

IFL PROMOTERS LIMITED

CIN-L65910DL1992PLC049014

Regd. Office A-66, 2nd Floor,

Guru Nanak Pura, Vikas Marg, Laxmi Nagar, Delhi-110092, Ph. No.- 011-22528968

Email: promoters.ifl@gmail.com

Ref: IFL/26th AGM 29.09.2018Date: 01st October, 2018

The Department of Corporate Services-Compliances
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Ref: Scrip Code 511682 (BSE)

Dear Sir,

Sub: - Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 26th Annual General meeting (AGM) of the Members of the Company was held on 29th September, 2018 at the Registered Office of the Company at **A- 66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR DELHI-110092**. We would like to give the following information in connection with the AGM held:

1. Total No. of shareholder on the cut-off date viz., 22nd September, 2018: 2657
2. No. of shareholders present at the meeting either in person or through proxy:-

Sr. No.	Category	In Person	Through Proxy	Total
1.	Promoters and Promoter Group	-	-	-
2.	Public	21	-	21
3.	Total	21	-	21

3. No. of shareholders attended the meeting through video conferencing: - Not applicable

Sr. No.	Category	No video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	

4. The details of business transacted at the 26th Annual General Meeting:-

Agenda- wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To consider and adopt the Annual Accounts for the year ended 31 st March, 2018 & Report of Directors and Independent Auditors thereon	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
2.	To ratify the appointment of Auditors (M/s D G & Associates, Chartered Accountants having firm registration no. 023017N) and to fix their remuneration.	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
3.	To regularize the appointment of Mr. AYUSH BHATT (Holding DIN 07974818), Director	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
4.	To Appoint Mr. Pawan Kumar Garg as Director	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority

5.	Borrow money in excess of paid-up capital and free reserves of the company	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
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Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. You are requested to kindly take note of the same.

We are also enclosing herewith the Combined Scrutinizer's report dated 01st October, 2018.

Thanking you

Yours faithfully

For **IFL PROMOTERS LIMITED**

Pawan Garg
Chairman of the meeting