

Date: September 30, 2023

Ref: IGFL/23-24

**To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai SamacharMarg
MUMBAI - 400001**

**The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001**

Dear Sir/Madam,

Ref: BSE Scrip Code: 511391 & CSE Scrip Code : 10019038

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 30th Annual General Meeting of the Company was held on the 29th day of September, 2023 and the business as contained in the Notice of the Annual General Meeting was transacted.

In this regard please find enclosed the following:

- (a) Voting Results as required under Regulation 44(3) of Securities Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- (b) Report of Scrutinizer dated September 30, 2023

This is for your information & records.

**Thanking you,
Yours faithfully
For Inter Globe Finance Ltd**

PRITHA BERIWAL
BERIWAL
Digitally signed
by PRITHA
BERIWAL
Date: 2023.09.30
15:52:41 +05'30'

**Pritha Beriwal
(Company Secretary)**

Details of Voting Results

| Sr.No. | Particulars | Details |
|--------|---|----------------|
| 1. | Date of AGM/EGM | 29.09.2023 |
| 2. | Total number of shareholders as on record date | 6623 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: | 11 |
| | | Public: |
| 4. | No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | NOT APPLICABLE |

AGENDA- WISE DISCLOSURE:

Resolution 1: To receive, consider and adopt the Audited Financial Statement (Standalone) of the company for the year ended 31st March, 2023 together with the report of the Board of Directors and Auditor's Report thereon.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|----------------------|-------------------------|---------------------------|---|--------------------------------|-------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters polled on outstand ing | No of votes in favour | No of votes again st | % of votes in favour on votes polled | % of votes against on votes polled |
| | | | | | | | | |

| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
|---------------------------------------|--------------|------------------|------------------|-------------------|------------------|----------|--------------------|----------------------|
| Promoter & promoter Group | E-voting | 48,222,95 | 3174432 | 65.8282% | 3174432 | 0 | 100% | 0 |
| | Poll | | 1647863 | 34.1718% | 1647863 | 0 | 100% | 0 |
| | Total | 48,222,95 | 48,222,95 | 100% | 48,222,95 | 0 | 0 | 0 |
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146% | 0.5854% |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100% | 0 |
| | Total | 19,99,920 | 3845 | 0.1923% | 3839 | 6 | 99.8440 | 0.1560 |
| Total | | 68,22,295 | 4826140 | 70.7407% | 4826134 | 6 | 99.9999% | 0.0001% |

Resolution 2: To appoint a director in place of Mr. Anirban Dutta (DIN - 00655172) who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|----------------------|-------------------------|---------------------------|---|--------------------------------|-------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters polled on outstand ing shares | No of votes in favour | No of votes again st | % of votes in favour on votes polled | % of votes against on votes polled |

| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
|---------------------------------------|--------------|------------------|------------------|-------------------|------------------|----------|--------------------|----------------------|
| Promoter & promoter Group | E-voting | 48,222,95 | 3174432 | 65.8282 % | 3174432 | 0 | 100% | 0 |
| | Poll | | 1647863 | 34.1718 % | 1647863 | 0 | 100% | 0 |
| | Total | 48,222,95 | 48,222,95 | 100% | 48,222,95 | 0 | 0 | 0 |
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146 % | 0.5854% |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100% | 0 |
| | Total | 19,99,920 | 3845 | 0.1923% | 3839 | 6 | 99.8440 | 0.1560 |
| Total | | 68,22,295 | 4826140 | 70.7407 % | 4826134 | 6 | 99.9999 % | 0.0001 % |

Resolution 3: To appoint of M/s. JLN US & Co.(FRN - 101543W), Chartered Accountants as Statutory Auditors to fill casual vacancy caused by vacancy of M/s. Sahaj & Associates(FRN - 127954W), Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2027

