

**IMEC/BSE/10/2021-22**

**June 29, 2021**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting dated June 29, 2021.**

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. June 29, 2021 have approved and taken on record the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021;
2. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021;
3. Appointed Mr. Negendra Singh (DIN: 07756704) as an Additional and Independent Director (Non-Executive) on the Board of the Company w.e.f. June 29, 2021 for a term of 5 (five) consecutive years, subject to the approval of the Members of the Company.

Mr. Negendra Singh will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further Mr. Negendra Singh has no relationship with any other Director of the Company.

Mr. Negendra Singh is an Electrical Engineer by profession having expertise in the field of technology and engineering. He is having an experience of around five years in the field of electric engineering.



We further affirm that Mr. Negendra Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. Noted the resignation of Mr. Ashutosh Mishra from the position of Independent Director of the Company w.e.f. closure of business hours on June 29, 2021 due to personal reasons.

Further in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinions.

The meeting was commenced at 04:00 p.m. and concluded on 06:00 p.m.

Also find enclosed herewith copy of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 alongwith the Auditor's Reports.

The information / documents are also placed on the website of the Company at [www.imecservices.in](http://www.imecservices.in).

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

  
**Parag Gupta**  
**Company Secretary**  
**M. No. A50725**



Enclosed as Above