



Date: 08.02.2021

The Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai- 400001

Ref: Scrip Code: 511628

Subject: Outcome of Postal Ballot Voting (including e-voting) Result as per SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that members of the Company have approved, through Postal Ballot Voting (including e-voting) process, the following special business stated in the Postal Ballot Notice dated 05th January, 2021:

1. Appointment of M/S O. Agarwal & Co., Chartered Accountants, (FRN:005755N), As Statutory Auditor of the Company to Fill the Casual Vacancy Created By The Resignation of M/S Dooger & Associates, Chartered Accountants, (FRN: 000561N), Former Auditor.
2. Regularization of Mr. Vishal Singhal (DIN 03518795) as a Director of the Company.
3. Appointment of Mr. Vishal Singhal (DIN 03518795) as a Whole Time Director of the Company.
4. Regularization of Ms. Tanya Singhal (DIN 08930315) as a Director of the Company.

The remote e-voting period under the Notice was ended on Saturday, 06 2021 at 5:00 P.M. and thereafter, Scrutinizer -Mr. Rakesh Kumar , Proprietor of M/S R K & Associates , Practicing Company Secretary -has submitted their report to the Chairman . Accordingly, the results of the Postal Ballot were declared by Chairman on the same day i.e. February, 08 2021 .

We are attaching herewith copy of Scrutinizer's Report in respect of the above matter.

Thanking you
For & on behalf of IM+ Capitals Limited


Vishal Singhal
DIN: 03518795
(DIRECTOR)



Encl: As above



Ref. SR/IM+CAP/PB/20-21

Date 08/02/2021

SCRUTINIZER'S REPORT

To,
The Chairman
IM+ CAPITALS LIMITED
72, Ground floor, World Trade Center,
Babar road, Connaught Place,
New Delhi-110001

Dear Sir,

The Board of Directors of the Company at its meeting held on December 28, 2020 has appointed me as scrutinizer to conduct the Postal Ballot process in respect of the ordinary Resolution proposed in the Postal ballot notice dated December 28, 2020 as described below:

Type and Description of the ordinary resolutions
1. APPOINTMENT OF M/S O. AGARWAL & CO., CHARTERED ACCOUNTANTS, (FRN:005755N), AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY CREATED BY THE RESIGNATION OF M/S DOOGER & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 000561N), FORMER AUDITOR.
2. REGULARISATION OF MR. VISHAL SINGHAL (DIN 03518795) AS A DIRECTOR OF THE COMPANY
3. APPOINTMENT OF MR. VISHAL SINGHAL (DIN 03518795) AS A WHOLE TIME DIRECTOR OF THE COMPANY
4. REGULARISATION OF MS. TANYA SINGHAL (DIN 08930315) AS A DIRECTOR OF THE COMPANY

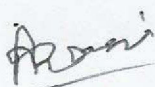
I, hereby, submit my report on the voting on the Ordinary resolutions proposed in the Postal Ballot Notice, as under:

1. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation 2015 ("Listing Regulations") including any amendment thereto, the Company has made arrangement with M/s Link Intime India Private Limited (LinkIntime) for providing facility of voting through electronic means (e-voting) to its members. The members of the Company had option to cast their vote either through e-voting or by physical postal ballot form.



Rmk.

2. The Company has completed dispatch of Postal Ballot Notice along with the Postal Ballot form and postage prepaid self-addressed business reply envelop (in case of documents sent in physical form) on 05th January, 2021. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the company or their depository participant and in physical form to the members who have not registered their email address as specified above.
3. The Company has published an advertisement on 06th January, 2021 about the dispatch of Postal Ballot Notice in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper).
4. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owner maintained by the depositories as on 01st January, 2021 were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.
5. The votes exercised through e-voting from 07th January, 2021 (0900 Hours) to 06th February, 2021 (1700 Hours) and all physical postal ballot forms received till 06th February, 2021 (1700 Hours), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on 06th February, 2021 in the presence of two witnesses, Ms. Amrita Rani (Witness 1) & Mr. Ranjan Kumar Jha (Witness 2) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness1


Witness2

7. The physical postal ballot forms were duly opened in the presence of my representatives.
8. The envelopes containing postal ballot forms, if any, received after 06th February, 2021 (1700 Hours) were not considered for my scrutiny.