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|----------------------|-------------------------|---------------------------|---|--------------------------------|-------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters polled on outstand ing | No of votes in favour | No of votes again st | % of votes in favour on votes polled | % of votes against on votes polled |
| | | | | | | | | |

| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
|---------------------------------------|--------------|------------------|------------------|-------------------|------------------|----------|--------------------|----------------------|
| Promoter & promoter Group | E-voting | 48,222,95 | 3174432 | 65.8282% | 3174432 | 0 | 100% | 0 |
| | Poll | | 1647863 | 34.1718% | 1647863 | 0 | 100% | 0 |
| | Total | 48,222,95 | 48,222,95 | 100% | 48,222,95 | 0 | 0 | 0 |
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146% | 0.5854% |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100% | 0 |
| | Total | 19,99,920 | 3845 | 0.1923% | 3839 | 6 | 99.8440 | 0.1560 |
| Total | | 68,22,295 | 4826140 | 70.7407% | 4826134 | 6 | 99.9999% | 0.0001% |

Resolution 4: To appoint Mr. Mohit Rathi(DIN – 10287233) as Independent Director of the Company

| Resolution Required: | | | | | Special Resolution | | | |
|--|----------------------|-------------------------|---------------------------|---|--------------------------------|-------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters polled on outstand ing shares | No of votes in favour | No of votes again st | % of votes in favour on votes polled | % of votes against on votes polled |

| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
|---------------------------------------|--------------|------------------|------------------|-------------------|------------------|----------|--------------------|----------------------|
| Promoter & promoter Group | E-voting | 48,222,95 | 3174432 | 65.8282% | 3174432 | 0 | 100% | 0 |
| | Poll | | 1647863 | 34.1718% | 1647863 | 0 | 100% | 0 |
| | Total | 48,222,95 | 48,222,95 | 100% | 48,222,95 | 0 | 0 | 0 |
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146% | 0.5854% |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100% | 0 |
| | Total | 19,99,920 | 3845 | 0.1923% | 3839 | 6 | 99.8440 | 0.1560 |
| Total | | 68,22,295 | 4826140 | 70.7407% | 4826134 | 6 | 99.9999% | 0.0001% |

Resolution 5: To enter into contracts or arrangements with Related parties

| Resolution Required: | | | | | Special Resolution | | | |
|--|----------------|-------------------|---------------------|--|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters 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 |
| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
| | | | | | | | | |

| | | | | | | | | |
|---------------------------------------|--------------|------------------|-------------|---------------|-------------|----------|----------------|---------------|
| Promoter & promoter Group | E-voting | 48,222,95 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 48,222,95 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146 | 0.5854 |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100 | 0 |
| | Total | 19,99,920 | 3845 | 0.1923 | 3839 | 6 | 98.8440 | 0.1560 |
| Total | | 68,22,295 | 3845 | 0.0564 | 3839 | 6 | 99.8440 | 0.1560 |

Resolution 6: To authorize the Company to make contributions to Charitable Trusts pursuant to Section 181 of The Companies Act, 2013

| Resolution Required: | | | | | Special Resolution | | | |
|--|----------------|-------------------|---------------------|--|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of shares held | No. of votes polled | % of voters 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 |
| | | (01) | (02) | (3)=[(2)/(1)]*100 | (04) | (05) | (06)=[(4)/(2)]*100 | (07)=[(05)/(02)]*100 |
| Promoter & promoter Group | E-voting | 48,222,95 | 3174432 | 65.8282% | 3174432 | 0 | 100% | 0 |
| | Poll | | 1647863 | 34.1718% | 1647863 | 0 | 100% | 0 |
| | Total | 48,222,95 | 48,222,95 | 100% | 48,222,95 | 0 | 0 | 0 |

| | | 95 | ,95 | | ,95 | | | |
|---------------------------------------|--------------|------------------|----------------|-----------------|----------------|----------|-----------------|----------------|
| Public Institutional investors | E-voting | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | E-voting | 19,99,920 | 1025 | 0.0513 | 1019 | 6 | 99.4146% | 0.5854% |
| | Poll | | 2820 | 0.1410 | 2820 | 0 | 100% | 0 |
| | Total | 19,99,920 | 3845 | 0.1923% | 3839 | 6 | 99.8440 | 0.1560 |
| Total | | 68,22,295 | 4826140 | 70.7407% | 4826134 | 6 | 99.9999% | 0.0001% |

