

August 6, 2024

<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: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting of IIFL Securities Limited ("the Company")**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Monday, August 5, 2024, at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- a) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is enclosed herewith.
- b) Details of the voting results of the aforesaid AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/special resolutions specified in the AGM Notice dated July 2, 2024 is enclosed as Annexure 2 to the Consolidated Scrutinizer's Report.

All the resolutions were passed with the requisite majority by the Members. The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. [www.iiflsecurities.com](http://www.iiflsecurities.com) and will also be made available on the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).

Please take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**

**Meghal Shah**  
**Company Secretary**

Encl: As above



# Snehal Shah & Associates

COMPANY SECRETARIES

**Snehal Shah**

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## SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
**The Chairman,**  
**IIFL Securities Limited**  
IIFL House, Sun Infotech Park,  
Road No.16V, Plot No. B-23,  
MIDC, Thane Industrial Area,  
Wagle Estate, Thane - 400 604.

**Sub.:** Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 29<sup>th</sup> Annual General Meeting of IIFL Securities Limited held on Monday, August 5, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated April 8, 2020 read together with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively as issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of IIFL Securities Limited ("the Company") in their meeting held on July 02, 2024, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the



Companies (Management and Administration) Rules, 2014 ( "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 9.00 A.M. (IST) on Wednesday, July 31, 2024 to 5.00 P.M.(IST) on Sunday, August 4, 2024 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 29<sup>th</sup> Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated July 2, 2024, of the members of the Company held on Monday, August 5, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL") whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system provided at the meeting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's



report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions as set out in the notice of the AGM was Monday, July 29, 2024.

On August 5, 2024, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 29<sup>th</sup> AGM were duly unblocked by me in the presence of Mr. Niraj Meghani and Ms. Rachana Suthar, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Company Secretary, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

Based on data provided by CDSL, e-Voting system, the result of the Poll is as under:



**Resolution No. 1 -**

To receive, consider and adopt:

- (a) The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon and
- (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2024, together with Auditors report thereon.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
252	20,86,89,558	100.00	5	641	0.00	0.00	0.00

**Resolution No. 2 -** To appoint a Director in place of Mr. R. Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
244	20,86,12,722	99.77	18	4,74,709	0.23	0.00	0.00



**Resolution No. 3** - To re-appoint Ms. Rekha Gopal Warriar (DIN: 08152356) as an Independent Director of the Company

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
232	20,76,81,682	99.31	30	14,33,887	0.69	0.00	0.00

**Resolution No. 4** - To re-appoint Mr. Narendra Deshmal Jain (DIN: 01984467) as Whole-time Director of the Company

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
239	20,75,37,214	99.31	22	14,43,355	0.69	0.00	0.00



**Resolution No. 5** - To appoint Mr. Nemkumar H (DIN: 00350448) as Managing Director of the Company

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
173	19,73,40,607	94.37	87	1,17,74,962	5.63	0.00	0.00

**Resolution No. 6** - To approve material related party transactions with IIFL Finance Limited

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
248	6,30,86,346	100	6	891	0	0.00	0.00



**Resolution No. 7 - To approve material related party transactions with IIFL Home Finance Limited**

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
248	6,30,86,346	100	6	891	0	0.00	0.00

**Resolution No. 8 - To approve material related party transactions with IIFL Samasta Finance Limited (Formerly Samasta Microfinance Limited)**

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
248	6,30,86,346	100	6	891	0	0.00	0.00





**Resolution No. 9 - To approve material related party transactions with FIH Mauritius Investments Ltd**

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
234	6,16,36,563	97.7	23	14,50,674	2.3	0.00	0.00

**Resolution No. 10 - To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis**

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
252	19,70,39,553	94.23	7	1,20,76,016	5.77	0.00	0.00

Please note that I have mentioned total votes representing votes casted by remote evoting mechanism and voting through electronic voting system at the Annual General Meeting of the Company.



You are requested to acknowledge the receipt of this report.