9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members/ list of beneficial owners of the Company as on 01st January, 2021.
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. One member had cast his/her vote in both by e-voting and through physical postal ballot form and votes casted electronically has been considered valid.
13. The details of the voting are as under:

Resolution-1: APPOINTMENT OF M/S O. AGARWAL & CO., CHARTERED ACCOUNTANTS, (FRN:005755N), AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY CREATED BY THE RESIGNATION OF M/S DOOGER & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 000561N), FORMER AUDITOR.:

(a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	1	1
Less: Invalid Postal Ballot Forms	1	1
Total Valid Postal Ballot Forms	0	0
<i>Includes voted through both the mode (Physical postal ballot & e voting) hence treated as invalid however voted electronically has been considered valid</i>		

(b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	43	2405415
Less: Invalid Votes	0	0
Less: Less Voted	0	0
Total No. of Valid Votes	43	2405415
Votes with Assent for the Resolution	36	2405388
Votes with Dissent for the Resolution	7	27



Resolution-2: REGULARISATION OF MR. VISHAL SINGHAL (DIN 03518795) AS A DIRECTOR OF THE COMPANY:

(a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	1	1
Less: Invalid Postal Ballot Forms	1	1
Total Valid Postal Ballot Forms	0	0
<i>Includes voted through both the mode (Physical postal ballot & e voting) hence treated as invalid however voted electronically has been considered valid</i>		

(b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	43	2405415
Less: Invalid Votes	2*	47836*
Less: Less Voted	0	0
Total No. of Valid Votes	41	2357579
Votes with Assent for the Resolution	34	2357552
Votes with Dissent for the Resolution	7	27
<i>* includes Votes casted by interested directors and hence treated as invalid</i>		

Resolution-3: APPOINTMENT OF MR. VISHAL SINGHAL (DIN 03518795) AS A WHOLE TIME DIRECTOR OF THE COMPANY:

(a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	1	1
Less: Invalid Postal Ballot Forms	1	1
Total Valid Postal Ballot Forms	0	0
<i>Includes voted through both the mode (Physical postal ballot & e voting) hence treated as invalid however voted electronically has been considered valid</i>		

(b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	43	2405415
Less: Invalid Votes	2*	47836*
Less: Less Voted	0	0
Total No. of Valid Votes	41	2357579
Votes with Assent for the Resolution	34	2357552
Votes with Dissent for the Resolution	7	27
<i>* includes Votes casted by interested directors and hence treated as invalid</i>		



Resolution-4: REGULARISATION OF MS. TANYA SINGHAL (DIN 08930315) AS A DIRECTOR OF THE COMPANY:

(a) Voting through Postal Ballot Forms:

Particulars	No. Of Postal Ballot forms	No. Of Equity shares
Total Postal Ballot Forms received	1	1
Less: Invalid Postal Ballot Forms	1	1
Total Valid Postal Ballot Forms	0	0
<i>Includes voted through both the mode (Physical postal ballot & e voting) hence treated as invalid however voted electronically has been considered valid</i>		

(b) Voting through Electronic Mode (e-voting)

Particulars	No. Of Members	No. Of Equity shares
Votes casted through e-voting	43	2405415
Less: Invalid Votes	2*	47836*
Less: Less Voted	0	0
Total No. of Valid Votes	41	2357579
Votes with Assent for the Resolution	34	2357552
Votes with Dissent for the Resolution	7	27
<i>* includes Votes casted by interested directors and hence treated as invalid</i>		

14. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:

Particulars	No. Of Members	No. Of equity Shares	% of total paid up equity capital	% of total Valid votes polled
Total Valid Votes				
Resolution-1	43	2405415	68.69483	100.00000
Resolution-2	41	2357579	67.32868	98.01128
Resolution-3	41	2357579	67.32868	98.01128
Resolution-4	41	2357579	67.32868	98.01128
Votes with Assent for the Resolution				
Resolution-1	36	2405388	68.6940	99.99888
Resolution-2	34	2357552	67.3279	99.99885
Resolution-3	34	2357552	67.3279	99.99885
Resolution-4	34	2357552	67.3279	99.99885
Votes with Dissent for the Resolution				
Resolution-1	7	27	00.0008	00.00112
Resolution-2	7	27	00.0008	00.00115
Resolution-3	7	27	00.0008	00.00115
Resolution-4	7	27	00.0008	00.00115



15. The ordinary resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting Postal Ballot in respect of the Ordinary Resolution.

For R K & Associates

(Company Secretaries)

Rmk

CS Rakesh Kumar

FCS-7695, C.P No. 8553

UDIN: F007695B002622648

Date: 08/02/2021

Place: New Delhi



Countersign by

[Signature]

Chairman / Authorized Person