

June 09, 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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Sub: Completion of dispatch of Notice of 25th Annual General Meeting and Annual Report for the F.Y. 2019-20.

Dear Sir/Madam,

This is with reference to our intimation to the exchange(s) dated June 08, 2020. The Company has dispatched the Notice of 25th Annual General Meeting along with the Annual Report for the Financial Year ended March 31, 2020 on June 08, 2020 to the members of the Company through electronic mode.

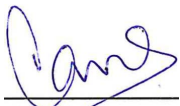
Further as per Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) on June 09, 2020 (today), detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 25th Annual General Meeting of the Company scheduled on Tuesday, June 30, 2020 at 2.00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company i.e. www.indiainfoline.com.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Securities Limited



**Roshan Dave
Company Secretary
Place: Mumbai**



IIFL Securities Limited (Formerly "India Infoline 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

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.indiainfoline.com



IIFL SECURITIES

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CIN: L99999MH1996PLC132983

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ANNUAL GENERAL MEETING NOTICE

- Notice is hereby given that the 25th Annual General Meeting ('AGM') of the members of IIFL Securities Limited (the "Company") will be conducted on Tuesday June 30, 2020 at 2:00 P.M. IST through Video Conferencing or Other Audio Visual Means (VC/OAVM). In compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (collectively known as 'Circulars') companies are permitted to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM to transact the business set forth in the Notice of the AGM dated May 15, 2020.
- Pursuant to aforesaid referred circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/Depository Participant(s) and the same are also uploaded on the website of the Company at www.indiaonline.com. The Notice can also be accessed from the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The dispatch of the Annual Report of the Company for the financial year 2019-20 along with the AGM Notice through emails have been completed on Monday, June 08, 2020.
- Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, June 24, 2020 to Tuesday, June 30, 2020 (both days inclusive) for the purpose of ensuing AGM.
- In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 25th AGM of the Company through remote e-voting and e-voting during the AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from Central Depository Services (India) Limited (CDSL). Members may note the details as under:
 - Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. Tuesday, June 23, 2020, to exercise their rights to vote by remote e-voting and e-voting during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
 - The remote e-voting will commence on Thursday, June 25, 2020 at 9.00 A.M. (IST);
 - The remote e-voting will end on Monday, June 29, 2020 at 5.00 P.M. (IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be Tuesday, June 23, 2020.
 - In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Tuesday, June 23, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSL.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that (a) The remote e-voting module shall be disabled by CDSL after 5.00 P.M. IST on Monday, June 29, 2020 for voting thereafter and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. (b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. (c) The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM (d) Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. June 23, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
 - The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
 - Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same on temporary basis at the link https://linkintime.co.in/emailreg/email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM. The Notice of the AGM is available on the Company's website at www.indiaonline.com and also on the CDSL's website at www.evotingindia.com and at the website of exchanges at www.bseindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at 1800225533.
- Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cDSLindia.com or call at 1800225533.

For IIFL Securities Limited

Sd/-

Roshan Dave

Company Secretary

Date: June 09, 2020

Place: Mumbai



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2. Pursuant to aforesaid referred circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/Depository Participant(s) and the same are also uploaded on the website of the Company at www.indiainfoline.com. The Notice can also be accessed from the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The dispatch of the Annual Report of the Company for the financial year 2019-20 along with the AGM Notice through emails have been completed on Monday, June 08, 2020.
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4. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 25th AGM of the Company through remote e-voting and e-voting during the of AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from Central Depository Services (India) Limited (CDSL). Members may note the details as under:
 - i) Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. Tuesday, June 23, 2020, to exercise their rights to vote by remote e-voting and e-voting during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
 - ii) The remote e-voting will commence on Thursday, June 25, 2020 at 9.00 A.M. (IST);
 - iii) The remote e-voting will end on Monday, June 29, 2020 at 5.00 P.M. (IST);
 - iv) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be Tuesday, June 23, 2020.
 - v) In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Tuesday, June 23, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - vi) Members may note that (a) The remote e-voting module shall be disabled by CDSL after 5.00 P.M. IST on Monday, June 29, 2020 for voting thereafter and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. (b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. (c) The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM (d) Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. June 23, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
 - vii) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
 - viii) Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same on temporary basis at the link https://linkintime.co.in/emailreg/email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM. The Notice of the AGM is available on the Company's website at www.indiainfoline.com and also on the CDSL's website at www.evotingindia.com and at the website of exchanges at www.bseindia.com and www.nseindia.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at 1800225533.
6. Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call at 1800225533.

