

IMEC/BSE/30/2024-25

September 27, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 36th Annual General Meeting (AGM) of the Company

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated outcome of results of voting conducted through remote e-voting during the period from Monday, September 23, 2024 to Wednesday, September 25, 2024 and e-voting at the 36th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means along with the Scrutinizer's Report.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated September 26, 2024 of the Scrutinizer on the Remote e-voting and e-voting at the 36th AGM. The report of Ms. B. Maksi Wala & Associates., Scrutinizer, is also enclosed herewith.

The aforesaid reports are also being uploaded on the website of the Company at www.imecservices.in.

We request you to take the voting results on record.

Thank you

Yours truly,

For IMEC Services Limited



Adnan Kanchwala
Company Secretary & Compliance Officer



Encl.: a/a

cc to:
Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Details of Share and Voting Results

Sr. No.	Particulars	Details
1.	Date of 36 th Annual General Meeting	September 26, 2024
2.	Total number of shareholders as on cut-off date (September 19, 2024 - cut-off date for remote e-voting)	10,601
3.	No. of shareholders present in the meeting either in No arrangement for a physical meeting or person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made, as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	31
	Promoters and Promoter Group:	5
	Public:	26



Agenda- wise disclosure:

Item No.1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon.

Resolution required: (Ordinary/Special)	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of votes Cast (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,75,755	5,75,123	99.890	5,75,123	0	100.000	0.000
	Poll		0	0.000		0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5,75,755	5,75,123	99.890	5,75,123	0	100.000
Public Institutions	E-voting	3,017	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	13,21,228	7,48,372	56.642	7,48,365	7	99.999	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		13,21,228	7,48,372	56.642	7,48,365	7	99.999
Grand Total		19,00,000	13,23,495	69.657	13,23,488	7	99.999	0.000



Item No.2: To appoint Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/Special)	To appoint Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s).
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of votes Cast (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,75,755	5,75,123	99.890	5,75,123	0	100.000	0.000
	Poll		0	0.000		0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5,75,755	5,75,123	99.890	5,75,123	0	100.000
Public Institutions	E-voting	3,017	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	13,21,228	7,48,372	56.642	7,48,362	10	99.998	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		13,21,228	7,48,372	56.642	7,48,362	10	99.998
Grand Total		19,00,000	13,23,495	69.657	13,23,485	10	99.998	0.000



Item No.3: To re-appoint M/s SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Chartered Accountants (FRN: 113954W), Indore as statutory auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/Special)	To re-appoint M/s SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Chartered Accountants (FRN: 113954W), Indore as statutory auditors of the Company and fix their remuneration.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of votes Cast (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,75,755	5,75,123	99.890	5,75,123	0	100.000	0.000
	Poll		0	0.000		0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5,75,755	5,75,123	99.890	5,75,123	0	100.000
Public Institutions	E-voting	3,017	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	13,21,228	7,48,372	56.642	7,48,362	10	99.998	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		13,21,228	7,48,372	56.642	7,48,362	10	99.998
Grand Total		19,00,000	13,23,495	69.657	13,23,485	10	99.998	0.000



Item No.4: To approve appointment and remuneration of Mr. Prakash Madhavrao Deshmukh (DIN: 03036710) as a Whole Time Director and CEO of the Company.

Resolution required: (Ordinary/Special)	To approve appointment and remuneration of Mr. Prakash Madhavrao Deshmukh (DIN: 03036710) as a Whole Time Director and CEO of the Company.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of votes Cast (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,75,755	5,75,123	99.890	5,75,123	0	100.000	0.000
	Poll		0	0.000		0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		5,75,755	5,75,123	99.890	5,75,123	0	100.000
Public Institutions	E-voting	3,017	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		3,017	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	13,21,228	7,48,372	56.642	7,48,362	10	99.998	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	Total		13,21,228	7,48,372	56.642	7,48,362	10	99.998
Grand Total		19,00,000	13,23,495	69.657	13,23,485	10	99.998	0.000





B MAKSI WALA & ASSOCIATES

Practicing Company Secretaries

Contact No.9131949197|91-8878823539

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,
Chairman,

Name of the Company	IMEC Services Limited
Meeting	36 th Annual General Meeting
Day, Date & Time	Thursday, September 26, 2024 at 12.30 P.M. (IST)
Mode	Video Conferencing "VC"/ Other Audio-Visual Means "OVAM"

Dear Sir,

I, **Burhanuddin Maksi Wala**, Proprietor of **B Maksiwala & Associates**, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **IMEC Services Limited** ("the Company") CIN: **L74110MH1987PLC142326** vide Board Meeting of the Company held on 12th August, 2024, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 36th Annual General Meeting ('AGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No.11/2022 dated 28th December, 2022 and circular No. 09/2023 dated 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the members of the Company held on 26th September, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.



Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



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The circulars *inter alia* provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

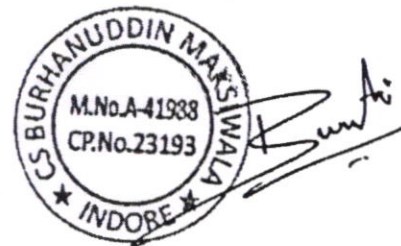
The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 36th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Annual General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated below.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the Notice of the 36th Annual General Meeting sent to the members by way of email and uploaded on the website of the Company at www.imecservices.in and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management And Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at Monday, September 23, 2024 at 10:00 A.M. (IST) and remained opened up to 05:00 P.M (IST) on Wednesday, September 25, 2024.

3. Cut-off Date:

The members who were holding shares as on the "Cut-off" date i.e. **Thursday, September 19, 2024** as set out in the notice of the Annual General Meeting of Company were entitled to cast their vote.



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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Wednesday, 25th day of September, 2024 at 05:00 P.M. The votes cast through remote e-voting were unblocked on Thursday, 26th day of September, 2024 at 01:07 P.M. (IST) after the conclusion of the Annual General Meeting, in the presence of two witnesses, Ms. Urvi Mathur and Mrs. Shriya Rathi who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and further details obtained from Central Depository Services (India) Limited (CDSL).

5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services (India) Limited (CDSL). Thereafter, the details containing, *inter-alia*, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system in the Annual General Meeting are as under:



Burki

Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

Email ID: bkassociates97@gmail.com | Website: <https://bk-associates.ueniweb.com>



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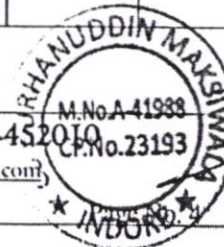
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"VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 Ordinary Resolution To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon.	Remote E-voting E-Voting at the AGM held through VC/OAVM Total	1296593 26895 1323488	100 100 100	7 0 7	0 0 0	0 0 0	0 0 0
Item No. 2 Ordinary Resolution To appoint Mr. Rajesh Soni (DIN: 00574384), who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-voting E-Voting at the AGM held through VC/OAVM Total	1296590 26895 1323485	100 100 100	10 0 10	0 0 0	0 0 0	0 0 0
Item No. 3 Ordinary Resolution To re-appoint M/s SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Chartered Accountants (FRN:113954W), Indore as statutory auditors of the Company and fix their remuneration.	Remote E-voting E-Voting at the AGM held through VC/OAVM Total	1296590 26895 1323485	100 100 100	10 0 10	0 0 0	0 0 0	0 0 0

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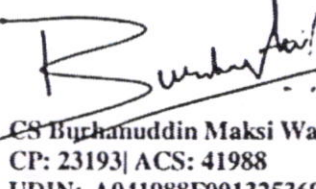
Item No. 4							
Special Resolution	Remote E-voting	1296590	100	10	0	0	0
To approve appointment and remuneration of Mr. Prakash Madhavrao Deshmukh (DIN: 03036710) as a Whole Time Director and CEO of the Company	E-Voting at the AGM held through VC/OAVM	26895	100	0	0	0	0
	Total	1323485	100	10	0	0	0

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,

For B Maksi Wala & Associates
Practicing Company Secretaries
UC No. S2020MP741800


CS Burhanuddin Maksi Wala
CP: 23193| ACS: 41988
UDIN: A041988F001325369
PR No. 5988/2024





Mr. Negendra Singh
Chairman
IMEC Services Limited



Date: 26.09.2024
Place: Indore

Address: 475, Anurag Nagar, Scheme Number II4, Indore (MP)-452010

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