



July 01, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	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. NSE Symbol: IIFL
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Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — 25th Annual General Meeting of IIFL Finance Limited (Formerly known as IIFL Holdings Limited) ("the Company")

We wish to inform you that the 25th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, June 30, 2020, at 11.00 a.m. through Video Conferencing.

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 June 07, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed.

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

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

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.iifl.com and will also be made available on the website of Central Depository Services (India) Limited.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**

**Gajendra Thakur
Company Secretary
Email: csteam@iifl.com**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)
CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Sr. No.	Description	Particulars
1	Date of AGM	June 30,2020
2	Total no. of shareholders on record date (June 23, 2020)	36,433
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	8
	Public	60
	Total	
4	No. of Shareholders present in the meeting either in person or through proxy*	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	

* Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The following is the summary of items of business as per the Notice of the AGM dated June 07, 2020 transacted at the AGM:

Item No	Item Description	Resolution Type	Result
1.	Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year 2019-20 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	Re-appointment of Mr. Nirmal Jain (DIN: 00010535) as Director.	Ordinary Resolution	Passed with requisite majority
3.	Approval, confirmation and ratification of appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.	Ordinary Resolution	Passed with requisite majority
4.	Appointment of Statutory Auditors and fix their remuneration.	Ordinary Resolution	Passed with requisite majority
5.	Approval of issue of Non-Convertible Debentures on private placement.	Special Resolution	Passed with requisite majority
6.	Approval of material related party transactions with Samasta	Ordinary	Passed with

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	Microfinance Limited.	Resolution	requisite majority
7.	Approval of material related party transactions with IIFL Facilities Services Limited.	Ordinary Resolution	Passed with requisite majority
8.	Approval of material related party transactions with IIFL Management Services Limited.	Ordinary Resolution	Passed with requisite majority
9.	Approval of material related party transactions with IIFL Securities Limited.	Ordinary Resolution	Passed with requisite majority

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IIFL Finance Limited

Resolution Required : (Ordinary)		1 - To consider and adopt: (a) audited standalone financial statement(s) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon b) audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2020, together with the Auditor Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94343490	94343490	100.0000	94343490	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		94343490	100.0000	94343490	0	100.0000	0.0000
Public Institutions	E-Voting	71699847	33937408	47.3326	33937408	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		33937408	47.3326	33937408	0	100.0000	0.0000
Public Non Institutions	E-Voting	212297585	176448809	83.1139	176448794	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		176448809	83.1139	176448794	15	99.9999	0.0001
Total		378340922	304729707	80.5437	304729692	15	99.9999	0.0001

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Nirmal Jain (DIN: 00010535) as Director who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested- except Mr. Nirmal Jain and his relatives					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94343490	20184432	21.3946	20184432	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		20184432	21.3946	20184432	0	100.0000	0.0000
Public Institutions	E-Voting	71699847	34291290	47.8262	33458709	832581	97.5720	2.4280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34291290	47.8262	33458709	832581	97.5720	2.4280
Public Non Institutions	E-Voting	212297585	172996683	81.4878	172996668	15	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		172996683	81.4878	172996668	15	100.0000	0.0000
Total		378340922	227472405	60.1237	226639809	832596	99.6340	0.3660

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			3 - To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	94343490	94343490	100.0000	94343490	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		94343490	100.0000	94343490	0	100.0000	0.0000
Public Institutions	E-Voting	71699847	34291290	47.8262	34254756	36534	99.8935	0.1065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34291290	47.8262	34254756	36534	99.8935	0.1065
Public Non Institutions	E-Voting	212297585	176448809	83.1139	176448794	15	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		176448809	83.1139	176448794	15	100.0000	0.0000
Total		378340922	305083589	80.6372	305047040	36549	99.9880	0.0120

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			4 - To appoint Statutory Auditors 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 polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	94343490	94343490	100.0000	94343490	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		94343490	100.0000	94343490	0	100.0000	0.0000
Public Institutions	E-Voting	71699847	34291290	47.8262	34254756	36534	99.8935	0.1065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34291290	47.8262	34254756	36534	99.8935	0.1065
Public Non Institutions	E-Voting	212297585	176448809	83.1139	176448794	15	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		176448809	83.1139	176448794	15	100.0000	0.0000
Total		378340922	305083589	80.6372	305047040	36549	99.9880	0.0120

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Special)			5 - To approve an offer or invitation to subscribe to 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 polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	94343490	94343490	100.0000	94343490	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		94343490	100.0000	94343490	0	100.0000	0.0000
Public Institutions	E-Voting	71699847	34291290	47.8262	33614552	676738	98.0265	1.9735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34291290	47.8262	33614552	676738	98.0265	1.9735
Public Non Institutions	E-Voting	212297585	176448809	83.1139	176448789	20	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		176448809	83.1139	176448789	20	100.0000	0.0000
Total		378340922	305083589	80.6372	304406831	676758	99.7782	0.2218

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)		6 - To approve material related party transactions with 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 polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94343490	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	71699847	52710036	73.5149	42638301	10071735	80.8922	19.1078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52710036	73.5149	42638301	10071735	80.8922	19.1078
Public Non Institutions	E-Voting	212297585	85868247	40.4471	85866577	1670	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85868247	40.4471	85866577	1670	99.9981	0.0019
Total		378340922	138578283	36.6279	128504878	10073405	92.7309	7.2691