For IIFL Securities Limited
Sd/-

Roshan Dave
Company Secretary

Date: June 09, 2020

Place: Mumbai



IIFL SECURITIES

आयआयएफएल सिक्युरिटीज लिमिटेड

(पुर्वीची इंडिया इन्फोलाइन लिमिटेड)

सीआयएन:एल९९९९एएमएच९९९६पीएलसी९३२९८३

नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड नं. १६व्ही, प्लॉट क्र.: बी-२३,

एमआयडीसी, ठाणे इंडस्ट्रियल एरिया, वागळे इस्टेट, ठाणे- ४०० ६०४

दु: (९१-२२) ३९२९ ४०००/ ४१०३ ५०००/ ६२७२७००० • फॅक्स: (९१-२२) २५८० ६६५४

ई-मेल: secretarial@iifl.com • संकेतस्थळ: www.indiaonline.com

वार्षिक सर्वसाधारण सभेची सूचना

- १) येथे असे सूचित करण्यात येते आहे की कंपनीची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही मंगळवार, जून ३०, २०२० रोजी दुपारी २:०० वाजता (आयएसटी) आयोजित करणात आलेली असून ही सभा व्हिडियो कॉन्फरन्स ('व्हीसी')/अदर ऑडियो व्हिज्युअल म्हणजेच ('ओएव्हीएम') च्या माध्यमाने घेतली जाणार आहे. लागू होणाऱ्या कंपनी कायदा, २०१३ मधील नियमानुसार आणि कॉर्पोरेट अफेअर्स मंत्रालय (एमसीसे) द्वारा एप्रिल ८, २०२० चे सामान्य पत्रक क्र. १४/२०२०, एप्रिल १३, २०२० चे सामान्य पत्रक क्र. १७/२०२०, मे ५, २०२० चे सामान्य पत्रक क्रमांक २०/२०२० नुसार तसेच सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया द्वारा दिलेल्या मे १२, २०२० च्या पत्रक सेबी/ एचओ/ सीएफडी/ सीएमडी१/ सक्युलर/ पी/ २०२०/७९ नुसार (एकत्रितपणे पत्रके म्हणून नमूद) वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे घेण्याची परवानगी मिळालेली असून, एका ठिकाणी सदस्यांची शारिरीक उपस्थिती चालणार नाही. या सगळ्याला अनुसरून वार्षिक सर्वसाधारण सभा मे १५, २०२० रोजी व्हीसी/ओएव्हीएम च्या माध्यमाने व्यवसायाची माहिती देण्याकरीता आयोजित करण्यात आलेली आहे.
- २) नमूद केलेल्या एमसीए पत्रकानुसार ज्या सभासदांचे ई-मेल अॅड्रेस कंपनी/डिपॉझिटरीकडे निवडिले आहेत त्या सभासदांना वार्षिक सर्वसाधारण सभेची सूचना ही वार्षिक अहवाल २०१९-२० सह त्यांच्या ई-मेल आयडी वर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेले आहेत. सभासदांनी याची देखील नोंद घ्यावी की, हे सगळी माहिती कंपनीच्या संकेतस्थळावर, म्हणजेच www.indiaonline.com वर, तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर, म्हणजेच www.bseindia.com आणि www.nseindia.com देखील उपलब्ध आहे. कंपनीचा आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल देखील सर्वसाधारण सभेच्या सूचनेस सोमवार, जून ०८, २०२० पर्यंत ई-मेल द्वारे पाठविण्यात आलेला आहे.
