

September 27, 2024

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, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Voting Results and Scrutinizer’s Report of the Postal Ballot of IIFL Securities Limited.

Dear Sir(s)/Madam(s),

This is in continuation to our letter dated August 27, 2024, containing the notice of Postal Ballot for seeking approval of the Members of the Company for the below mentioned Resolutions:

Sr. No.	Description of Resolution
1	To consider and approve the change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company
2	To re-appoint Mr. Shamik Das Sharma (DIN: 07779526) as an Independent Director of the Company

Further, we hereby submit the following:

a) In terms 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 process of Postal ballot Notice is enclosed herewith.

b) Details of the voting results of the aforesaid Postal Ballot Notice pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Resolutions specified in the Postal Ballot Notice dated August 23, 2024 is enclosed as Annexure 2 to the Consolidated Scrutinizer's Report.

On the basis of the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority. The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.iiflsecurities.com and will also be made available on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

Place: Mumbai
Encl: As above

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 6272 7000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

**Snehal Shah**B.Com., FCS, LL.B.
+91 9821 778811**Snehal Shah & Associates**

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com**SCRUTINIZER'S REPORT ON POSTAL BALLOT**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
IIFL Securities Limited
IIFL House, Sun Infotech Park,
Road No. 16V, Plot No. B-23, MIDC,
Thane Industrial Area, Wagle Estate,
Thane - 400604

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **IIFL Securities Limited** (hereinafter referred as "the Company") vide its circular resolution dated August 23, 2024.

Pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, and various subsequent circulars, read with circulars No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force and as amended from



time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolutions as mentioned in the Notice of Postal Ballot dated August 23, 2024 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from 9.00 A.M. (IST) on Wednesday, August 28, 2024 to 5.00 P.M.(IST) on Thursday, September 26, 2024 (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through Central Depository Services Limited ("CDSL") whereby they could cast their votes during the remote e-voting period. After the said remote e-voting period, the voting portal had been disabled by CDSL, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and the SEBI Listing Regulations.

My responsibility as a Scrutinizer was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report for the votes cast as assent or dissent/favour or against on the resolutions as stated in the notice of the Postal ballot, based on the report generated from e-voting system provided by CDSL.



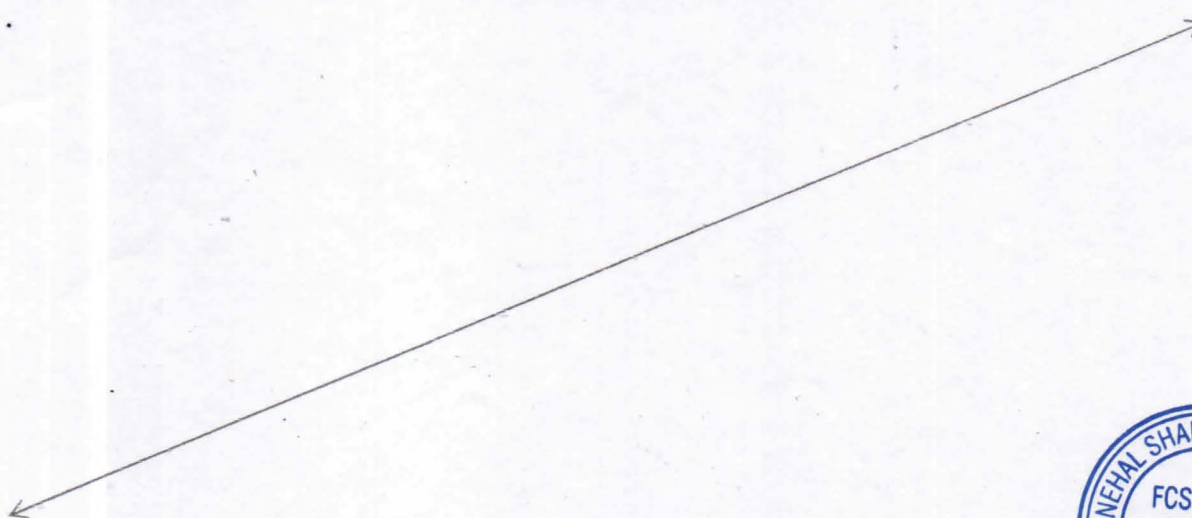
The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who would be entitled to vote on the resolutions for approval of the members was Wednesday, August 21, 2024.

