IMEC Services Limited
501/B, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore-452001 (M.P.), India.
Phone: +91-731-4017509, 4017510
CIN: L74110MH1987PLC142326

IMEC/BSE/30/2025-26

September 25, 2025

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

Sub: Proceedings of the 37th Annual General Meeting ("AGM") of the Company held today on Thursday, September 25, 2025.

Reference: **Scrip Code**: **513295** **Scrip ID: IMEC**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated September 02, 2025, we hereby wish to inform you that the 37th Annual General Meeting ('AGM') of the Member of the Company was held today at 03.00 P.M. (IST) through Video Conferencing ('VC') / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India at the Registered Office of the Company.

Please find enclosed herewith the proceedings of the 37th Annual General Meeting of the Company for the financial year 2024-25, in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of e-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting of the Company.

We request you to kindly take the above information on record.

Thank you,

Yours Faithfully

For IMEC Services Limited

ADNAN KANCHWALA
Digitally signed by ADNAN KANCHWALA
Date: 2025.09.25 16:02:13 +05'30'

Adnan Kanchwala
Company Secretary & Compliance Officer

Encl; a/a

GIST OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2025

I. Day, date, time and venue of the Annual General Meeting:

- The 37th Annual General Meeting (AGM) of the Company was held today on Thursday, September 25, 2025 through two-way Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated August 14, 2025. The Meeting commenced at 03:00 P.M (IST).

II. Proceedings in brief:

- Mr. Negendra Singh – Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, chaired the Meeting.

- Mr. Adnan Kanchwala, Company Secretary, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.

- The requisite quorum being present, the Company Secretary with the permission of the Chairperson called the Meeting to order.

- The Company Secretary informed the Members that the Notice convening the 37th AGM, along with the Annual Report for the financial year 2024–25, and the Reports of the Statutory Auditors on the standalone financial statements, had already been circulated electronically to the members of the Company and were taken as read.

- Mr. Adnan Kanchwala stated that all the Executive Directors, Non-Executive directors including Independent Directors and Chief Financial Officer of the Company were present at the Annual General Meeting including chairperson of the committees constituted under Companies Act, 2013.

- Mr. Adnan Kanchwala further informed that the Statutory Auditors, SCAN & Co., (formerly known as M/s. Singhatwadia & Co.,) Secretarial Auditor, M/s B. Maksi Wala & Associates., Practicing Company Secretaries and Scrutinizer, M/s B. Maksi Wala & Associates., Practicing company Secretaries were also present in the proceeding of the AGM.

- Thereafter, the Chairman addressed to the members of the Company with a brief speech wherein he apprised them, inter alia, about the outlook, performance of the Company, growth drivers and future strategy.

The following items of business which were set out in the Notice convening the 37th AGM were put to vote. Members were provided an opportunity to ask questions or express their views through VC/OVAM facility. Clarifications were provided to the information sought by the members:

Item No.	Business	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2025, together with the Director's and Auditor's Reports thereon.	**Ordinary Resolution**
2.	To appoint Mr. Rajesh Soni (DIN:00574384), who retires by rotation and being eligible, offers himself for re appointment.	**Ordinary Resolution**
3.	To appoint M/s. B Maksi Wala & Associates., Practicing Company Secretaries as Secretarial Auditor of the Company.	**Ordinary Resolution**
SPECIAL BUSINESS		
4.	To make investments, grant loans, provide securities & guarantees in excess of limits stated in Section 186 of the Companies Act, 2013.	**Special Resolution**
5.	To approve appointment of Ms. Kamna Talreja (DIN: 10874332), Non- Executive Independent Director of the Company.	**Special Resolution**

- The members were informed that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also be uploaded on the website of the Company at www.imecservices.in.

- The members were informed that the Company had provided remote e-voting facility to its members to cast votes electronically on all items of businesses as set out in the Notice from Monday, September 22, 2025 at 10.00 a.m. (IST) to Wednesday, September 24, 2025 at 05.00 p.m. (IST).

III. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the Five (5) items of Business set out in the notice.

- The facility to vote at the meeting, on Five (5) items of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

IV. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

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Results of remote e-voting and e-voting during the AGM shall be announced on or before September 26, 2025, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange i.e., BSE Ltd. and shall be placed on the website of the Company.

Company Secretary concluded the meeting by expressing his gratitude and appreciation to all the stakeholders for their trust and confidence in the Company. The meeting was concluded with a vote of thanks to the Board of the Company and Members at 03:18 P.M. (IST).

Thank you

Yours Faithfully

For IMEC Services Limited

ADNAN KANCHWALA Digitally signed by ADNAN KANCHWALA Date: 2025.09.25 16:02:58 +05'30'

Adnan Kanchwala
Company Secretary & Compliance Officer

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