

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

To,

Date: 16th February, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377 ISIN: INE714U01024
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Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company by Special resolution on **15th February, 2024** being the last date of e-voting:

1. Approval of Alteration of the Main Objects of the Company.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **16th February, 2024** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website [viz. www.iflenterprises.com](http://www.iflenterprises.com)

This is for your information and also for the information of your members and the public at large.

Thanking You

Yours Truly,

**Thanking you,
Yours Faithfully**

**For & On Behalf of
IFL Enterprises Limited**

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

**Vikas Verma & Associates,
Company Secretaries**



**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF IFL
ENTERPRISES LIMITED.**

To,
The Chairman,
IFL Enterprises Limited
C-110 G/F Bhola Nath Nagar, Shahdara,
East Delhi, Delhi, India, 110032

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Dear Sir/Madam,

I, Vivek Rawal, Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s IFL ENTERPRISES LIMITED for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 12th January, 2024 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Special Resolution	Approval of Alteration of the Main Objects of the Company

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and

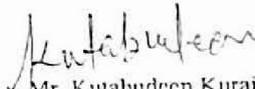
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com

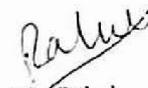


verification of data provided by M/s Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process and ballot sent through electronic mode.
3. As per Rule 20(4) and 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 17th January, 2024 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Regional Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., 12th January, 2024 were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on Wednesday, 17th January, 2024 (09:00 A.M. IST) and ended on Thursday, 15th February, 2024 (05:00 P.M. IST)
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by with Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.


Mr. Kutabudeen Kuraishi


Mr. Rahul

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the with Central Depository Services (India) Limited (CDSL) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 15th February, 2024, an electronic report of the e-voting was generated by me by accessing the data available from the website visit www.cdslindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:



Item No. 1: Special Resolution

Approval of Alteration of the Main Objects of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	228	7476240	99.71%
Total	228	7476240	99.71%

2. Voted against the resolution.

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	22	22007	0.29%
Total	22	22007	0.29%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Based on data furnished to me and verified by me as above, the aforesaid resolution contained in postal ballot Notice have been carried on with the Passing of Special Resolution.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you
Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

Vivek Rawal
(Partner)
M No.: A43231
COP: 22687
UDIN: A043231E003440097

Date: 16-02-2024
Place: New Delhi



K.K. Joshi
Counter Sign
Chairman

General information about company	
Scrip code	540377
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE714U01024
Name of the company	IFL ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-02-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	12-01-2024
Date of Issuance of Report to the company	16-02-2024

Voting results	
Record date	12-01-2024
Total number of shareholders on record date	59348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration of the Main Objects 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	5655006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5655006	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	244481305	7498247	3.067	7476240	22007	99.7065	0.2935
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244481305	7498247	3.067	7476240	22007	99.7065	0.2935
Total		250136311	7498247	2.9977	7476240	22007	99.7065	0.2935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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