



June 07, 2020

<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 June 06, 2020 in Business Standard, Free Press Journal (in English) and Navshakti (in Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that the 25th Annual General Meeting of the Company will be held on Tuesday, June 30, 2020 at 11.00 a.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)**

**Gajendra Thakur  
Company Secretary  
Place: Mumbai**

*Encl: As above*

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

Corporate Office – 802, 8<sup>th</sup> 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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)



**IIFL Finance Limited** (Formerly known as "IIFL Holdings Limited")  
(CIN: L67100MH1995PLC093797)

**Registered Office:** IIFL House, Sun Infotech Park, Road No. 16V,  
Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604  
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654;  
E-mail: [shareholders@iifl.com](mailto:shareholders@iifl.com) • Website: [www.iifl.com](http://www.iifl.com)

### **ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on Tuesday, June 30, 2020 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

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 ("Listing Regulations"), 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 view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 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 Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 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 the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM 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 AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be 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 on the cut-off date, i.e. Tuesday, June 23, 2020; such member may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.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 AGM.

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

**Gajendra Thakur**  
Company Secretary

Place : Mumbai  
Date : June 05, 2020



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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 on the cut-off date, i.e. Tuesday, June 23, 2020; such member may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.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 AGM.

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

Sd/-

**Gajendra Thakur**  
Company Secretary

Place: Mumbai

or [www.freepressjournal.in](http://www.freepressjournal.in)





आयआयएफएल फायनान्स लिमिटेड (पूर्वीची आयआयएफएल होल्डिंग्स लिमिटेड)  
सीआयएन क्र.: एल ६७१००एफएच १९९५बीएलसी ०९३७९७  
नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड क्र.: १३ व्ही,  
प्लॉट क्र. बी-२३, ठाणे इंडस्ट्रियल एरिया, वायके इस्टेट, ठाणे-४००६०४,  
दु: (९१-२२) ४९०३ ५०००, फॅक्स: (९१-२२) २५८० ६६५४  
ई-मेल: shareholders@iifl.com संकेतस्थळ: www.iifl.com

### वार्षिक सर्व साधारण सभा सूचना

येथे असे सूचित करण्यात येते आहे की आयआयएफएल फायनान्स लिमिटेड ("कंपनी") पंचवीसवी वार्षिक सर्व साधारण सभा (एजीएम) ही मंगळवार, जून ३०, २०२० रोजी सकाळी ११:०० वाजता (आयएनटी) आयोजित करण्यात आलेली असून ही सभा व्हिडिओ कॉन्फरन्स ("व्हीसी")/अथवा ऑडिओ व्हिडिओ कॉन्फरन्स ("ओएव्हीएम") च्या माध्यमाने घेतली जाणार आहे, याद्वारे सर्व साधारण सभेच्या सूचनेत नमुद असलेल्या व्यवहारांबद्दल विचार विनिमय केले जाईल.

येथे असे देखील सूचित करण्यात येते आहे की कंपनी कम्प्यूटर, २०१३ च्या विभाग ११ ("कायदा") सह कंपनी (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) विधय, २०१४ च्या विधय १० आणि सेबी विधय (लिस्टिंग ऑब्जेक्शन्स अॅन्ड डिस्क्लोजर रिझायरमेंट्स) २०१५ च्या निवय ४२ नुसार वार्षिक सर्व साधारण सभेमुळे कंपनीची सभासद नोंदणी बंदी आणि शेअर हस्तांतरण बंदी ही बुधवार, जून २४, २०२० ते मंगळवार, जून ३०, २०२० पर्यंत (दोन्ही दिवस धरून) बंद रहातील.

सध्याच्या कोविड-१९ महामारीचा विचार करता, कॉर्पोरेट अफेअर्स मंत्रालय (एससीए) द्वारे एप्रिल ८, २०२० आणि एप्रिल १३, २०२० सह ५ वे, २०२० रोजी लागू केलेल्या परिपत्रकानुसार (एकत्रितपणे "एससीए परिपत्रक") आणि सेबी द्वारे मे १२, २०२० रोजी दिलेल्या परिपत्रकानुसार वार्षिक सर्व साधारण सभा व्हीसी किंवा ओएव्हीएमच्या माध्यमाने घेण्याचे नमुद केले आहे, ज्यामुळे एकाच ठिकाणी सभासदांचा भौतिक पद्धतीने समावेश होणार नाही. या एससीए परिपत्रकानुसार आणि संबंधित कंपनी कायदा आणि सेबी निवयमक (लिस्टिंग ऑब्जेक्शन्स अॅन्ड डिस्क्लोजर रिझायरमेंट्स) नुसार सभासदांची वार्षिक सर्व साधारण सभा ही व्हीसी/ओएव्हीएमद्वारे घेतली जाईल.

