



Date: 28/09/2018

The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 511628

Sub: Outcome of 27<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September 2018

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the 27<sup>th</sup> Annual General Meeting of the members of Company was held today - Friday, 28<sup>th</sup> September 2018 at the registered office of company at Constantia Hall, YWCA, 1 Ashoka Road, New Delhi -110001 at 2.00 p.m.

The outcomes of meeting are as:

Ordinary Business

1. Received, considered and adopted the Audited (Standalone & Consolidated) Financial Statement of the Company for the year ended March 31, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement together with the Reports of the Board of Directors and Auditors thereon; and
2. Appointed Mr. Pradeep Misra (DIN 01386739), as director who retires by rotation and being eligible, offered himself for re-appointment.

Special Business

3. Approval on Material Related Party Transactions

The Meeting was concluded at 2.45 p.m

Kindly note that voting results will be announced after receipt of Scrutinizer's Report and the same will be submitted to the exchanges as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED

  
PRADEEP MISRA  
CHAIRMAN & DIRECTOR  
DIN: 01386739



## FORMAT FOR VOTING RESULTS

Date of AGM/EGM		28-Sep-18						
Total number of shareholders on record date		1303						
No. of shareholders present in the meeting either in person or through Promoter & Promoter Group:								
Public:		3 29						
No. of shareholders attended the meeting through Video Conferencing:								
Promoter & Promoter Group:		NIL						
Public:		NIL						
<b>Agenda:</b>	To receive, consider and adopt the audited Standalone & Consolidated Financial statements of the Company for financial year ending 31st March 2018 and directors and auditors report thereon.							
Resolution Required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1606469	93320	5.80901343	93320	0	100.0000	0.0000
	Poll		1513149	94.1909866	1513149	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>1606469</b>	<b>100.0000</b>	<b>1606469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1895128	6	0.0003	6	0	100.0000	0.0000
	Poll		102920	5.4308	102920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>102926</b>	<b>5.4311</b>	<b>102926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3501597</b>	<b>1709395</b>	<b>48.8176</b>	<b>1709395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## FORMAT FOR VOTING RESULTS

<b>Date of AGM/EGM</b>		<b>28-Sep-18</b>						
<b>Total number of shareholders on record date</b>		<b>1303</b>						
<b>No. of shareholders present in the meeting either in person or Promoter &amp; Promoter Group:</b>		<b>3</b>						
<b>Public:</b>		<b>29</b>						
<b>No. of shareholders attended the meeting through Video Promoter &amp; Promoter Group:</b>		<b>NIL</b>						
<b>Public:</b>		<b>NIL</b>						
<b>Agenda:</b>	To appoint director in place of Mr. Pradeep Misra, who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.							
<b>Resolution Required : (Ordinary/Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in favour	No. of Votes –Against	% of Votes	% of Votes
				Polled on outstandi			in favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
<b>Promoter and Promoter Group</b>	E-Voting	1606469	93320	<b>5.809013</b>	93320	0	100.0000	0.0000
	Poll		1513149	<b>94.19099</b>	1513149	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>1606469</b>	<b>100.0000</b>	<b>1606469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	0	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	1895128	6	0.0003	6	0	100.0000	0.0000
	Poll		102920	5.4308	102920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>102926</b>	<b>5.4311</b>	<b>102926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3501597</b>	<b>1709395</b>	<b>48.8176</b>	<b>1709395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*\* 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.



## FORMAT FOR VOTING RESULTS

Date of AGM/EGM		28-Sep-18						
Total number of shareholders on record date		1303						
No. of shareholders present in the meeting either in person or through proxy:								
Promoter & Promoter Group:		3						
Public:		29						
No. of shareholders attended the meeting through Video Conferencing:								
Promoter & Promoter Group:		NIL						
Public:		NIL						
<b>Agenda:</b>	Approval/ Ratification of Related Party Transactions in this regard to consider and if thought fit, to pass with or without modification the resolution as Special Resolution							
Resolution Required : (Ordinary/Special)			Special 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	1606469	93320	5.809013433	93320	0	100.0000	0.0000
	Poll		1513149	94.19098657	1513149	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>1606469</b>	<b>100.0000</b>	<b>1606469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1895128	6	0.0003	6	0	100.0000	0.0000
	Poll		102920	5.4308	102920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>102926</b>	<b>5.4311</b>	<b>102926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3501597</b>	<b>1709395</b>	<b>48.8176</b>	<b>1709395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
** 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.								





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

On the basis of scrutinizers report dated 28th September, 2018 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 28th September, 2018 that all the resolutions as set out in Item No. 1 to 3 in the Notice of 27th Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of the Remote e-voting as well as physical ballot 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, 2018 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, 2018 together with the Reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement for the Financial Year ended 31st March, 2018 including reports of the Board of Directors and Auditors thereon be and is hereby received, considered and adopted."

	Particulars	REMOTE E-VOTING		POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of member s voted	Votes held by them
	Total No. of Members & Shares held by them	3	93326	30	1616069	33	1709395
Less	Total No of Members & Invalid/Reject	0	0	0	0	0	0

*Signature*

Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0	0	0
	<b>No. of valid votes</b>	3	93326	30	1616069	33	1709395

Particulars	REMOTE E-VOTING		POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	3	93326	30	1616069	33	1709395	100
Against	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>93326</b>	<b>30</b>	<b>1616069</b>	<b>33</b>	<b>1709395</b>	<b>100</b>

The resolution passed with requisite majority.

**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 re-appointment. (ORDINARY RESOLUTION)

“RESOLVED THAT Mr. Pradeep Misra (DIN 01386739), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as Director of the Company.”

	Particulars	REMOTE E-VOTING		POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	2	6	28	102920	30	102926
Less	Total No of Members & Invalid/Reject	0	0	0	0	0	0

*Pradeep Misra*

Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0	0	0
	<b>No. of valid votes</b>	2	6	28	102920	30	102926

Particulars	REMOTE E-VOTING		POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	2	6	28	102920	30	102926	100
Against	0	0	0	0	0	0	0
<b>Total</b>	2	6	28	102920	30	102926	100

The resolution passed with requisite majority.

**SPECIAL BUSINESS**

**Resolution No. 3**

**Approval/ Ratification of Related Party Transactions (SPECIAL RESOLUTION)**

	Particulars	REMOTE E-VOTING		POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	2	6	28	102920	30	102926
Less	Total No of Members & Invalid/Reject	0	0	0	0	0	0





Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0	0	0
	<b>No. of valid votes</b>	2	6	28	102920	30	102926

Particulars	REMOTE E-VOTING		POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	2	6	28	102920	30	102926	100
Against	0	0	0	0	0	0	0
<b>Total</b>	2	6	28	102920	30	102926	100

The resolution passed with requisite majority.

\*\* 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.

FOR & ON BEHALF OF IM+ CAPITALS LIMITED

  
 (Pradeep Misra)  
 Chairman & director  
 DIN: 01386739

Date: 29/09/2018  
 Place: New Delhi