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### General information about company

Scrip code	511391
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE661M01016
Name of the company	INTER GLOBE FINANCE LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

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### Scrutinizer Details

Name of the Scrutinizer	SATYAJIT MISHRA
Firms Name	SATYAJIT MISHRA & CO
Qualification	CS
Membership Number	5759
Date of Board Meeting in which appointed	21-02-2024
Date of Issuance of Report to the company	18-03-2024

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Voting results	
Record date	11-03-2024
Total number of shareholders on record date	6961
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		PREFERENTIAL ISSUE AND ALLOTMENT OF 75,00,000 CONVERTIBLE WARRANTS INTO EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH TO PROMOTER AND NON-PROMOTER(S) OF THE COMPANY.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		88.3488			100.0000	0.0000		
		0.0000			0	0		
		0.0000			0	0		
<b>Total</b>	4822295	4260438	88.3488	4260438	0	100.0000	0.0000	
		0			0	0.0000	0.0000	
		0			0	0.0000	0.0000	
<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	
		5.1129			99.9990	0.0010		
		0.0044			100.0000	0.0000		
		0.0000			0	0		
<b>Total</b>	2000000	102345	5.1173	102344	1	99.9990	0.0010	
<b>Total</b>	6822295	4362783	63.9489	4362782	1	100.0000	0.0000	
Whether resolution is Pass or Not.								

[Add Notes](#)

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4260438
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 16,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
			88.3488		100.0000	0.0000		
			0.0000		0	0		
			0.0000		0	0		
<b>Total</b>	4822295	4260438	88.3488	4260438	0	100.0000	0.0000	
			0		0	0.0000	0.0000	
			0		0	0.0000	0.0000	
<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	
			5.1129		99.9990	0.0010		
			0.0044		100.0000	0.0000		
			0.0000		0	0		
<b>Total</b>	2000000	102345	5.1173	102344	1	99.9990	0.0010	
<b>Total</b>	6822295	4362783	63.9489	4362782	1	100.0000	0.0000	

Whether resolution is Pass or Not.

[Add Notes](#)

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0