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			7 - To approve material related party transactions with IIFL Facilities Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94343490	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	71699847	52710036	73.5149	42638301	10071735	80.8922	19.1078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52710036	73.5149	42638301	10071735	80.8922	19.1078
Public Non Institutions	E-Voting	212297585	85868247	40.4471	85866577	1670	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85868247	40.4471	85866577	1670	99.9981	0.0019
Total		378340922	138578283	36.6279	128504878	10073405	92.7309	7.2691

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			8 - To approve material related party transactions with IIFL Management Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	94343490	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	71699847	52710036	73.5149	42638301	10071735	80.8922	19.1078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52710036	73.5149	42638301	10071735	80.8922	19.1078
Public Non Institutions	E-Voting	212297585	85868247	40.4471	85866577	1670	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85868247	40.4471	85866577	1670	99.9981	0.0019
Total		378340922	138578283	36.6279	128504878	10073405	92.7309	7.2691

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

IIFL Finance Limited								
Resolution Required : (Ordinary)			9 - To approve material related party transactions with IIFL Securities Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94343490	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	71699847	52710036	73.5149	42638301	10071735	80.8922	19.1078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52710036	73.5149	42638301	10071735	80.8922	19.1078
Public Non Institutions	E-Voting	212297585	85868247	40.4471	85866577	1670	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85868247	40.4471	85866577	1670	99.9981	0.0019
Total		378340922	138578283	36.6279	128504878	10073405	92.7309	7.2691

*e-voting includes remote e-voting and e-voting during the Annual General Meeting

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Consolidated Report of Scrutinizer

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

To,
The Chairperson of
25th Annual General Meeting of
Shareholders of IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)
Held on Tuesday, 30th June, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of IIFL Finance Limited held on Tuesday, 30th June, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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



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

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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

As informed to us by the Management, the notice dated June 07, 2020 convening the 25th AGM of the Company through VC/OAVM held on June 30, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

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

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

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



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

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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

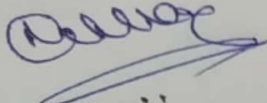
Recommendation:

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

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
UDIN: F004554B000407693



Place: Mumbai

Date: 1st July, 2020

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
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Tel.: 2836 3419 Email : ngshah.cs@gmail.com

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

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/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, 2020, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting prior to AGM	201	304560142	99.99%	2	15	0.01%	4	18795024
				E-Voting during the AGM	3	169550	100%	0	0	0.00%	1	13041
				Total	204	304729692	99.99%	2	15	0.01%	5	18808065
2	2	To re-appoint Mr. Nirmal Jain (DIN: 00010535) as Director who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	184	226470259	99.63%	7	832596	0.37%	16	96052326
				E-Voting during the AGM	3	169550	100%	0	0	0.00%	1	13041
				Total	187	226639809	99.63%	7	832596	0.37%	17	96065367



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 approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.	Ordinary Resolution	Remote E-Voting prior to AGM	201	304877490	99.99%	3	36549	0.01%	3	18441142
				E-Voting during the AGM	3	169550	100%	0	0	0.00%	1	13041
				Total	204	305047040	99.99%	3	36549	0.01%	4	18454183
4	4	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution	Remote E-Voting prior to AGM	201	304877490	99.99%	3	36549	0.01%	3	18441142
				E-Voting during the AGM	3	169550	100%	0	0	0.00%	1	13041
				Total	204	305047040	99.99%	3	36549	0.01%	4	18454183
5	5	To approve an offer or invitation to subscribe to non-convertible debentures on private placement basis.	Special Resolution	Remote E-Voting prior to AGM	190	304237281	99.78%	14	676758	0.22%	3	18441142
				E-Voting during the AGM	3	169550	100%	0	0	0.00%	1	13041
				Total	193	304406831	99.78%	14	676758	0.22%	4	18454183



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 transactions with Samasta Microfinance Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	113	128487287	92.73%	58	10073405	7.27%	35	184794489
				E-Voting during the AGM	3	17591	100%	0	0	0.00%	1	165000
				Total	116	128504878	92.73%	58	10073405	7.27%	36	184959489
7	7	To approve material related party transactions with IIFL Facilities Services Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	113	128487287	92.73%	58	10073405	7.27%	35	184794489
				E-Voting during the AGM	3	17591	100%	0	0	0.00%	1	165000
				Total	116	128504878	92.73%	58	10073405	7.27%	36	184959489



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
8	8	To approve material related party transactions with IIFL Management Services Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	113	128487287	92.73%	58	10073405	7.27%	35	184794489
				E-Voting during the AGM	3	17591	100%	0	0	0.00%	1	165000
				Total	116	128504878	92.73%	58	10073405	7.27%	36	184959489
9	9	To approve material related party transactions with IIFL Securities Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	113	128487287	92.73%	58	10073405	7.27%	35	184794489
				E-Voting during the AGM	3	17591	100%	0	0	0.00%	1	165000
				Total	116	128504878	92.73%	58	10073405	7.27%	36	184959489



[Signature]
01/07/20