

Dated : 1st October, 2024

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

**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: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting conducted at the Annual General Meeting of the Company held on Monday, September 30, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Inter Globe Finance Limited,

Pritha Digitally signed
by Pritha Beriwal
Date: 2024.10.01
18:28:51 +05'30'
Beriwal

**Pritha Beriwal
(Company Secretary)**

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM of
Inter Globe Finance Limited held on Monday, September 30, 2024**

01-10-2024

To
The Chairman,
INTER GLOBE FINANCE LTD
CIN: L65999WB1992PLC055265
Regd. Office: No. - 6B Bentinck Street
Aloka House, First Floor
Kolkata - 700001

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the Annual General Meeting of your Company held on Monday, the 30th day of September, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For M/s. Isha Bothra & Associates
ISHA BOTHRA & ASSOCIATES
Company Secretary
Isha Bothra
(ISHA BOTHRA)
Isha Bothra
Practicing Company Secretary
Membership No: 27531
COP No:9949
UDIN: A027531F001406909

Peer Certificate No: 2750/2022
Valid upto: 30/09/2027

Date: 01-10-2024
Place: Kolkata

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman,
INTER GLOBE FINANCE LTD
CIN: L65999WB1992PLC055265
Regd. Office: No. - 6B Bentinck Street
Aloka House, First Floor
Kolkata - 700001

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM of INTER GLOBE FINANCE LTD held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Isha Bothra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of INTER GLOBE FINANCE LTD ('the Company') at their Meeting held on August 29, 2024, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 29, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 3/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively



issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for remote e-Voting/e-voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Services (India) Limited, as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at <https://www.evotingindia.com/>

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the report of the Board of 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
Special Business		
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(AOA) as per The Companies Act, 2013	Special



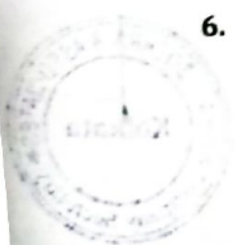
6	To approve the Related Party Transactions	Ordinary
7	To authorize the Company to make contributions to Charitable Trusts	Ordinary

In connection with the above referred matters, we hereby submit our report as under:

1. The Company had completed the dispatch of the Notice of the AGM on Thursday, September 05, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on August 23, 2024 ('Internal Cut-off date').
2. The Company had published an advertisement on Friday, September 06, 2024 regarding completion of dispatch of AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily "Business Standard" and in Regional Daily "Arthik Lipi" editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on September 23, 2024 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Friday, September 27, 2024 at 9:00 a.m and ended on Sunday, September 29, 2024 at 5:00 p.m.;

4. At the AGM of the Company held through VC/OAVM means, on Monday, September 30, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Monday, September 30, 2024, upto 03:00 P.M. in our presence and in the presence of two witnesses' (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.



The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Based on the above, the resolution specified in Serial No. 1 stands passed with requisite majority

Item No. 2 (As an Ordinary Resolution):

To re-appoint Ms. Seema Gupta(DIN - 00655023) who retires by rotation and being eligible, offers herself for re-appointment :

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(i) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 2 stands passed with requisite majority



SPECIAL BUSINESS

Item No. 3 (As Special Resolution):

To appoint Ms. Ayushi Jain(DIN-10752143) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 3 stands passed with requisite majority



Item No. 4 (As Special Resolution):

To adopt new set of Memorandum of Association(MOA) as per The Companies Act, 2013:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 4 stands passed with requisite majority



Item No. 5 (As Special Resolution):

To adopt new set of Articles of Association(AOA) as per The Companies Act, 2013:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 5 stands passed with requisite majority



Item No. 6 (As an Ordinary Resolution):

To approve the Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
36	45761	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 6 stands passed with requisite majority



Item No. 7 (As an Ordinary Resolution):

To authorize the Company to make contributions to Charitable Trusts:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
44	4192868	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	10	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the above, the resolution specified in Serial No. 7 stands passed with requisite majority



The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com & <https://www.cse-india.com/main/compliance>, displayed on the website of CDSL viz. <https://www.evotingindia.com/> and the Company's website viz. www.igfl.co.in

Thanking you,
Yours Faithfully

ISHA BOTHRA & ASSOCIATES

Company Secretary

Isha Bothra

(ISHA BOTHRA)

Proprietor

C. P. No. 9949

Isha Bothra
Practicing Company Secretary
Membership No: 27531
COP No: 9949
UDIN: A027531F001406909

Peer Certificate No: 2750/2022
Valid upto: 30/09/2027

Date: 01-10-2024
Place: Kolkata

The following were the witnesses to the unblocking of the votes on 30th September, 2024:

Sachin Jain

Sachin Jain

Rakesh Pal

Rakesh Pal

