

**Dated : June 30, 2023**

**To,**

**The Department of Corporate Services**

**The BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai Samachar Marg**

**MUMBAI - 400001**

**Ref : IGFL/23-24**

**Sub: Voting Results - Regulation 44**

**Ref : Scrip Code - 0511391 & 10019038**

Dear Sir/Madam,

We enclose the Voting Results of Postal Ballot together with the Scrutinizer's Report pursuant to Section 110 of The Companies Act, 2013 passed by way of special resolutions in terms of the Notice of the Postal Ballot dated May 30, 2023.

Necessary filing in XBRL mode is being done simultaneously.

This is for your information & record

**Thanking you**

**Yours faithfully**

**For Inter Globe Finance Limited**



**Pritha Beriwal**

**(Company Secretary)**

**The Department of Corporate Services**

**Calcutta Stock Exchange Limited**

**7, Lyons Range**

**Murgighata, Dalhousie**

**Kolkata - 700001**



### Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		Yes						
Description of resolution considered		TO REAPPOINT MR. NAVIN JAIN(DIN - 01197626) AS THE MANAGING DIRECTOR DESIGNATED AS THE CHAIRMAN OF THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll							
	Postal Ballot (if applicable)	4822295						
	Total	4822295	0	0.0000	0	0	0	0
Public- Institutions	E-Voting Poll							
	Postal Ballot (if applicable)	0						
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll							
	Postal Ballot (if applicable)	200000	1277	0.6385	1271	6	99.5301	0.4699
	Total	200000	1277	0.6385	1271	6	99.5301	0.4699
	Total	5022295	1277	0.0254	1271	6	99.5301	0.4699
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		



## Resolution (2)

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the

Special  
No

Description of resolution considered  
 TO REAPPOINT MR.SUMIT GUPTA(DIN - 08138532) AS AN INDEPENDENT DIRECTOR FOR A FURTHER TERM OF 5 YEARS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4822295						
	Postal Ballot (if applicable)		3859988	80.0446	3859988	0	100.0000	0.0000
	Total	4822295	3859988	80.0446	3859988	0	100.0000	0.0000
Public-Institutions	E-Voting		0		0	0	0.0000	0.0000
	Poll	0	0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	200000						
	Postal Ballot (if applicable)		32227	16.1135	32215	12	99.9628	0.0372
	Total	200000	32227	16.1135	32215	12	99.9628	0.0372
	Total	5022295	3892215	77.4987	3892203	12	99.9997	0.0003

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015]]

To,  
The Chairman,  
Inter Globe Finance Ltd  
6B Bentinck Street, Aloka House,  
First Floor, Kolkata - 700001

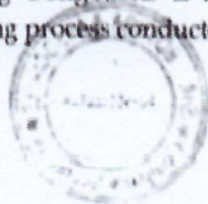
**Sub: - Scrutinizer's Report on postal ballot voting by way of electronic means in respect of  
passing of the resolution set-out In the notice dated 29<sup>th</sup> May, 2023 through Postal Ballot.**

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER:**

I, Isha Bothra Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Inter Globe Finance Ltd in the meeting held on Monday 29<sup>th</sup> May, 2023 for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, 31<sup>st</sup> May 2023 at 9:00 a.m. (IST) and shall end on Thursday, 29<sup>th</sup> June 2023 at 5:00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 29<sup>th</sup> May, 2023

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating remote e-voting process conducted through Postal Ballot via remote e-voting.





**ISHA BOTHRA & ASSOCIATES**  
*Practicing Company Secretary*

30 C B AVENUE  
Kolkata - 700 012

Our responsibility as Scrutinizers for the voting process (remote e-voting process conducted through Postal Ballot) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent viz., Niche Technologies Private Limited for our verification.

**2. I SUBMIT MY REPORT AS UNDER:**

- (a) As per the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circular') and Regulation '44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, and on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 29<sup>th</sup> May, 2022 on Monday, on Monday, 29<sup>th</sup> May, 2022 by email only to the member who have registered their e-mail address with Company / Depositories.
- (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
- (c) The members holding shares as on the "Cut off date" i.e. Friday, 26<sup>th</sup> May, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the postal ballot of the Company. The remote e-voting shall commence on Wednesday, 31<sup>st</sup> May 2023 at 9:00 a.m. (IST) and shall end on Thursday, 29<sup>th</sup> June 2023 at 5:00 p.m. (IST). The Remote e-voting services were provided by National Securities Depository Limited (NSDL).
- (d) The votes cast via remote e-voting were unblocked on 29<sup>th</sup> June, 2023 at 05.15 pm Ist in the presence of two witnesses Trina Bhattacharya and NishaChawda who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.
3. The detailed report on 'Scrutinizing the Remote e-voting are enclosed herewith as under Annexure - A:





**ISHA BOTHRA & ASSOCIATES**  
*Practicing Company Secretary*

30 C R AVENUE  
Kolkata - 700 012

4. I hereby handover the papers/register and records for safe custody to Ms. Pritha Beriwal, Company Secretary of the Company.

ISHA BOTHRA & ASSOCIATES  
Company Secretary  
For IshaBothra&Associates  
Practicing Company Secretary  
*Isha Bothra*  
(ISHA BOTHRA)

Proprietor

~~C.P. No. 9949~~

IshaBothra

C.P. No.: 9949

Membership No.: 27531

UDIN: A027531E000522366

Place: Kolkata

Date: 29/06/2023

Encl: Annexure - A

WITNESS:

1) TRINA BHATTACHARYA

*Trina Bhattacharya*

2) NISHA CHAWDA

*[Signature]*



**ANNEXURE - A**

**Item.No. 1**

Special Resolution -To approve reappointment of Mr. Navin Jain(DIN: 01197626) as the Managing Director designated as the "Chairman" of the Company

**i.Voted in favour of the Resolution**

Mode of Voting	Number of Member voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	1271	99.53%
Total	25	1271	99.53%

**ii.Voted against the Resolution**

Mode of Voting	Number of Member voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	6	0.47%
Total	3	6	0.47%

**iii.Invalid Votes**

Total Number of Members whose votes were declared Invalid	Total Number of votes cast by them (Shares)
-	-
-	-
-	-





**ISHA BOTHRA & ASSOCIATES**  
Practicing Company Secretary

30 C RA VENUE  
Kolkata - 700 012

Item.2:

Special Resolution - To reappoint Mr. Sumit Gupta(DIN - 08138532) as an Independent Director for a further term of 5 years

i. Voted in favour of the Resolution

Mode of Voting	Number of Member voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	3827749	99.99%
Total	31	3827749	99.99%

ii. Voted against the Resolution

Mode of Voting	Number of Member voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	12	0.01
Total	4	12	0.01

iii. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total Number of votes cast by them (Shares)
-	-
-	-
-	-

