

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

30th September 2024

To,

The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Summary of Proceeding of the 30th Annual General Meeting (AGM) of the Company held on 30th September 2024

Ref: ISIN: INE628F01019; SCRIP CODE- 531505; SCRIP -INDERGR.

In terms of General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07thOctober, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 30th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 12.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated 05th September, 2024.

Pursuant to provisions of Regulation 30 of Listing Regulations, we submit herewith the summary of proceedings of the 30th AGM of the Company.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **INDERGIRI FINANCE LIMITED**

Ramjeet Yadav
Company Secretary & Compliance officer
Membership No. A50581

Encl: As Above

Summary of Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (“AGM / meeting”) of the members of Indergiri Finance Limited was held at **12.00 P.M. on Monday, 30th September, 2024** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on **InstaMeet** platform by **Link Intime India Private Limited** (RTA), in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Mr. Shanker Wunnava, Executive Chairman, chaired the meeting. The Chairman welcomed the Members to the AGM and as the requisite quorum was present, called the meeting to order.

The Chairman introduced the Directors who were present at the AGM.

Mr. Sanjay Rambhia, representing M/s. Sampat & Mehta, Statutory Auditors and Mr. Dinesh Kumar Deora, representing M/s. DM & Associates Company Secretaires LLP, Secretarial Auditor of the Company and Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection during the AGM.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 30th Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

The Company Secretary, thereafter, informed the members that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for casting of votes by members through electronic means (“e-voting”). The remote e-voting had commenced at 9.00 a.m. on Friday, 27th September 2024 and ended at 5.00 p.m. on Sunday, 29th September 2024. The facility of e-voting at AGM was also made available for those members who had participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting during the AGM.

In terms of the Notice dated 05th September 2024 convening the 30th AGM of the Company, the following businesses were transacted at the meeting:

Item No.	Particulars	Type of Resolutions
Ordinary Business:		
1	To receive, consider, approve and adopt the audited Balance Sheet, Cash Flow Statement as at 31st March 2024 and the Statement of Profit & Loss for the year ended 31st March 2024 and the Auditors' Report and Directors' report thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Roshan Shah (holding DIN-08902193), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible & offers himself for re-appointment.	Ordinary Resolution
3	To re-appointment of M/s. Sampat & Mehta as Statutory Auditor of the Company.	Ordinary Resolution
Special Business:		
4	To Approve re-appointment of Mr. Dineshchandra Babel (DIN:03042254) as an Independent Director of the Company for the second term.	Special Resolution
5	To approve appointment of Mr. Datta Shashikant Joshi (DIN: 10478932) as an Independent Director of the Company.	Special Resolution
6	To Increase in Investment Limits for Non-Resident Indians and Overseas Citizens of India.	Special Resolution

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

The members were further informed that Mr. Dinesh Kumar Deora, representing M/s. DM & Associates Company Secretaires LLP, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for taking out time for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 1:05 P.M. (including 15 minutes of e-voting).

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchange and made available on the website of the Company at www.indergiri.com and RTA at <https://instavote.linkintime.co.in> within two working days of the conclusion of the AGM.
