

Date: August 24, 2024

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer Report of the 7th AGM of the Company held on
Friday, August 23, 2024**
Ref: IBL Finance Limited (Symbol: IBLFL)

The details of E- voting results of the 7th Annual General Meeting of the Company held on Friday, August 23, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, IBL Finance Limited

MANISH
MANSUKHBHAI
PATEL

Digitally signed by MANISH
MANSUKHBHAI PATEL
Date: 2024.08.24 17:46:47
+05'30'

Manishbhai Patel
Managing Director
DIN: 07840184

Enclosed: Voting Results and Consolidated Scrutinizer Report

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC
VOTING DURING 7th AGM OF IBL FINANCE LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	IBLFL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0O7401018
Name of the company	IBL FINANCE LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-08-2024
Start time of the meeting	04:30 P.M. (IST)
End time of the meeting	05:13 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Praful N. Vekariya
Firms Name	Praful N. Vekariya
Qualification	CS
Membership Number	A21367
Date of Board Meeting in which appointed	26-07-2024
Date of Issuance of Report to the company	24-08-2024

VOTING RESULTS	
Record date	16-08-2024
Total number of shareholders on record date	1138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	04
b) Public	25
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	NA

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption financial statements and auditors and directors report thereon for the year ended on 31.03.2024				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of a Director in place of Mr. Piyush Mansukhbhai Patel (DIN 07838311) who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of M/s. H R M & Co., Chartered Accountants, Surat (Firm Registration No. 132644W), as statutory auditors of the Company, in place of M/s. VCAS & Co., Chartered Accountants, Surat				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approving revision in the Overall borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approving revision in the overall limit of creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approving the Issue of Non-convertible Debentures on Private Placement basis				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Mob. 99096 56704

Mob. 98259 56704

(B.com., LL.B., A.C.S.)

Practising Company Secretary

E Mail : pnvekariya12@gmail.com

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 7th AGM

To,

IBL FINANCE LIMITED
Shop-151, Silver Stone Arcade,
Nr. Kantheriya Hanuman Temple,
OP-34/ABCD, FP-50,
Singanpore Causway Road,
Surat-395004, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 7th Annual General Meeting of IBL Finance Limited, held on Friday, August 23, 2024 at 4.30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Praful N. Vekariya, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the IBL Finance Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 7th Annual General Meeting ("AGM") of the Company, held on Friday, August 23, 2024 at 4.30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 7th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 7th AGM of the Company was held on Friday, August 23, 2024 at 4.30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 7th AGM was carried out only through remote electronic voting process and remote electronic voting during the 7th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 7th AGM was the registered office of the Company.



Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 7th AGM and holding of 7th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 7th AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 7th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 7th AGM through VC or OAVM;

1. **Ordinary Resolution** for financial statements and auditors and directors report thereon for the year ended on 31.03.2024;
2. **Ordinary Resolution** for appointment of a Director in place of Mr. Piyush Mansukhbhai Patel (DIN 07838311) who retires by rotation and being eligible, seeks re-appointment
3. **Special Resolution** for appointment of M/s. H R M & Co., Chartered Accountants, Surat (Firm Registration No. 132644W), as statutory auditors of the Company, in place of M/s. VCAS & Co., Chartered Accountants, Surat
4. **Special Resolution** for approving revision in the Overall borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013
5. **Special Resolution** for approving revision in the overall limit of creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013
6. **Special Resolution** for approving the Issue of Non-convertible Debentures on Private Placement basis.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 26, 2024, the Company completed dispatch of the Notice of the 7th AGM;
 - Through E-Mail on Tuesday, July 30, 2024 to the members whose E-Mail Id's are registered with company/depository participant;



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Practising Company Secretary

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- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@iblfinance.in.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@iblfinance.in.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of 7th AGM on the web site of the Company at www.tapifood.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.iblfinance.in.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 7th AGM in;
 - A. Free Press, Gujarat (English Language) on Wednesday, July 31, 2024 &
 - B. LokMitra (Vernacular - Gujarati Language) on Wednesday, July 31, 2024.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 7th AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, August 16, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 7th AGM on the businesses mentioned in the Notice of 7th AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 09:00 a.m. on Tuesday, August 20, 2024 and will end on 05:00 P.M. on Thursday, August 22, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, August 16, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this 7th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
- 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.



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Mob. 98259 56704

OS Praful N. Vekariya

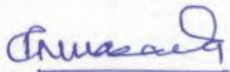
(B.com.,LL.B., A.C..S.)

Practising Company Secretary

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8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

10. During the 7th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 7th AGM.
11. The 7th AGM was concluded on Friday, August 23, 2024 at 5.13 P.M. IST. After the conclusion of 7th AGM, the remote electronic voting was locked and finalized on Friday, August 23, 2024, around at 7.15 P.M. IST. The report on voting done through electronic voting system during the 7th AGM in respect of businesses set forth in the notice of 7th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 7th AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 7th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 7th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 7th AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



Praful N. Vekariya

Practicing Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367F001038781

Peer Review Certificate Number: 2075/2022

Place: Surat

Date: 24.08.2024



Mob. 99096 56704
Mob. 98259 56704

OS Praful N. Vekariya

(B.com.,LL.B., A.C..S.)

Practising Company Secretary

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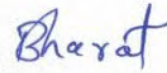
8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, August 23, 2024, around at 7.15 P.M. IST at the office of Mr. Praful N. Vekariya, the scrutinizer.

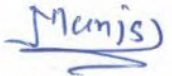

Witness 1:

Mr. Parth Maheshbhai Malaviya

Witness 2: 
Mr Bharat Arun Mishra

Countered by
For, IBL Finance Limited





Managing Director



Mob. 99096 56704
Mob. 98259 56704

OS Praful N. Vekariya

(B.com., L.L.B., A.C.S.)

Practising Company Secretary

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Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption financial statements and auditors and directors report thereon for the year ended on 31.03.2024				
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointment of a Director in place of Mr. Piyush Mansukhbhai Patel (DIN 07838311) who retires by rotation and being eligible, seeks re-appointment			
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for appointment of M/s. H R M & Co., Chartered Accountants, Surat (Firm Registration No. 132644W), as statutory auditors of the Company, in place of M/s. VCAS & Co., Chartered Accountants, Surat			
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for approving revision in the Overall borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013			
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for approving revision in the overall limit of creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013			
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 7th AGM of IBL Finance Limited (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for approving the Issue of Non-convertible Debentures on Private Placement basis			
Category	Mode of voting	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	E-Voting	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15631984	15631984	100.0000	15631984	0	100.0000	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9096666	3204500	35.2272	3204500	0	100.0000	0.0000
Total		24730650	18836484	76.1666	18836484	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

7th AGM of IBL Finance Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions for adoption of financial statements and auditors and directors report thereon for the year ended on 31.03.2024:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 2:

Ordinary Resolution for appointment of a Director in place of Mr. Piyush Mansukhbhai Patel (DIN 07838311) who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



Resolution 3:

Special Resolution for appointment of M/s. H R M & Co., Chartered Accountants, Surat (Firm Registration No. 132644W), as statutory auditors of the Company, in place of M/s. VCAS & Co., Chartered Accountants, Surat

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 4:

Special Resolution for approving revision in the Overall borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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8-A, 2nd Floor, Heera Panna Complex, Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006**Resolution 5:**

Special Resolution for approving revision in the overall limit of creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



Resolution 6:

Special Resolution for approving the Issue of Non-convertible Debentures on Private Placement basis

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	24000	0.1274
Remote E-voting Prior to AGM	61	18812484	99.8726
Total	62	18836484	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