After receiving the votes cast electronically on Thursday, September 26, 2024 i.e., the last date specified for remote e-voting, the votes cast were duly unblocked by me in the presence of Mr. Sachin Bhoir and Mr. Niraj Meghani, who were witnesses in accordance with Rule 20 sub rule 4 (xii) of the said Rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Company Secretary and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of members who had cast their votes on the remote e-voting platform till 5.00 P.M.(IST) on Thursday, September 26, 2024 is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.



Thanking you,

For **Snehal Shah & Associates,**
Company Secretaries,

SNEHAL
CHANDRAKANT
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CHANDRAKANT SHAH
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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
UDIN: F006114F001345067



Place: Mumbai
Date: September 27, 2024

Countersigned by:

For **IIFL Securities Limited,**

Meghal Shah
Company Secretary
Membership No. A53569
*Pursuant to the authority granted

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of IIFL Securities Limited ("the Company"), on the resolutions set out in the Postal ballot Notice dated August 23, 2024, which was held from 9.00 A.M. (IST) on Wednesday, August 28, 2024 to 5.00 P.M.(IST) on Thursday, September 26, 2024 through remote e-voting, we, Mr. Sachin Bhoir (Self Employed) and Mr. Niraj Meghani (Self Employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



Sachin Bhoir

Niraj Meghani

Place: Mumbai

Date: September 27, 2024

ANNEXURE - 1

E-voting period of postal ballot	28th August, 2024 to 26th September, 2024
Date of passing of the resolutions through postal ballot	26th September, 2024
Total number of shareholders as on cut off date i.e August 21, 2024 for remote e-voting	68,796
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions	469

For Snehal Shah & Associates,
Company Secretaries,

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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: 27th September, 2024

ANNEXURE - 2

1. Resolution details			To consider and approve the change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company					
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,51,43,214	7,94,23,714	83.4781	7,94,23,714	0	100.0000	0.0000
	poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	postal ballot		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Total		9,51,43,214	7,94,23,714	83.4781	7,94,23,714	0	100.0000
Public - Institutions	E-Voting	6,64,81,945	4,48,13,532	67.4071	4,48,13,532	0	100.0000	0.0000
	poll		0.0000	0.0000	0	0	0.0000	0.0000
	postal ballot		0.0000	0.0000	0	0	0.0000	0.0000
	Total		6,64,81,945	4,48,13,532	67.4071	4,48,13,532	0	100.00
Public - Non Institutions	E-Voting	14,69,32,544	9,18,31,438	62.4990	9,18,29,574	1,864	99.9980	0.0020
	poll		0	0.0000	0.0000	0	0.0000	0.0000
	postal ballot		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Total		9,18,31,438	62.4990	9,18,29,574	1,864	99.9980	0.0020
Total		30,85,57,703	21,60,68,684	70.0254	21,60,66,820	1,864	99.9991	0.0009



2. Resolution details			To re-appoint Mr. Shamik Das Sharma (DIN: 07779526) as an Independent Director of the Company					
Resolution required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting poll	9,51,43,214	7,94,23,714	83.4781	7,94,23,714	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
	Total		9,51,43,214	7,94,23,714	83.4781	7,94,23,714	0	100.00
Public - Institutions	E-Voting poll	6,64,81,945	4,48,13,532	67.4071	4,41,22,433	6,91,099	98.4578	1.5422
	Postal Ballot		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		6,64,81,945	4,48,13,532	67.4071	4,41,22,433	6,91,099	98.4578
Public - Non Institutions	E-Voting poll	146932544	9,18,30,465	62.4984	9,18,24,099	6,366	99.9931	0.0069
	Postal Ballot		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		146932544	9,18,30,465	62.4984	9,18,24,099	6,366	99.9931
Total		30,85,57,703	21,60,67,711	70.0251	21,53,70,246	6,97,465	99.6772	0.3228

For Snehal Shah & Associates,
Company Secretaries,

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by SNEHAL
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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: 27th September, 2024