

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

Date: 15th September, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 14th Annual General Meeting held on Friday, 15th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 14th Annual General Meeting of the Company held on Friday, 15th September, 2023 at 12:30 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
IFL Enterprises Limited**

**Kamlesh Kanaiyalal Joshi
Managing Director & CFO
DIN: 05141194**

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

BRIEF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF IFL ENTERPRISES LIMITED HELD ON FRIDAY, 15TH SEPTEMBER, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ms. Shweta Dusad, Company Secretary welcomed all Members, Directors and other invitees to the 14th Annual General Meeting (AGM) of the members of IFL Enterprises Limited ('the Company') held on Friday, 14th September, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company Except Ms. Vinaben Kanaiyalal Joshi attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Shweta Dusad, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Kamlesh Kanaiyalal Joshi, Managing Director confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of Director's Report and Audited Financial Statements for the financial year ended 31st March, 2023.
2. Appointing of Ms. Vinaben Kanaiyalal Joshi (DIN: 07900014), who retires by rotation, and being eligible offers herself for re-appointment.

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

3. Appointment of M/s Kapish Jain & Associates, Chartered Accountants as statutory auditor of the company and to authorise the board of directors of the company to fix their remuneration.

Special Business:

4. To approve the appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as a Managing Director of the company and in this regard, to consider and, to pass an Ordinary resolution.

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query.

After the Q & A session, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 1:00 p.m. (IST) (including the time allowed for evoting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 42 Members attended the meeting.

For IFL Enterprises Limited

Kamlesh Kanaiyalal Joshi
Managing Director & CFO
DIN: 05141194