

**Date: 29<sup>th</sup> September, 2023**

**Ref: IGFL/23-24**

**To,  
The Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai SamacharMarg  
MUMBAI - 400001**

**The Department of Corporate Services  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Murgighata, Dalhousie  
Kolkata - 700001**

**Dear Sir/Madam,**

**Ref: BSE Scrip Code: 511391& CSE Scrip Code : 10019038**

**Sub: Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith a Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 at 88/N Biren Roy Road, Kethopole, Kolkata- 700061.

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,  
**For Inter Globe Finance Limited**

PRITHA  
BERIWAL

Digitally signed by  
PRITHA BERIWAL  
Date: 2023.09.29  
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**Pritha Beriwal  
(Company Secretary)**

Encl: As above



**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Inter Globe Finance Limited (the Company) was duly held on Friday, 29<sup>th</sup> September, 2021 at 88/N Biren Roy Road, Kethopole, Kolkata- 700061.

The meeting commenced at 10.00 AM and concluded at 11.00AM on the same day.

Mr. Navin Jain, Chairman and Managing Director, took the chair and welcomed all the members present at the 30<sup>th</sup> Annual General Meeting of the Company. The Chairman informed that as per the records of the attendance, 44 Members were present in person. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman called upon the Company Secretary of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.

The Chairman informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Ltd (**CDSL**) for the e-voting and had also appointed Ms. Isha Bothra, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions as set out in the Notice, Members who were present at the Annual General Meeting and did not cast their votes electronically will be provided an opportunity to cast their votes at the end of the meeting through Ballot Paper.

Thereafter, the following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

**Ordinary Business**

- Consideration and Adoption of Audited Financial Statement as on 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditor thereon.
- Appointment of Mr. Anirban Dutta (DIN - 00655172) as a Director, retiring by rotation.

**Special Business**

- Appointment of M/s. JLN US & Co. (FRN - 101543W), Chartered Accountants as Statutory Auditors to fill casual vacancy caused by vacancy of M/s. Sahaj & Associates (FRN - 127954W), Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2027.
- Appointment of Mr. Mohit Rathi (DIN - 10287233) as the Independent Director of the Company.



- Authorization of Related Party Transactions
- Authorization to make contributions to Charitable Trust

All the above agenda items were duly proposed by and seconded to by the members present at the meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Thereafter the Management replied to the concerns and the queries raised by the members.

The Chairman announced that the members, present at the meeting who have not casted their votes through e-voting, may cast their votes by Ballot Paper.

Thereafter, the members were informed that the voting results (including E-voting) along with consolidated scrutinizer report shall be announced and submitted to the Stock exchanges within 48 hours from the conclusion of the Annual general Meeting and will also be uploaded on the website of the Company.

The Chairman then concluded the meeting and thanked all the members for their presence and support.

**For Inter Globe Finance Limited**

PRITHA Digitally signed by  
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Date: 2023.09.29  
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**Pritha Beriwal**  
**(Company Secretary)**