

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Office No. 327, 3rd Fl, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East),
Mumbai - 400 066 Website: www.indergiri.com Phone: 022-2828 0515

25th September, 2021

To,

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

Dear Sir/Madam,

Sub: Proceeding/ Outcome of 27th Annual General Meeting (AGM) Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE628F01019; SCRIP CODE- INDERGIRI

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on September 25, 2021 at Shreyas Bungalow No. 70/74, Ground Floor, Near Gorai Bridge Bus Stop, Gorai Link Road, Borivali (West) Mumbai - 400092, on Saturday, the 25th September, 2021 at 10:00 AM and Concluded at 11.00 A.M.

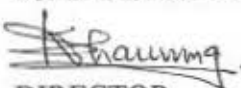
Please find enclosed the following disclosure pertaining to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

- Proceeding of the 27th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For INDERGIRI FINANCE LIMITED


DIRECTOR
Kishan Sharma
DIN- 01168525



Encl: As Above

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF INDERGIRI FINANCE LIMITED UNDER REGULATION 30 OF THE SEBI (LISTING AND DISCLOSURE REQUIREMENT) REGULATION, 2015.

Meeting Day, Date and Time : **Saturday**, September 25, 2021 at 10:00 AM
Venue : Shreyas Bungalow No. 70/74, Ground Floor,
Near Gorai Bridge Bus Stop, Gorai Link Road,
Borivali (West) Mumbai - 400092.
Chairman : Mr. Kishan Sharma, Director, Chaired the Meeting.
Member attending the Meeting : 31 Members

As the requisite quorum being present, the Chairman called the Meeting to order. Directors attending the AGM were introduced.

The Representative of Auditors was also present at the meeting.

With the consent of the shareholders the Auditor's Report for the year ended March 31, 2021 were taken as read.

The following items of business as stated in the notice of 27th Annual General Meeting were taken up for consideration:

Item No.	Resolutions
1	To receive, consider and adopt the audited Balance Sheet, Cash Flow Statement as at 31 st March 2021 and the Statement of Profit & Loss for the year ended 31st March 2021 and the Auditors' Report and Directors' report thereon.
2	To appoint a Director in place of Mr. Beni Prasad Rauka (holding DIN-00295213), who retires by rotation and being eligible offers himself for reappointment.

While explain the voting procedure, it was informed to the shareholders that in compliance with section 108 of the Companies Act, 2013 and the Rules made there under the Company had provided electronic voting (Remote e-voting) facility to members, to enable them to cast their votes electronically. The Remote e-voting facility had been kept open for 3 days, i.e. from 9 am on Wednesday, 22nd September 2021 to 5 pm on Friday, 24th September 2021.

Further, similar voting rights were available to the members present, in person or through proxies, to vote in proportion to the shares held by them. Shareholders who had not cast their votes through remote e-voting were requested to cast they're through ballot papers made available at the Venue. It was also mentioned that shareholders who had already cast their votes using remote e-voting were not required to cast their votes again.



Shareholders were also informed that the Board had appointed Dinesh Kumar Deora, LLP of M/s. DM & Associates Company Secretaries LLP. Practicing Company secretary as 'Scrutinizer' for Conducting the e-voting process for the AGM in a fair and transparent manner, and had authorized him to scrutinize the votes cast through ballot papers as well as through Remote e-voting and to submit the combined Result of voting in compliance with the Companies Act, 2013.

A vote of thanks was given by Mr. Beni Prasad Rauka to Shareholders/ Directors for attending the 27th AGM of the Company and declared the meeting concluded.

