



**The Manager Listing**

Bombay Stock Exchange  
Corporate Relationship Department,  
Phiroze Jeejebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

Dated: 03.10.2015

Ref: Security Code: 511628

Dear Sir / Madam

**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015**

Pursuant to clause 31(d) please find enclosed herewith Proceedings of the 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 and Scrutiniser report for E- Voting Process, Physical ballot process.

We request you to take the same on record.

Thanking You,

Very truly yours

For **IM+ Capitals Limited**

  
Rahas Bihari Panda

**Company Secretary**



**PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF IM+ CAPITALS LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2015 AT 2.30 P.M AT ALPHA, 2<sup>ND</sup> FLOOR, UNIT 201, HIRANANDANI GARDEN, MUMBAI-400076.**

**Directors Present**

Mr. Pradeep Misra

Ms. Vandana Garg

**In attendance**

Mr. Mohd Nazim Khan – Scrutinizer

Mr. Rahas Bihari Panda – Company Secretary

Representative of Link intime India Pvt Ltd (RTA)

**Members Attended**

Total seventeen (17) members were personally / or through authorised representative present in the meeting and there was no proxy.

Statutory registers were available during the meeting for inspection by the members.

Mr. Pradeep Misra was appointed as the chairman of the meeting and he took the chair and welcomed the members present to the 24<sup>th</sup> Annual General Meeting of the Company.

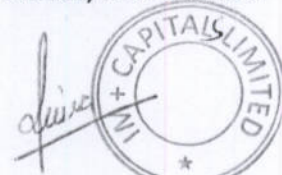
On the basis of advice from Company Secretary, Chairman declared the meeting validly called and proper quorum as per the Companies Act, 2013 was fulfilled.

Further Chairman stated that the Companies Act, 2013 and rules notified there under has been made effective from the April 2014. Therefore the proceedings of meeting to be carried out in accordance with Companies Act 2013 and rules made there under.

Thereafter, Chairman delivered the speech in which he appraise the overall financial performance of company in 2014-15 and future of the company and wholly owned subsidiary.

Thereafter chairman took up the formal proceedings of the meeting .With Concurrence of the members, the notice of the 21<sup>st</sup> annual general meeting together with financial statement, Auditors Report and Directors report were taken as read.

**Règd Off : B-02, Gokul Horizen, Thakur Village, Kandivali East, Mumbai – 400101, Maharashtra**



Chairman stated that it is obligatory to provide voting rights to the members present personally or through proxy at the 24<sup>th</sup> Annual General Meeting to vote in proportion to the Shares held by them. He further stated that poll will be ordered for the voting on all the resolutions of ordinary and special business as set out in Item No. 1 to 7 of the notice calling 24<sup>th</sup> Annual General Meeting.

Before ordering the poll chairman invited the members to ask questions, provide suggestions and feedbacks and seek clarifications if any in agenda items as set out in Item No.1 to 7 set out in the notice calling 24<sup>th</sup> Annual General Meeting. Many Questions were put by the members which was duly addressed by the Chairman, Audit Committee Chairman and Company Secretary.

Thereafter chairman invited Mohd Nazim Khan Scrutiniser to conduct poll process in a fair and transparent manner on item no 1 to 7 as mentioned in notice of AGM and requested all the members and proxies present in meeting to participate in poll immediately after closure of meeting at same venue. Further Chairman apprised that the result on voting shall be declared within 3 days of closure of meeting and apart from intimating Bombay stock exchange result will be made available in company's website. [www.imcapitals.com](http://www.imcapitals.com).

Then chairman invited scrutiniser to take up poll process and thanks to all the members participated in the 24<sup>th</sup> Annual General Meeting.

### **Conduct of Poll**

Mohd Nazim Khan, Scrutiniser appointed for poll, conducted the poll which includes distribution of poll papers, showing empty poll box to the members and locking the empty poll box in front of members. After ensuring that all the members and proxies participating in poll has casted their votes, the scrutiniser closed the poll. Then the Scrutiniser taken the custody of the polling box.

Result of the electronic voting and the poll on the ordinary and special business at the annual general meeting

On the basis of scrutinizers report dated 01.10.2015 for the poll at the Annual General Meeting, the summary of which is mentioned hereunder, the chairman announced the result of voting on 3<sup>rd</sup> October 2015, that all the resolution mentioned in item no 1 to 7 in the notice of 24<sup>st</sup> Annual General Meeting of the Company, have been passed by requisite majority.



