tanya Singhal - | Director |
| 3. Mr. Rahul Chaudhary - | Non- Executive Independent Director |
| 4. Mr. Akshay Parmar - | Non- Executive Independent Director |
| 5. Ms. Sakshi Goel- | Company Secretary & Compliance officer |
| 6. Mr. Om Prakash Aggarwal - | Statutory Auditor |
| 7. Ms. Chetna Bhola - | Secretarial Auditor & Scrutinizer |

MEMBERS ATTENDANCE

Total 31 members were present in meeting through Video Conferencing (VC).

Ms. Sakshi Goel, Company Secretary of the Company welcomed the members and informed the members that this Annual General Meeting is being held through video conference vide its circular dated January 13, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). All the directors of the Company attended the meeting through Video Conferencing (VC) or any other audio/video means (OAVM).

With the permission from Chair, she declared meeting as validly convened as requirement of quorum as per Companies Act, 2013 has been fulfilled and also informed that Quorum being present and Chairman of Company -Mr. Vishal Singhal, being present in the meeting, so meeting was called to order.

She further informed that the statutory registers and other documents as required to be placed at AGM under the Companies Act, 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the AGM.

She further informed that Ms. Chetna Bhola, Company Secretary in Practice has been appointed as the Scrutinizer for scrutinizing process and she shall submit her report on all the resolutions contained in the Notice of the 30th AGM.

She then requested Mr. Vishal Singhal, Chairman & Director the Company, to address the members of the Company.

Mr. Vishal Singhal chaired the proceeding of the meeting & welcomed members to the 30thAGM of the Company. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech and concluded by expressing his heartfelt gratitude for invaluable support and the confidence reposed in the Company by shareholders, bankers, financial Institutions, dealers, staff and its clients. He also thanked all the members of the Board for providing necessary guidance from time to time in successful running the operation of the Company. The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice.

It was further informed that there would be no voting by show of hands.

The items of business, as per the Notice of AGM dated 30th August, 2021 were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through chat mode on the aforesaid resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.

Thanking all members meeting concluded at 03:30 PM.

Yours Sincerely

For IM+ CAPITALS LIMITED


Sakshi Goel
Company Secretary



30th September, 2021

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai -400001

BSE Scrip Code: 511628

Subject: Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir

We wish to inform you that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 29, 2021 at 03:00 PM (IST) through Video Conferencing (VC).

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided e-Voting facility to the members entitled to cast their votes on all resolutions. Further, the Company has provided voting facility at the AGM Venue through Postal Ballot to those members who have not exercised e-voting facility.

Ms. Chetna Bhola, Company Secretary in practice has been appointed as the Scrutinizer for scrutinizing e-voting & postal ballot process and has submitted his report on all the resolutions contained in the Notice of the AGM.

All the resolutions contained in the notice of the above AGM are approved by requisite majority of shareholders through e-voting and polling at the venue of the AGM.

Further in this regard, we enclose the consolidated voting results in the prescribed format along with the scrutinizer's report.

Kindly take the above information into record.

Thanking You

For IM+ Capitals Ltd

A handwritten signature in blue ink, appearing to read 'Vishal Singhal', written over a light blue circular stamp.

Vishal Singhal
Chairman & Director
DIN: 03518795





RESULT OF ELECTRONIC VOTING & THE POLL ON THE ORDINARY BUSINESSES AT THE ANNUAL GENERAL MEETING

On the basis of scrutinizers report dated 30th September, 2021 for the for electronic voting & poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 29th September, 2021 that all the resolutions as set out in Item No. 1 to 3 in the Notice of 30th Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of the Remote e-voting as well as polling during AGM is as under:

ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	2299351	99.99%
E-voting at AGM	2	2	0.00%
Total	39	2299353	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12	0.01%
Poll	0	0	0.00%
Total	3	12	0.01%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

The resolution passed with requisite majority.

Resolution No. 2:

To re- appoint M/s O. Aggarwal & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the board or committee thereof to fix their remuneration in this regard. (ORDINARY RESOLUTION)

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	2299351	99.99%
E-voting at AGM	2	2	0.00%
Total	39	2299353	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12	0.01%
Poll	0	0	0.00%
Total	3	12	0.01%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



The resolution passed with requisite majority.

