

INDERGIRI FINANCE LIMITED - 21ST AGM 26.09.2015 DECLARATION OF RESULTS E VOTING AND POLL

Date of Annual General Meeting 26.09.2015

Total Number of Shareholders on record date	1505
No. of shareholders present in the meeting either in person or through proxy	28
Promoter and Promoter Group	15
Public Institutional Holders	0
Public - Others	12

Mode of voting was e voting and poll conducted at the time of AGM

RESOLUTION 1:- Adoption of the Audited Balance Sheet, the Statement of Profit and Loss and report thereon, for the financial year ended March 31, 2015

Type of Resolution:	Ordinary Resolution						
Promote/Public	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
	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4) / (2)]*100	(7) = [(5) / (2)]*100
Promoter and Promoter Group	2120220	2115320	41.80	2115320	0	99.98	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2940780	360	0.01	360	0	0.02	0
Total (A)	5061000	2115680	41.80	2115680	0	100.00	0

RESOLUTION 2:-Re-appointment of Director Mr. Beni Prasad Rauka who retires by rotation.

Type of Resolution:	Ordinary Resolution						
Promote/Public	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
	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4) / (2)]*100	(7) = [(5) / (2)]*100
Promoter and Promoter Group	2120220	1734460	34.27	1734460	0	99.98	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2940780	360	0.01	360	0	0.02	0
Total (A)	5061000	1734820	34.28	1734820	0	100.00	0

RESOLUTION 3:-Ratification of Appointment of M/s. S.K. Rathi & Co., Chartered Accountant, as Auditors							
Type of Resolution:	Ordinary Resolution						
Promote/Public	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
	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4) / (2)]*100	(7) = [(5) / (2)]*100
Promoter and Promoter Group	2120220	2115320	41.80	2115320	0	99.98	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2940780	360	0.01	360	0	0.02	0
Total (A)	5061000	2115680	41.80	2115680	0	100.00	0

RESOLUTION 4:-Appointment of Ms. Poonam Kishan Sharma as Directors of the Company							
Type of Resolution:	Ordinary Resolution						
Promote/Public	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
	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4) / (2)]*100	(7) = [(5) / (2)]*100
Promoter and Promoter Group	2120220	2115320	41.80	2115320	0	99.98	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2940780	360	0.01	360	0	0.02	0
Total (A)	5061000	2115680	41.80	2115680	0	100.00	0

RESOLUTION 5:- Change of name of the Company to IFL Finvest Limited subject to NOC from RBI							
Type of Resolution:	Special Resolution						
Promote/Public	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
	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4) / (2)]*100	(7) = [(5) / (2)]*100
Promoter and Promoter Group	2120220	2115320	41.80	2115320	0	99.98	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2940780	360	0.01	360	0	0.02	0
Total (A)	5061000	2115680	41.80	2115680	0	100.00	0

All the aforesaid resolutions were passed with requisite majority