

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 Board Meeting	09 th February, 2018 (Voting start date 17 th February, 2018 and Voting end date 18 th March, 2018)
2.	Total number of shareholders on cut-off date (i.e. 12 th February, 2018)	3828
3.	No. of Shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group b. Public	Not Applicable
4.	No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group b. Public	Not Applicable as no video conferencing was available.

Details of Resolutions passed:

Item No.	Resolution	Ordinary/ Special Resolution	Mode of Voting
1.	Alteration of the Main Object Clause of the Memorandum of Association of The Company	Special Resolution	E-Voting and Postal Ballot
2.	Alteration/Adoption of New Set of Memorandum of Association of the Company Containing Regulation in Conformity with the Companies Act, 2013	Special Resolution	E-Voting and Postal Ballot
3.	Alteration/Adoption of New Set of Article of Association of the Company Containing Regulation in Conformity with the Companies Act, 2013	Special Resolution	E-Voting and Postal Ballot

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 Postal Ballot and e-voting



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
Promoter and Promoter Group	E-Voting	1500700	1200700	80.01	1200700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		300000	19.99	300000	Nil	100	Nil
	Sub-Total		1500700	1500700	100	1500700	Nil	100
Public- Institutiona l 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
Public Non Institutiona l	E-Voting	1504900	2734	0.18	2734	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		49000	3.26	49000	Nil	100	Nil
	Sub-Total		1504900	51734	3.44	51734	Nil	100
	Total	3005600	1552434	51.65	1552434	Nil	100	Nil

The aforesaid Resolution was passed with requisite majority.

Resolution No. 2

Resolution required: Special Resolution

Mode of Voting: through Postal Ballot and e-voting

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
Promoter	E-Voting	1500700	1200700	80.01	1200700	Nil	100	Nil

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and Promoter Group	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		300000	19.99	300000	Nil	100	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	2734	0.18	2734	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		49000	3.26	49000	Nil	100	Nil
	Sub-Total	1504900	51734	3.44	51734	Nil	100	Nil
Total	3005600	1552434	51.65	1552434	Nil	100	Nil	

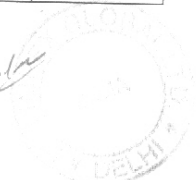
The aforesaid Resolution was passed with requisite majority.

Resolution No. 3

Resolution required: Special Resolution

Mode of Voting: through Postal Ballot and e-voting

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
Promoter and Promoter Group	E-Voting	1500700	1200700	80.01	1200700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		300000	19.99	300000	Nil	100	Nil
	Sub-Total	1500700	1500700	100	1500700	Nil	100	Nil
Public-Institutiona	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

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I Holders	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	2734	0.18	2734	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		49000	3.26	49000	Nil	100	Nil
	Sub-Total	1504900	51734	3.44	51734	Nil	100	Nil
	Total	3005600	1552434	51.65	1552434	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)
Managing Director
DIN: 01607006

Address: C-351/9, Majlis Park,
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