



# IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

Date: 29.09.2020

To,

The BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai-400001

Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of IFL Enterprises Limited (the Company) held on 29<sup>th</sup> September 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 commenced at 09:00 A.M. and concluded at 09:50 a.m. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

For IFL ENTERPRISES LIMITED

Sandeep Kumar  
Company Secretary & Compliance Officer  
Place: Delhi  
Encl: As above



# IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

## SUMMARY OF PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF IFL ENTERPRISES LIMITED HELD ON 29<sup>TH</sup> SEPTEMBER 2020

The 11<sup>th</sup> Annual General Meeting (AGM) of the members of IFL Enterprises Limited (the Company) was held on Tuesday, September 29, 2020 at 09:00 A.M. at D-16, 1<sup>st</sup> FLOOR, PRASHANT VIHAR, SECTOR-14, ROHINI, NEW DELHI-110085.

Mr. Ashok Kumar Bansal, Whole-time Director, Chaired the proceedings of the meeting.

After welcoming all the members present, The Chairman called the meeting to order as requisite quorum was present. Necessary registers, documents were placed before the members.

With the permission of the member present, Company Secretary introduced the Board Members present on the dias to the members of the Company. The Representative of Statutory Auditors was present at the AGM. The Secretarial Auditor was also present at the AGM.

Mr. Sandeep Kumar, Company Secretary, took the Notice of the meeting along with the Audited



