



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

10th January, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Newspaper advertisement for Extra Ordinary General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper notice published in The Free Press Journal (English) and Navshakti (Marathi), for Extra Ordinary General Meeting of the Company (“EGM”) scheduled to be held on Friday, 2nd February, 2024 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and before dispatch of Notice of said EGM to the shareholders of the Company.

The aforesaid newspaper notices have been published in compliance with General Circulars issued by the Ministry of Corporate Affairs from time to time for holding Extra Ordinary General Meeting through VC/OAVM.

The aforesaid notice is also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For Future Consumer Limited

Samson Samuel
Managing Director

Chennai FC signs Mobashir Rahman on loan for remaining ISL season
Chennai: Chennai FC on Monday announced roping in midfielder Mobashir Rahman from East Bengal FC on loan for the remainder of the Indian Super League season. The 23-year-old Rahman, who has become the first signing of the winter transfer window, is a graduate

of the Tata Football Academy. The Jamshedpur-born Rahman had his maiden ISL stint with Jamshedpur FC in 2018. Rahman has also played under the incumbent Chennai FC head coach Owen Coyle during the 2019-20 season.

Sutaria pips Bhalla; Cherag, Vishal win

FPJ NEWS SERVICE / Mumbai

Mehul Sutaria played with plenty of determination and managed to overcome the spirited challenge from Gautam Bhalla by snatching a tight 4-3 win in the best-of-7-frame qualifying draw first round match of the 'NSCI Baukline 3.0' All India Snooker Open 2024, organized by National Sports Club of India (NSCI) and played at the billiards hall, Worli, on Monday.

In a match of fluctuating fortunes which went the distance, Sutaria stretched together some small breaks to win the crucial deciding frame to clinch a satisfying 40-31, 31-53, 37-59, 49-36, 56-42, 41-53 and 62-16 verdict and move to the next round. Meanwhile, seasoned cueist Cherag Ramakrishnan showed glimpses of his form of yore and in the first frame hit a break of 44 points to set the ball rolling.

"We need to reset. This (upcoming winter) break is good. It has come at a good time."
- Mikel Arteta, Arsenal manager

PL transfers

The key players set for possible Premier League transfers London, Jan 4 (AP) It has been a slow start to the January transfer window in the Premier League. Expect that to change pretty quickly. Deals are being mooted, speculation is starting to fly, and sought-after stars - like Kylian Mbappé and Ivan Toney - have chosen to talk about their future to the media.

"If the team is getting hampered, not playing well and not deserving to win football matches, I would be much more worried," said Arteta, attempting to stay positive. "I love winning and we have to win many more games."

SPORTS CAFE

Maharashtra retains U-19 girls UTT crown

Kolkata: Maharashtra retained their crown after beating Haryana 3-0 on Monday in a repeat final from last year in the U-19 girls team event of the UTT Inter-State Youth and Junior National Table Tennis Championships here. Suhana Saini, ranked second nationally, failed to get the job done for Haryana, with Pritha Vartikar, Sayali Wani and Taneesha Kotecha having the upper hand. Pritha presented her gritty side by trouncing Prithoki Chakrabarti 3-1 in the first rubber. Suhana led 2-3 in the second rubber to Sayali. The left-handed Saanvi Dargan also gave a tough fight to Taneesha. But, Taneesha and Maharashtra walked away with the well-deserved crown.

Krejčíková, Maia lose first-round matches

Adelaide: Former French Open champion Barbora Krejčíková and Beatriz Haddad Maia lost their first-round matches on Monday at the Adelaide International. Qualifier Anna Kalinskaya beat 2021 Roland Garros winner and No. 4-seeded Krejčíková 7-5, 3-6, 7-5. Kalinskaya had three match points on Krejčíková's serve when leading 6-5 in the deciding set and converted the third for the win. Former French Open finalist Pavlyuchenkova breezed through qualifying and beat fifth-seeded Haddad Maia 6-3, 6-4. The joint WTA-ATP tournament is the biggest tune-up event this week for the Australian Open, which begins on Sunday at Melbourne Park. In another first-round Adelaide result, Ana Bogdan beat Katie Boulter, who represented Britain at last week's United Cup tournament, 6-3, 6-4.