The result of the Remote e-voting as well as physical ballot is as under:

Resolution Nos. as given in the Notice of the 24 <sup>th</sup> Annual General Meeting	Particulars of votes cast						
	Electronic Voting		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Resolution No : 1 Ordinary Business	Ordinary Resolution for Adoption of the Standalone and Consolidated financial statements of the Company for the year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 2 Ordinary Business	Ordinary Resolution for re-appointment of Mr. Subhash Kumar Bansal, as Director, who retires by rotation						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 3 Ordinary Business	Ordinary Resolution for ratification of appointment of M/s Doogar & Associates as statutory auditor						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 4 Special Business	Ordinary Resolution for regularization of appointment of Ms. Priyanka Tiwari Shukla as Independent Director of the Company						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0



	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 5 Special Business	Ordinary Resolution for regularization of appointment of Mr. Vinod Kumar Shisodia as Independent Director of the Company						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 6 Special Business	Ordinary Resolution for Appointment of Mr. Vimalesh Prasad Mishra as Manager of the Company.						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Resolution No : 7 Special Business	Special Resolution for Acquisition of Property for the Company for Long Term Investment						
	Votes cast in favour	649176	100	635	100	649811	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A

Considering the above voting and scrutiniser report dated 1<sup>st</sup> October 2015 it is declared that all the resolutions mentioned in the notice of 24<sup>th</sup> Annual General Meeting item no 1 to 7 duly passed with required majority.

Date: 03.10.2015

Place: New Delhi



Pradeep Misra

Chairman

DIN: 01386739



## MOHD NAZIM KHAN

"Sankalp", C-227, Ground Floor, Westend Marg, Paryavaran Complex  
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### SCRUTINIZER'S REPORT

To,  
The Chairman

**M/s IM+ Capitals Limited**  
B-02, Gokul Horizen, Thakur Village  
Kandivali-East, Mumbai  
Maharashtra-400101, India

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process/poll (physical voting) on the agenda items transacted at the Twenty Fourth Annual General Meeting of the Company (AGM), held on September 30, 2015 at 2:30 p.m. at Alpha, Second Floor, Unit 201, Hiranandani Gardens, Powai, Mumbai-400076.
2. I submit this report for voting conducted through electronic and physical means as under:
  - 2.1. The e- voting period began at 9.00 a.m. on September 26, 2015 and ended at 5.00 p.m. on September 29, 2015 The votes received electronically from the Shareholders till Tuesday, September 29, 2015 up to 5:00 pm, being the last date and time fixed by the Company for e-voting and the votes received in the poll process (physical voting) on the date of AGM, were considered for my scrutiny.
  - 2.2. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.
  - 2.3. The cut-off date for the purpose of votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on 23.09.2015.
  - 2.4. The empty polling box was locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in presence of two witnesses.
  - 2.5. The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrar and

Mohd. Nazim Khan, Practising Company Secretary, New Delhi



1 of 3

Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

2.6. The poll papers, which were found defective because of signature miss-match, e-voting and non-shareholding, have been treated as invalid and kept separately.

2.7. A summary of the votes cast through e-voting/poll (physical voting) is given below:

Resolution Nos. as given in the Notice of the 24 <sup>th</sup> Annual General Meeting	Particulars of votes cast						
	Electronic Voting		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business	1. Ordinary Resolution for Adoption of the financial statements of the Company for the year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Ordinary Business	2. Ordinary Resolution for re-appointment of Mr. Subhash Kumar Bansal, as Director, who retires by rotation						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Ordinary Business	3. Ordinary Resolution for ratification of appointment of M/s Doogar & Associates as statutory auditor						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Special Business	4. Ordinary Resolution for regularization of appointment of Ms. Priyanka Tiwari Shukla as Independent Director of the Company						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0

	Invalid Votes	0	0	109768	N.A	109768	N.A
Special Business	5. Ordinary Resolution for regularization of appointment of Mr. Vinod Kumar Shisodia as Independent Director of the Company						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Special Business	6. Ordinary Resolution for Appointment of Mr. Vimallesh Prasad Mishra as Manager of the Company.						
	Votes cast in favour	649176	100	1362934	100	2012110	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A
Special Business	7 <sup>1</sup> . Special Resolution for Acquisition of Property for the Company for Long Term Investment						
	Votes cast in favour	649176	100	635	100	649811	100
	Votes Cast against	0	0	0	0	0	0
	Invalid Votes	0	0	109768	N.A	109768	N.A

3. You may accordingly declare the result of the voting through electronic voting/poll (physical voting).
4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



*Mohd. Nazim Khan*  
**Mohd Nazim Khan**  
(Scrutinizer)  
M. No.: FCS – 6529 (CP – 8245)

Place: New Delhi  
Dated: 01.10.2015

<sup>1</sup> Mr. Pradeep Mishra and M/s Rudrabhishek Infosystem being Related Party and Promotor did not vote on Item No. 7.