

# 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

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15<sup>th</sup> September, 2023.

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: IFL  
Scrip Code: 540377

**Subject: Details regarding Voting Results of 14<sup>th</sup> Annual General Meeting of M/s IFL Enterprises Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s IFL Enterprises Limited has conducted **14<sup>th</sup> Annual General Meeting (AGM) on Friday 15<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Director's Report and Audited Financial Statements for the financial year ended 31st March, 2023.
2. Appointing of Ms. Vinaben Kanaiyalal Joshi (DIN: 07900014), who retires by rotation, and being eligible offers herself for re-appointment.

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3. Appointment of M/s Kapish Jain & Associates, Chartered Accountants as statutory auditor of the company and to authorise the board of directors of the company to fix their remuneration.
4. To approve the appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as a Managing Director of the company and in this regard, to consider and, to pass an Ordinary resolution.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 01:00 P.M.

This is for your information and records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
IFL Enterprises Limited**

KAMLESH Digitally signed by  
KAMLESH  
KANAIYALA KANAIYALAL JOSHI  
L JOSHI Date: 2023.09.15  
18:31:16 +05'30'

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

Encl: 1). Voting Result 2). Scrutinizer's Report

**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of  
Companies (Management and Administration) Rules, 2014, as amended]

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

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 14<sup>th</sup> Annual  
General Meeting of IFL Enterprises Limited held on 15<sup>th</sup> September, 2023 at 12:30 P.M. (IST)  
through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s IFL Enterprises Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **14<sup>th</sup> Annual General Meeting of M/s IFL Enterprises Limited** held on **Friday, 15<sup>th</sup> September, 2023 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 14<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.



Office Address:- B-502, 5<sup>th</sup> 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](http://www.vvanda.com)



**Vikas Verma & Associates,  
Company Secretaries**



**I, submit my report as under:**

1. In terms of Section 108 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 Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
  2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **26<sup>th</sup> August, 2023** about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated 26-08-2023.
  3. The voting period for remote e-voting commenced on **12<sup>th</sup> September, 2023 at 9:00 A.M. and ended on 14<sup>th</sup> September, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
  4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
  5. The shareholders of the Company holding shares as on the "cut-off" date **07<sup>th</sup> September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
  6. The Votes were unblocked on Friday, the 15<sup>th</sup> September 2023 around 1:00 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Mr. Jatin Goyal Resident of Mb-26, Shakarpur, Delhi.
- Muskan*  
(Muskan Singh)
- Jatin*  
(Jatin)
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the 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 14<sup>th</sup> September, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.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.
  8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **07<sup>th</sup> September, 2023** and as per the Register of Members of the Company.



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9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	8614047	99.99
E-voting at AGM	NIL	NIL	NIL
Total	38	8614047	99.99

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	109	0.001
E-voting at AGM	NIL	NIL	NIL
Total	10	109	0.001

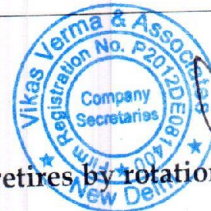
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 2: Ordinary Resolution**

**Appointment of Mrs. Vinaben Kanaiyalal Joshi (DIN: 07900014), who retires by rotation, and being eligible, offers herself for re-appointment;**

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 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](http://www.vvanda.com)



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
Remote E-voting	38	8614047	99.99
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>38</b>	<b>8614047</b>	<b>99.99</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	109	0.001
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>10</b>	<b>109</b>	<b>0.001</b>

3. Invalid Votes:

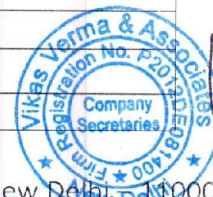
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 3: Ordinary Resolution**

**Appointment of M/s Kapish Jain & Associates (FRN: 022743N) Chartered Accountants as statutory auditor of the company and to authorise the board of directors of the company to fix their remuneration.**

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
Remote E-voting	38	8614047	99.999
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>38</b>	<b>8614047</b>	<b>99.999</b>



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	109	0.001
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	10	109	0.001

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 4: Ordinary Resolution**

To approve the appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as a Managing director 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
Remote E-voting	37	8613797	99.996
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	37	8613797	99.996

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	359	0.004
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	11	359	0.004



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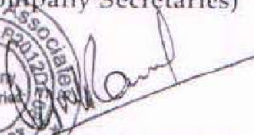
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

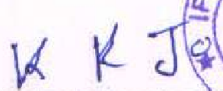
For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)



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

Date: 15-09-2023  
Place: New Delhi  
UDIN: A043231E001018689

For and on Behalf of  
M/s IFL Enterprises Limited

  
Kamlesh Kanaiyalal  
Chairperson AGM  
DIN: 05141194



<b>General information about company</b>	
Scrip code	540377
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE714U01024
Name of the company	IFL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

**KAMLESH** Digitally signed by  
**KANAIYA** KAMLESH  
**LAL JOSHI** KANAIYALAL JOSHI  
Date: 2023.09.15  
17:52:24 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	24-08-2023
Date of Issuance of Report to the company	15-09-2023



<b>Voting results</b>	
Record date	07-09-2023
Total number of shareholders on record date	5353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors				
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	2754300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2754300	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	224659580	8614156	3.8343	8614047	109	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224659580	8614156	3.8343	8614047	109	99.9987	0.0013
Total		227413880	8614156	3.7879	8614047	109	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Vinaben kanaiyalal joshi (DIN: 07900014) who retires by rotation and being eligible, offers herself for reappointment				
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	2754300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2754300	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
Public- Non Institutions	E-Voting	224659580	8614156	3.8343	8614047	109	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224659580	8614156	3.8343	8614047	109	99.9987
Total		227413880	8614156	3.7879	8614047	109	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kapish Jain and Associates (FRN: 022743N) Chartered Accountants as statutory auditor of the company and to authorise the board of directors of the company to fix their remuneration				
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	2754300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2754300	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	224659580	8614156	3.8343	8614047	109	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224659580	8614156	3.8343	8614047	109	99.9987	0.0013
Total		227413880	8614156	3.7879	8614047	109	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN 05141194) as a Managing director 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	2754300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2754300	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
Public- Non Institutions	E-Voting	224659580	8614156	3.8343	8613797	359	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224659580	8614156	3.8343	8613797	359	99.9958
Total		227413880	8614156	3.7879	8613797	359	99.9958	0.0042
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	

**KAMLESH**  
**KANAIYA**  
**LAL JOSHI**

Digitally signed by  
KAMLESH  
KANAIYALAL  
JOSHI  
Date: 2023.09.15  
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