Theegala misses put by one shot

Kapalua: Indian-American golfer Sahith Theegala missed a 10 foot putt on the 18th hole to finish second on Monday at the opening event of the 2024 PGA TOUR season. Theegala fired a sizzling 10-under 63 to finish at 28-under but Chris Kirk, the overnight leader playing in the final group, carded 8-under 65 to finish at 29-under, that included a superb second shot to set up a birdie on the 17th to go one ahead. He parred the 18th and won the title. Akshay Bhatia, the other Indian-American in the field, who was second after 54 holes, had a double bogey start after two bogey-free days and finished with 2-under 71 to drop to Tied-14th place. Bhatia, one shot behind at the start, drove his opening tee shot into the native grass and never contended.

Anahat runner-up at British Jr Open

Birmingham: Rising Indian star Anahat Singh signed off with a runner-up finish in the girls' under-17 category at the British Junior Open squash tournament here. The Indian top-seed Anahat went down 2-3 to Egyptian second seed Nadien Elhammy in a tense 68-minute cliffhanger at the University of Birmingham on Sunday. The 15-year-old won the opening game 11-7, before Elhammy fought back to claim the next two to intobreak 13-11 & 12-10. The Delhi girl won the fourth game 11-5 to force a decider, and not much separated the pair in the fifth, which the Egyptian clinched 11-9. Late last month, Anahat won the Under-19 crown at the Scottish Junior Open to cap a spectacular 2023.

Zagallo buried at Rio cemetery

Rio de Janeiro: Fans, players and coaches paid their last respects in Brazil to Mario Zagallo on Sunday, as the first person to win the World Cup both as a player and a manager was buried at a Rio de Janeiro cemetery. Zagallo was seen by many as the embodiment of the Brazilian national team, whose flair and skills gained a global following, with a large banner reading 'Zagallos eternal' at the Brazilian soccer confederation (CBF) headquarters. Tributes on Sunday began with a public wake and then a private funeral, attended by friends and family, at the CBF museum. His casket was later transported on top of a firetruck through Rio on a sunny Sunday afternoon. It was covered in the flags of world soccer governing body FIFA, South American soccer body CONMEBOL, and the CBF.

Kevin De Bruyne back for Manchester City in 5-0 win

AP / London

Three straight losses, an elimination from the FA Cup, and the ominous sight of Manchester City back in form and boosted by the return of Kevin De Bruyne.

These are worrying times for Arsenal. In a heavyweight third-round matchup in the FA Cup, Arsenal's increasingly alarming problems in front of goal were further exposed in a 2-0 loss to Liverpool on Sunday.

An end-to-end contest was settled by two late goals - an own-goal by Arsenal defender Jakub Kiwior in the 80th minute and a fierce strike by Luis Diaz in the fourth minute of stoppage time.

Arsenal has now lost four of its last seven matches in all competitions, including its



last three in a row. "We need to reset," Arsenal manager Mikel Arteta said. "This (upcoming winter) break is good. It has come at a good time." Arsenal has had 48 shots in its last two home games - taking in the 2-0 loss

to West Ham in the Premier League on Dec. 28 - and not scored a goal. That statistic, plus a knee injury to first-choice striker Gabriel Jesus that made him miss the game, could yet tempt manager Mikel Arteta to go into the

transfer market this month. Otherwise, Arsenal risks falling short again this season, just like in the last campaign when the team faded late on and was beaten to the Premier League title by finishing Manchester City.

Keflezighi to be Mumbai Marathon ambassador

FPJ NEWS SERVICE / Mumbai

Running icon **Meb Keflezighi** will grace the 19th edition of the World Athletics Gold Label Race, as an ambassador of the event on January 21st. Mebrahtom "Meb" Keflezighi as he is famed in the sporting world, has several record-breaking accolades in his career. A name synonymous with endurance and achievement in the running community, he has inspired countless individuals worldwide.

