

Date: September 30, 2023

Ref: IGFL/23-24

**To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy 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: Disclosure of Voting Results of the 30th 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 30th Annual General Meeting of the Company was held on the 29th day of September, 2023 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, 2023

This is for your information & records.

**Thanking you,
Yours faithfully
For Inter Globe Finance Ltd**

PRITHA BERIWAL
Digitally signed
by PRITHA
BERIWAL
Date: 2023.09.30
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**Pritha Beriwal
(Company Secretary)**

Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of AGM/EGM	29.09.2023
2.	Total number of shareholders as on record date	6623
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	11
		Public:
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

AGENDA- WISE DISCLOSURE:

Resolution 1: To receive, consider and adopt the Audited Financial Statement (Standalone) of the company for the year ended 31st March, 2023 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	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	48,222,95	3174432	65.8282%	3174432	0	100%	0
	Poll		1647863	34.1718%	1647863	0	100%	0
	Total	48,222,95	48,222,95	100%	48,222,95	0	0	0
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	1025	0.0513	1019	6	99.4146%	0.5854%
	Poll		2820	0.1410	2820	0	100%	0
	Total	19,99,920	3845	0.1923%	3839	6	99.8440	0.1560
Total		68,22,295	4826140	70.7407%	4826134	6	99.9999%	0.0001%

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 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	48,222,95	3174432	65.8282 %	3174432	0	100%	0
	Poll		1647863	34.1718 %	1647863	0	100%	0
	Total	48,222,95	48,222,95	100%	48,222,95	0	0	0
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	1025	0.0513	1019	6	99.4146 %	0.5854%
	Poll		2820	0.1410	2820	0	100%	0
	Total	19,99,920	3845	0.1923%	3839	6	99.8440	0.1560
Total		68,22,295	4826140	70.7407 %	4826134	6	99.9999 %	0.0001 %

Resolution 3: To appoint 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

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	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled

				shares				
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,222,95	3174432	65.8282%	3174432	0	100%	0
	Poll		1647863	34.1718%	1647863	0	100%	0
	Total	48,222,95	48,222,95	100%	48,222,95	0	0	0
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	1025	0.0513	1019	6	99.4146%	0.5854%
	Poll		2820	0.1410	2820	0	100%	0
	Total	19,99,920	3845	0.1923%	3839	6	99.8440	0.1560
Total		68,22,295	4826140	70.7407%	4826134	6	99.9999%	0.0001%

Resolution 4: To appoint Mr. Mohit Rathi(DIN – 10287233) as Independent Director of the Company

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	48,222,95	3174432	65.8282%	3174432	0	100%	0
	Poll		1647863	34.1718%	1647863	0	100%	0
	Total	48,222,95	48,222,95	100%	48,222,95	0	0	0
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	1025	0.0513	1019	6	99.4146%	0.5854%
	Poll		2820	0.1410	2820	0	100%	0
	Total	19,99,920	3845	0.1923%	3839	6	99.8440	0.1560
Total		68,22,295	4826140	70.7407%	4826134	6	99.9999%	0.0001%

Resolution 5: To enter into contracts or arrangements with Related parties

Resolution Required:					Special 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 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	48,222,95	0	0	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Total	48,222,95	0	0	0	0	0	0
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	1025	0.0513	1019	6	99.4146	0.5854
	Poll		2820	0.1410	2820	0	100	0
	Total	19,99,920	3845	0.1923	3839	6	98.8440	0.1560
Total		68,22,295	3845	0.0564	3839	6	99.8440	0.1560

Resolution 6: To authorize the Company to make contributions to Charitable Trusts pursuant to Section 181 of The Companies Act, 2013

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 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	48,222,95	3174432	65.8282%	3174432	0	100%	0
	Poll		1647863	34.1718%	1647863	0	100%	0
	Total	48,222,95	48,222,95	100%	48,222,95	0	0	0

		95	,95		,95			
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	1025	0.0513	1019	6	99.4146%	0.5854%
	Poll		2820	0.1410	2820	0	100%	0
	Total	19,99,920	3845	0.1923%	3839	6	99.8440	0.1560
Total		68,22,295	4826140	70.7407%	4826134	6	99.9999%	0.0001%

PLACE: KOLKATA

DATED: September 30, 2023

**Thanking you,
Yours faithfully**

For Inter Globe Finance Ltd

PRITHA Digitally signed
by PRITHA
BERIWAL
BERIWAL Date: 2023.09.30
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**Pritha Beriwal
(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 28th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD** (CIN:L65999WB1992PLC055265) held on Friday, 29th September, 2023 at 10.00 A.M at 88/N BIREN ROY ROAD (W), KETHOPOLE, KOLKATA-700061

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 30th Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Friday, 29th September, 2023

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 23rd August, 2023 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 30th 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 cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 22nd September, 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 26th September, 2023 at 10.00 A.M and ends on 28th September, 2023 at 5.00 P.M.

- 7.** The Company completed the dispatch of the notices in physical and through email to the members on 04th September, 2023
- 8.** At the 30th Annual General Meeting of the Company held on 29th September, 2023, 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 30th 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.** 44 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 Profit & Loss Account for the year ended 31st March, 2023, 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	21	3175451	65.80
Voting at Meeting	35	1650683	34.20
Total	56	4826134	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	3	6	100
Voting at Meeting	-	-	-
Total	3	6	100

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 himself for re-appointment

	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	21	3175451	65.80
Voting at Meeting	35	1650683	34.20
Total	56	4826134	100.00

iv. 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	3	6	100
Voting at Meeting	-	-	-
Total	3	6	100

i. 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.

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

Appointment of M/s. JLN US & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2027 and to fix their remuneration.

	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	21	3175451	65.80
Voting at Meeting	35	1650683	34.20
Total	56	4826134	100.00

v. 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	3	6	100
Voting at Meeting	-	-	-
Total	3	6	100

i. 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.

RESOLUTION NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To appoint Mr. Mohit Rathi (DIN:10287233) as an Independent Director of the Company.

	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	21	3175451	65.80
Voting at Meeting	35	1650683	34.20
Total	56	4826134	100.00

vi. 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	3	6	100
Voting at Meeting	-	-	-
Total	3	6	100

i. 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	-	-

ITEM NO. 5 OF THE NOTICE (AS 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.

ii. 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	1019	26.50
Voting at Meeting	29	2820	73.34
Total	45	3839	99.84

iii. 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	3	6	0.16
Voting at Meeting	-	-	-
Total	3	6	0.16

iv. 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	-	-

RESOLUTION NO. 6 OF THE NOTICE (AS ORDINARY RESOLUTION)

Authorization 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	21	3175451	65.80
Voting at Meeting	35	1650683	34.20
Total	56	4826134	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	3	6	100
Voting at Meeting	-	-	-
Total	3	6	100

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



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ISHA BOTHRA
Date: 2023.09.30
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ISHA BOTHRA
Practicing Company Secretary
ACS No. 27531
COP No. 9949

DATE:30.09.2023
PLACE: Kolkata
UDIN: A027531E001138410