- ३) येथे असे देखील सूचित करण्यात येते आहे की कंपनी कायदा ('कायदा'), २०१३ च्या विभाग ९१ नुसार, तसेच कंपनी नियम, २०१४ च्या नियम १० (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) नुसार आणि सेबी नियामक, २०१५ (लिस्टिंग ऑब्लिंगेशन्स अॅन्ड डिस्कलोजर रिग्युलमेंट्स) नुसार वार्षिक सर्वसाधारण सभेमुळे कंपनीची सभासद नोंदणी वही आणि शेअर हस्तांतरण वही ही बुधवार, जून २४, २०२० ते मंगळवार, जून ३०, २०२० पर्यंत (दोन्ही दिवस धरून) बंद रहातील.
- ४) कंपनी (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) नियम, २०१४ च्या विभाग १०८ आणि नियम २० नुसार तसेच, सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅन्ड डिस्कलोजर रिग्युलमेंट्स) नियामक, २०१५ च्या नियम ४४ नुसार सदस्यांना २५ व्या सर्वसाधारण सभेमध्ये घेतल्या जाणाऱ्या कोणत्याही विशेष व्यवहाराकरिता इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार दिला जाईल, ज्याकरिता रिमोट ई-मतदान आणि सर्वसाधारण सभेच्या वेळेला ई-मतदानाची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे केली जाईल. सदस्यांनी त्याची तपशीलवार माहिती खालील प्रमाणे समजून घ्यावी:
 - अ) कट ऑफ डेट मंगळवार, जून २३, २०२० पर्यंत ज्या सदस्यांकडे भौतिक किंवा डिमटेरियलाइज्ड पद्धतीचे शेअर्स असतील, त्यांना रिमोट ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान घेण्यात येणाऱ्या ई-मतदानाच्या वेळेला व्यवहार विशेष निर्णयांकरिता मतदानाचा अधिकार बजावता येऊ शकेल;
 - आ) रिमोट ई-मतदान हे गुरुवार, जून २५, २०२० रोजी सकाळी ९:०० (आयएसटी) असेल.
 - इ) रिमोट ई-मतदान सोमवार, जून २९, २०२० रोजी संध्याकाळी ५:०० (आयएसटी) वाजता संपेल.
 - ई) या सर्वसाधारण सभेच्या वेळेला ई-मतदान किंवा रिमोट ई-मतदान करण्याकरिता पात्रता ही कट ऑफ डेट नुसार ठरविली जाईल, जी मंगळवार, जून २३, २०२० असेल.
 - उ) एखादी व्यक्ती जर वार्षिक सर्वसाधारण सभेची सूचना पाठविल्या गेल्यानंतर पण कट ऑफ डेट म्हणजे मंगळवार जून २३, २०२० रोजी किंवा त्यापुर्वी सदस्य झाली असेल, तर त्याला helpdesk.evoting@cdsl.com किंवा rnt.helpdesk@linkintime.co.in येथे विनंती करून आपला लॉगिन आयडी, पासवर्ड मिळविता येऊ शकेल. तरी देखील एखाद्या व्यक्तीने सीडीएसएल मध्ये नोंदणी केली असेल तर त्याला ई-मतदानाचा अधिकार आपले अस्तित्वात असलेले लॉगिन आयडी, पासवर्ड वापरून बजावता येऊ शकेल;
