

July 01, 2020

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	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
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Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting of the Company held on Tuesday, June 30, 2020.

This is with reference to our outcome dated July 01, 2020, for the 25th Annual General Meeting (“AGM”) of the Shareholders of the Company that was held on Tuesday, June 30, 2020 at 2.00 p.m., through Video Conferencing / Other Audio Visual Means.

In this regard, we hereby submit the following:

- a. Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/ special resolutions specified in the AGM Notice dated May 15, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM are enclosed.

All the resolutions were passed with the requisite majority by the Shareholders. The details of votes cast by the shareholders are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.

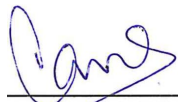
- b. In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer’s Report on the remote e-voting and e-voting during AGM is enclosed herewith.

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





IIFL SECURITIES

IIFL Securities Limited

Resolution Required : (Ordinary)

1 - To consider and adopt:
 (i) The audited standalone financial statement(s) of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and
 (ii) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020, together with the Auditors reports thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95143214	95143214	100.0000	95143214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95143214	100.0000	95143214	0	100.0000	0.0000
Public Institutions	E-Voting	62018431	17603792	28.3848	17603792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17603792	28.3848	17603792	0	100.0000	0.0000
Public Non Institutions	E-Voting	162447817	110482569	68.0111	110482554	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110482569	68.0111	110482554	15	99.9999	0.0001
Total		319609462	223229575	69.8445	223229560	15	99.9999	0.0001

Same





IIFL SECURITIES

IIFL Securities Limited

Resolution Required : (Ordinary)

2 - To appoint Mr. Mohan Radhakrishnan, who retires by rotation and being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	95143214	95143214	100.0000	95143214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95143214	100.0000	95143214	0	100.0000	0.0000
Public Institutions	E-Voting	62018431	18022979	29.0607	18022979	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18022979	29.0607	18022979	0	100.0000	0.0000
Public Non Institutions	E-Voting	162447817	110382569	67.9496	110382554	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110382569	67.9496	110382554	15	99.9999	0.0001
Total		319609462	223548762	69.9444	223548747	15	99.9999	0.0001

Same





IIFL Securities Limited

Resolution Required : (Ordinary)

3 - To appoint Mr. Shamik Das Sharma (DIN: 07779526) as 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 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
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	95143214	95143214	100.0000	95143214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95143214	100.0000	95143214	0	100.0000	0.0000
Public Institutions	E-Voting	62018431	18022979	29.0607	17897305	125674	99.3027	0.6973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18022979	29.0607	17897305	125674	99.3027	0.6973
Public Non Institutions	E-Voting	162447817	110482569	68.0111	110482554	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110482569	68.0111	110482554	15	99.9999	0.0001
Total		319609462	223648762	69.9756	223523073	125689	99.9438	0.0562

Same





IIFL SECURITIES

IIFL Securities Limited

Resolution Required : (Special)			4 - To approve payment of remuneration by way of Commission to Non-Executive Directors including Independent Directors up to 1% (one percent) of Net Profit 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 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	95143214	95143214	100.0000	95143214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95143214	100.0000	95143214	0	100.0000	0.0000
Public Institutions	E-Voting	62018431	18022979	29.0607	12475378	5547601	69.2193	30.7807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18022979	29.0607	12475378	5547601	69.2193	30.7807
Public Non Institutions	E-Voting	162447817	110367569	67.9403	110367457	112	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110367569	67.9403	110367457	112	99.9999	0.0001
Total		319609462	223533762	69.9397	217986049	5547713	97.5182	2.4818

Same



IIFL Securities Limited								
Resolution Required : (Special)			5 - To issue Non-Convertible Debenture 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 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	95143214	95143214	100.0000	95143214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95143214	100.0000	95143214	0	100.0000	0.0000
Public Institutions	E-Voting	62018431	18022979	29.0607	18022979	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18022979	29.0607	18022979	0	100.0000	0.0000
Public Non Institutions	E-Voting	162447817	110482569	68.0111	110482554	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110482569	68.0111	110482554	15	99.9999	0.0001
Total		319609462	223648762	69.9756	223648747	15	99.9999	0.0001

Done



IIFL Securities Limited

Resolution Required : (Ordinary)			6 - To approve material related party transaction 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 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	95143214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	62018431	46385509	74.7931	40737110	5648399	87.8229	12.1771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46385509	74.7931	40737110	5648399	87.8229	12.1771
Public Non Institutions	E-Voting	162447817	27215068	16.7531	27214867	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27215068	16.7531	27214867	201	99.9993	0.0007
Total		319609462	73600577	23.0283	67951977	5648600	92.3253	7.6747