नमुद केलेल्या एससीए परिपत्रक आणि सेबी परिपत्रकानुसार ज्यासभासदांचे ई-मेल अॅड्रेस कंपनी/ डिपॉझिटरीकडे नोंदवले आहेत त्या सभासदांचा वार्षिक सर्व साधारण सभेची सूचना ही आर्थिक वर्ष २०१९-२० चा वार्षिक अहवालासह त्यांच्या ई-मेल जायळी वरती इलेक्ट्रॉनिक पद्धतीने पाठविल्यात येत आहे. सभासदांची याची देखील नोंद घ्यावी की, वार्षिक सर्व साधारण सभेची सूचना आणि आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर, म्हणजेच [www.iifl.com](http://www.iifl.com), वर, तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर, म्हणजेच [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) देखील उपलब्ध आहे तसेच सेटल डिपॉझिटरी सॉल्यूशन्स (इंडिया) लिमिटेड ("सीडीएसएन") च्या [www.evotingindia.com](http://www.evotingindia.com) संकेतस्थळावर देखील उपलब्ध आहे. सदस्यांचा वार्षिक सर्व साधारण सभेमध्ये व्हीसी/ओएव्हीएम पद्धतीनेच उपस्थित रहाता येऊ शकेल. कंपनी कायदा २०१३च्या विभाग १०३ नुसार व्हीसी/ओएव्हीएमद्वारे उपस्थित राहणाऱ्या सभासदांची नोंदणी संख्या माहू धरली जाईल.

कंपनी द्वारे ई-मतदानाची सुविधा ("सिमोट ई-मतदान") देखील कसून देण्यात आलेली आहे, ज्यामुळे वार्षिक सर्व साधारण सभेच्या सूचनेमध्ये दिल्या प्रमाणे सदस्यांचा आपले मत नोंदविता येऊ शकेल. याशिवाय, कंपनीद्वारे वार्षिक सर्व साधारण सभेच्या सूचनेमध्ये दिल्याप्रमाणे वार्षिक सर्व साधारण सभा सुरु असताना देखील ई-मतदानाच्या माध्यमाने ("ई-मतदान") करता येऊ शकेल. रिबाटे ई-मतदान/ई-मतदानाची तपशीलवार प्रक्रिया ही वार्षिक सर्व साधारण सभेच्या सूचनेमध्ये समजविल्यात आलेली आहे.

सज्या सदस्यांचा ई-मेल आयडी अधिक कंपनी/ डिपॉझिटरीमध्ये नोंदविलेला असल्यात, आपल्याला कंपनीच्या वार्षिक सर्व साधारण सभेच्या सूचने अंतर्गत व्याकृतिताचे तर्फीन ई-मतदानाकरता देण्यात आलेले आहे, आणि ते आपल्याला नोंदणीकृत ई-मेल आयडीवरती पाठविल्यात आलेले आहे.

ज्या सदस्यांकडे भौतिक पद्धतीमध्ये शेअर्स आहेत किंवा ज्यांनी कंपनी/ डिपॉझिटरी किंवा एखाद्या कंपनीच्या शेअर्स मॅज्यून् देणाऱ्या व्यक्तीकडे आपला ई-मेल अॅड्रेस नोंदविला नसेल आणि ती व्यक्ती कंपनीची सदस्य इलेक्ट्रॉनिक पद्धतीने वार्षिक सर्व साधारण सभेची सूचना पाठविल्यानंतर सदस्य होते आणि कट ऑफ डेट म्हणजेच मंगळवार, जून २३, २०२० पुर्व किंवा त्या दिवशी शेअर होल्डर बनते, अशा सदस्यांचा आपला बुझर आयडी पासवर्ड [helpdesk.evotingcdsindia.com](mailto:helpdesk.evotingcdsindia.com) किंवा [mt.helpdesklinkintime.co.in](mailto:mt.helpdesklinkintime.co.in) येथे विनंतीकरून मिळविता येऊ शकेल. सदस्य आधी पासवर्ड सीडीएसएन सह ई-मतदानाकरिता नोंदणीकृत असेल तर त्याला आपल्या अस्तित्वात असलेल्या बुझर आयडी पासवर्डच्या मदतीने आपले मत नोंदविता येऊ शकेल.

तात्पुरत्या स्वलक्षमध्ये ई-मेल अॅड्रेस, बँकेचा तपशील आणि मोबाईल क्रमांक इलेक्ट्रॉनिक पद्धतीने नोंदविण्या करिता, लिंक देण्यात आलेली आहे [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) आणि ई-मेल आयडी, बँक तपशील आणि मोबाईल नंबर अपडेट करण्याकरिता आपण वार्षिक सर्व साधारण सभेच्या सूचनेची पत्र देखील घेऊ शकता.

आयआयएफएल फायनान्स लिमिटेड करिता  
(पूर्वीची आयआयएफएल होल्डिंग्स लिमिटेड)

स्वाक्षरीकर्ता/-

गजेंद्र ठाकुर

कंपनी सचिव

ठिकाण: मुंबई  
तारीख: जून ०५, २०२०