

# IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

**Registered Office:** Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

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

**Website:** www.iflenterprises.com

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Date: 13<sup>th</sup> September, 2024

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 15<sup>th</sup> Annual General Meeting held on Thursday, 12<sup>th</sup> September, 2024 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 15<sup>th</sup> Annual General Meeting of the Company held on Thursday, 12<sup>th</sup> September, 2024 at 3:30 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**

**Jitendra Vaishnav  
Managing Director & CFO  
DIN: 10414407**

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## BRIEF PROCEEDINGS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING OF IFL ENTERPRISES LIMITED HELD ON THURSDAY, 12<sup>TH</sup> SEPTEMBER, 2024 AT 03:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Mr. Jitendra Vaishnav, Managing Director welcomed all Members, Directors and other invitees to the 15<sup>th</sup> Annual General Meeting (AGM) of the members of IFL Enterprises Limited ('the Company') held on Thursday, 12<sup>th</sup> September, 2024 at 03:30 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.

The Chairman introduced the Directors present at the meeting to the shareholders of the company and confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Chairman 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. Vikas Verma Managing 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 Audited Standalone Financial Statements of the Company for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon
2. Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

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3. Appointment of Mrs. Vinaben Kanaiyalal Joshi (DIN: 07900014), who retires by rotation, and being eligible, offers herself for re-appointment.
4. Appointment of M/s Parin Patwari & Co. (FRN 154571W) Chartered Accountants as Statutory Auditor of the Company.

## **Special Business:**

5. Approval of Issuance of Bonus Shares in the ratio 1:150 that is 1 equity share of Rs. 1 each for every 150 Equity Share of Rs. 1 each
6. To Appoint M/s Parin Patwari & Co. to fill the Casual Vacancy.

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

The Members, who have not voted earlier, were requested 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 Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 03:58 (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, 40 Members attended the meeting.

**For IFL Enterprises Limited**

**Jitendra Vaishnav**  
**Managing Director & CFO**  
**DIN: 10414407**