



IIFL Securities Limited (Formerly "India Infoline Limited")

CIN: U99999MH1996PLC132983

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 • Website: www.iifl.com

FORM No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
Email ID:	
Regd. Folio No. / Client ID:	
DP ID:	

I/We, being the member (s) of _____ shares of IIFL Securities Limited (Formerly known as India Infoline Limited), hereby appoint:

1. Name:

Address:

E-mail ID: Signature: or failing him/her

2. Name:

Address:

E-mail ID: Signature: or failing him/her

3. Name:

Address:

E-mail ID: Signature: or failing him/her



as my / our proxy and whose signature(s) are appended below to attend and vote (on Poll) for me/ us and on my/our behalf at the Meeting of the Company to be held on and at any adjournment or adjournments thereof in respect of such resolutions and in such manner as are indicated below:

SR. NO.	PARTICULARS
1.	To consider and adopt: (a) The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon; (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2019, together with Auditors report thereon.
2.	To appoint a Director in place of Mr. Aniruddha Dange, who retires by rotation and being eligible, offers himself for reappointment.
3.	To issue Non-Convertible Debenture on private placement basis.
4.	To ratify the 'IIFL Securities Employees' Stock Option Scheme – 2018'
5.	To approve material related party transaction with India Infoline Finance Limited
6.	To approve material related party transaction with IIFL Wealth Management Limited
7.	To approve material related party transaction with IIFL Wealth Finance Limited

Signed this _____ day of _____ 2019

Affix ₹ 1/-
revenue
stamp

Signature of the Shareholder

Signature of the Proxy: _____

NOTES:

1. This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at IIFL House, Sun Infotech Park, Road No. 16V, Plot No B-23, Thane Industrial Area, Wagle Estate Thane – 400604 not less than 48 hours before the commencement of the Meeting.
2. Please affix revenue stamp before putting signature.
3. Alterations, if any, made in the Form of Proxy should be initialed.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. Proxy need not be the shareholder of the Company.
6. Body Corporate and FPI/FII Equity Shareholder(s) would be required to deposit certified copies of Board/ Custodial Resolutions/ Power of Attorney in original, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of Company at IIFL House, Sun Infotech Park, Road No. 16V, Plot No B-23, Thane Industrial Area, Wagle Estate Thane – 400604.
7. Person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.