

September 30, 2019

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 24th Annual General Meeting of the Company held on September 30, 2019.

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Monday, September 30, 2019, at 2.30 p.m., at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018.

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 August 14, 2019. The detailed voting results consolidating the results of e-voting with the results of voting through poll at the AGM is 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 voting through Poll is enclosed herewith.
- c. Pursuant to Regulation 30 read with Para A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company.

Please take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited
(Formerly Known as India Infoline Limited)


Jayesh Upadhyay
Company Secretary

Email ID: secretarial@iifl.com

Encl: as above



IIFL Securities Limited (Formerly "India Infoline Limited")
Corporate Identity Number: 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: csteam@iifl.com • Website: www.indianfoline.com

Sr. No.	Description	Particulars	
1	Date of AGM	September 30, 2019	
2	Total no. of shareholders on record date (September 23, 2019)	40070	
3	No. of Shareholders present in the meeting either in person or through proxy		
	Promoters and Promoter Group	8	
	Public	78	
	Total	86	
4	No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group	0	Not Applicable
	Public	0	
	Total	0	



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Summary of the proceedings of the 24th Annual General Meeting of IIFL Securities Limited held on September 30, 2019

Venue: Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018

Time: 2.30 p.m.

The Company Secretary welcomed all the Shareholders present. He informed that all the directors of the Company, representative of Statutory Auditor and Secretarial Auditor were present. He further informed the Shareholders about the proxies received by the Company and availability of statutory registers for inspection.

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

The Chairman welcomed the Shareholders. On the request of the Chairman, Mr. Venkataraman Rajamani - Managing Director, introduced the Director sitting on the dais.

With the permission of the Shareholders, the Chairman took the notice as read.

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

The Chairman then informed the members present, that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the members as on September 23, 2019 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited. The remote e-voting period opened on Wednesday, September 25, 2019 at 9.00 A.M. (IST) and concluded on Sunday, September 29, 2019 at 5.00 P.M. (IST). The Chairman enlightened the Shareholders the availability of voting by poll through electronic means at the AGM for those present in the meeting and who have not cast their votes through e-voting.

The Chairman proceeded towards the agenda items as per the notice and then invited members for clarifications or observations with respect to agenda items. The Chairman and the Executive Directors gave the reply on the basis of queries and enquiries raised by the Members.

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



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The following items of business as per the Notice of the AGM were transacted at the meeting:

Item No	Item Description	Resolution Type	Result
1.	To consider and adopt: (i) the audited standalone financial statement(s) of the Company for the financial year ended on March 31, 2019, 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, 2019, together with the Auditors reports thereon.	Ordinary Resolution	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Aniruddha Dange, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with Requisite Majority
3.	To issue Non-Convertible Debenture on private placement basis.	Special Resolution	Passed with Requisite Majority
4.	To ratify the 'IIFL Securities Employees' Stock Option Scheme – 2018'	Special Resolution	Passed with Requisite Majority
5.	To approve material related party transaction with India Infoline Finance Limited	Ordinary Resolution	Passed with Requisite Majority
6.	To approve material related party transaction with IIFL Wealth Management Limited	Ordinary Resolution	Passed with Requisite Majority
7.	To approve material related party transaction with IIFL Wealth Finance Limited	Ordinary Resolution	Passed with Requisite Majority

On completion of the discussions on all the items, the Chairman requested the members present and those who had not voted earlier to cast their votes, through Poll through electronic means, the facility arranged by Link Intime India Private Limited and requested the Company Secretary & the Scrutinizer to co-ordinate for an orderly conduct of the voting process and handed over the proceedings to them to complete the voting formalities.

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

The Chairman thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.



