

Dated : September 30, 2022

Ref : IGFL/22-23

To,

The Department of Corporate Services

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

The Department of Corporate Services

Calcutta Stock Exchange Limited

7, Lyons Range

Murgighata, Dalhousie

Kolkata - 700001

Ref : Scrip Code- 0511391 & 10019038

Sub : Summary of proceedings of the 29th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 we are enclosing herewith a Summary of the proceedings of the 29th Annual General Meeting of the Company held on September, 2022

You are requested to take the same on record

Thanking you,

Yours Faithfully

For Inter Globe Finance Limited


Pritha Barwal

(Company Secretary)

Encl : As above

SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2022

The 29th Annual General Meeting of the members of M/s. Inter Globe Finance Limited ('the Company') Was duly held on Friday, the 30th day of September, 2022 at 88/N, Biren Roy Road, Kethopole, Kolkata – 700061

The Meeting commenced at 10:00 AM and concluded at 11:20 AM on the same day.

Mr. Navin Jain, Chairman & Managing Director, took the Chair and welcomed all the members present at the 29th Annual General Meeting of the Company. The Chairman informed that as per records of the attendance, 54 members were present in person. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman called upon the Company Secretary of the Company to read the Notice convening the Meeting together with Audited Financial Statements, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.

The Chairman informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Ltd (CDSL) for the e-voting and had also appointed Ms. Isha Bothra, Practising Company Secretary, as the Scrutinizer to scrutinize the entire voting process.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions as set out in the Notice, members who were present at the Annual General Meeting and did not cast their votes electronically will be provided an opportunity to cast their votes at the end of the Meeting through Ballot paper.

Thereafter the following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

Ordinary Business

- Consideration and Adoption of Audited Financial Statements as on 31st March, 2022 together with Reports of the Board of Directors and the Auditor thereon.
- Appointment of Ms. Seema Gupta (DIN – 00655023) as a Director, retiring by rotation.

Special Business

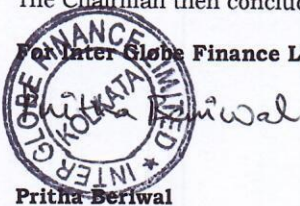
- Appointment of Mr. Ashish Kaklotar, partner at M/s. Sahaj & Associates, Chartered Accountants as Statutory Auditors of the Company
- Authorization of Related party transactions
- Authorization to make contributions to Charitable Trust

All the above agenda items were duly proposed by and seconded to by the members present at the Meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raised queries on the agenda matters, if any. Thereafter the Management replied to the concerns raised by the members.

The chairman announced that the members present at the Meeting who have not cast their votes through e-voting may cast their votes by ballot paper.

Thereafter the members were informed that the voting results(including e-voting) along with a consolidated Scrutinizer's Report shall be announced & submitted to the Stock Exchanges within 48 hours from the conclusion of the Annual General Meeting and will also be uploaded on the website of the Company.

The Chairman then concluded the Meeting & thanked all the members for their presence & support.


Pritha Baniwal

(Company Secretary)