

# 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

To,

Date: 04.12.2023

<b>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001.</b>	<b>SCRIP CODE: 540377 SYMBOL: IFL</b>
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**Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **04<sup>th</sup> December, 2023**, being the last date of e-voting:

1. Issue of Bonus equity shares in the ratio of 01:10 i.e. 01 (One) New fully paid Equity Shares for every 10 (Ten) existing Equity Shares held.

Please find enclosed herewith the following:

2. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer dated **04<sup>th</sup> December, 2023** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website [www.iflenterprises.com](http://www.iflenterprises.com).

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

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

KAMLESH  
KANAIYALAL JOSHI

Digitally signed by KAMLESH  
KANAIYALAL JOSHI  
Date: 2023.12.04 18:24:10 +05'30'

**Kamlesh Kanaiyalal Joshi  
Managing Director & CFO**

**DIN: 05141194**

**Encl: As above**

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF  
IFL ENTERPRISES LIMITED**

To,  
The Chairman,  
IFL Enterprises Limited  
C-110 G/F Bhola Nath Nagar, Shahdara, New Delhi, India, 110032

**Subject: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').**

Dear Sir/Madam,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s IFL Enterprises Limited for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 01<sup>st</sup> November, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	Issue of Bonus equity shares in the ratio of 01 (One) New fully paid Equity Shares for every 10 (Ten) existing Equity Shares.

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.



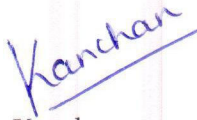
## Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company.

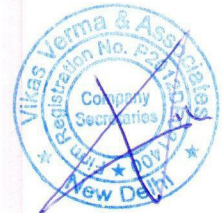
### I submit my report as under:

1. In terms of Section 108 and Section 110 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 facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of Section 108 and 110 of Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the Company has dispatched ballot papers to shareholders through e-mail and also provide the facility of remote e-voting. Accordingly, the communication of the assent and dissent of the members had taken place through ballot papers and remote e-voting process only.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 05<sup>th</sup> November, 2023 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **03<sup>rd</sup> November, 2023** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on **Sunday 05<sup>th</sup> November, 2023** (09:00 A.M. IST) and ended on **Monday, 04<sup>th</sup> December, 2023** (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company namely Ms. Aayushi Katra Resident of G-504, Shri Sai Baba Apartments, Sector-9, Rohini, New Delhi - 110085 and Ms. Kanchan Gautam F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi - 110044.

  
Aayushi Katra

  
Kanchan

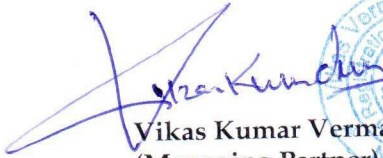
8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on **04<sup>th</sup> December, 2023**, an electronic report of the e-voting was generated by me by accessing the data available from the





Thanking you  
Yours faithfully

For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)

  
Vikas Kumar Verma  
(Managing Partner)  
M No.: F9192  
COP: 10786  
UDIN: F009192E002826105



Date: 04.12.2023  
Place: New Delhi

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JOSHI

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KAMLESH KANAIYALAL  
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Date: 2023.12.04  
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Counter Sign:  
Kamlesh Kanaiyalal Joshi  
Chairman

<b>General information about company</b>	
Scrip code	540377
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE714U01024
Name of the company	IFL ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2023
Start time of the meeting	
End time of the meeting	

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	01-11-2023
Date of Issuance of Report to the company	04-12-2023

<b>Voting results</b>	
Record date	03-11-2023
Total number of shareholders on record date	30415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Issue of Bonus Equity Shares in the ratio of 01:10 i.e. 01 (One) New fully paid Equity Shares for every 10 (Ten) existing Equity Shares held				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	224649580	46679604	20.7789	46678854	750	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		224649580	46679604	20.7789	46678854	750	99.9984
Total		227403880	46679604	20.5272	46678854	750	99.9984	0.0016
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	

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