

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

24th September, 2018

To,

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

Dear Sir/Madam,

Sub: Intimation under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE628F01019; SCRIP CODE - INDERGIRIFN

Pursuant to requirement of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we submit herewith the details of the result of remote e-voting as well as poll conducted at the Twenty Fourth Annual General Meeting of the Company held on September 24, 2018 at 10:30 A.M. at Hotel Classic, Bhanu Apartment, Ground Floor, Shiv Vallabh Road, Ashok Van, Dahisar (East), Mumbai - 400 068 in respect of all the Resolution as set out in the Notice.

In accordance to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Section 108 of the Companies Act 2013, all the Shareholder of the Company members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting) provided by NSDL.

All the Resolution contained in the notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM. Copy Combined Scrutinizers Report is enclosed herewith.

We request you to kindly take a note of the same.

Thanking you,

Yours Faithfully,
For **INDERGIRI FINANCE LIMITED**

Laxmi Narayan Sharma

Laxmi Narayan Sharma
DIN-01731396
Managing Director

Encl: As Above



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Indergiri Finance Limited – 24th Annual General Meeting

Annexure A (Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) regulation, 2015

Date of AGM	24 th September 2018
Total number of shareholders on record date (Book Closure: 17/09/2018 to 24/09/2018)	1528
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	11 10
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	NIL



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the Equity Shareholders of
Indergiri Finance Limited,
held on Monday, 24th day of September, 2018 at 10.30 A. M. at Hotel Classic, Bhanu Apartment,
Ground Floor, Shiv Vallabh Road, Ashok Van, Dahisar East, Mumbai - 400 068

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co.,
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of
Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent
manner at the 24th Annual General Meeting of M/s. Indergiri Finance Limited (herein referred
as "the Company"), held on Monday, 24th day of September, 2018 at 10.30 A. M. at Hotel
Classic, Bhanu Apartment, Ground Floor, Shiv Vallabh Road, Ashok Van, Dahisar East,
Mumbai - 400 068 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the
Companies (Management and Administration) Rules, 2014 and in accordance with Regulation
44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure
Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting
through physical ballot process on the resolution contained in the Notice of the Annual General
Meeting dated August 25, 2018. My responsibility as a Scrutinizer for remote e-voting and
voting through physical ballots is restricted to make a Scrutinizer 's Report of the votes cast "in



favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members present at the 24th Annual General Meeting of the Company.

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 21st September, 2018 at 9:00 A.M. and closed on Sunday, 23rd September, 2018 at 5:00 P.M.
2. The voting rights were reckoned as on 17th September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 24th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Mr. Nikesh Shah. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Mr. Nikesh Shah

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: (As an Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet, Cash Flow Statement as at 31st March 2018 and the Statement of Profit & Loss for the year ended 31st March, 2018 and the Auditors' Report and Directors' report thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	28	0.001
Voting by poll	16	2118238	99.99
Total	19	2118266	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Kishan Sharma (holding DIN-01168525), who retires by rotation and being eligible offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	28	0.001
Voting by poll	15	2014378	99.99
Total	18	2014406	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS:

RESOLUTION NO. 3:

Re-Appointment of Mr. Laxmi Narayan Sharma as a Managing Director:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	28	0.001
Voting by poll	15	2117738	99.99
Total	18	2117766	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

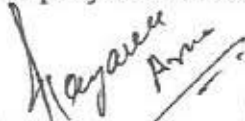
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor



Place: Mumbai
Date: 24/09/2018

For Indergiri Finance Limited


Laxminarayan Sharma
Managing Director
DIN: 01731396

Note: Members who have casted their votes from two different folios are considered as one.

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the notice of the 24th Annual General Meeting of "INDERGIRI FINANCE LIMITED" held on Monday, September 24, 2018 at 10:30 A.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remote E- voting	Poll	Total	%
1	28	2118238	2118266	28	2118238	2118266	100	0	0	0	0
2	28	2014378	2014406	28	2014378	2014406	100	0	0	0	0
3	28	2117738	2117766	28	2117738	2117766	100	0	0	0	0

For Mayank Arora & Co.,

Company Secretaries

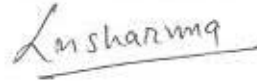


**Mayank Arora
Proprietor**



**Place: Mumbai
Date: 24/09/2018**

For Indergiri Finance Limited



**Laxminarayan Sharma
Managing Director
DIN: 01731396**