

**Date: May 29, 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**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

**This is to inform you that the meeting of the Board held today i.e May 29, 2024 at 02:00 PM & concluded at 09:00 PM**

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation, 2015 we are enclosing herewith the Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024 which was considered, reviewed and recommended by the Audit Committee earlier and approved by the Board of Directors of the Company in the Meeting held today along with the Statutory Auditors with an unmodified opinion on the Audited Financial Results. The Board of Directors also decided not to recommend any dividend for the period, in order to conserve the future business activities of the Company.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR)Regulations that the Auditors have issued Audit Report for the financial results with unmodified opinion is attached.
3. Appointed M/s. Ramesh Chandra Mishra & Associates as the Secretarial Auditor (Membership No. F5477) of the company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

4. Appointed M/s. Manish Mahavir & Co., Chartered Accountants,(FRN – 323455E) as the Internal Auditor of the Company for the FY 2024-25

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-II.

5. The Board took cognizance of the order passed by The Hon'ble Chief Justice T.S. Sivagnanam & The Hon'ble Justice Hiranmay Bhattacharyya in the case of PCIT VS. M/s. Inter Globe Finance Ltd for AY 2010-11 wherein the Hon'ble High Court upheld the view taken by the Hon'ble CIT(A) & Hon'ble ITAT in favour of the Company and dismissed the IT Department's appeal.

**Thanking You,**

**For Inter Globe Finance Limited,**

*Pritha Beriwal*



**Pritha Beriwal**  
**(Company Secretary)**



**"Annexure-I"**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra  M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2024-25.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	29-05-2024
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2024-25, is a Practising Company Secretary having Work experience for more than 25 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted

		with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.
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For Inter Globe Finance Ltd



**Navin Jain**  
**Chairman & Managing Director**  
**(DIN: 01197626)**



**"Annexure-II"**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	Mr. Manish Jain, Proprietor at M/s Manish Mahavir & Co.( FRN – 323455E), Chartered Accountants, is appointed as Internal Auditor of the Company for the financial year 2024-2025.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	29-05-2024
4	Brief Profile of Auditor	<p>M/s Manish Mahavir &amp; Co. ( FRN – 323455E)</p> <p>Mr. Manish Jain is a qualified Chartered Accountant, a qualified Company Secretary, a qualified Cost &amp; Management Accountant, a member of ICAI Insolvency Professional Agency &amp; also qualified as a Forensic Auditor.</p> <p>Mr. Manish Jain has 25 years of experience out of which 18 years as Project, Finance and Management Consultants.</p> <p>Mr. Jain a widespread experience of Audit Work: Statutory Central audit, Statutory Branch audit, Concurrent audit, Revenue audit, stock audit co-op societies audit, other professional experience etc.</p> <p>Further Mr. Jain also has plans of becoming a member of the NCLT Kolkata Bar Council Association.</p>

**For Inter Globe Finance Ltd**



**Navin Jain**  
**Chairman & Managing Director**  
**(DIN: 01197626)**

