

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal
Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. ifllimited.com

Date: 09th December, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: INE714U01024; SCRIP CODE- 540377; SYMBOL- IFL

Sub: Submission of brief summary of the proceedings of the Adjourned 16th Annual General Meeting of the Company held on Tuesday, December 09, 2025, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the brief summary of proceedings of the Adjourned 16th Annual General Meeting of IFL Enterprises Limited duly held on Tuesday, December 09th, 2025 at 10:00 A.M. (IST) and concluded at 10:32 A.M. (IST) through physical presence at Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Ahmedabad - 380015.

Please note that the results of voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 Working days from the conclusion of the Annual General Meeting.

You are requested to please take on record the aforesaid documents for your reference and do the further needful

Thanking You

Yours faithfully

For, IFL ENTERPRISES LIMITED

DIDAWALA AKSHAY KUMAR SHAILENDRA
DIRECTOR
DIN: 11121864

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal
Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. ifllimited.com

SUMMARY OF THE PROCEEDING OF THE ADJOURNED 16TH ANNUAL GENERAL MEETING OF IFL ENTERPRISES LIMITED HELD ON TUESDAY, DECEMBER 09, 2025, THROUGH PHYSICAL PRESENCE AT 10:00 A.M. AND CONCLUDED AT 10:35 A.M. AT OFFICE NO. 412, 4TH FLOOR SHILP ZAVERI, SAMRUDDHI SOC., NR. SHYAMAL CROSS ROAD, SATELLITE, AHMEDABAD - 380015

Presence in the Meeting:

Directors:

- | | |
|-------------------------------------|---|
| 1. Vinaben kanaiyalal joshi | - Chairman Non-executive - Non independent director |
| 2. Samad Ahmed khan | - Non-Executive - Independent Director |
| 3. Pratapsinh Rajput | - Non-Executive - Independent Director |
| 4. Dimpleben arajanhbai makwana | -Non-Executive - Independent Director |
| 5. Meet sureshbhai chhatrala | -Executive Director |
| 6. Didawala akshay kumar Shailendra | -Executive Director |

Attendee:

Mr. Gurdeep Singh - Company Secretary & Compliance Officer

Special Invitees:

Vishakha Agrawal & associates - Scrutinizer for voting process

M/s. Chandabhoy & Jassoobhoy - Statutory Auditor

Time:

Time of Commencement: 10:00 AM (IST)

Time of Conclusion: 10:35 AM (IST)

The Chairman Mr. Vinaben kanaiyalal joshi welcomed all the members , directors and invitees present in the meeting and on requisite quorum being present, called the Meeting to order. She briefed the Members that:

- Registers as required under the Act were available for inspection in electronic mode, if any Member request for the same;
- Electronic copies of the Notice & Annual Report for the Financial Year 2024-25 have been sent to all the members whose Email-Id's were registered with the Company or Depository Participant(s).
- Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read;

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal
Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; e-mail id: Iflenterprice3@gmail.com

Website: www. ifllimited.com

M/s.Vishakha Agrawal & Associates., Practicing Company Secretaries, Indore, has been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote evoting and voting at the adjourned 16th AGM along with the Scrutinizers Report.

Afterwards, the Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. Tuesday, 02nd December, 2025; to cast their votes on the resolutions proposed to be passed at this Adjourned 16th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Saturday, 06th December, 2025 at 9.00 A.M. (I.S.T.) and ended on 08th December, 2025 at 5.00 P.M. (I.S.T.) which was in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thereafter, the members who have joined the meeting through physical presence and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility by polling papers made available at the AGM. The Chairman then requested the Members to consider and approve the Ordinary businesses as mentioned in the Notice of AGM from Item No. 1 to 2 and Special businesses as mentioned in the Notice of AGM from Item No. 3 to 6 on the instructions of the Chairman.

The CS then read out the following Agenda Items one by one:

S.No.	Resolution	Type of Resolution
1.	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for The Financial Year Ended March 31, 2025 and The Reports of The Board of Directors and Auditors Thereon.	Ordinary
2.	To Receive, Consider and Adopt the Audited Consolidated Financial Statements of The Company for The Financial Year Ended March 31, 2025, Together with The Report of The Auditors Thereon	Ordinary
3.	To Appoint Mr. Meet Sureshbhai Chhatrala (Din: 10778872) As A Director Of The Company	Ordinary
4.	To Appoint Mr. Didawala Akshay Kumar Shailendra (Din:11121864) As the Managing Director of The Company	Ordinary
5.	Alteration Of Object Clause of Memorandum of	Special

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal
Cross Road, Satellite, Ahmedabad - 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. ifllimited.com

	Association of Company	
6.	To Appoint M/S. Divya Mohta & Associates, Practicing Company Secretary As Secretarial Auditor	Ordinary

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and all the queries were appropriately answered.

The Chairman further informed that the result of remote e-voting and voting at AGM results along with the consolidated Scrutinizer's Report shall be announced to Stock Exchange and also be placed on the website of the Company within 2 Working days from the conclusion of the meeting.

Chairman thanked the members for attending the meeting and declared the meeting as closed and duly convened. This is for your information and records.

Thanking You

Yours faithfully

For, IFL ENTERPRISES LIMITED

DIDAWALA AKSHAY KUMAR SHAILENDRA
DIRECTOR
DIN: 11121864