

30th September, 2020

BSE Limited
Phiroze Jeejeebhoy 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 29th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2020 at 3.00 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.

Mr. Pradeep Debnath, Company Secretary in whole time 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


Pradeep Misra
Chairman & Director
DIN: 01386739





PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF MEMBERS OF IM+ CAPITALS LIMITED HELD ON TUESDAY 29TH SEPTEMBER 2020 AT 3.00 P.M (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

PRESENT

- | | |
|------------------------------|--|
| 1. Mr. Pradeep Misra - | Chairman & Director |
| 2. Ms. Richa Misra - | Director |
| 3. Mr. Rahul Chaudhary - | Non- Executive Independent Director |
| 4. Mr. Akshay Parmar - | Non- Executive Independent Director |
| 5. Mr. Deepak Kumar Thakur - | Manager |
| 6. Ms. Shikha Mehra Chawla- | Company Secretary & Compliance officer |
| 7. Mr. M.S Agarwal - | Statutory Auditor |
| 8. Mr. Pradeep Debnath - | Secretarial Auditor & Scrutinizer |

MEMBERS ATTENDANCE

Total 36 members were present in meeting through Video Conferencing (VC).

Mrs. Shikha Mehra Chawla, Company Secretary of the Company welcomed the members and informed the members that this Annual General Meeting is being held through video conference in accordance with the General circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively ("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. Pradeep Misra, being present in the meeting, so meeting was called to order.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'IM+ CAPITALS LIMITED' around its perimeter.

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 Mr. Pradeep Debnath, Company Secretary in Whole- time Practice has been appointed as the Scrutinizer for scrutinizing process and he shall submit his report on all the resolutions contained in the Notice of the 29th AGM.

She then requested Mr. Pradeep Misra, Chairman & Director the Company, to address the members of the Company.

Mr. Pradeep Misra chaired the proceeding of the meeting & welcomed members to the 29th AGM 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.

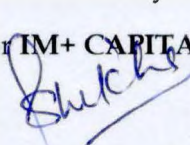
It was further informed that there would be no voting by show of hands.

The items of business, as per the Notice of AGM dated 29th August 2020 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.

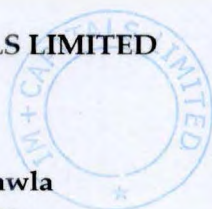
Thanking all members meeting concluded at 03:30 PM.

Yours Sincerely

For **IM+ CAPITALS LIMITED**



Shikha Mehra Chawla
Company Secretary





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

On the basis of scrutinizers report dated 29th September, 2020 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, 2020 that all the resolutions as set out in Item No. 1 to 5 in the Notice of 29th 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, 2020 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, 2020 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	53	2035770	99.99%
Poll	1	70	0.00%
Total	54	2035840	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	12	32	0.01%
Poll	0	0	0
Total	12	32	0.01%

Signature



(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 appoint a director in place of Mrs. Richa Misra (DIN 00405282), 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	50	429301	99.99%
Poll	1	70	0.00%
Total	51	429371	99.99%

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

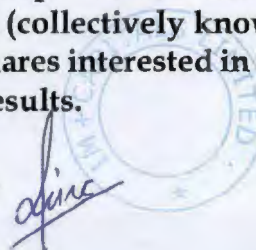
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	32	0.01%
Poll	0	0	0
Total	12	32	0.01%

(iii) **Invalid votes:**

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

** Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra & M/s Rudrabhishek Infosystem Private Limited (collectively known as the Promoters & Promoters Group) amounting to 1606469 shares interested in the said resolution, are not counted for the purpose of declaring results.

The resolution passed with requisite majority.



Resolution No. 3:

To regularize the appointment of Mr. Rahul Chaudhary (DIN: 07871105) as Director of the Company (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	53	2035770	99.99%
Poll	0	0	0
Total	53	2035770	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	12	32	0.01%
Poll	1	70	0.00%
Total	13	102	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.

SPECIAL BUSINESS

Resolution No. 4

To regularize the appointment of Mr. Akshay Parmar (DIN: 08562446) as Director of the Company. (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	53	2035770	99.99%

Poll	1	70	0.00%
Total	54	2035840	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	12	32	0.01%
Poll	0	0	0
Total	12	32	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. 5

To appoint Mr. Deepak Kumar Thakur as Manager of the Company for a period of 03 (Three) years (SPECIAL RESOLUTION)

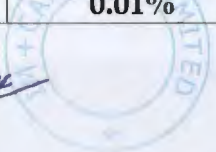
(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	2035770	99.99%
Poll	0	0	0
Total	53	2035770	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	12	32	0.01%
Poll	1	70	0.00%
Total	13	102	0.01%

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(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



**(Pradeep Misra)
Chairman & Director
DIN: 01386739**

**Date: 30/09/2020
Place: New Delhi**

PRADEEP DEBNATH & CO.

Regd. Off. : H-2/206-207, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034

Ph. : 011- 41500700, Mob. : 9910562121

www.pradeep@teamclv.in , e-mail : pradeepdebnath205@gmail.com

Ref. No.

REPORT OF SCRUTINIZER(S)

Dated.....

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRMAN OF THE BOARD,
IM+ CAPITALS LIMITED (CIN: L74140DL1991PLC340407)
817, ANTRIKSH BHAWAN
22, K.G MARG
NEW DELHI-110001.

