



September 08, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>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</b>
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**Sub: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on September 08, 2021 in Business Standard (in English), Free Press Journal (in English) and Navshakti (in Marathi), in compliance with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 intimating that the Extra Ordinary General Meeting of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company, i.e. [www.iifl.com](http://www.iifl.com).

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

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

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**Sneha Patwardhan  
Company Secretary  
Place: Mumbai**

Encl: As above



## **IIFL FINANCE**

**IIFL Finance Limited**

(Formerly known as IIFL Holdings Limited)

CIN: L67100MH1995PLC093797

**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: [shareholders@iifl.com](mailto:shareholders@iifl.com) • Website: [www.iifl.com](http://www.iifl.com)

### **EXTRA ORDINARY GENERAL MEETING NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of IIFL Finance Limited ("the Company") will be held on Thursday, September 30, 2021 at 2.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the EOGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020 read with circulars dated April 13, 2020 and June 23, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the EOGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the EOGM of the Company is being held through VC / OAVM.

The Notice of the EOGM will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the EOGM will also be available on the website of the Company, i.e. [www.iifl.com](http://www.iifl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Link Intime India Pvt. Limited (agency for providing the remote e-voting/ e-voting facility during EOGM) i.e. <https://instavote.linkintime.co.in>. Members can attend and participate in the EOGM through the VC/OAVM facility only. The instructions for joining the EOGM are provided in the Notice of the EOGM. Members attending the EOGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the EOGM. Additionally, the Company is providing the facility of voting through e-voting system during the EOGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of the EOGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the EOGM and it is also being sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, i.e. Thursday, September 23, 2021, such member may obtain the User ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at [https://linkintime.co.in/emailreg/email\\_register.html](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 EOGM.

Members are requested to carefully read all the notes set out in the Notice of the EOGM and in particular, instructions for joining the EOGM, manner for casting vote through remote e-voting/e-voting during EOGM.

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

Sd/-

**Sneha Patwardhan**  
Company Secretary

Place: Mumbai

Date: September 07, 2021



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CIN: L67100MH1995PLC093797

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For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)  
Sd/-

Place: Mumbai  
Date: September 07, 2021

Sneha Patwardhan  
Company Secretary

मुंबई, बुधवार, ८ सप्टेंबर २०२१ | नवशक्ति १३



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### अतिरिक्त सामान्य बैठक सूचना

ग्रेथे असे सूचित करण्यात येथे की आय आय एफ एल फायनान्स लिमिटेड ("कंपनी") ची अतिरिक्त सामान्य बैठक ("ईओजीएम") ही गुरुवार, दिनांक सप्टेंबर ३०, २०२१ रोजी दुपारी २.०० वाजता (भारतीय वेळेनुसार), व्हिडियो कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडियो व्हिज्युअल ("ओएव्हीएम") माध्यमाने ईओजीएम सूचनेमध्ये नमूद केलेल्या विशेष व्यवहारांवरती मंजूरी मिळविण्याकरिता आयोजित केली जाणार आहे.

सध्या परिस्थितीत कोविड-१९ महामारीचा विचार करता, कॉर्पोरेट अफेअर्स मंत्रालयाद्वारे ("एमसीए") एप्रिल ०८, २०२० रोजी दिलेल्या सूचना पत्रकासह एप्रिल १३, २०२० आणि जून २३, २०२१ रोजी दिलेल्या सूचनापत्र (एकत्रितपणे "एमसीए सूचनापत्रक") आणि सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") च्या १२ मे, २०२० आणि जानेवारी १५, २०२१ (एकत्रितपणे "सेबी सूचनापत्रका") मध्ये असे नमूद केले आहे, की ईओजीएम ही व्हीसी/ओएव्हीएम द्वारे, एकाच ठिकाणी सभासदस्यांच्या एकत्रित उपस्थितीची विना घेण्यात यावी, कंपनी कायदा, २०१३ ("कायदा") सेबी (लिस्टिंग ऑब्लिगेशन अॅन्ड डिस्कलॉचर) कायदा, २०१५ (लिस्टिंग रेग्युलेशन्स) आणि एमसीए सूचनापत्रक आणि सेबी सूचनापत्रकांनुसार कंपनीची ईओजीएम व्हीसी/ओएव्हीएम माध्यमाने घेण्यात येणार आहे.