Same





IIFL SECURITIES

IIFL Securities Limited

Resolution Required : (Ordinary)			7 - To approve material related party transaction with IIFL Wealth Management Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	95143214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	62018431	46385509	74.7931	40737110	5648399	87.8229	12.1771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46385509	74.7931	40737110	5648399	87.8229	12.1771
Public Non Institutions	E-Voting	162447817	27314968	16.8146	27314767	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27314968	16.8146	27314767	201	99.9993	0.0007
Total		319609462	73700477	23.0595	68051877	5648600	92.3357	7.6643

Same





IIFL SECURITIES

IIFL Securities Limited

Resolution Required : (Ordinary)		8 - To approve material related party transaction with IIFL Wealth Finance Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	95143214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	62018431	46385509	74.7931	40737110	5648399	87.8229	12.1771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46385509	74.7931	40737110	5648399	87.8229	12.1771
Public Non Institutions	E-Voting	162447817	27314968	16.8146	27314767	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27314968	16.8146	27314767	201	99.9993	0.0007
Total		319609462	73700477	23.0595	68051877	5648600	92.3357	7.6643

Same



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of
25th Annual General Meeting of
Shareholders of IIFL Securities Limited
(Formerly known as India Infoline Limited)
Held on Tuesday, 30th June, 2020 at 2.00 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the Annual General Meeting of IIFL Securities Limited held on Tuesday, 30th June, 2020 at 02.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 25th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 25th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref. _____

As informed to us by the Management, the notice dated May 15, 2020 convening the 25th Annual General Meeting of the Company through VC/OAVM held on June 30, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of June 23, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Thursday, June 25, 2020 (09.00 a.m.) till Monday, June 29, 2020 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

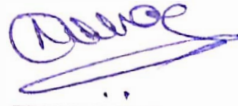
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
UDIN: F004554B000407781



Place: Mumbai
Date: 1st July, 2020

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East).
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to AGM and e-voting during the AGM:

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	1 (a)	To consider and adopt: the audited standalone financial statement(s) of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting prior to AGM	175	223124559	99.99%	2	15	0.01%	3	33520797
				E-Voting during the AGM	2	105001	100%	0	0	0.00%	0	0
	1 (b)	the audited consolidated financial statement of the Company for the financial year ended March 31, 2020, together with the Auditors reports thereon.		Total	177	223229560	99.99%	2	15	0.01%	3	33520797
2	2	To appoint Mr. Mohan Radhakrishnan, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	175	223443746	99.99%	2	15	0.01%	3	33201610
				E-Voting during the AGM	2	105001	100%	0	0	0.00%	0	0
				Total	177	223548747	99.99%	2	15	0.01%	3	33201610



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	3	To appoint Mr. Shamik Das Sharma (DIN: 07779526) as Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	175	223418072	99.94%	3	125689	0.06%	2	33101510
				E-Voting during the AGM	2	105001	100%	0	0	0.00%	0	0
				Total	177	223523073	99.94%	3	125689	0.06%	2	33101510
4	4	To approve payment of remuneration by way of Commission to Non-Executive Directors including Independent Directors up to 1% (one percent) of Net Profit of the Company.	Special Resolution	Remote E-Voting prior to AGM	145	217881048	97.52%	32	5547713	2.48%	3	33216510
				E-Voting during the AGM	2	105001	100%	0	0	0.00%	0	0
				Total	147	217986049	97.52%	32	5547713	2.48%	3	33216510
5	5	To issue Non-Convertible Debenture on private placement basis.	Special Resolution	Remote E-Voting prior to AGM	176	223543746	99.99%	2	15	0.01%	2	33101510
				E-Voting during the AGM	2	105001	100%	0	0	0.00%	0	0
				Total	178	223648747	99.99%	2	15	0.01%	2	33101510



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	6	To approve material related party transaction with IIFL Finance Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	113	67951977	92.33%	35	5648599	7.67%	31	183044795
				E-Voting during the AGM	0	0	0.00%	1	1	100%	1	105000
				Total	113	67951977	92.33%	36	5648600	7.67%	32	183149795
7	7	To approve material related party transaction with IIFL Wealth Management Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	115	68051877	92.34%	35	5648599	7.66%	29	182944895
				E-Voting during the AGM	0	0	0.00%	1	1	100%	1	105000
				Total	115	68051877	92.34%	36	5648600	7.66%	30	183049895
8	8	To approve material related party transaction with IIFL Wealth Finance Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	115	68051877	92.34%	35	5648599	7.66%	29	182944895
				E-Voting during the AGM	0	0	0.00%	1	1	100%	1	105000
				Total	115	68051877	92.34%	36	5648600	7.66%	30	183049895



Nilesh Shah
01/07/2020