

19-03-2024

**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: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir/Madam,

We wish to inform that the Extra Ordinary General Meeting ('EGM') of the INTER GLOBE FINANCE LIMITED ('Company') was held on Monday, March 18, 2024 at 2:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed CS Satyajit Mishra, Practising Company Secretary (Membership No. FCS 5759, CP No. 4997) from M/s Satyajit Mishra & Co., as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully

**For Inter Globe Finance Limited,**

Pritha  
Beriwal

Digitally signed  
by Pritha Beriwal  
Date: 2024.03.19  
13:47:23 +05'30'

**Pritha Beriwal  
(Company Secretary)**



## **Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]**

March 18, 2024

To,

The Chairman

**INTER GLOBE FINANCE LTD**

6B, Bentinck Street,

Aloka House, 1st Floor,

Kolkata, West Bengal, 700001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at Extra Ordinary General Meeting of Inter Globe Finance Ltd held on Monday, the 18<sup>th</sup> day of March, 2024 at 02:00 p.m. through video conferencing ('VC').**

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Inter Globe Finance Ltd** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the EGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020





dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') in relation to “Clarification on holding of Extraordinary General Meeting (EGM) through video conferencing (VC) or other audio-visual means (OAVM)” and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the Extraordinary General Meeting of the Company held on Monday, the 18<sup>th</sup> day of March, 2024 at 2.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated February 21, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 or any other circular(s) issued thereafter.





The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting/ e-voting at the EGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extraordinary General Meeting through VC and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the “cut-off” date i.e., Monday, March 11, 2024 were entitled to vote on the proposed resolutions as contained in the Notice of the Extraordinary General Meeting.

The e-voting period commenced on Friday, March 15, 2024 at 9:00 a.m. (IST) and end on Sunday, March 17, 2024 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Extraordinary General Meeting, the report on e-voting done at the Extraordinary General Meeting and the vote casted under remote e-voting facility prior to the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and during the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Mr. Hardip Panseriya

Mr. Harsh Sharma





I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM and votes casted therein based on the data downloaded from the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting/ e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the EGM in respect of the said Resolutions.

**SPECIAL BUSINESS(ES):**

**RESOLUTION 1: PREFERENTIAL ISSUE AND ALLOTMENT OF 76,60,000 CONVERTIBLE WARRANTS INTO EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH TO PROMOTER AND NON-PROMOTER(S) OF THE COMPANY.**

**SPECIAL RESOLUTION:**

(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)
21	1,02,344	100.00





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
9	42,60,438

**RESOLUTION 2: TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 16,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.**

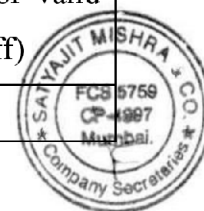
**ORDINARY RESOLUTION:**

(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)
30	43,62,782	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	1	0.00







**Satyajit Mishra & Co.**

Company Secretaries

(iii) Invalid votes:

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

**M/s. Satyajit Mishra & Co.**

**Company Secretary in Practice**



**(Satyajit Mishra)**

**(Proprietor)**

**Place : Mumbai**

**Dated: March 18, 2024.**

**C.P. No.: 4997**

**M. No.: 5759**

**PR No.: 1769/2022**

**UDIN: L65999WB1992PLC055265**

**Counter-signed by:**

**For INTER GLOBE FINANCE LTD**

**Mr. Navin Jain**

**Managing Director**

**(DIN: 01197626)**