



04<sup>th</sup> March, 2024

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: IM+ Capitals Limited (Scrip Code: 511628)

**Sub: Summary of the Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 04<sup>th</sup> March, 2024**

Dear Sir/Madam,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the EGM is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.  
Yours faithfully,

**For and on behalf of IM+ Capitals Limited**



**SAKSHI GOEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl as stated above

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Regd office: 72, Ground floor, World Trade Center, Babar Road, Connaught Place, New Delhi-110001

Website: [www.imcapitals.com](http://www.imcapitals.com), Email: [imcapitalscompliances@gmail.com](mailto:imcapitalscompliances@gmail.com), Ph: 9810266747

CIN: L74140DL1991PLC340407



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF IM+ CAPITALS LIMITED HELD ON MONDAY 04<sup>TH</sup> MARCH, 2024 AT 03:00 P.M (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

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**PRESENT**

- |                             |  |
|-----------------------------|--|
| 1. Mr. Vishal Singhal -     | Chairman & Director                    |
| 2. Ms. Tanya Singhal -      | Director                               |
| 3. Mr. Rahul Chaudhary -    | Non- Executive Independent Director    |
| 4. Mr. Akshay Parmar -      | Non- Executive Independent Director    |
| 5. Ms. Sakshi Goel-         | Company Secretary & Compliance officer |
| 6. Mr. Om Prakash Aggarwal- | Statutory Auditor                      |
| 7. Ms. Chetna Bhola         | Secretarial Auditor & Scrutinizer      |
- on behalf of M/s Chetna Bhola & Associates

**MEMBERS ATTENDANCE**

Total 34 members were present in meeting through Video Conferencing (VC).

Ms. Sakshi Goel, Company Secretary of the Company welcomed the members and informed the members that this Annual General Meeting is being held through video conference vide its "MCA Circulars" and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 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. Vishal Singhal, being present in the meeting, so meeting was called to order.

She further informed that the statutory registers and other documents as required to be placed at EGM under the Companies Act, 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the EGM.

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She further informed that Ms. Chetna Bhola, Company Secretary in Practice has been appointed as the Scrutinizer for scrutinizing process and he shall submit her report on all the resolutions contained in the Notice of the EGM.

She then requested Mr. Vishal Singhal, Chairman & Director of the Company, to address the members of the Company.

Mr. Vishal Singhal chaired the proceeding of the meeting & welcomed members to the EGM 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 EGM dated 07<sup>th</sup> February, 2024 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 03:19 PM.

Yours Sincerely

For IM+ CAPITALS LIMITED



**Sakshi Goel**  
Company Secretary

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