

Date: October 01, 2019

Ref: IGFL/19-20

To,
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
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: Disclosure of Voting Results of the 26th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 26th Annual General Meeting of the Company was held on the 30th day of September, 2019 and the business as contained in the Notice of the Annual General Meeting was transacted.

In this regard please find enclosed the following:

- (a) Voting Results as required under Regulation 44(3) of Securities Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- (b) Report of Scrutinizer dated September 30, 2019.

This is for your information & records.

Thanking you,
Yours faithfully

For InterGlobe Finance Limited


Pritha Dhandhania
(Company Secretary)

Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of AGM/EGM	30-09-2019
2.	Total number of shareholders as on record date	8,574
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	11
	Public:	24
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	NOT APPLICABLE
	Public:	

AGENDA- WISE DISCLOSURE:

Resolution 1: To receive, consider and adopt the Audited Financial Statement (Standalone) of the company for the year ended 31st March, 2019 together with the report of the Board of Directors and Auditor's Report thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E- voting	48,22,2 95	48,22,2 95	100.00	48,22,2 95	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,2	48,22,	100.00	48,22,	0	100.00	0



		95	295		295			
Public Institutional investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	74,152	3.71	74,152	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,920	74,931	3.7467	74,931	0	100.00	0
Total		68,22,295	48,97,226	71.7827	48,97,226	0	100.00	0

Resolution 2: To appoint a director in place of Mr. Anirban Dutta(DIN - 00655172) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutional	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



nal investors	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	74,152	3.71	74,152	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,920	74,931	3.4767	74,931	0	100.00	0
Total		68,22,295	48,97,226	71.87	48,97,226	0	100.00	0

Resolution 3: To ratify the appointment of M/s. Bijan Ghosh & Associates(FRN-323214E), Chartered Accountants as Auditors of the Company.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutio nal investors	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E-voting	19,99,920	74,152	3.71	74,152	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,920	74,931	3.7467	74,931	0	100	0



		20			8			
Total		68,22,295	48,97,226	71.78	48,97,226	0	100.00	0

Resolution 4: To approve sell of shares of M/s. Inter Globe Overseas Limited to the promoters of your Company-M/s. Inter Globe Finance Limited

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstan ding shares	No of votes in favour	No of vote s agai nst	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/ (1)]*100	(04)	(05)	(06)=[(4) /(2)]*100	(07)=[(05) /(02)]*10 0
Promoter & promoter Group	E- voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Instituti onal investors	E- voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E- voting	19,99,920	74,152	3.71	74,152	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,920	74,931	3.7467	74,931	0	100	0
Total		68,22,295	74,931	1.0983	74,931	0	100.00	0



Resolution 5: To pass the resolution for authorization of Related party transactions.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E- voting	48,22,2 95	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	48,22,2 95	0	0	0	0	0	0
Public Institutio nal investors	E- voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E- voting	19,99,9 20	74,152	3.71	74,152	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,9 20	74,931	3.7467	74,931	0	100.00	0
Total		68,22,2 95	74,931	1.10	74,931	0	100.00	0

Resolution 6: To authorize the company to make contributions to Charitable Trusts.

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstand ing shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E- voting	48,22,2 95	48,222, 95	100	48,222, 95	0	100	0
	Poll		0	0	0	0	0	0
	Total	48,22,2 95	48,22, 2,95	100	48,22, 2,95	0	100	0
Public Instituti onal investors	E- voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	80	0	0	0	0	0	0
Public Others	E- voting	19,99,9 20	74,152	3.71	74,152	0	100.00	0.00
	Poll		779	0.04	779	0	100.00	0
	Total	19,99,9 20	74,931	3.7467	74,931	0	100.00	0
Total		68,22,2 95	48,97, 226	71.78	48,97, 226	0	100	0

PLACE: KOLKATA

DATED: October 01, 2019

For Inter Globe Finance Limited



Pritba Dhandhanian
 Company Secretary

Combined Scrutinizer's Report for E-voting and Poll

To,
The Chairman,
INTER GLOBE FINANCE LTD
6B, BENTINCK STREET,
ALOKA HOUSE, 1ST FLOOR,
KOLKATA-700001

The 26th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD** (CIN: L65999WB1992PLC055265) held on Monday, 30th September, 2019 at 10.00 A.M at 6B, BENTINCK STREET, ALOKA HOUSE, 1ST FLOOR KOLKATA-700001

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 26th Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Monday, 30th September, 2019.

1. I, ISHA BOTHRA, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer by the Board of Directors of **INTER GLOBE FINANCE LTD** (hereinafter referred as Company) at its meeting held on 13th August, 2019 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 26th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 23rd September, 2019.



6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 27th September, 2019 at 10.00 A.M and ends on 29th September, 2019 at 5.00 P.M.
7. The Company completed the dispatch of the notices in physical and through email to the members on 16th August, 2019.
8. At the 26th Annual General Meeting of the Company held on 30th September, 2019, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 26th Annual General Meeting has appointed me as the Scrutinizer for the same.
9. The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
10. 35 members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.



The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2019, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	16	4896447	99.98
Voting at Meeting	23	779	00.02
Total	39	4897226	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 1 stands passed with requisite majority under e-voting and Poll.



ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Mr. Anirban Dutta (DIN – 00655172) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	16	4896447	99.98
Voting at Meeting	23	779	00.02
Total	39	4897226	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 2 stands passed with requisite majority under e-voting and Poll.



ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Ratification of Re-Appointment of Auditors.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	16	4896447	99.98
Voting at Meeting	23	779	00.02
Total	39	4897226	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 3 stands passed with requisite majority under e-voting and Poll.



ITEM NO. 4 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To sell shares of M/s. Inter Globe Overseas Limited at prevailing market prices to the promoters.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	5	74152	99.96
Voting at Meeting	23	779	00.04
Total	28	74931	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	11	4822295
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 4 stands passed with requisite majority under e-voting and Poll.



ITEM NO. 5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To enter into contracts or arrangements with related parties as mentioned in Disclosure of Related Parties and other related parties where any of the Directors & Share Holders of the company are common hence interested.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	5	74152	99.96
Voting at Meeting	23	779	00.04
Total	28	74931	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	11	4822295
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 5 stands passed with requisite majority under e-voting and Poll.



ITEM NO. 6 OF THE NOTICE (AS A SPECIAL RESOLUTION)

Authorize the company to make contributions to Charitable Trusts.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	16	4896447	99.98
Voting at Meeting	23	779	00.02
Total	39	4897226	100.00

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 6 stands passed with requisite majority under e-voting and Poll.



I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,

ISHA BOTHRA & ASSOCIATES

Isha Bothra

ISHA BOTHRA
Practicing Company Secretary
ACS No. 27531
COP No. 9949

DATE:30.09.2019
PLACE:Kolkata