PLACE: KOLKATA

DATED: September 30, 2023

**Thanking you,
Yours faithfully**

For Inter Globe Finance Ltd

PRITHA Digitally signed
by PRITHA
BERIWAL
BERIWAL Date: 2023.09.30
15:53:09 +05'30'

**Pritha Beriwal
(Company Secretary)**

Combined Scrutinizer's Report for E-voting and Poll

To,
The Chairman,
INTER GLOBE FINANCE LTD
6B, BENTINCK STREET,
ALOKA HOUSE, 1ST FLOOR
KOLKATA-700001

The 28th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD** (CIN:L65999WB1992PLC055265) held on Friday, 29th September, 2023 at 10.00 A.M at 88/N BIREN ROY ROAD (W), KETHOPOLE, KOLKATA-700061

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 30th Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Friday, 29th September, 2023

1. I, ISHA BOTHRA, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer by the Board of Directors of **INTER GLOBE FINANCE LTD** (hereinafter referred as Company) at its meeting held on 23rd August, 2023 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 30th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 22nd September, 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 26th September, 2023 at 10.00 A.M and ends on 28th September, 2023 at 5.00 P.M.

- 7.** The Company completed the dispatch of the notices in physical and through email to the members on 04th September, 2023
- 8.** At the 30th Annual General Meeting of the Company held on 29th September, 2023, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 30th Annual General Meeting has appointed me as the Scrutinizer for the same.
- 9.** The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 10.** 44 members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2023, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 21 | 3175451 | 65.80 |
| Voting at Meeting | 35 | 1650683 | 34.20 |
| Total | 56 | 4826134 | 100.00 |

ii. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 100 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 100 |

iii. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

Based on the above resolution as mentioned in serial no. 1 stands passed with requisite majority under e-voting and Poll.

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Mr. Anirban Dutta (DIN – 00655172) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 21 | 3175451 | 65.80 |
| Voting at Meeting | 35 | 1650683 | 34.20 |
| Total | 56 | 4826134 | 100.00 |
| | | | |

iv. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 100 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 100 |

i. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

Based on the above resolution as mentioned in serial no. 2 stands passed with requisite majority under e-voting and Poll.

RESOLUTION NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Appointment of M/s. JLN US & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2027 and to fix their remuneration.

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 21 | 3175451 | 65.80 |
| Voting at Meeting | 35 | 1650683 | 34.20 |
| Total | 56 | 4826134 | 100.00 |
| | | | |

v. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 100 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 100 |

i. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

Based on the above resolution as mentioned in serial no. 3 stands passed with requisite majority under e-voting and Poll.

RESOLUTION NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To appoint Mr. Mohit Rathi (DIN:10287233) as an Independent Director of the Company.

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 21 | 3175451 | 65.80 |
| Voting at Meeting | 35 | 1650683 | 34.20 |
| Total | 56 | 4826134 | 100.00 |
| | | | |

vi. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 100 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 100 |

i. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

ITEM NO. 5 OF THE NOTICE (AS ORDINARY RESOLUTION)

To enter into contracts or arrangements with related parties as mentioned in Disclosure of Related Parties and other related parties where any of the Directors & Share Holders of the company are common hence interested.

ii. Voted in favour of the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 16 | 1019 | 26.50 |
| Voting at Meeting | 29 | 2820 | 73.34 |
| Total | 45 | 3839 | 99.84 |

iii. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 0.16 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 0.16 |

iv. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

RESOLUTION NO. 6 OF THE NOTICE (AS ORDINARY RESOLUTION)

Authorization to make contributions to Charitable Trusts

i. Voted in favour of the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 21 | 3175451 | 65.80 |
| Voting at Meeting | 35 | 1650683 | 34.20 |
| Total | 56 | 4826134 | 100.00 |
| | | | |

ii. Voted against the Resolution

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) | % of total Number of valid votes cast |
|--------------------------|---|--|--|
| Remote e-voting | 3 | 6 | 100 |
| Voting at Meeting | - | - | - |
| Total | 3 | 6 | 100 |

iii. Invalid Votes

| | Total Number of Members exercised their votes (in person or proxy) | Total Number of votes cast by them (Shares) |
|--------------------------|---|--|
| Remote e-voting | - | - |
| Voting at Meeting | - | - |
| Total | - | - |

Based on the above resolution as mentioned in serial no. 6 stands passed with requisite majority under e-voting and Poll.


