



**INTER GLOBE FINANCE LIMITED**  
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

CIN:-L65999WB1992PLC055265

Phone: 91-33-22621971  
91-33-22102852  
Fax : 91-33-40661036

**Ref: IGFL/BSE/16/17**

**29<sup>th</sup> September, 2016**

To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400 001

**Scrip Code: 511391**

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith a Summary of Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,

**For Inter Globe Finance Limited**

*Arpita Singh*  
**Arpita Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A45782**



Encl: As above



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**SUMMARY OF PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2016.**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was duly held on Thursday, 29<sup>th</sup> September, 2016 at 88/N Biren Roy Road, Kethopole, Kolkata- 700061.

The meeting commenced at 11.30 AM and concluded at 12.30 PM on the same day.

Mr. Suresh Kumar Jain, Chairman and Managing Director, took the chair and welcomed all the members present to the 23<sup>rd</sup> Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman called upon the Company Secretary of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.

Thereafter, the following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

**Ordinary Business**

- Consideration and Adoption of Audited Financial Statement as on 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and the Auditor thereon.
- Declaration of Dividend at the rate of Rs. 0.25 per share for the Year ended 31<sup>st</sup> March, 2016.
- Appointment of Mr. Navin Jain as a Director, retiring by rotation.
- Ratification of appointment of M/s Manish Mahavir & Co., Chartered Accountants as the Statutory Auditors of the Company and fixation of their remuneration.

**Special Business**

- Re-appointment of Mr. Suresh Kumar Jain as the Executive Chairman and Managing Director of the Company.
- Increase in Managerial Remuneration of Mr. Suresh Kumar Jain, Managing Director of the Company.

All the above agenda items were duly proposed by and seconded to by the members present at the meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Thereafter the Management replied to the concerns and the queries raised by the members.





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The Chairman informed the members that remote e-voting commenced at 10.00 A.M. on Monday, 26<sup>th</sup> September, 2016 and concluded on Wednesday, 28<sup>th</sup> September, 2016 at 5.00 P.M. A poll was then ordered by the Chairman to provide an opportunity to members to cast their votes who were unable to vote through remote e-voting.

M/s Ranay Goswami & Co, Practicing Company Secretary, the Scrutinizer appointed by the Board for the purpose of Scrutinizing the poll and remote e-voting process diligently scrutinized the entire voting process in fair and transparent manner.

Thereafter, the members were informed that the voting results (including E-voting) along with consolidated scrutinizer reports shall be announced by 1<sup>st</sup> October, 2016 and disseminated to the stock exchanges and also uploaded on the website of the Company.

The Chairman then concluded the meeting and thanked all the members for their presence and support.

**For Inter Globe Finance Limited**

*Arpita Singh*

**Arpita Singh**

**(Company Secretary)**