**Thanking you**

For **Snehal Shah & Associates,**  
Company Secretaries



**CS Snehal Shah**  
Proprietor  
FCS 6114 \* CP 4820

UDIN: F006114F000907025

Place: Mumbai

Date: August 6, 2024



Countersigned by:

**For IIFL Securities Limited**

**Ms. Meghal Shah**  
Company Secretary  
Mem. No. 53569

**WITNESSES' CONFIRMATION**


In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 29<sup>th</sup> Annual General Meeting by the Members of IIFL Securities Limited ("the Company") on all resolutions set out in the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company, which was held on Monday, August 5, 2024 at 11.30 A.M. IST, we, Mr. Niraj Meghani (working as a Self Employed) and Ms. Rachana Suthar (working as a self employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

  
\_\_\_\_\_  
(Niraj Meghani)

  
\_\_\_\_\_  
(Rachana Suthar)

Place: Mumbai  
Date: August 6, 2024



ANNEXURE - 1

<b>Date of the AGM</b>	August 5, 2024
<b>Total number of shareholders as on cut off date i.e July 29, 2024 for remote e-voting</b>	70,303
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group: Public:	The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.
<b>No. of Shareholders present in the meeting through VC/OAVM</b> Promoters and Promoter Group: Public:	3 53



ANNEXURE - 2

1. Resolution required: Ordinary			1. To receive, consider and adopt: (a) The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and  (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2024, together with Auditors report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	7,92,23,714	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>7,92,23,714</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,24,59,427	65.3007	4,24,59,427	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,24,59,427</b>	<b>65.3007</b>	<b>4,24,59,427</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,70,07,058	58.6328	8,70,06,417	641	99.9993	0.001
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,70,07,058</b>	<b>58.6328</b>	<b>8,70,06,417</b>	<b>641</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,86,90,199</b>	<b>67.6341</b>	<b>20,86,89,558</b>	<b>641</b>	<b>99.9997</b>	<b>0.0003</b>



2. Resolution required: Ordinary			To appoint a Director in place of Mr. R. Venkataraman (DIN:00011919), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	7,92,23,714	0	100.0000	0.0000
	poll		0	0.000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>7,92,23,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,28,56,659	65.9116	4,23,82,917	4,73,742	98.8946	1.1054
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,28,56,659</b>	<b>65.9116</b>	<b>4,23,82,917</b>	<b>4,73,742</b>	<b>98.8946</b>	<b>1.1054</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,70,07,058	58.6328	8,70,06,091	967	99.9989	0.0011
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,70,07,058</b>	<b>58.6328</b>	<b>8,70,06,091</b>	<b>967</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,90,87,431</b>	<b>67.7628</b>	<b>20,86,12,722</b>	<b>4,74,709</b>	<b>99.7730</b>	<b>0.2270</b>



3. Resolution required: Special			To re-appoint Ms. Rekha Gopal Warriar (DIN: 08152356) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	7,92,23,714	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>7,92,23,714</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,28,84,797	65.9549	4,14,52,347	14,32,450	96.6598	3.3402
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,28,84,797</b>	<b>65.9549</b>	<b>4,14,52,347</b>	<b>14,32,450</b>	<b>96.6598</b>	<b>3.3402</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,70,07,058	58.6328	8,70,05,621	1,437	99.9983	0.0017
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,70,07,058</b>	<b>58.6328</b>	<b>8,70,05,621</b>	<b>1,437</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,91,15,569</b>	<b>67.7719</b>	<b>20,76,81,682</b>	<b>14,33,887</b>	<b>99.3143</b>	<b>0.6857</b>



4. Resolution required: Special			To re-appoint Mr. Narendra Deshmal Jain (DIN: 01984467) as Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	7,92,23,714	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>7,92,23,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,28,84,797	65.9549	4,14,42,412	14,42,385	96.6366	3.3634
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,28,84,797</b>	<b>65.9549</b>	<b>4,14,42,412</b>	<b>14,42,385</b>	<b>96.6366</b>	<b>3.3634</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,68,72,058	58.5418	8,68,71,088	970	99.9989	0.0011
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,68,72,058</b>	<b>58.5418</b>	<b>8,68,71,088</b>	<b>970</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,89,80,569</b>	<b>67.7282</b>	<b>20,75,37,214</b>	<b>14,43,355</b>	<b>99.3093</b>	<b>0.6907</b>