Meb made history as the only runner to win an Olympic medal (2004), the New York City Marathon (2009) and the Boston Marathon (2014).

In 2009, Keflezighi became the first American since 1982 to win the New York City



Marathon. Eight times, he has achieved the feat of being in the top 10 in the New York Marathon. In 2015, he set a

TCS New York City Marathon masters event record of 2:13:32.

In 2014 he won the Boston Marathon (2:08:37), the first American male to do so since 1983, and the first American since 1985.

Since 1930, Meb has held the record for being the oldest winner of the Boston Marathon as he triumphed it when he was 39 years old. Moreover, Meb is the master of all surfaces - Road, Track, and Cross Country and a former USA National 10,000m track record holder.

Other than dominating the field, Keflezighi runs a non-profit organization based in Ghana called 'The MEB Foundation,' which focuses on improving youth health, education, and fitness in communities across the globe.

Napoli says Mazzarri's job not at risk

AP / Milan

Barely a year ago, Napoli fans were singing in Turin that their team was going to win the Serie A title following a 4-0 victory. On Sunday, in the same stadium, Napoli fans threw flares onto the field and jeered as the defending champion lost 3-0 at Torino.

A horror show for Napoli - that included defender Pasquale Mazzocchi being sent off just four minutes into his debut - left the team ninth in Serie A, 20 points behind league leader Inter Milan and five below fourth-place Fiorentina.

Napoli looks like a shadow of the team that thrived in Italy and abroad last season. Title-winning coach Luciano Spalletti left at the end of the campaign and Rudi Garcia was fired in November.

Jain stars for Oxford Public School

FPJ NEWS SERVICE / Mumbai

Arham Jain (136) of Oxford Public School Kandivali struck a century against Dr. Antonio da Silva High School, Dadar at Karnataka Sports Association Ground, Cross Maidan in the second round of U-14 Giles Shield Super League second round match.

Jain's 136 came off 197 balls and he struck 18 boundaries while his colleague Saif Ali struck 87 facing 99 balls with the help of seven boundaries.

In reply, Dr Antonio Da Silva were 45/2 in 12 overs at the close of play.

Modern English School, Chembur's slow left arm spinner Vivan Jobanputra took 4/75 and off-spinner Jasmeet Singh claimed 3/40 as they bundled out Anjuman I-

Islam, CSMT for 186 in 67.1 overs at Dilip Vengsarkar Academy.

Brief scores: 186 in 67.1 overs
Vedant Gore 44
Rushan Farooqui 31
Vivan Jobanputra (SLA) 4/75
Jasmeet Singh (OB) 3/40
5 Modern English School
Chembur: 44/0 in 16 overs
At Dilip Vengsarkar Academy

2. Oxford Public School Kandivali: 325/6d in 72

overs Arham Jain 136, 197 balls, 18x4s, Saif Ali 87, 99 balls, 11x4s
Shahid Khan 42, Nikhil Verma (SLA) 3/79 vs Antonio da Silva High School
Dadar: 45/2 in 12 overs
At Karnataka Cross Maidan
IES English School Bandra: 137 in 53.4 overs
Dhruv Wadiwe (RM) 3/40
Aathava Parab (SLA) 3/22
Sharav Oswal (OB) 3/45
vs Don Bosco Matunga: 50/1 in 28 overs
At Sachivalaya Gymkhana Oval

SBI State Bank of India
1st Floor, Ashok Silk Mills Compound, LBS Marg, Ghatkopar (West)
Mumbai 400 086 Phone: 022-25009122/23/50/36 Fax: 022-25009010
Email: racpc.ghatkopar@sbi.co.in

POSSESSION NOTICE [See Rule 8(1)] (For Immovable Property)

Account No: 41547922439/41547969681/41577190941
Whereas The undersigned being the Authorized Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **31.07.2023** calling upon the **Mr. Manish Rajkumar Mirani** and **Mr. Rajkumar Atmaram Mirani** repay the amount mentioned in the notice being sum of **Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only)** as on **31.07.2023** with interest, cost, charges etc., within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **this 05th January of the year 2024.**

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount sum of **Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only)** as on **31.07.2023** with further interest, cost and incidental charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
All That Part And Parcel Of The Property Consisting Of: Property Address- Flat No. 603, 6th Floor, Pearl Winf, Tharawani Solitaire Apt., Mharal Khurd, Murbad Road, Thane-421103.

