

SCRUTINIZER'S REPORT

(Voting through Remote e-voting and e-voting at the Annual General Meeting)

*[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

IMPEX FERRO TECH LIMITED

(CIN: L27101WB1995PLC071996)

Re.: 31st (Thirty First) Annual General Meeting of the Equity Shareholders of Impex Ferro Tech Limited held on September 30, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the following business:

Dear Sir,

1. By the letter of the Company i.e., **Impex Ferro Tech Limited (under "CIRP")** dated September 7, 2026 issued by the Resolution Professional Mr. Ashok Kumar Sarawagi, I, CS Abhijeet Jain of A J & Associates, Practicing Company Secretaries, having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing the process of e-voting through Remote e-voting and e-voting at the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2026 at 03:00 P.M.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting at the Annual General Meeting by the shareholders) on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Members of the Company dated September 7, 2026 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of the voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", the remote e-voting facility was kept open for 3 (Three) days from Sunday, September 27, 2026 (09:00 A.M. IST) to Tuesday, September 29, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).
4. The members holding Equity Shares as on the "cut-off date" i.e., 23rd September, 2026, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
5. The time fixed for closing of the remote e-voting was on 29th September, 2026 at 5:00 P.M. (IST) the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the chairman ordered for an E-Poll i.e., voting at the AGM electronically for those Members who could not cast their vote through remote e-voting.
7. After the closure of e-voting and conclusion of the Annual General Meeting on the 30th day of September, 2026, and considering the votes casted in the AGM through e-voting, and thereafter we have unblocked the votes casted through remote e-voting prior to AGM, in the presence of two witnesses, viz., Ms. Anushka Gupta and Ms. Pavi Khandelwal, who are not in the employment of the Company and acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports,

- 103 Members have casted their votes through remote e-voting;
- 7 Members have cast their votes at the AGM.

The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting are as under:



A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

Item No.1- Ordinary Business

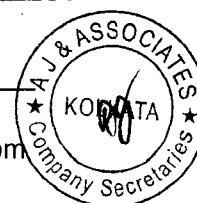
a) To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss of the Company for the financial year ended 31st March, 2026 and the report of the Auditors' & Directors' thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		E-Voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	88	46107472	7	32	95	46107504	99.99
Dissent	15	3556	0	0	15	3556	0.01
Total	103	46111028	7	32	110	46111060	100.00
Abstain/invalid	0	0	0	0	0	0	-

SUMMARY OF VOTING

Promoter/ Public	No. of Shares held (1)	No of votes polled (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	60764846	45848386	99.40%	45848386	0	100 %	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- others	27166758	262674	0.56%	259118	3556	98.64 %	1.35%
Total	87931604	46111060	52.43%	46107504	3556	99.99 %	0.01%

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COMPANY SECRETARIES IN WHOLE TIME PRACTICE

9. Based on the foregoing, the resolution no. 1 has been passed by the shareholders with requisite majority.

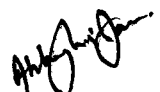
10. All the relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the said AGM.

Thanking You,

Yours Faithfully,

For A J & ASSOCIATES

Company Secretaries



CS Abhijeet Jain, Prop.
Scrutinizer



M. No. : **FCS 4975**

C. P. No. : **3426**

P. R. No. : **2742/2022**

UDIN : **F004975H001688021**

Kolkata, The 30th September, 2026