

Date: September 26, 2017

Ref:-IGFL/BSE/17/18

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

Sub: Disclosure of Voting Results of the 24<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 24<sup>th</sup> Annual General Meeting of the company was held on 26<sup>th</sup> September, 2017 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of Scrutinizer dated September 26, 2017.

The above documents of the 24<sup>th</sup> Annual General Meeting are also available on the Company's Website i.e; [www.igfl.co.in](http://www.igfl.co.in).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Inter Globe Finance Limited

  
Arpita Singh  
(Company secretary)



Encl: As Above

### Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	26-09-2017
2.	Total number of shareholders as on record date	13,875
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	11
	Public:	24
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 & Consolidated) of the company for the year ended 31<sup>st</sup> March, 2017 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 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	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	1,15,263	5.77	1,15,263	0	100.00	0
	Poll		1,856	0.09	1,856	0	100.00	0
	Total	19,98,840	1,17,119	5.86	1,17,119	0	100.00	0
Total		68,22,295	49,39,414	72.40	49,39,414	0	100.00	0



CIN - L65999WB1992PLC055265

Aloka House 1st Floor 6 B Bentinck Street, Kolkata 700001 (India)



**Resolution 2: To declare dividend on equity shares for the financial year 2016-17**

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 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	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		0	0	0	0	0	0
Public Others	E-voting	19,98,840	1,15,263	5.77	1,15,263	0	100.00	0
	Poll		1,856	0.09	1,856	0	100.00	0
	Total		1,17,119	5.86	1,17,119	0	100.00	0
Total		68,22,295	49,39,414	72.40	49,39,414	0	100.00	0

**Resolution 3: To appoint a director in place of Mr. Anirban Dutta who retire by rotation and being eligible, offer themselves 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 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	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0



CIN - L65999WB1992PLC055265

Aloka House 1st Floor 6 B Birla Park Street, Kolkata 700001 (India)

P. 91 33 2262-1971 \ 91 33 2243-0271 | F. 91 4066-1036 | E. info@iafl.co.in | W. www.iafl.co.in

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	1,15,263	5.77	1,15,263	0	100.00	0
	Poll		1,856	0.09	1,816	40	97.84	2.16
	Total	19,98,840	1,17,119	5.86	1,17,079	40	99.97	0.03
Total		68,22,295	49,39,414	72.40	49,39,374	40	100.00	0

**Resolution 4: To Appoint Bijan Ghosh & Associates (Firm Reg. No. 323214E), Chartered Accountants as Statutory Auditors to fill casual vacancy for resignation of M/s. Manish Mahavir & Co (Firm Reg. No. 324355E), Chartered Accountants.**

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 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	1,15,263	5.77	1,15,258	5	100.00	0
	Poll		1,856	0.09	1,816	40	97.84	2.16
	Total	19,98,840	1,17,119	5.86	1,17,074	45	99.96	0.04
Total		68,22,295	49,39,414	72.40	49,39,369	45	100.00	0



CIN - L65999WB1992PLC055265

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**Resolution 5: 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			
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	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>
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,840	1,15,263	5.77	1,15,263	0	100.00	0
	Poll		1,856	0.09	1,856	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,17,119</b>	<b>5.86</b>	<b>1,17,119</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>1,17,119</b>	<b>1.72</b>	<b>1,17,119</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**PLACE: KOLKATA**
**DATED: September 26, 2017**
**For Inter Globe Finance Limited**

**Arpita Singh**  
**Company secretary & Compliance officer**



Ref. No. ....

Date .....

### **REPORT OF SCRUTINIZER**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 (as amended) and pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015]

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

24<sup>th</sup> Annual general Meeting of Inter globe Finance Limited held on 26<sup>th</sup> September, 2017 at 10.00 A.M at 88/N Biren Roy Road (W) Kethopole, Kolkata - 700061

**Sub: Consolidated Scrutinizer's Report on passing of resolution(s) through remote e-voting and voting through Ballot Papers at the 24<sup>th</sup> Annual General Meeting of Inter Globe Finance Limited**

Dear Sir/Madam,

I, **Sweety Sharma**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Inter Globe Finance Limited**, to scrutinize the process of voting through e- voting & Ballot papers on the resolutions as set out in the Notice dated August 30, 2017, pursuant to the provision of Section 108 and 109 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014.