I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,

ISHA BOTHRA & ASSOCIATES

ISHA
BOTHRA



Digitally signed by
ISHA BOTHRA
Date: 2023.09.30
16:17:36 +05'30'

ISHA BOTHRA
Practicing Company Secretary
ACS No. 27531
COP No. 9949

DATE:30.09.2023
PLACE: Kolkata
UDIN: A027531E001138410

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
INTER GLOBE FINANCE LTD
6B, BENTINCK STREET,
ALOKA HOUSE, 1ST FLOOR
KOLKATA-700001

Dear Sir,

1. I, Isha Bothra, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer of **INTER GLOBE FINANCE LTD** (“the Company”) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) through e-voting.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution contained in the Notice dated 23rd August, 2023. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer’s Report of the votes casted in “favour” or “against” the resolution as stated below, based on the Report generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)** the Authorised Agency engaged by the Company to provide e-voting facilities.
3. I submit my report as under:
 - a. The e-voting period remained open from 26th September, 2023 at 10.00 A.M and ends on 28th September, 2023 at 5.00 P.M.
 - b. The Shareholders holding shares either in physical form or electronic form as on cut-off date i.e. 22nd September, 2023 were entitled to vote.
 - c. The members have casted their vote through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities.
 - d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.

- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 29thSeptember, 2023 in the presence of two witnesses Mrs Anjali Maheshwari residing at 24, Netaji Subhash road, liluah Howrah- 711204 and Miss Shruti Jain residing at 20, Round Tank Lane, Shantiniketan Apartment, Howrah-711101, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “FOR and “AGAINST”, on the resolution, were available on the e-voting website of Central Depository Services (India) Limited (CDSL).

4. The result of the e-voting is as under:

RESOLUTION NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2023, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 21 | 3175451 | 100% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 3 | 6 | 0 |

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

RESOLUTION NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Mr. Anirban Dutta (DIN – 00655172) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

i. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 21 | 3175451 | 100% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 3 | 6 | 0 |

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

RESOLUTION NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Appointment of M/s. JLN US & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2027 and to fix their remuneration.

i. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 21 | 3175451 | 100% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 3 | 6 | 0 |

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

RESOLUTION NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To appoint Mr. Mohit Rathi (DIN:10287233) as an Independent Director of the Company.

i. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 21 | 3175451 | 100% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 3 | 6 | 0 |

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

RESOLUTION NO.5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To enter into contracts or arrangements with related parties as mentioned in Disclosure of Related Parties and other related parties where any of the Directors & Share Holders of the company are common hence interested.

ii. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 16 | 1019 | 99.41% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
|--------------------------------|-------------------------------------|---|

| | | |
|---|---|-------|
| 3 | 6 | 0.59% |
|---|---|-------|

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

RESOLUTION NO. 6 OF THE NOTICE (AS ORDINARY RESOLUTION)

Authorization to make contributions to Charitable Trusts

i. Voted in favour of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 21 | 3175451 | 100% |

ii. Voted against the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|--------------------------------|-------------------------------------|---|
| 3 | 6 | 0% |

iii. Invalid Votes

| Total number of members whose votes were declared as invalid | Total number of votes cast by them |
|---|---|
| Nil | Nil |

Thanking you,

Yours Faithfully,

ISHA BOTHRA & ASSOCIATES

ISHA

BOTHRA

Digitally signed by
ISHA BOTHRA
Date: 2023.09.30
16:37:35 +05'30'

ISHA BOTHRA

Practicing Company Secretary

ACS No. 27531

COP No. 9949

 Nisha Chawda
(witness)

Pankaj Sharma
(witness)

Date:30.09.2023

Place: KOLKATA

UDIN NO: A027531E001138410