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IIFL Securities Limited

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	92661432	0	0.0000	0	0	0.0000	0.0000
	Poll		92511432	99.8381	92511432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92511432	99.8381	92511432	0	100.0000	0.0000
Public Institutions	E-Voting	80585627	15072765	18.7040	15072765	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		15072765	18.7040	15072765	0	100.0000	0.0000
Public Non Institutions	E-Voting	145987403	79081583	54.1701	79081499	84	99.9999	0.0001
	Poll		14385159	9.8537	14385159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93466742	64.0238	93466658	84	99.9999	0.0001
Total		319234462	201050939	62.9791	201050855	84	100.0000	0.0000



IIFL Securities Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Aniruddha Dange, 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92661432	0	0.0000	0	0	0.0000	0.0000
	Poll		92511432	99.8381	92511432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92511432	99.8381	92511432	0	100.0000	0.0000
Public Institutions	E-Voting	80585627	15449128	19.1711	14777369	671759	95.6518	4.3482
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15449128	19.1711	14777369	671759	95.6518	4.3482
Public Non Institutions	E-Voting	145987403	79081583	54.1701	79081499	84	99.9999	0.0001
	Poll		14385159	9.8537	14385159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93466742	64.0238	93466658	84	99.9999	0.0001
Total		319234462	201427302	63.0970	200755459	671843	99.6665	0.3335



IIFL Securities Limited

Resolution Required : (Special)

3 - 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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	92661432	0	0.0000	0	0	0.0000	0.0000
	Poll		92511432	99.8381	92511432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92511432	99.8381	92511432	0	100.0000	0.0000
Public Institutions	E-Voting	80585627	15449128	19.1711	15449128	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		15449128	19.1711	15449128	0	100.0000	0.0000
Public Non Institutions	E-Voting	145987403	79081583	54.1701	79081499	84	99.9999	0.0001
	Poll		14385159	9.8537	14385159	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93466742	64.0238	93466658	84	99.9999	0.0001
Total		319234462	201427302	63.0970	201427218	84	100.0000	0.0000



IIFL Securities Limited

Resolution Required : (Special)

4 - To ratify the 'IIFL Securities Employees' Stock Option Scheme – 2018'

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	– in favour	–Against	favour on votes polled	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	92661432	0	0.0000	0	0	0.0000	0.0000
	Poll		92511432	99.8381	92511432	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92511432	99.8381	92511432	0	100.0000	0.0000
Public Institutions	E-Voting	80585627	15449128	19.1711	13767768	1681360	89.1168	10.8832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15449128	19.1711	13767768	1681360	89.1168	10.8832
Public Non Institutions	E-Voting	145987403	79081583	54.1701	79081471	112	99.9999	0.0001
	Poll		14212654	9.7355	14212654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93294237	63.9056	93294125	112	99.9999	0.0001
Total		319234462	201254797	63.0429	199573325	1681472	99.1645	0.8355



IIFL Securities Limited

Resolution Required : (Ordinary)

5 - To approve material related party transaction with India Infoline 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
Promoter and Promoter Group	E-Voting	92661432	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	80585627	15449128	19.1711	14555800	893328	94.2176	5.7824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15449128	19.1711	14555800	893328	94.2176	5.7824
Public Non Institutions	E-Voting	145987403	968	0.0007	884	84	91.3223	8.6777
	Poll		11772530	8.0641	11772530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11773498	8.0647	11773414	84	99.9993	0.0007
Total		319234462	27222626	8.5275	26329214	893412	96.7181	3.2819



IIFL Securities Limited

Resolution Required : (Ordinary)

6 - 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
Promoter and Promoter Group	E-Voting	92661432	0	0.0000	0	0	0.0000	0.0000
			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	80585627	15449128	19.1711	14555800	893328	94.2176	5.7824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15449128	19.1711	14555800	893328	94.2176	5.7824
Public Non Institutions	E-Voting	145987403	968	0.0007	884	84	91.3223	8.6777
	Poll		11772530	8.0641	11772530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11773498	8.0647	11773414	84	99.9993	0.0007
Total		319234462	27222626	8.5275	26329214	893412	96.7181	3.2819



IIFL Securities Limited

Resolution Required : (Ordinary)

