



IFM IMPEX GLOBAL LIMITED

REGD. OFFICE: 48, HASANPUR, I.P. EXTENSION, DELHI - 110092 (INDIA)

[FORMER REGD. OFFICE ADDRESS: C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA)]

TEL / FAX: +91 11 27672349 | E-Mail: ifmimpex@gmail.com

VOTING RESULTS OF RESOLUTIONS PASSED BY WAY OF REMOTE E-VOTING AND POSTAL BALLOT AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Date of Extra-ordinary General Meeting	06 th June, 2018
2.	Total number of shareholders on cut-off date (i.e. 30 th May, 2018)	3830
3.	No. of Shareholders present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group	5
	b. Public	30
4.	No. of shareholders present in the meeting through video conferencing	Not Applicable as no video conferencing was available.
	a. Promoters and Promoter Group	
	b. Public	

Details of Resolutions passed:

Item No.	Resolution	Ordinary/ Special Resolution	Mode of Voting
1.	Change in name of the Company	Special Resolution	E-Voting and Poll

Further the following details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Resolution No. 1

Resolution required: Special Resolution

Mode of Voting: through E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstan ding shares (3)=[(2)/(1)]*1 00	No. of Votes- in Favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes in against on votes casted (7)=[(5)/(2)]*10 0

[Signature]



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Promoter and Promoter Group	E-Voting	1500700	1200700	80.01	1200700	Nil	100	Nil
	Poll		300000	19.99	300000	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	1500700	1500700	100	1500700	Nil	100	Nil
Public-Institutional Holders	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutional	E-Voting	1504900	128	0.009	128	Nil	100	Nil
	Poll		76323	5.072	76323	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total	1504900	76451	5.08	76451	Nil	100	Nil
Total	3005600	1577151	52.47	1577151	Nil	100	Nil	

The aforesaid Resolution was passed with requisite majority.

The Scrutinizers Report on the Combined voting (E-voting and Postal Ballot) is also attached.

We request you to take note of the same.

Yours Faithfully,
For IFM Impex Global Limited



(O.P. Yadav)
Chairman/Managing Director
DIN: 01607006

Address: C-351/9 Street No-9 Majlis Park
Adarsh Nagar Delhi 110033