Date : 09.01.2024 **Authorised Officer**
Place : Mumbai **State Bank of India**

FUTURE CONSUMER LIMITED
Corporate Identity Number (CIN): L52602MH1996PLC192090
Regd. Office: Knowledge House, Shivam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060, Tel. No: +91 22 4055 2200 Fax: +91 22 4055 2201
E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE
Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Friday, 27th February, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said EGM.

In compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs read with other applicable circulars issued by MCA in this regards from time to time ("MCA Circulars"), the EGM of the Company is being held through VC / OAVM. The registered office shall be deemed to be the venue of EGM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India, the Notice of EGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

The Notice of EGM will be available on the website of the Company at www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com
In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the EGM in respect of all the businesses to be transacted at the EGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been provided in the Notice of EGM.

All the Members are informed that (a) the business set out in the Notice calling the EGM shall be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Tuesday, 30th January, 2024 at 9.00 a.m. and will end on Thursday, 1st February, 2024 at 5.00 p.m. Remote E-voting will not be allowed between the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 26th January, 2024. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 26th January, 2024, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in EGM but shall not be entitled to cast vote again through E-voting during the EGM. Members participating in EGM and who had not cast their vote through Remote E-voting can cast their vote through E-voting during the EGM (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 26th January, 2024, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during EGM. Since the EGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

Those Members whose email IDs are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of EGM can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
- The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID, and also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email IDs as above, the Members can send request letter along with requisite documents by email to evoting@nsdl.co.in and to the Company at investor.care@futureconsumer.in

In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 and 022 2499 7000 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in

By Order of the Board of Directors
For Future Consumer Limited
Sd/-
Manoj Gagvani
Company Secretary & Head-Legal
Place : Mumbai
Date : 08.01.2024

IIFL SECURITIES
IIFL Securities Limited
CIN: L99999MH1996PLC132983
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) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF POSTAL BALLOT

Members of IIFL Securities Limited ("the Company") are hereby informed that the Company has, on January 08, 2024, sent the Postal Ballot Notice dated January 04, 2024 (the "Postal Ballot Notice"), by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on January 05, 2024 ("Eligible Members") and whose e-mail IDs were available with the Depository/Depository Participants.

A copy of Postal Ballot Notice is also available on the website of the Company (www.iiflsecurities.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency viz. CDSL (www.evotingindia.com).

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Company is providing facility for voting remotely, only by electronic means ("remote e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Further, pursuant to the aforesaid Circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

The Postal Ballot Notice contains the following Resolution:

- To approve material related party transactions with FIH Mauritius Investments Ltd.

Members holding Equity Shares of the Company as on **Friday, January 05, 2024 (the "Cut-off Date")**, shall only be entitled to vote through e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The login credentials and the detailed procedure for casting the votes through remote e-voting have been sent to the Eligible Members alongwith the Notice. A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only.

Eligible Members who have not registered their e-mail IDs, are required to register the same so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at secretarial@iifl.com or RTA at rtm.helpdesk@linkintime.co.in.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

The e-voting period will commence on **Wednesday, January 10, 2024 at 9.00 AM (IST)** and ends on **Thursday, February 08, 2024 at 5.00 PM (IST)**. During this period, Eligible Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practicing Company Secretaries, Mumbai or failing him CS Pratik M. Shah, Practicing Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Monday, February 12, 2024. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same will also be posted on the website of the Company (www.iiflsecurities.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For IIFL Securities Limited
Sd/-
Meghal Shah
Company Secretary
Date: January 08, 2024
Place: Mumbai