Ref. No. ....

Date .....

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 at the meeting ) by the shareholders on the resolution proposed in the notice of the 24<sup>th</sup> 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 is carried out in a fair and transparent manner and to render consolidated scrutinizer report on total votes cast in assent or dissent to the chairman on the resolutions.
2. The e-voting period remained commenced from 10:00 A.M IST on Saturday, the 23<sup>rd</sup> Day of September, 2017 and ended at 05:00 P.M on Monday, 25<sup>th</sup> Day of September, 2017.
3. The Shareholders holding shares as on the Cut-off Date i.e. 19<sup>th</sup> September, 2017 were entitled to Vote on the proposed 5 (Five) Resolution as set out in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
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.





Ref. No. ....

Date .....

6. The consolidated Result of e- voting (EVSN: 170823043) / Ballot Form at the meeting is as under:

**ORDINARY BUSINESS**

**Resolution No. 1 – (ORDINARY RESOLUTION)**

Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss of the company as on that date and the reports of Directors and Auditors thereon:

	Votes Cast In Favor		Votes Cast In Against		Result
	No. of Members who voted	Number of Shares involved	No. of Members who voted	Number of Shares involved	
E-Voting	17	4937558	-	-	100%
Physical Voting	24	1856	-	-	100%
Total	41	4939414	-	-	100%

**Resolution No. 2 – (ORDINARY RESOLUTION)**

To declare dividend on equity shares for the financial year 2016-17

	Votes Cast In Favor		Votes Cast In Against		Result
	No. of Members who voted	Number of Shares involved	No. of Members who voted	Number of Shares involved	
E-Voting	17	4937558	-	-	100%
Physical Voting	24	1856	-	-	100%
Total	41	4939414	-	-	100%







Ref. No. ....

Date .....

**Resolution No. 3 – (ORDINARY RESOLUTION)**

To appoint directors in place of Mr. Anirban Dutta, who retire by rotation and being eligible, offer himself for re-appointment

	Votes Cast In Favor		Votes Cast In Against		Result
	No. of Members who voted	Number of Shares involved	No. of Members who voted	Number of Shares involved	
E-Voting	17	4937558	-	-	100%
Physical Voting	23	1816	1	40	97.84%
Total	40	4939374	1	40	100%

**Resolution No.4 – (ORDINARY RESOLUTION)**

Appointment of Bijan Ghosh & Associates (Firm Reg. No. 323214E), Chartered Accountants as Statutory Auditors to fill casual vacancy for resignation of M/s. Manish Mahavir & Co (Firm Reg. No. 324355E), Chartered Accountants

	Votes Cast In Favor		Votes Cast In Against		Result
	No. of Members who voted	Number of Shares involved	No. of Members who voted	Number of Shares involved	
E-Voting	16	4937553	1	5	100%
Physical Voting	23	1816	1	40	97.84%
Total	39	4939369	2	45	100%





**SWEETY SHARMA**  
**PRACTISING COMPANY SECRETARY**

Ref. No. ....

Date .....

**Resolution No. 5 – (ORDINARY RESOLUTION)**

To Pass the resolution for authorization of Related Party Transactions

	Votes Cast In Favor		Votes Cast In Against		Result
	No. of Members who voted	Number of Shares involved	No. of Members who voted	Number of Shares involved	
E-Voting	6	115263	-	-	100%
Physical Voting	24	1856	-	-	100%
Total	30	117119	-	-	100%

7. Based on the foregoing, the resolution no. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

Thanking You,

Yours faithfully

For SWEETY SHARMA

*Sweety Sharma*

**SWEETY SHARMA**

Practicing Company Secretaries  
ACS: 35080, CP NO.: 13098

Place: Kolkata

Date: 26<sup>TH</sup> September, 2017

