

REGISTERED OFFICE:
BLOCK-D-904, RICHMOND GRAND,
NR TORRENT POWER, SS 100 FR ROAD,
MAKARBA, AHMEDABAD – 380051
TEL: +91 79 2658 6152 / 2658 7152
www.indoglobalinc.in
Email: compliance.indoglobal@gmail.com
CIN: L70102GJ1985PLC007814

INDO-GLOBAL **ENTERPRISES LIMITED**

Date: 28th December, 2020

To
Corporate Relations Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: 35th Annual General Meeting – Voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation. 

INDO-GLOBAL ENTERPRISES LIMITED**CIN: L70102GJ1985PLC007814**

Registered Office: Block-D-904, Richmond Grand, Nr. Torrent Power,
S.S,100 Ft. Rd, Makarba Ahmedabad-380051 Tel No.079 40034010/26305550
Email: compliance.indoglobal@gmail.com Website: www.indoglobal.inc.in

VOTING RESULTS

Date of the AGM	26th December, 2020
Total number of shareholders on record date	541
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	5
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



a wise disclosure:

**To receive, consider and adopt the Audited profit and Loss Account for the year ended 31st March, 2020 and the balance Sheet as on that date along with Directors' and
rs' Report thereon.**

Promoter group are interested in the agenda/ resolution?				Ordinary Resolution			
				No			
Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
ting	179500	0	0	0	0	0	0
		0	0	0	0	0	0
al Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0
ting	0	0	0	0	0	0	0
		0	0	0	0	0	0
al Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0
ting	6190500	0	0	0	0	0	0
		1590000	25.68	1590000	0	100%	0
Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		1590000	25.68	1590000	0	100%	0
	6370000	1590000	24.96	1590000	0	100%	0

Handwritten signature



ing eligible, offers himself for re-appointment.

Ordinary Resolution				
No				
Polled on ing shares /(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100]	% of Votes against on votes polled (7) = [(5)/(2)]*100
	0	0	0	0
	0	0	0	0
IA	NA	NA	NA	NA
	0	0	0	0
	0	0	0	0
	0	0	0	0
IA	NA	NA	NA	NA
	0	0	0	0
	0	0	0	0
8	1590000	0	100%	0
	NA	NA	NA	NA
8	1590000	0	100%	0
6	1590000	0	100%	0



Statement of Statutory Auditors:

Ordinary Resolution				No				
Proposed in the agenda/ resolution?								
	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
	179500	0	0	0	0	0	0	
		0	0	0	0	0	0	
		NA	NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0	0
	0	0	0	0	0	0	0	
		0	0	0	0	0	0	
		NA	NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0	0
	6190500	0	0	0	0	0	0	
		1590000	25.68	1590000	0	100%	0	
		NA	NA	NA	NA	NA	NA	NA
		1590000	25.68	1590000	0	100%	0	
	6370000	1590000	24.96	1590000	0	100%	0	



of certain persons/entities of Promoter & Promoter Group

Resolution required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	6190500	0	0	0	0	0	0
	Poll		1590000	25.68	1590000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1590000	25.68	1590000	0	100%	0
Total		6370000	1590000	24.96	1590000	0	100%	0

Agal

