

Date: 30<sup>th</sup> September, 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: Summary of Proceedings of the 26<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 Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,  
For **InterGlobe Finance Limited**



Pritha Dhandhanania  
(Company Secretary)

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019.**

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Inter Globe Finance Limited ('the Company') was duly held on Monday, 30<sup>th</sup> September, 2019 at 88/N Biren Roy Road, Kethopole, Kolkata- 700061.

The meeting commenced at 10.00 AM and concluded at 11.05 AM on the same day.

Mr. Navin Jain, Chairman and Managing Director, took the chair and welcomed all the members present at the 26<sup>th</sup> Annual General Meeting of the Company. The Chairman informed that as per the records of the attendance, 32 Members were present in person and 3 Members were present through proxy. 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, 2019 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.
- Ratification of appointment of M/s. Bijan Ghosh & Associates (FRN - 323214E), Chartered Accountants as Auditors of the Company.

**Special Business**

- Approval to sell shares of M/s. Inter Globe Overseas Limited to the promoters of your Company
- Consideration & authorisation of Related party Transactions entered after April 01, 2019.
- Consideration & authorisation to make contributions to Charitable Trusts.

CIN - L65999WB1992PLC055265

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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 shareholders discussed about the steps taken by the management to proactively conduct Forensic Audit as directed by the Audit Committee.

The Management went on to inform the shareholders that there were no major observations in the report furnished by M/s. JLN US & Co.

Upon queries raised by the shareholders regarding the status of forensic audit being conducted (as directed by BSE), the Directors informed the shareholders that the Company had fully cooperated with the Forensic Auditors appointed by BSE & report of the same is awaited.

The shareholders expressed their satisfaction upon the steps taken by the Company's management.

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 **InterGlobe Finance Limited**



**Pritha Dhandhanian**  
(Company Secretary)