



**Date: October 01, 2020**

**Ref: IGFL/20-21**

**To,  
The Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai Samachar Marg  
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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company was held on the 30<sup>th</sup> day of September, 2020 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 October 01, 2020

This is for your information & records.

**Thanking you,  
Yours faithfully**

**For Inter Globe Finance Limited**

**Pritha Beriwal  
(Company secretary)**

**CIN: L65999WB1992PLC055265**

**Aloka House 1<sup>st</sup> Floor 6B Bentinck Street, Kolkata – 700001(India)  
P. 91 33 2262-1971/91 33 2243-0271/F. 91 4066-1036/E. [info@igfl.co.in](mailto:info@igfl.co.in)/W. [www.igfl.co.in](http://www.igfl.co.in)**

**Details of Voting Results**

Sr.No.	Particulars	Details
1.	Date of AGM/EGM	30-09-2020
2.	Total number of shareholders as on record date	7,913
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 31<sup>st</sup> March, 2020 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 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)/(	(04)	(05)	(06)=[(4)	(07)=[(05) /(02)]*10

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				1)]*100			/(2)]*100	0
<b>Promoter &amp; promoter Group</b>	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100.00</b>	<b>48,22,295</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public Institutional investors</b>	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>	E-voting	19,99,920	1,10,193	5.510	1,10,193	0	100.00	0
	Poll		1,484	0.074	1,484	0	100.00	0
	<b>Total</b>	<b>19,99,920</b>	<b>1,11,677</b>	<b>5.584</b>	<b>1,11,677</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>49,33,972</b>	<b>72.321</b>	<b>49,33,972</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 2: To appoint a director in place of Ms. Seema Gupta(DIN – 00655023) who retires by rotation and being eligible, offers herself 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)/(	(04)	(05)	(06)=[(4)	(07)=[(05)/(02)]*1

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				1)]*100			/(2)]*100	00
<b>Promoter &amp; promoter Group</b>	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100.00</b>	<b>48,22,295</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public Institutional investors</b>	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>	E-voting	19,99,920	110193	5.510	110193	0	100.00	0
	Poll		1484	0.074	1484	0	100.00	0
	<b>Total</b>	<b>19,99,920</b>	<b>111677</b>	<b>5.5841</b>	<b>111677</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>4933972</b>	<b>71.87</b>	<b>4933972</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 3: To pass the resolution for authorization of Related party transactions.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
<b>Promoter/ Public</b>	<b>Mode of Voting</b>	<b>No of shares held</b>	<b>No. of votes polled</b>	<b>% of voters polled on outstand ing shares</b>	<b>No of votes in favour</b>	<b>No of votes again st</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(01)</b>	<b>(02)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(04)</b>	<b>(05)</b>	<b>(06)=[(4)/(2)]*100</b>	<b>(07)=[(05)/(02)]*10</b>

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								<b>0</b>
<b>Promoter &amp; promoter Group</b>	E-voting	48,22,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutional investors</b>	E-voting	80	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>	E-voting	19,99,920	110193	5.510	110193	0	100.00	0
	Poll		1484	0.074	1484	0	100.00	0
	<b>Total</b>	<b>19,99,920</b>	<b>111677</b>	<b>5.584</b>	<b>111677</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>111677</b>	<b>1.637</b>	<b>111677</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**PLACE: KOLKATA**

**DATED: October 01, 2020**

**For Inter Globe Finance Limited  
Pritha Beriwal  
(Company Secretary)**

**CIN: L65999WB1992PLC055265**

**Aloka House 1<sup>st</sup> Floor 6B Bentinck Street, Kolkata – 700001(India)  
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**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 27th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD**(CIN:L65999WB1992PLC055265) held on Wednesday, 30th September, 2020 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 27<sup>th</sup> Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Wednesday, 30th September, 2020**

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 26<sup>th</sup> August, 2020 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 27<sup>th</sup> 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 cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 23rd September, 2020.

- 6.** As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 27<sup>th</sup> September, 2020 at 10.00 A.M and ends on 29<sup>th</sup> September, 2020 at 5.00 P.M.
- 7.** The Company completed the dispatch of the notices in physical and through email to the members on 21st August, 2020.
- 8.** At the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020, 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 27<sup>th</sup> 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.** 36 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, 2020, the Balance Sheet as at that Date and the Reports of the Directors and Auditor thereon.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>33</b>	<b>4932488</b>	<b>99.97</b>
<b>Voting at Meeting</b>	<b>18</b>	<b>1484</b>	<b>.03</b>
<b>Total</b>	<b>51</b>	<b>4933972</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

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

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 Ms. Seema Gupta(DIN – 00655023) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment

### **i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>33</b>	<b>4932488</b>	<b>99.97</b>
<b>Voting at Meeting</b>	<b>18</b>	<b>1484</b>	<b>.03</b>
<b>Total</b>	<b>51</b>	<b>4933972</b>	<b>100.00</b>

### **ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

### **iii. Invalid Votes**

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

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

### **ITEM NO. 3 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.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>22</b>	<b>110193</b>	<b>98.68</b>
<b>Voting at Meeting</b>	<b>18</b>	<b>1484</b>	<b>1.32</b>
<b>Total</b>	<b>40</b>	<b>111677</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

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

Based on the above resolution as mentioned in serial no. 3 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**  
**ISHA BOTHRA**

Digitally signed  
by ISHA BOTHRA  
Date: 2020.10.01  
15:25:44 +05'30'

**Practicing Company Secretary**  
**ACS No. 27531**  
**COP No. 9949**

**DATE: 01.10.2020**

**PLACE: Kolkata**

**UDIN: A027531B000837285**