



Date: September 28, 2018.

Ref:-IGFL/BSE/18/19

To

**Department of Corporate Services
BSE LTD**

**P. J. TOWERS, DALAL STREET,
MUMBAI-400001**

**Sub: Disclosure of Voting Results of the 25th Annual General Meeting of
the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations**

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	28-09-2018
2.	Total number of shareholders as on record date	13,749
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	11
	Public:	22
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	NOT APPLICABLE
	Public:	

AGENDA- WISE DISCLOSURE:

Resolution 1: To receive, consider and adopt the Audited Financial Statement (Standalone) of the company for the year ended 31st March, 2018 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 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	100.00	48,22,295	0	100.00	0
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Others		0	9		9			
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100.00	0
Total		68,22,295	50,03,953	73.35	50,03,953	0	100.00	0

Resolution 2: To appoint a director in place of Ms. Seema Gupta(DIN – 00655023) who retires by rotation and being eligible, offer herself 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 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	43,72,845	90.68	43,72,845	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	43,72,845	90.68	43,72,845	0	100.00	0
Public Institution al 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	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100.00	0
Total		68,22,295	45,54,503	66.76	45,54,503	0	100.00	0



Resolution 3: To ratify the appointment of M/s. Bijan Ghosh & Associates(FRN-323214E), Chartered Accountants as Auditors of the Company.

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

				ding shares		nst	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	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100	0
Total		68,22,295	50,03,953	73.35	50,03,953	0	100.00	0

Resolution 5: To ratify the appointment of Mr. Navin Jain (DIN – 01197626) as the Chairman & Managing Director of the Company.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares	No. of votes	% of votes	No of	No of	% of	% of votes

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	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100.00	0
Total		68,22,295	48,92,693	71.72	48,92,693	0	100.00	0

Resolution 6: To consider & increase managerial remuneration.

Resolution Required:					Special 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	47,11,035	97.69	47,11,035	0	100	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	47,11,035	97.69	47,11,035	0	100	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	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100.00	0
Total		68,22,295	48,92,693	71.72	48,92,693	0	100.00	0



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Resolution 7: To ratify the appointment of Mr. Sumit Gupta(DIN- 08138532) as

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	48,22,295	0	0	0	0	0	0
Public Institution al 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	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	Total	19,98,840	1,81,658	9.09	1,81,658	0	100.00	0
Total		68,22,295	1,81,658	2.66	1,81,658	0	100.00	0

Resolution 9: To authorize the company to make contributions to Charitable Trusts.

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda / resolution	No



6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 25th September, 2018 at 10.00 A.M and ends on 27th September, 2018 at 5.00 P.M.
7. The Company completed the dispatch of the notices in physical and through email to the members on 17th August, 2018.
8. At the 25th Annual General Meeting of the Company^{held on 8th}

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2018, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the Resolution

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To elect a Director in place of Miss. Seema Gupta(DIN – 00655023) who retires by rotation in compliance with the requirements of Section 152 of the Companies

ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Ratification of Appointment of Auditors.

ITEM NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)

Ratification of Reappointment of Independent Directors Mr. Vikash Kedia(DIN - 02543252) & Mr. Pritam Kumar Choudhary(DIN - 03301223) for a further period of 3 years.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	17	5003174	99.98
Voting at Meeting	21	779	0.02
Total	38	5003953	100.00

ITEM NO. 5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Appointment of Mr. Navin Jain (DIN: 01187606) as a Director of the Company.

ITEM NO. 6 OF THE NOTICE (AS A SPECIAL RESOLUTION)

8138532) as an Additional Director (in

Appointment of Mr. Sumit Gupta(DIN-

Appointment of Mr. Sumit Gupta(DIN-

Vote in favour of the Resolution

requisite

Based on the above resolution as mentioned in serial no. 7 stands passed with
majority vote of the shareholders."

ITEM NO. 8 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

Authorisation of Related Party Transactions

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	6	180879	99.57
Voting at Meeting	21	779	0.43
Total	27	181658	100.00

ITEM NO. 3 OF THE NOTICE (AS AN SPECIAL RESOLUTION)

I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,

Isha Bothra

ISHA BOTHRA
COMPANY SECRETARY IN PRACTICE