



Dated: 29.09.2016

The Listing Department

BSE LIMITED

P.J Tower, Dalal Street

Mumbai-400001

Scrip Code: 511628

Dear Sirs,

SUB: Outcome and Voting Result of 25th Annual General Meeting held on 27th September 2016.

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed the voting result in the format as prescribed along with Scrutiniser report on remote e voting and voting at the Annual General meeting .

Further pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that all the items given in the 25th Annual General Meeting Notice has been approved with Requisite Majority by the Share Holders of the Company. The Mode of voting was poll at Annual General meeting / e voting.

The above is for your Information and records.

Thanking You,

Yours faithfully,

For IM+ Capitals Limited

Rahas Bihar Panda

Company Secretary

Encl: As above

Format for Voting Results

Date of AGM/EGM	27th September, 2015
Total number of Shareholders on record date	1393
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise disclosure

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Resolution No. 1: To receive, consider and adopt the stand alone and consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	71570	71570	100.00	71570	0	100	0
	Poll	1459065	1459065	0.00	1459065	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1530635	1530635	100.00	1530635	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	0	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	1028734	1028734	100.00	1028734	0	100	0
	Poll	60659	60659	0.00	60659	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	1089393	1089393	100.00	1089393	0	100	0
	Total	2620028	2620028	100.00	2620028	0	100	0



Resolution required: (Ordinary/ Special)	Ordinary Resolution	Whether promoter/ promoter group are interested in the agenda/resolution?					Yes	
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 Poll Postal Ballot (if applicable) Total	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 0 0	0 0 NA 0	0 0 0 0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1028734 60659 NA 1089393	1028734 60659 NA 1089393	100 100 NA 100	1028734 60659 NA 1089393	0 0 NA 0	100.00 100.00 NA 100.00	0 0 NA 0
Total		1089393	1089393	100	1089393	0	100.00	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution	Whether promoter/ promoter group are interested in the agenda/resolution?					Yes	
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 Poll Postal Ballot (if applicable) Total	71570 1459065 NA 1530635	71570 1459065 NA 1530635	100 100 NA 100	71570 1459065 NA 1530635	0 0 0 0	100 100 NA 100	0 0 0 0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1028734 60659 NA 1089393	1028734 60659 NA 1089393	100 100 NA 100	1028734 60659 NA 1089393	0 0 NA 0	100.00 100.00 NA 100.00	0 0 NA 0
Total		2670028	2670028	100.00	2670028	0	100.00	0.00



Resolution required: (Ordinary/ Special)

Ordinary Resolution
Resolution No.4: To Regularize appointment of Ms. Anil Nigam (DIN 03195881) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	71570	71570	100	71570	0	100	0
	Postal Ballot (if applicable)	1459065	1459065	100	1459065	0	100	0
	Total	1530635	1530635	100	1530635	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1028734	1028734	100	1028734	0	100	0.00
	Poll	60659	60659	100	60659	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1089393	1089393	100	1089393	0	100.00	0.00
Total		2620028	2620028	100.00	2620028	0	100.00	0.00

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Resolution No.5: To ratify Appointment of Mr. Nitish Kumar (JRN) as Manager of the Company.

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	71570	71570	100	71570	0	100	0
	Postal Ballot (if applicable)	1459065	1459065	100	1459065	0	100	0
	Total	1530635	1530635	100	1530635	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1028734	1028734	100	1028734	0	100	0.00
	Poll	60659	60659	100	60659	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1089393	1089393	100	1089393	0	100.00	0.00
Total		2620028	2620028	100.00	2620028	0	100.00	0.00



Resolution required: (Ordinary/ Special)		Ordinary Resolution						
agenda/resolution?		Resolution No.6: Approval / Ratification of related party Transaction						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on shares (3)=[(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - against	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	0	NA	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	0	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1028734	1028734	100	1028734	0	100	0
	Poll	60659	60659	100	60659	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	0	NA	0
	Total	1089393	1089393	100	1089393	0	100	0
Total		1089393	1089393	100	1089393	0	100	0





(Perfection is our Profession)

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman

25th (Twenty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of **IM+ Capitals Limited** (Formerly known as Brescon Advisors & Holdings Limited) (L74140MH1991PLC063709) held on Tuesday, 27th September, 2016 at 12:00 P.M. at Office No: 707, Gateway Plaza Hiranandani Gardens, Powai, Mumbai-400076.

Sub: Scrutinizer's Report on remote e-voting & voting through polling paper

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 scrutinizing e-voting process (remote e-voting) and voting by use of polling at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolution(s) as per the Notice of the **25th (Twenty Fifth) Annual General Meeting** of the members of the Company held on Tuesday the 27th September, 2016 at 12:00 A.M. at Office No: 707, Gateway Plaza Hiranandani Gardens, Powai, Mumbai-400076, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the 25th AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in "Favour" or "Against" if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by **Central Depository Services (India) Limited (CDSL)** and the report generated electronically for voting by use of polling papers at the meeting.

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2. In accordance with the Notice of the 25th AGM sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 12th August, 2016, the remote e-voting opened at 09:00 AM on 23rd September, 2016 and remained opened up to 05:00 PM on 26th September, 2016.
3. The Equity Shareholders holding shares as on 20th September, 2016, "cut-off date", were entitled to vote on the Resolutions stated in the notice of the 25th AGM of the Company.
4. After declaration of voting by use of polling papers by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours, was opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and polling papers duly numbered serially by print were issued only to those members who were present at the AGM and who has not voted on remote e-voting.
5. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 12:39 P.M, after conclusion of voting at the 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 Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of AGM 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, 2016 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, 2016 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	25	1100304	42
Voting by ballot	09	1519724	58
Total	34	2620028	100

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	19923



2. **RESOLUTION NO. 2** - To appoint a director in place of Mr. Pradeep Misra (DIN 01386739), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment

(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	24	1028734	94.43
Voting by ballot	07	60659	5.57
Total	31	1089393	100

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	91493



3. **RESOLUTION NO. 3** - To ratify the appointment of Auditors of the company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to authorize the board or committee thereof to fix their remuneration in this regard and to consider and if thought fit to pass with or without modification(s) the resolution as 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	25	1100304	42
Voting by ballot	09	1519724	58
Total	34	2620028	100

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	19923



4. **RESOLUTION NO. 4** - To regularize appointment of Ms. Arti Nigam (DIN: 03195861) as an Independent Director of the Company and in this regard to Consider, and if thought fit, to pass with or without modification(s) the resolution as an 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	25	1100304	42
Voting by ballot	09	1519724	58
Total	34	2620028	100

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	19923



5. **RESOLUTION NO. 5** – To ratify the appoint Mr. Nilesh Kumar Jain, as Manager of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the resolution as 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	25	1100304	42
Voting by ballot	09	1519724	58
Total	34	2620028	100

- (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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	19923



6. **RESOLUTION NO. 6** – Approval / ratification of related party transaction in this regard to consider and if thought fit, to pass with or without modification(s), the resolution as 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	24	1028734	94.43
Voting by ballot	07	60659	5.57
Total	31	1089393	100

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	91493

8. All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you.

Yours faithfully,




PRADEEP DEBNATH
Pradeep Debnath & Company
Practicing Company Secretary
Membership No.6654
Certificate of Practice No.:7313



Place: New Delhi
Dated: 29/09/2016