ज्या सदस्यांचा ई-मेल अॅड्रेस कंपनी नोंदवहीत/डिपॉझिटरी नोंदवहीत नमूद केलेल्या एमसीए सूचनापत्रक आणि सेबी सूचनापत्रकांच्या अनुपालनापुर्वी नोंदविले गेला आहे, अशा सदस्यांना ईओजीएम सूचना ही इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल. सदस्यांनी हे देखील लक्षात घ्यावे की ईओजीएम सूचना ही कंपनीच्या संकेतस्थळावर म्हणजेच [www.iifl.com](http://www.iifl.com) वर तसेच स्टॉक एक्सचेंजच्या संकेतस्थळांवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळांवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) तसेच [www.nseindia.com](http://www.nseindia.com) वर आणि लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (इ-मतदान आणि रिमोट इ-मतदान सुविधा प्रदान करणारी एजंसी) यांच्या संकेतस्थळावर म्हणजेच <https://instavote.linkintime.co.in> वर उपलब्ध असेल. सदस्यांना ईओजीएम मध्ये व्हीसी/ओएव्हीएम पद्धतीनेच सहभागी होता येऊ शकेल. ईओजीएममध्ये सहभागी होण्याच्या सूचना ईओजीएम सूचनेमध्ये देण्यात आलेल्या आहेत. ईओजीएम व्हीसी/ओएव्हीएम पद्धतीने हजर राहणाऱ्या सदस्यांची संख्या मोजणी केली जाईल जी कायद्याच्या विभाग १०३ नुसार बैठकीचे संख्याबळ जाणून घेण्याकरिता आवश्यक असते.

कंपनी द्वारे आपल्या सगळ्या सदस्यांना रिमोट इ-मतदान सुविधा (रिमोट "इ-मतदान") देणार आहे, ज्यामुळे ईओजीएम मध्ये दिलेल्या व्यवहारांकरिता त्यांना आपले मत मांडता येऊ शकेल. त्याशिवाय कंपनी द्वारे ईओजीएम च्या वेळेला इ-मतदान करण्याची ("इ-मतदान") करण्याची सुविधा देखील प्रदान केली जाईल. रिमोट इ-मतदान, इ-मतदानाची तपशीलवार माहिती ही ईओजीएममध्ये दिली गेली आहे.

ज्या सदस्यांचा ई-मेल अॅड्रेस कंपनी नोंदवहीत/डिपॉझिटरी नोंदवही मध्ये नोंदविला आहे, त्यांना ईओजीएम सूचनेसह इ-मतदानाकरिता लॉगिन आयडी ची माहिती देखील पाठविण्यात येते आहे त्यासह त्यांच्या नोंदणी केलेल्या ई-मेल अॅड्रेसवर देखील त्याबद्दल मेल पाठविले जाते आहे.

ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स असतील किंवा त्यांचा ई-मेल अॅड्रेस कंपनी/डिपॉझिटरी नोंद वहीमध्ये नोंदविला गेला नसेल किंवा एखादा व्यक्ती हा कंपनीने सूचना पाठविल्यानंतरच्या कट ऑफ तारखेनंतर म्हणजेच गुरुवार सप्टेंबर २३, २०२१ नंतर सदस्य झालेला असेल अशा व्यक्तीस आपला लॉगिन आयडी आणि पासवर्ड मिळविण्याकरिता [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in) या संकेतस्थळावर विनंती करून तो मागवावा लागेल. पण जर आपली सीडीएसएल कडे इ-मतदानाकरिता नोंदणी झालेली असेल तर तोच लॉगिन आयडी आणि पासवर्ड वापरून आपण आपले मत नोंदवू शकाल.

तत्पुर्वी तत्वावर ई-मेल अॅड्रेस, बँक तपशील आणि मोबाईल क्रमांक लिंक करण्याकरिता [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) या लिंकची मदत घ्यावी आणि त्यानंतर आपला ई-मेल अॅड्रेस, बँक तपशील आणि मोबाईल क्रमांक अद्ययावत करण्याकरिता ईओजीएम सूचनेचा संदर्भ घ्यावा.

सदस्यांना अशी कळकळीची विनंती आहे की त्यांनी ईओजीएम सूचनेमध्ये दिलेली संपूर्ण माहिती व्यवस्थित वापरावी, विशेषतः ईओजीएम मध्ये सामील होण्याच्या सूचना आणि रिमोट इ-मतदान/ इ-मतदान पद्धतीने ईओजीएमच्या वेळेला आपले मत कसे नोंदवावे हे व्यवस्थित जाणून घ्यावे.

आय आय एफ एल फायनान्स लिमिटेड  
(पूर्वीची आय आय एफ एल होल्डिंग्स लिमिटेड)

करिता स्वाक्षरीकर्ता  
स्नेहा पटवर्धन  
कंपनी सचिव

स्थळ: मुंबई

तारीख: सप्टेंबर ०७, २०२१