Ref: 29th Annual General Meeting of Shareholders of M/s. IM+ CAPITALS LIMITED held on Tuesday, 29th Day of September 2020 at 3.00 P.M (IST) through Video Conferencing

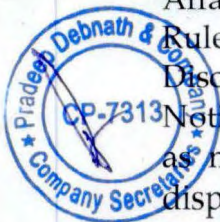
Sub: Consolidated Scrutinizer's Report on Remote voting/ E-voting process.

Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of IM+ CAPITALS LIMITED (the Company) for the purpose of conducting Remote voting/ E-voting processes in respect of, submit our report as under:

1. In terms of Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) rules, 2014, read with General circular no 14/2020 dated April 8, 2020, Circular no 17/2020 dated April 13, 2020 and Circular no 22/2020 dated June 15, 2020 in relation to clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and Rules made thereunder on account of the threat posed by Covid-19 issued by the Ministry of Corporate Affairs as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 29, 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Notice dated 2nd September 2020 for passing Special and ordinary resolutions as mentioned therein. As confirmed to me, the Company had completed dispatch of Notices by 4th September, 2020 through:

- a) Email to members (as on 28th August, 2020 being the cut of date) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central



Depository Services (India) Limited [CDSL] and the Company's registrar and Share transfer Agent viz Link Intime India Pvt Ltd.; and

- b) The Company has also published newspaper advertisement in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers dated 5th September, 2020.
2. The shareholders of the company holding shares as on the cut-off date of 22nd September, 2020 were entitled to vote on the resolution as contained in the Notice of Annual General Meeting.
3. The E-voting commenced from Saturday, 26th September, 2020 at 9.00 a.m. and ended on Monday, 28th September, 2020 at 5.00 p.m. (inclusive of both the days).
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to Remote voting/E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by Link Intime India Pvt Ltd.
5. The votes on remote e-voting were unblocked on 29th September 2020, after conclusion of voting at AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Instavote platform of Linkin Time India Pvt Ltd and the same are being handed over to the Chairman..
6. The total votes cast in favour or against all the resolutions proposed in the Notice of Annual General Meeting are as under:

1. RESOLUTION NO. 1-

To receive, consider and adopt:

- a. **the Audited Standalone Financial Statement of the Company for the year ended March 31, 2020 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, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

(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	53	2035770	99.99%
Poll	1	70	0.00%
Total	54	2035840	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	12	32	0.01%
Poll	0	0	0
Total	12	32	0.01%

(iii) **Invalid** votes:

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

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

2. RESOLUTION NO. 2-

To appoint a director in place of Mrs. Richa Misra (DIN 00405282), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.

(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	50	429301	99.99%
Poll	1	70	0.00%
Total	51	429371	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	12	32	0.01%
Poll	0	0	0
Total	Nil	Nil	Nil

(iii) Invalid votes:

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

**** Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra & M/s Rudrabhishek Infosystem Private Limited (collectively known as the Promoters & Promoters Group) amounting to 1606469 shares interested in the said resolution, are not counted for the purpose of declaring results.**

Thus, based on the Results, the Resolution as contained in Item No. 2 is passed with requisite majority.

3. RESOLUTION NO. 3-

To regularize the appointment of Mr. Rahul Chaudhary (DIN: 07871105) as Director of the Company (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	53	2035770	99.99%
Poll	0	0	0
Total	53	2035770	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	12	32	0.01%
Poll	1	70	0.00%



Total	13	102	0.01%
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(iii) **Invalid votes:**

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

Thus, based on the Results, the Resolution as contained in Item No. 3 is passed with requisite majority.

4. RESOLUTION NO. 4-

To regularize the appointment of Mr. Akshay Parmar (DIN: 08562446) as Director of the Company (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	53	2035840	99.99%
Poll	1	70	0.00%
Total	54	2035840	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	12	32	0.01%
Poll	0	0	0
Total	12	32	0.01%

(i) **Invalid votes:**

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

Thus, based on the Results, the Resolution as contained in Item No. 4 is passed with requisite majority.



5. RESOLUTION NO. 5-

To appoint Mr. Deepak Kumar Thakur as Manager of the Company for a period of 03 (Three) years (Special 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	53	2035770	99.99%
Poll	0	0	0
Total	53	2035770	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	12	32	0.01%
Poll	1	70	0.00%
Total	13	102	0.01%

(iii) Invalid votes:

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

Thus, based on the Results, the Resolution as contained in Item No. 5 is passed with requisite majority.

7. All the relevant records of voting along with other related papers, register and records pertaining to votes cast electronically are in my safe custody and will be handed over to the Company Secretary of the Company for safe custody after the lockdown is over, who is duly authorised by the Chairman of the Company.

You may kindly consider the aforesaid position of the votes cast by the members, through e-voting and declare the result accordingly.



Thanking you.

Yours faithfully,

Pradeep Debnath



PRADEEP DEBNATH

Pradeep Debnath & Company

Practicing Company Secretary

Membership No.6654

Certificate of Practice No.:7313

ICSI UDIN: **F006654B000800029**

Place: New Delhi

Dated: 29th September, 2020

Counter Signed by Chairman/ Company Secretary authorised by Chairman.

