

Dated : 30/09/2024

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

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

BSE SCRIP CODE: 0511391 & CSE SCRIP CODE : 10019038

Sub: Outcome and Proceedings of Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:00 A.M through Video Conferencing and other Audio-Visual Means.

Dear Sir/Madam,

The Annual General Meeting ("AGM") of **INTER GLOBE FINANCE LIMITED** was held on **Monday, September 30, 2024 at 11:00 A.M(IST)** through Video Conferencing, to transact the business as stated in the Notice dated August 29, 2024 convening the Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before **3rd October, 2024**.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before **3rd October, 2024**.

The AGM concluded at 11:53 A.M. (IST) including e-voting.

This is for your information and records.
Thanking You,

FOR INTER GLOBE FINANCE LIMITED,

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Pritha Beriwal
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Pritha Beriwal
Company Secretary

ANNEXURE -A

**SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF
INTER GLOBE FINANCE LIMITED**

The **Annual General Meeting ("AGM")** of the Members of **INTER GLOBE FINANCE LIMITED** (the "Company") was held on **Monday, September 30, 2024 at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). **The said AGM commenced at 11:00 A.M (IST) and concluded at 11:53 A.M (IST) including e-voting.**

Mr. Navin Jain, Chairman & Managing Director chaired the meeting. Ms. Pritha Beriwal, Company Secretary welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Company Secretary informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Company Secretary also informed that the AGM Notice had been sent electronically to those members whose email id's were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Navin Jain – Chairman & Managing Director, Mr. Anirban Dutta – Director & CFO, Ms. Seema Gupta – Non Executive Woman Director, Mr. Sumit Gupta – Independent Director, Mr. Mohit Rathi – Independent Director Ms. Ayushi Jain – Additional Director (in Independent director category) were present at the AGM from their respective locations through VC.

Mr. Sumit Gupta- Independent Director also attended the meeting in the capacity of Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee

The representatives of M/s JLN US & CO. Statutory Auditors, M/s. Isha Bothra & Associates, Secretarial Auditors for FY 23-24 and M/s. Ramesh Chandra Mishra & Associates, Secretarial Auditors for FY 24-25 were also present at the Meeting through VC.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, 27th September, 2024 and concluded at 5:00 P.M. on Sunday, 29 September, 2024. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e voting. She further informed to the Shareholders that Ms. Isha Bothra, Practicing Company Secretary (Membership No. FCS 27531/ CP No. 9949) from M/S. Isha Bothra & Associates., was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the AGM of the Company was taken as read by the Chairman, with the consent of the Members present. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the AGM of the Company dated August 29, 2024 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2024 and the Reports of the Directors and auditors thereon	Ordinary
2	To re-appoint Ms. Seema Gupta(DIN – 00655023) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3	To appoint Ms. Ayushi Jain(DIN -10752143) as an Independent Director of the Company.	Special
4	To adopt new set of Memorandum of Association(MOA) as per The Companies Act, 2013	Special
5	To adopt new set of Articles of Association(MOA) as per The Companies Act, 2013	Special
6	To approve Related Party transactions	Ordinary
7	To authorize the Company to make contributions to Charitable Trusts	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com & www.cse-india.com in terms of the Listing Regulations and would be placed on the websites of the Company www.igfl.co.in and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

FOR INTER GLOBE FINANCE LIMITED,

Pritha
Berawal

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Pritha Berawal
Date: 2024.09.30
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Pritha Berawal
Company Secretary