 - ऊ) सदस्यांनी हे लक्षात घ्यावे की अ) रिमोट ई-मतदान मोड्युल हे सीडीएसएल द्वारे सोमवार, जून २९, २०२० रोजी (आयएसटी) संध्याकाळी ५:०० वाजता बंद केले जाईल. ब) ज्या मतदारांना रिमोट ई-मतदानाच्या माध्यमाने आपले मत देता आले नसेल किंवा तसे करण्यास काही कारणामुळे राहून गेले असेल, तर सर्वसाधारण सभेच्या दिवशी जे सदस्य व्हीसी/ओएव्हीएम सुविधेच्या माध्यमाने सर्वसाधारण सभेला हजर असतील त्यांना व्यवहारांवर ई-मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल आणि सर्वसाधारण सभेच्या वेळेला आपला अधिकार बजावण्याकरिता त्यांना कोणतीही आडकाठी दर्शविली जाणार नाही. क) ज्या सदस्यांनी रिमोट ई-मतदानाच्या माध्यमाने आपले मत नोंदविले असेल त्यांना देखील सर्वसाधारण सभेला हजर राहाता येऊ शकेल पण परत ई-मतदानाच्या माध्यमाने मतदान करता येणार नाही. ड) ज्या सदस्यांचे नोंदणी वहीमध्ये नाव नोंदविले गेले असेल किंवा डिपॉझिटरीद्वारे लाभाधीच्या नोंद वहीत, कट ऑफ डेट पर्यंत, जून २३, २०२० पर्यंत नाव नोंदविले गेले असेल त्यांनाच ई-मतदान तसेच रिमोट ई-मतदानाचा अधिकार सर्वसाधारण सभेच्या वेळेला बजावता येऊ शकेल.
 - ए) व्हीसी / ओएव्हीएम द्वारे सर्वसाधारण सभेला हजर राहणाऱ्या सदस्यांची हजेरी कंपनी कायदा, २०१३ च्या विभाग १०३ च्या हजेरी पुस्तकेकरिता नमूद केली जाईल.
 - ऐ) ज्या सदस्यांकडे भौतिक पद्धतीचे शेअर्स असतील पण त्यांनी आपला ई-मेल अॅड्रेस, बँकेचा तपशील किंवा मोबाईल नंबर कंपनी / डिपॉझिटरीकडे अद्ययावत केला नसेल त्यांनी तात्पुरत्या स्वरूपात https://linkintime.co.in/emailreg/email_register.html त्याची नोंदणी करावी आणि त्यानंतर आपल्या ई-मेल अॅड्रेस, बँक तपशील आणि मोबाईल नंबरच्या अद्ययावतीकरणाकरिता सर्वसाधारण सभेच्या सूचनेचा संदर्भ घ्यावा. सर्वसाधारण सभेची सूचना ही कंपनीच्या संकेतस्थळावर म्हणजेच www.indiaonline.com वर तसेच सीडीएसएलच्या www.evotingindia.com संकेतस्थळावर आणि एक्सचेंजच्या www.bseindia.com आणि www.nseindia.com.
- ५) यानंतर देखील ई-मतदाना संदर्भात काहीही प्रश्न किंवा समस्या असल्यास आपण www.evotingindia.com या संकेतस्थळावरील हेल्प विभागातील बारंबार विचारले जाणारे प्रश्न (एफएक्यूचा) संदर्भ घ्यावा, तसेच आपल्याला helpdesk.evoting@cdslindia.com येथे लिहून देखील माहिती विचारता येऊ शकेल किंवा श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरिथॉन फ्युच्युरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना १८००२२५५३३ वर संपर्क साधता येऊ शकेल.
- ६) ज्या सदस्यांना सर्वसाधारण सभेपुर्वी किंवा सर्वसाधारण सभेच्या वेळेला काही तांत्रिक मदत हवी असेल त्यांनी, helpdesk.evoting@cdslindia.com वर किंवा १८००२२५५३३ वर संपर्क साधावा.

आयआयएफएल सिक्युरिटीज लिमिटेडकरिता

स्वाक्षरीकर्ता

रोशन दवे

कंपनी सचिव

तारीख: जून ०९, २०२०

ठिकाण: मुंबई