



September 30, 2021

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: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, September 30, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, September 30, 2021 at 2:00 p.m. through Video Conferencing/ Other Audio Visual Means is enclosed.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For IIFL Finance Limited


**Sneha Patwardhan
Company Secretary**

Place: Mumbai



Encl: As above

CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1
Singapore - 068 804

IIFL Finance 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



Summary of the proceedings of the Extra Ordinary General Meeting ("EOGM") of IIFL Finance Limited held on September 30, 2021.

Venue: Held via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Day, Date and Time: Thursday, September 30, 2021 at 2:00 p.m.

The Company Secretary welcomed all the Members present at the meeting through VC. She informed the members that in view of the continuing Covid-19 pandemic and social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, June 15 2020, September 28, 2020, December 31, 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 ("SEBI Circulars") permitted holding of the Extra Ordinary General Meeting ("EOGM") ("the Meeting") 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 held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the EOGM. She informed the Members about some basic instructions with respect to the participation at the EOGM through VC. She further informed the Members about the presence of Directors, Scrutinizer and representative of joint Statutory Auditors through VC. The Members were apprised about the availability of all the relevant documents as referred in the notice and the explanatory statement in electronic mode for inspection to every member who had made specific request for inspection by sending an email to the company. She further briefed the members on the agenda to be transacted at the EOGM.

The Company Secretary requested the Chairman of the Board to take the Chair and Proceed with the EOGM.

The Chairman welcomed the Members, the requisite quorum being present, He called the meeting in order. He then introduced Mr. R. Venkataraman, Managing Director and Co-Promoter. On the request of the Chairman, Mr. R. Venkataraman introduced the Directors and Key Executives of the Company attending the EOGM through VC. He also informed the members that in compliance with the Act and Listing Regulations the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee were present at the EOGM

The Company Secretary informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

She further informed the Members that the Company, in accordance with the Act and Listing Regulations had provided facility to all the Members as on September 23, 2021 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote e-voting system provided by Link Intime India Private Limited. The remote e-voting period commenced on Saturday, September 25, 2021 at 9.00 a.m. (IST) and concluded on Wednesday, September 29, 2021 at 5.00 p.m. (IST). She further apprised the Members about the availability of e-voting system during the EOGM for those present in the EOGM and who have not cast their votes through remote e-voting.

Thereafter with the permission of the Members, the Chairman took the notice as read.

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The Chairman thereafter moved on to the agenda items as per the Notice dated September 06, 2021, as provided below:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	To revise the term of office of M/s. V Sankar Aiyar & Co as Statutory Auditors of the Company.	Ordinary Resolution
2.	To appoint M/s. Chhajer & Doshi, Chartered Accountants as a joint Statutory Auditors of the Company.	Ordinary Resolution
3.	To appoint Mr. Vibhore Sharma (DIN- 03314559), as an Independent Director of the Company.	Special Resolution
4.	To appoint Mr. Ramakrishnan Subramanian (DIN: 02192747), as an Independent Director of the Company.	Special Resolution

He then invited Members who had registered themselves as speakers to ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman responded to the questions raised by the Members.

The Chairman instructed that the e-voting window shall remain open for another 15 minutes after the conclusion of the EOGM and requested the Members who have not already casted their vote through remote e-voting to vote through e-voting system within the said time.

Thereafter, the Members were informed about the appointment of Scrutinizer, Nilesh Shah and Associates Practicing Company Secretaries as the Scrutinizer for remote e-voting and also for the votes casted by Members during the EOGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the EOGM.

It was announced that the voting results for the resolutions would be declared within two working days of the conclusion of EOGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Act and Listing Regulations.

The Chairman thanked the Members for attending and participating in the EOGM and there being no other business declared the EOGM as concluded.

For IIFL Finance Limited

Sneha Patwardhan
Company Secretary

Place: Mumbai



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