



INTER GLOBE FINANCE LIMITED
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)
CIN:-L65999WB1992PLC055265

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

Date: October 19, 2016

Ref:-IGFL/BSE/16/17

To
The Manager
Department of Corporate Services
BSE LIMITED
P. J. TOWERS, DALAL STREET,
MUMBAI-400001

Sub: Rectified Voting Results of the 23rd Annual General Meeting of the Company pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd Annual General Meeting of the Company was held on 29th September, 2016 and we have filed the details of voting results along with Scrutinizer Report on 1st October, 2016 having Transaction Number: 01102016380739.

Due to typographical error the number of member present were stated as "15" instead of "25" in the said Voting result and Scrutinizer Report. So in order to rectify the same we are enclosing herewith the rectified voting result and Consolidated Report of the Scrutinizer.

We request you to note the same and replace it with the earlier sent reports.

Thanking you,
Yours faithfully

For Inter Globe Finance Limited

Arpita Singh
Arpita Singh
Company secretary & Compliance officer



Encl: As Above



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	29-09-2016
2.	Total number of shareholders as on record date	14,118
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	11
	Public:	25
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NOT APPLICABLE

AGENDA- WISE DISCLOSURE:

Resolution 1: Adoption of Audited Financial Statement of the company for the year ended 31st March, 2016 and the report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
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	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89161	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	19,98,840	0	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911456	0	100.00	0





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Resolution 2: To declare dividend on equity shares for the financial year 2015-16

Resolution Required:					Ordinary Resolution			
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	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89161	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	19,98,840	0	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911456	0	100.00	0

Resolution 3: To appoint directors in place of Mr. Navin Jain who retire by rotation and being eligible, offer themselves for re-appointment.

Resolution Required:					Ordinary Resolution			
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	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public	E-voting	1160	0	0	0	0	0	0





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Institutional investors	Poll		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89161	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	19,98,840	0	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911456	0	100.00	0

Resolution 4: To Ratify the Appointment of the Auditors and fix their remuneration.

Resolution Required:					Ordinary Resolution			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng 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	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89161	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	19,98,840	0	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911456	0	100.00	0





Resolution 5: Re-appointment of Mr. Suresh Kumar Jain as the Executive Chairman and Managing Director of the Company.

Resolution Required:					Ordinary Resolution			
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)/(0 2)]*100
Promoter & promoter Group	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		48,22,295	48,22,295	100.00	48,22,295	0	100.00
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		1160	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89161	0	100.00	0
	Poll		0	0	0	0	0	
	Total		19,98,840	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911456	0	100.00	0

Resolution 6: Increase in Managerial Remuneration of Mr. Suresh Kumar Jain, Managing Director of the Company.

Resolution Required:					Ordinary Resolution			
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)/(0 2)]*100
Promoter & promoter	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	





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Group	Total	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1160	0	0	0	0	0	0
Public Others	E-voting	19,98,840	89161	4.46	89158	03	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	19,98,840	0	0	0	0	0	0
Total		68,22,295	4911456	71.99	4911453	03	99.99	0.01

PLACE: KOLKATA

DATED: October 1, 2016

For Inter Globe Finance Limited

Arpita Singh

Arpita Singh

Company secretary & Compliance officer



RANAY GOSWAMI & CO

Office: 45, Stephen House, (3rd Floor)
4 B.B.D Bag (E) Kolkata-700001

Phone: 2242-0497(0)

Mobile: 9830840069

E-mail: ranaygoswami@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

To
The Chairman
Inter Globe Finance Limited
6B, Bentinck Street,
Aloka House, 1st Floor
Kolkata - 700 001

Dear Sir,

I, **Ranay Goswami**, Proprietor of **M/s Ranay Goswami & Co**, Company Secretaries appointed as Scrutinizer by the Board of Directors of **Inter Globe Finance Limited**, pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 on the resolutions referred to in this Report for the purpose of scrutinizing the process of voting through e-voting & the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Inter Globe Finance Limited, held on 29th day of September 2016 at 88/N Biren Roy Road, Kethopole, Kolkata 700061.

I submit my report as under:

1. The compliance with the provisions of the Companies act, 2013 and the rules made there under relating to voting through electronic means by (remote e-voting/ Ballot Forms/ by post or at the meeting) by the shareholders on the resolution proposed in the notice of the 23rd Annual General meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process through remote e- voting and Ballot forms in a fair and transparent manner and render consolidated scrutinizer report on total votes cast in assent or dissent to the chairman on the resolutions.
2. The e-voting period remained open from 10:00 A.M IST on Monday, the 26th Day of September, 2016 up to 05:00 P.M on Wednesday, 28th Day of September, 2016.
3. The Shareholders holding shares as on the Cut-off Date i.e. 22nd September, 2016 were entitled to Vote on the proposed 6 (Six) Resolution as set out in the Notice of the 23rd Annual General Meeting of the Company.



RANAY GOSWAMI & CO

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E-mail: ranaygoswami@gmail.com

4. After the Closure of the Annual General Meeting, the report on Physical voting by polling papers was counted in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and the votes were downloaded from the e-voting website of Central Depository Services (India) limited (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
6. The consolidated Result of e- voting (EVSN: 160817055) / Ballot Form at the meeting is as under:

Resolution No. 1 – Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the company as on that date and the reports of Directors and Auditors thereon:

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	25 (0.0004%)	Nil	Carried by Majority
Total	4911456 (71.99%)	Nil	Carried by Majority

Resolution No. 2 –To declare dividend on equity shares for the financial year 2014-15

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	25 (0.0004%)	Nil	Carried by Majority
Total	4911456 (71.99%)	Nil	Carried by Majority



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Resolution No. 3 -To appoint directors in place of Mr. Navin Jain, who retire by rotation and being eligible, offer himself for re-appointment.

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	25 (0.0004%)	Nil	Carried by Majority
Total	4911456 (71.99%)	Nil	Carried by Majority

Resolution No.4 - To Ratify the Appointment of the Statutory Auditors and fix their remuneration.

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	25 (0.0004%)	Nil	Carried by Majority
Total	4911456 (71.99%)	Nil	Carried by Majority

Resolution No. 5 - Re-appointment of Mr. Suresh Kumar Jain as the Executive Chairman and Managing Director of the Company.

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	25 (0.0004%)	Nil	Carried by Majority
Total	4911456 (71.99%)	Nil	Carried by Majority

Resolution No. 6 - Increase in Managerial Remuneration of Mr. Suresh Kumar Jain, Managing Director of the Company.



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Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4911431 (71.99%)	Nil	Carried by Majority
Physical Voting	22 (0.0003%)	03 (0.0001%)	Carried by Majority
Total	4911453 (71.99%)	03 (0.0001%)	Carried by Majority

7. Based on the foregoing, the resolution no. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.

Thanking You,

Yours faithfully



Ranay Goswami
RANAY GOSWAMI & CO
Practicing Company Secretaries
ACS: 28317, CP 10163



RANAY GOSWAMI & CO.
Company Secretary in Practice
Acs. 28317, C.P. 10163

Place: Kolkata

Date: 30th September, 2016