

July 01, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: IIFLSEC</b>
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Dear Sir/Madam,

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on Tuesday, June 30, 2020.**

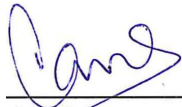
We wish to inform you that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, June 30, 2020 at 2.00 p.m., through Video Conferencing / Other Audio Visual Means. In this regards, pursuant to Regulation 30 read with Para A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company as annexed.

Please take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited



**Roshan Dave**

**Company Secretary**

Email ID: [secretarial@iifl.com](mailto:secretarial@iifl.com)



Sr. No.	Description	Particulars
1	Date of AGM	June 30,2020
2	Total no. of shareholders on cut off date (June 23, 2020)	33478
3	No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means	
	Promoters and Promoter Group	8
	Public	92
	<b>Total</b>	<b>100</b>
4	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not Applicable*
	Public	
	<b>Total</b>	

**Note:**

\*Since this AGM was held through Video Conferencing/Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

*Same*



**IIFL Securities Limited (Formerly "India Infoline Limited")**

Corporate Identity Number: **L99999MH1996PLC132983**

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604  
 Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.indiaonline.com](http://www.indiaonline.com)

**Summary of the proceedings of the 25<sup>th</sup> Annual General Meeting**

The 25<sup>TH</sup> Annual General Meeting of the Members of IIFL Securities Limited (“the Company”) was held on Tuesday, June 30, 2020 at 2.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

**Directors Present**

Name of the Director	Designation	Location
Mr. Kranti Sinha	Chairman and Independent Director	joined through VC from Mumbai
Mr. Venkataraman Rajamani	Managing Director	joined through VC from Mumbai
Ms. Rekha Warriar	Independent Director	joined through VC from Pune
Mr. Mohan Radhakrishnan	Whole-Time Director	joined through VC from Mumbai
Mr. Narendra Jain	Whole-Time Director	joined through VC from Mumbai
Mr. Shamik Das Sharma	Independent Director	joined through VC from Bengaluru

**Key Managerial Personnel Present**

Name of the KMP	Designation	Location
Mr. Arindam Chanda	Chief Executive Officer	joined through VC from Mumbai
Mr. Ronak Gandhi	Chief Financial Officer	joined through VC from Mumbai
Mr. Roshan Dave	Company Secretary	joined through VC from Mumbai

**Statutory Auditor and Secretarial Auditor**

Name of the firm	Name of the representative and Designation	Location
M/s. V Sankar Aiyar & Co (Statutory Auditor)	Mr. Sankar G- Partner	joined through VC from Mumbai
M/s.Nilesh Shah & Associates (Secretarial Auditor)	Mr. Nilesh Shah – Partner	joined through VC from Mumbai

The Company Secretary welcomed all the Members present through VC. He informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide circular dated May 12, 2020 (“SEBI Circular”) permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Directors, Scrutinizer and representative of Statutory Auditors through VC/OAVM.

He further informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM and Annual Report were made available in the electronic form for inspection to the member who had made specific request for inspection by sending an email to the Company.

The requisite quorum being present, the Company Secretary requested the Chairman of the Board to take the chair.

The Chairman welcomed the Shareholders and introduced Mr. Venkataraman Rajamani. On the request of the Chairman, Mr. Venkataraman Rajamani introduced the Directors and CEO of the Company.

Thereafter, the Chairman took the notice as read.

The Chairman informed that the Statutory Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Chairman then informed the members present, that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the members as on Tuesday, June 23, 2020 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system (remote e-voting) provided by the Central Depository Services (India) Limited. The remote e-voting period opened on Thursday, June 25, 2020 at 9.00 A.M. (IST) and concluded on Monday, June 29, 2020 at 5.00 P.M. (IST). The Chairman enlightened the Shareholders the availability of e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman thereafter moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. The Managing Director responded to the questions raised by the Members adequately.

Thereafter, Chairman informed about the appointment of Scrutinizer CS Nilesh Shah, partner of Nilesh Shah & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the AGM.

The Chairman announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

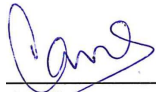
The Chairman instructed that the e-voting window shall remain open for another 15 minutes and thereafter the e-voting at the AGM shall be disabled by Scrutinizer. Upon the completion of the e-voting the proceeding of the AGM shall stand concluded.

The Chairman thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed. The 25<sup>th</sup> Annual General Meeting was concluded at 03:12 PM.

After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process.

The Results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

For **IIFL Securities Limited**



**Roshan Dave**  
**Company Secretary**  
**ACS- A26472**