7 - 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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	92661432	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	80585627	15449128	19.1711	14555800	893328	94.2176	5.7824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15449128	19.1711	14555800	893328	94.2176	5.7824
Public Non Institutions	E-Voting	145987403	968	0.0007	884	84	91.3223	8.6777
	Poll		11772530	8.0641	11772530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11773498	8.0647	11773414	84	99.9993	0.0007
Total		319234462	27222626	8.5275	26329214	893412	96.7181	3.2819



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Form No. MGT-13

Report of Scrutinizer (Consolidated)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairperson of
24th Annual General Meeting of
Shareholders of IIFL Securities Limited
(Formerly known as India Infoline Limited)**

Held on Monday, 30th September, 2019 at Hall of Harmony,
Nehru Centre, Dr. Annie Besant Road, Worli,
Mumbai - 400 018

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554) were appointed as the Scrutinizer for the purpose of the poll taken on the resolutions (including remote e-voting) as per the Annexure attached at the Twenty Fourth Annual General Meeting of the Equity Shareholders of IIFL Securities Limited held on Monday, September 30, 2019 at 2:30 P. M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, facility to casting vote through electronic means (Insta Voting) was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. poll (through Insta Vote Tab Voting) was carried out in my presence along with presence of two witnesses viz. Mr. Gaurav Naik and Mr. Siddharth Mota, both are not in employment of the company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The poll (through Insta Vote Tab Voting) which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote e-voting) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagerdas 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.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those who abstained from voting for each resolution is enclosed.
6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of Remote E-voting also. This report contains the result of consolidated voting [i.e. Remote E-voting and through Poll (through Insta Vote Tab Voting) at AGM] casted by the shareholders.

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:**



Place: Mumbai

Date: 30/09/2019

UDIN: F004554A000019272

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and through electronic means at AGM / Poll):

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
					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, 2019, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting	57	94154264	99.99	1	84	0.01	2	5937193
				Voting at AGM through Electronic means/Poll	89	10689659 1	100	0	0	0	0	0
				Total	146	20105085 5	99.99	1	84	0.01	2	5937193
2	2	To appoint a Director in place of Mr. Aniruddha Dange, who retires by rotation and being eligible, & himself for	Ordinary Resolution	Remote E-Voting	55	93858868	99.29	4	671843	0.71	1	5560830
				Voting at AGM through Electronic means/Poll	89	10689659 1	100	0	0	0	0	0
				Total	144	20075545 9	99.67	4	671843	0.33	1	5560830



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
					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 issue Non-Convertible Debenture on private placement basis.	Special Resolution	Remote E-Voting	58	94530627	99.99	1	84	0.01	1	5560830
				Voting at AGM through Electronic means/Poll	89	10689659 1	100	0	0	0	0	0
				Total	147	20142721 8	99.99	1	84	0.01	1	5560830
4	4	To ratify the 'IIFL Securities Employees' Stock Option Scheme – 2018'.	Special Resolution	Remote E-Voting	40	92849239	98.22	19	1681472	1.78	1	5560830
				Voting at AGM through Electronic means/Poll	85	10672408 6	100	0	0	0	4	172505
				Total	125	19957332 5	99.16	19	1681472	0.84	5	5733335
5	5	To approve material related party transaction with India Infoline Finance Limited	Ordinary Resolution	Remote E-Voting	50	14556684	94.22	8	893412	5.78	1	84641445
				Voting at AGM through Electronic means/Poll	71	11772530	100	0	0	0	18	95124061
				Total	121	26329214	96.72	8	893412	3.28	19	17976550 6



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
					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 Wealth Management Limited.	Ordinary Resolution	Remote E-Voting	50	14556684	94.22	8	893412	5.78	1	84641445
				Voting at AGM through Electronic means/Poll	71	11772530	100	0	0	0	18	95124061
				Total	121	26329214	96.72	8	893412	3.28	19	179765506
7	7	To approve material related party transaction with IIFL Wealth Finance Limited	Ordinary Resolution	Remote E-Voting	50	14556684	94.22	8	893412	5.78	1	84641445
				Voting at AGM through Electronic means/Poll	71	11772530	100	0	0	0	18	95124061
				Total	121	26329214	96.72	8	893412	3.28	19	179765506



[Signature]
30/09/2019