5. Resolution required: Special			To appoint Mr. Nemkumar H (DIN: 00350448) as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	7,92,23,714	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>7,92,23,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,28,84,797	65.9549	3,11,10,812	1,17,73,985	72.5451	27.4549
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,28,84,797</b>	<b>65.9549</b>	<b>3,11,10,812</b>	<b>1,17,73,985</b>	<b>72.5451</b>	<b>27.4549</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,70,07,058	58.6328	8,70,06,081	977	99.9989	0.0011
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,70,07,058</b>	<b>58.6328</b>	<b>8,70,06,081</b>	<b>977</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,91,15,569</b>	<b>67.7719</b>	<b>19,73,40,607</b>	<b>1,17,74,962</b>	<b>94.3692</b>	<b>5.6308</b>



6. Resolution required: Ordinary			To approve material related party transactions with IIFL Finance Limited					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,51,43,214</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	5,32,47,327	81.8920	5,32,47,327	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,50,21,383</b>	<b>5,32,47,327</b>	<b>81.8920</b>	<b>5,32,47,327</b>	<b>0</b>	<b>100.0000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	98,39,910	6.6310	98,39,019	891	99.9909	0.0091
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,83,93,106</b>	<b>98,39,910</b>	<b>6.6310</b>	<b>98,39,019</b>	<b>891</b>	<b>99.9909</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>6,30,87,237</b>	<b>20.4458</b>	<b>6,30,86,346</b>	<b>891</b>	<b>99.9986</b>	<b>0.0014</b>



7. Resolution required: Ordinary			To approve material related party transactions with IIFL Home Finance Limited					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	5,32,47,327	81.8920	5,32,47,327	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>5,32,47,327</b>	<b>81.8920</b>	<b>5,32,47,327</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	98,39,910	6.6310	98,39,019	891	99.9909	0.0091
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>98,39,910</b>	<b>6.6310</b>	<b>98,39,019</b>	<b>891</b>	<b>99.9909</b>	<b>0.0091</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>6,30,87,237</b>	<b>20.4458</b>	<b>6,30,86,346</b>	<b>891</b>	<b>99.9986</b>	<b>0.0014</b>



8. Resolution required: Ordinary			To approve material related party transactions with IIFL Samasta Finance Limited (Formerly Samasta Microfinance Limited)					
Whether promoters/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	5,32,47,327	81.8920	5,32,47,327	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>5,32,47,327</b>	<b>81.8920</b>	<b>5,32,47,327</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	98,39,910	6.6310	98,39,019	891	99.9909	0.0091
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>98,39,910</b>	<b>6.6310</b>	<b>98,39,019</b>	<b>891</b>	<b>99.9909</b>	<b>0.0091</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>6,30,87,237</b>	<b>20.4458</b>	<b>6,30,86,346</b>	<b>891</b>	<b>99.9986</b>	<b>0.0014</b>



9. Resolution required: Ordinary			To approve material related party transactions with FIH Mauritius Investments Ltd					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	5,32,47,327	81.8920	5,17,97,994	14,49,333	97.2781	2.7219
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>5,32,47,327</b>	<b>81.8920</b>	<b>5,17,97,994</b>	<b>14,49,333</b>	<b>97.2781</b>	<b>2.7219</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	98,39,910	6.6310	98,38,569	1,341	99.9864	0.0136
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>98,39,910</b>	<b>6.6310</b>	<b>98,38,569</b>	<b>1,341</b>	<b>99.9864</b>	<b>0.0136</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>6,30,87,237</b>	<b>20.4458</b>	<b>6,16,36,563</b>	<b>14,50,674</b>	<b>97.7005</b>	<b>2.2995</b>



10. Resolution required: Special			To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	7,92,23,714	83.2679	6,71,48,714	1,20,75,000	84.7584	15.2416
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,51,43,214</b>	<b>7,92,23,714</b>	<b>83.2679</b>	<b>6,71,48,714</b>	<b>1,20,75,000</b>	<b>84.7584</b>	<b>15.2416</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,50,21,383	4,28,84,797	65.9549	4,28,84,797	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,50,21,383</b>	<b>4,28,84,797</b>	<b>65.9549</b>	<b>4,28,84,797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,83,93,106	8,70,07,058	58.6328	8,70,06,042	1,016	99.9988	0.0012
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>14,83,93,106</b>	<b>8,70,07,058</b>	<b>58.6328</b>	<b>8,70,06,042</b>	<b>1,016</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>30,85,57,703</b>	<b>20,91,15,569</b>	<b>67.7719</b>	<b>19,70,39,553</b>	<b>1,20,76,016</b>	<b>94.2252</b>	<b>5.7748</b>

