INTER GLOBE FINANCE LIMITED
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

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

CIN:-L65999WB1992PLC055265

Dated: 01/10/2015

Ref:-IGFL/BSE/15/16

To
The Manager- Listing Department
BSE LIMITED
FLOOR-25, P. J. TOWERS, DALAL STREET,
MUMBAI-400001

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Revised Submission of Details of voting results at 22nd Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 30, 2015 at 11:30 am at 88/N Biren Roy Road, Kethopole. Kolkata 700061, in the prescribed format showing the results of voting.

Further we are enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM.

We request you to note and acknowledge the same.

Thanking you,

Yours faithfully

For INTER GLOBE FINANCE LIMITED

Puja Jain

(P. Jain)
Company Secretary

Encl: As Above

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Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	Annual General Meeting
2.	Total number of shareholders as on record date	As of Cut-Off date i.e. 23rd September, 2015-14,164
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 11 26
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2015, the balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2.	To declare dividend on equity shares for the financial year 2014-15	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3.	To appoint directors in place of Mr. Navin Jain, Ms Seema Gupta and Mr. Anirban Dutta who retire by rotation and being eligible, offer themselves for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4.	To Appoint Auditors and fix their remuneration.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority

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1. ADOPTION OF ACCOUNTS:

Resolution 1: To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2015, the balance Sheet as at that Date and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

Promoter / Public	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	48,22,295	48,22,295	100.00	48,22,295	-	100.00	-
Public Institutional investors	1,160	-	-	-	-	-	-
Public Others	19,98,840	87061	4.35	87056	5	99.99	.01
Total	68,22,295	4909356	71.96	4909351	5	99.99	.01

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2. DECLARATION OF DIVIDEND:

Resolution 2: To declare dividend on equity shares for the financial year 2014-15 (Ordinary Resolution)

Promoter / Public	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	48,22,295	48,22,295	100.00	48,22,295	-	100.00	-
Public Institutional investors	1,160	-	-	-	-	-	-
Public Others	19,98,840	87061	4.35	87061	-	100.00	-
Total	68,22,295	4909356	71.96	4909356	-	100.00	-

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3. APPOINTMENTS OF DIRECTORS:

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

Promoter / Public	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	48,22,295	48,22,295	100.00	48,22,295	-	100.00	-
Public Institutional investors	1,160	-	-	-	-	-	-
Public Others	19,98,840	87061	4.35	87061	-	100.00	-
Total	68,22,295	4909356	71.96	4909356	-	100.00	-

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4. APPOINTMENT OF STATUTORY AUDITORS:

Resolution 4: To Appoint Auditors and fix their remuneration (Ordinary Resolution)

Promoter / Public	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	48,22,295	48,22,295	100.00	48,22,295	-	100.00	-
Public Institutional investors	1,160	-	-	-	-	-	-
Public Others	19,98,840	87061	4.35	87061	-	100.00	-
Total	68,22,295	4909356	71.96	4909356	-	100.00	-

INTER GLOBE FINANCE LTD. Calcutta

RANAY GOSWAMI & CO
Office: 45, Stephen House, (3rd Floor)
4 B.B.D Bagh (E) Kolkata-700001
Phone: 2242-0497(0)
Mobile: 9830840069
E-mail: ranaygoswami@gmail.com

REPORT OF SCRUTINIZER

[VOTING THROUGH E- VOTING & AT THE ANNUAL GENERAL MEETING THROUGH POLL]

[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** 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 and Sub-Rule (xi) of Rule 20 of the Companies (Management and Administration) Rules,2014 as amended and the provisions of Clause 35B of Listing Agreement entered into with the Stock Exchanges 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 30th day of September 2015 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 thereunder 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 22nd 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 Sunday, the 27th Day of September, 2015 up to 05:00 P.M on Tuesday, 29th Day of September, 2015.

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E-mail: ranaygoswami@gmail.com

3. At the end of the voting period on Tuesday, 29th Day of September, 2015 at IST 05:00 P.M, the voting portal of the service provider was blocked forthwith.

4. The Shareholders holding shares as on the "Cut-off" Date i.e. 23rd September, 2015 were entitled to Vote on the proposed 4 (Four) Resolution as mentioned in the notice dated 14th May, 2015 of the Annual General Meeting of the Company.

5. After the Closure of the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

6. 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 after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to 29th September, 2015 were also considered.

7. Thereafter the details containing, inter-alia, list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) limited (https://www.evotingindia.com)

8. The consolidated Result of e- voting (EVSN: 1507822017) / Ballot Form at the meeting is as under:

Item No. 1 –Resolution

Adoption and approval of the Audited Balance Sheet as at 31st March, 2015 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	4909325 (71.96%)	5 (0.01%)	Carried by Majority
Physical Voting	26 (0.0004%)	Nil	Carried by Majority
Total	4909351 (71.56%)	5 (0.01%)	Carried by Majority

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Item No. 2 –Resolution

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	4909330 (71.96%)	Nil	Carried by Majority
Physical Voting	26 (0.0004%)	Nil	Carried by Majority
Total	4909356 (71.56%)	Nil	Carried by Majority

Item No. 3 –Resolution

To appoint directors in place of Mr. Navin Jain, Ms Seema Gupta and Mr. Anirban Dutta who retire by rotation and being eligible, offer themselves for re-appointment.

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4909330 (71.96%)	Nil	Carried by Majority
Physical Voting	26 (0.0004%)	Nil	Carried by Majority
Total	4909356 (71.56%)	Nil	Carried by Majority

Item No. 4 –Resolution

To Appoint Auditors and fix their remuneration.

Total Number of Votes Cast	Votes Cast In Favor	Votes Cast In Against	Result
E-Voting	4909330 (71.96%)	Nil	Carried by Majority
Physical Voting	26 (0.0004%)	Nil	Carried by Majority
Total	4909356 (71.56%)	Nil	Carried by Majority

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9. Based on the foregoing, the resolution no. (s) 1 to 4 shall be deemed to have been passed with the requisite majority.

10. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours faithfully

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

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

Place: Kolkata
Date: 1st October, 2015.