

July 14, 2022

<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 27<sup>th</sup> Annual General Meeting of IIFL Securities Limited ("the Company")**

We wish to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, July 12, 2022, at 11.00 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 June 15, 2022 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**

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

**IIFL Securities 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

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**Snehal Shah**

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**Snehal Shah & Associates**

**COMPANY SECRETARIES**

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067  
Office No. : + 91 97693 51780 | Email: snehalshah\_19@yahoo.com | snehalshahpcs@gmail.com

## 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 27<sup>th</sup> Annual General Meeting of IIFL Securities Limited held on Tuesday, July 12, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 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 April 26, 2022, 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 Requirement) Regulation, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 09.00 A.M. (IST) on Thursday, July 7, 2022 to 05.00 P.M.(IST) on Monday, July 11, 2022 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 27<sup>th</sup> Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated June 15, 2022, of the members of the Company held on Tuesday, July 12, 2022 at 11.00 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 Annual General Meeting was Tuesday, July 05, 2022.

On July 12, 2022, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 27<sup>th</sup> AGM were duly unblocked by me in the presence of Mr. Shubh Shah and Mr. Chirag Madia, 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 confirmed 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, 2022, 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, 2022, 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
197	21,36,97,144	100.00	10	1,742	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
193	21,35,81,838	99.71	15	6,25,771	0.29	0.00	0.00



**Resolution No. 3** - To appoint statutory auditors of the Company and fix their remuneration.

**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
196	21,42,05,076	100.00	11	1,062	0.00	0.00	0.00

**Resolution No. 4** - To approve sale/disposal/leasing of asset(s) of the material subsidiary.

**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
162	20,72,53,661	96.92	42	65,95,315	3.08	0.00	0.00



**Resolution No. 5 - 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
157	7,08,34,073	91.69	44	64,21,856	8.31	0.00	0.00

**Resolution No. 6 - To approve material related party transactions with IIFL Wealth Management 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
156	7,08,33,173	91.69	45	64,22,756	8.31	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
156	7,08,33,173	91.69	44	64,21,856	8.31	0.00	0.00

**Resolution No. 8 - To approve material related party transactions with IIFL Wealth Prime Limited (Formerly 'IIFL Wealth 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
157	7,08,34,073	91.69	44	64,21,856	8.31	0.00	0.00





**Resolution No. 9** - To approve material related party transactions between IIFL Facilities Services Limited, a wholly owned subsidiary company, 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
158	7,08,34,095	91.69	43	64,21,834	8.31	0.00	0.00

**Resolution No. 10** - To approve material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, 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
157	7,08,34,073	91.69	44	64,21,856	8.31	0.00	0.00



**Resolution No. 11** – To approve material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, 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
157	7,08,34,073	91.69	44	64,21,856	8.31	0.00	0.00

**Resolution No. 12** – 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
194	21,42,04,591	100	14	3,018	0.00	0.00	0.00



Please note that I have mentioned total votes representing votes casted by remote voting 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: F006114D000616339  
Place: Mumbai  
Date: July 13, 2022



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 27th Annual General Meeting by the Members of IIFL Securities Limited ("the Company") on all resolutions set out in the Notice convening the 27th Annual General Meeting of the Company, which was held on Tuesday, July 12, 2022 at 11.00 A.M. IST through VC / OAVM, we, Mr. Shubh Shah (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, India) and Mr. Chirag Madia (working at 501, Shreeji Arcade Premises, Jn. of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, India) 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:



(Shubh Shah)



(Chirag Madia)

Place: Mumbai

Date: July 13, 2022



**ANNEXURE - 1**

<b>Date of the AGM</b>	July 12, 2022
<b>Total number of shareholders as on cut off date i.e July 05, 2022 for remote e-voting</b>	62,746
<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:	  5 51



ANNEXURE - 2

<b>1. Resolution required: Ordinary</b>			<b>(a) To receive, consider and adopt the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and</b> <b>(b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2022, together with Auditors report thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	8,92,23,714	93.778	8,92,23,714	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>8,92,23,714</b>	<b>93.778</b>	<b>8,92,23,714</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	2,88,02,889	47.717	2,88,02,889	0	100.000	0.000
	poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>2,88,02,889</b>	<b>47.717</b>	<b>2,88,02,889</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	9,56,72,283	64.416	9,56,70,541	1742	99.998	0.002
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>9,56,72,283</b>	<b>64.416</b>	<b>9,56,70,541</b>	<b>1742</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>21,36,98,886</b>	<b>70.289</b>	<b>21,36,97,144</b>	<b>1742</b>	<b>99.9992</b>	<b>0.0018</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
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	8,92,23,714	93.778	8,92,23,714	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>8,92,23,714</b>	<b>93.778</b>	<b>8,92,23,714</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	6,03,62,138	2,93,11,612	48.560	2,86,88,149	6,23,463	97.873	2.127
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>2,93,11,612</b>	<b>48.560</b>	<b>2,86,88,149</b>	<b>6,23,463</b>	<b>97.873</b>	<b>2.127</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	9,56,72,283	64.416	9,56,69,975	2,308	99.998	0.002
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>9,56,72,283</b>	<b>64.416</b>	<b>9,56,69,975</b>	<b>2308</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>21,42,07,609</b>	<b>70.457</b>	<b>21,35,81,838</b>	<b>6,25,771</b>	<b>99.708</b>	<b>0.292</b>