Resolution No. 3:

To appoint a director in place of Mr. Vishal Singhal (DIN 03518795), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	2299351	99.99%
E-voting at AGM	2	2	0.00%
Total	39	2299353	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12	0.01%
Poll	0	0	0.00%
Total	3	12	0.01%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

The resolution passed with requisite majority.
FOR & ON BEHALF OF IM+ CAPITALS LIMITED

Vishal Singhal
Chairman & Director
DIN: 03518795
Date: 30/09/2021
Place: New Delhi





SHUKRAA CORPORATE SERVICES LLP

(A commercial SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2nd Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8745860745; +91-7988842449

Email: csshukraa@gmail.com; aanandpandee@gmail.com

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E VOTING AND E-VOTING DURING
30TH ANNUAL GENERAL MEETING ("AGM") OF IM+ CAPITALS LIMITED HELD ON 29TH DAY OF
SEPTEMBER, 2021**

To,
The Chairman of 30th AGM
IM+ Capitals Limited
72, Ground Floor, World Trade Center,
Babar Road, Connaught Place, New Delhi- 110001

I, CS Chetna Bhola, (ACS: 41283 and CP: 15802), Associate Partner of Shukraa Corporate Services LLP (LLPIN: AAF-8589) having office at A-428, 2nd Floor, Shastri Nagar, Delhi – 110052 appointed as Scrutinizer by the Board of Directors of IM+ Capitals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and the voting at the AGM, on the resolution(s) set out in the 30th Annual General Meeting (AGM) of the Company vide Notice dated 30th August, 2021 for 30th AGM of the Company held on Wednesday, 29th Day of September, 2021 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), submit as under:

1. The management of the Company is responsible to ensure compliance with therequirements of relevant provisions of (i) The Companies Act, 2013 and the Rulesmade thereunder; (ii) The SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015 and (iii) The Secretarial Standards - 2 on General Meetings issuedby The Institute of Company Secretaries of India, relating to the E-voting facility tothe shareholders during the AGM and Remote E-Voting (iv) MCA circulars governingconvening of General Meetings through E-Mode.

Our responsibility as Scrutinizer is restricted to giving a Report (consolidated report)on the Votes Cast by the members for the resolutions contained in the notice dated 30th August, 2021, through Remote E-Voting and E-Voting facility during the AGM.



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2. The notice calling 30thAGM, as confirmed by the Company, was sent to the shareholders:

On 2nd September, 2021 by e-mail to all the members who had registered their e-mail ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5thMay, 2020 read with General Circular No. 14/2020 dated 8thApril, 2020 and General Circular No. 17 /2020 dated 13thApril, 2020 also read with General Circular No. 02/2021 dated 13thJanuary, 2021 and the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12thMay, 2020.

3. The Company had appointed **Link Intime India Private Limited (“LIPL”)**, for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 22nd September, 2021 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 3 of the Notice of 30thAGM of the Company by remote e voting ore-voting at the AGM.
5. The facility provided for remote e-voting which commenced on Sunday, 26th September, 2021 (09.00 A.M.) and ended on Tuesday, 28thSeptember, 2021 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-Voting and before the start of AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, **LIPL**, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.



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6.3 The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by LIPL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified remote e-voting and e-voting.
9. After the conclusion of e-voting at the AGM, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of Mr. Anand Kumar Pandey and Mr. Deepak Seth (not in the employment of the Company).
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of LIPL.
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the notice dated 30th August, 2021 for 30th AGM of the Company as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon;

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil



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Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 30thAGM has been passed as proposed.

Item No. 2: To re- appoint M/s O. Aggarwal & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the board or committee thereof to fix their remuneration:

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil
Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 30thAGM has been passed as proposed.

Item No. 3: To appoint a director in place of Mr. Vishal Singhal (DIN: 03518795), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment:

Mode of Voting	Remote E-voting		E-voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	37	2299351	2	2	39	2299353	100	Nil
Dissent	3	12	-	-	3	12	--	Nil
Total	40	2299363	2	2	42	2299365	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of 30th AGM has been passed as proposed.



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The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 30th AGM and same shall thereafter be handed over to Ms. Sakshi Goel, Company Secretary and Compliance Officer for safe keeping.

Thanking You

Yours Truly

**CHETNA
BHOLA**

Digitally signed by CHETNA BHOLA
DN: c=IN, o=Haryana,
2.2.3.2.20144819550211950401065672227
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postalCode=220001, street=IND, 1103/6
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serialNumber=36023e01aa7112d1ca807028
15344548d4a110f09398a022036f4e07712
O, o=Personal, ou=CHETNA BHOLA
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Date: 2021.09.30 17:05:30 +05'30'

(Chetna Bhola)

Associate Partner

Shukraa Corporate Services LLP

Mem. No.: A41283; C.P. No.: 15802

Date: 30.09.2021

Place: New Delhi

UDIN: A041283C001052029