3. Resolution required: Ordinary			To appoint statutory auditors of the Company and fix their remuneration.					
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	8,92,23,714	93.778	8,92,23,714	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>8,92,23,714</b>	<b>93.778</b>	<b>8,92,23,714</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	6,03,62,138	2,93,11,612	48.560	2,93,11,612	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>2,93,11,612</b>	<b>48.560</b>	<b>2,93,11,612</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	14,85,22,633	9,56,70,812	64.415	9,56,69,750	1,062	99.999	0.001
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>9,56,70,812</b>	<b>64.415</b>	<b>9,56,69,750</b>	<b>1,062</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>21,42,06,138</b>	<b>70.456</b>	<b>21,42,05,076</b>	<b>1,062</b>	<b>100.000</b>	<b>0.000</b>





4. Resolution required: Special			To approve sale/disposal/leasing of asset(s) of the material subsidiary.					
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	8,92,23,714	93.778	8,92,23,714	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>8,92,23,714</b>	<b>93.778</b>	<b>8,92,23,714</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	2,89,52,979	47.965	2,23,59,478	65,93,501	77.227	22.773
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>2,89,52,979</b>	<b>47.965</b>	<b>2,23,59,478</b>	<b>65,93,501</b>	<b>77.227</b>	<b>22.773</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	9,56,72,283	64.416	9,56,70,469	1,814	99.998	0.002
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>9,56,72,283</b>	<b>64.416</b>	<b>9,56,70,469</b>	<b>1,814</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>21,38,48,976</b>	<b>70.339</b>	<b>20,72,53,661</b>	<b>65,95,315</b>	<b>96.916</b>	<b>3.084</b>



5. 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
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,79,438	2,349	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,79,438</b>	<b>2,349</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,34,073</b>	<b>64,21,856</b>	<b>91.688</b>	<b>8.312</b>



6. Resolution required: Ordinary			To approve material related party transactions 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 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	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,78,538	3,249	99.983	0.017
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,78,538</b>	<b>3,249</b>	<b>99.983</b>	<b>0.017</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,33,173</b>	<b>64,22,756</b>	<b>91.686</b>	<b>8.314</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	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,80,887	13.184	1,95,78,538	2,349	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,80,887</b>	<b>13.184</b>	<b>1,95,78,538</b>	<b>2,349</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,029</b>	<b>25.410</b>	<b>7,08,33,173</b>	<b>64,21,856</b>	<b>91.687</b>	<b>8.313</b>



8. Resolution required: Ordinary			To approve material related party transactions with IIFL Wealth Prime Limited (Formerly '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 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	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,79,438	2,349	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,79,438</b>	<b>2,349</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,34,073</b>	<b>64,21,856</b>	<b>91.688</b>	<b>8.312</b>



9. Resolution required: Ordinary			To approve material related party transactions between IIFL Facilities Services Limited, a wholly owned subsidiary company, 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	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,79,460	2,327	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,79,460</b>	<b>2,327</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,34,095</b>	<b>64,21,834</b>	<b>91.688</b>	<b>8.312</b>



10. Resolution required: Ordinary			To approve material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, 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
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,79,438	2,349	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,79,438</b>	<b>2,349</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,34,073</b>	<b>64,21,856</b>	<b>91.688</b>	<b>8.312</b>



11. Resolution required: Ordinary			To approve material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Samasta Finance Limited (Formerly `Samasta Microfinance 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	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>9,51,43,214</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	5,76,74,142	95.547	5,12,54,635	64,19,507	88.869	11.131
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>5,76,74,142</b>	<b>95.547</b>	<b>5,12,54,635</b>	<b>64,19,507</b>	<b>88.869</b>	<b>11.131</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	1,95,81,787	13.184	1,95,79,438	2,349	99.988	0.012
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>1,95,81,787</b>	<b>13.184</b>	<b>1,95,79,438</b>	<b>2,349</b>	<b>99.988</b>	<b>0.012</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>7,72,55,929</b>	<b>25.411</b>	<b>7,08,34,073</b>	<b>64,21,856</b>	<b>91.688</b>	<b>8.312</b>





12. 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
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting system	9,51,43,214	8,92,23,714	93.778	8,92,23,714	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>8,92,23,714</b>	<b>93.778</b>	<b>8,92,23,714</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	6,03,62,138	2,93,11,612	48.560	2,93,11,612	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>6,03,62,138</b>	<b>2,93,11,612</b>	<b>48.560</b>	<b>2,93,11,612</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting system	14,85,22,633	9,56,72,283	64.416	9,56,69,265	3,018	99.997	0.003
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>14,85,22,633</b>	<b>9,56,72,283</b>	<b>64.416</b>	<b>9,56,69,265</b>	<b>3,018</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>30,40,27,985</b>	<b>21,42,07,609</b>	<b>70.457</b>	<b>21,42,04,591</b>	<b>3,018</b>	<b>99.999</b>	<b>0.001</b>

