

September 06, 2019

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	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636
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Sub: Completion of dispatch of Notice of 24th Annual General Meeting and Annual Report for the F.Y. 2018-19

Dear Sir/Madam,

This is with reference to our intimation to the exchange(s) dated September 05, 2019. The Company has completed the dispatch of Annual Report and Notice of 24th Annual General Meeting of the Company on September 05, 2019.

Please find enclosed a copy of the clippings published in the newspapers on September 06, 2019, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their vote on all matters listed in the Notice convening the 24th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2019 at 10:00 a.m. at Hall of Harmony, Ground Floor, Discovery of India, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai- 400018. The said clippings are also placed on the website of the Company 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
Membership No.: A19285
Place: Mumbai**



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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: 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,
MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654;
E-mail: shareholders@iifl.com • Website: www.iifl.com

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of IIFL Finance Limited (the "Company") will be held on Monday, September 30, 2019 at 10:00 a.m., at Hall of Harmony, Ground Floor, Discovery of India, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2018-19 along with the AGM Notice and E-voting procedure to the Members was completed on September 05, 2019.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited. For the members, who have not registered their email addresses the Annual Report has been sent to their registered postal address by the permitted mode.

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, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of ensuing AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Fourth AGM of the Company (remote e-voting) through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under;

- a) Members holding shares either in physical form or in dematerialization form, as on the Cut-Off Date i.e. Monday, September 23, 2019 are ("eligible Members"), to exercise their rights to vote by remote e-voting or voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- b) The remote e-voting will commence on Wednesday, September 25, 2019 at 9.00 A.M. (IST);
- c) The remote e-voting will end on Sunday, September 29, 2019 at 5.00 P.M. (IST);
- d) The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;
- e) The Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall not vote again in the AGM;
- f) The Members who remain present at the AGM and have not cast their vote through remote e-voting, will be provided with the ballot / poll paper to cast their vote physically or suitable arrangement will be made to cast the vote electronically in lieu of poll.
- g) Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- h) In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2019 such Member may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or 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;
- i) The Notice of the AGM is available on the Company's website i.e. www.iifl.com and also on the CDSL's website i.e. www.evotingindia.com and also on the stock exchanges i.e. www.nseindia.com and www.bseindia.com

In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manuals for Members at the HELP Section at CDSL's website www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 200 5533 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited ("CDSL") at Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

For IIFL Finance Limited

(Formerly known as "IIFL Holdings Limited")

Sd/-

Gajendra Thakur

Company Secretary

Place: Mumbai

Date: September 05, 2019



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(CIN: L67100MH1995PLC093797)
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- The Members who remain present at the AGM and have not cast their vote through remote e-voting, will be provided with the ballot / poll paper to cast their vote physically or suitable arrangement will be made to cast the vote electronically in lieu of poll.
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For IIFL Finance Limited
(Formerly known as "IIFL Holdings Limited")

Sd/-

Gajendra Thakur
Company Secretary

Place: Mumbai
Date: September 05, 2019

नवशक्ति

मुंबई, शुक्रवार, ६ सप्टेंबर २०१९



आयआयएफएल फायनान्स लिमिटेड (पुर्वीची आयआयएफएल होल्डिंग्स लिमिटेड)

सीआयएन क्र.: L67100MH1995PLC093797

नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्कोटेक पार्क, रोड क्र.: १६ व्ही, प्लॉट क्र. बी-२३, एमआयडीसी, ठाणे इन्डस्ट्रियल एरिया, वागळे इस्टेट, ठाणे-४००६०४, सु: (९१-२२) ४९०३ ५०००. फॅक्स: (९१-२२) २५८० ६६५४ • ई-मेल: shareholders@iifl.com संकेतस्थळ: www.iifl.com

वार्षिक सर्व साधारण सभा सूचना

येथे उल्लेखित करण्यात येते की आयआयएफएल फायनान्स लिमिटेड ('कंपनी') ची चौथी वार्षिक सर्व साधारण सभा ('एजीएम') ही सोमवार सप्टेंबर ३०, २०१९ रोजी सकाळी १०:०० वाजता, हॉल ऑफ हार्मनी, तळ मजला, क्लिक्व्हरी ऑफ इंडिया, नेहरू सेंटर, डॉ. अंणी बेसेंट रोड, वरळी, मुंबई-४०००१८ येथे आयोजित करण्यात आलेली आहे. या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या विशिष्ट व्यवहारांची माहिती कंपनीच्या वार्षिक सामान्य बैठकीमध्ये दिली जाईल. कंपनीच्या आर्थिक वर्ष २०१८-१९ काळाकरिता वार्षिक अहवालासह वार्षिक सामान्य बैठकीची सूचना व त्या सह ई-मतदानाच्या प्रक्रियेची माहिती ही सर्व सदस्यांना सप्टेंबर ०५, २०१९ पर्यंत पाठविण्यात आलेली आहे.

कंपनीच्या नोंदणी वही आणि लिंक इनटोईम इंडिया प्रायव्हेट लिमिटेड नामक हस्तांतरण एजेंट कडून मिळालेल्या ई-मेल अॅड्रेसनुसार सदस्यांना वार्षिक अहवाल हा इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेला आहे. ज्या सदस्यांच्या ई-मेल अॅड्रेसची नोंदणी झालेली नाही त्यांना मान्य असलेल्या माध्यमाने नोंदणी केलेल्या पर्यावरती वार्षिक अहवाल पाठविण्यात आलेला आहे.

येथे असे सुचित करण्यात येते की, कंपनी कायदा, २०१३ च्या विभाग ९१ ('कायदा') सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि सेबी नियम (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिक्वायरमेंट्स) २०१५ च्या नियम ४२ नुसार सदस्यांची कंपनीची नोंदणी वही आणि शेअर हस्तांतरण पुस्तिका मंगळवार, सप्टेंबर २४, २०१९ ते सोमवार, सप्टेंबर ३०, २०१९ (दोन्ही दिवस धरून) एजीएम करता बंद ठेवण्यात येतील.

कायद्याच्या विभाग १०८ मधील अटीसह साधारण केलेल्या कंपनी नियम (व्यवस्थापन आणि प्रशासन) २०१४ च्या नियम २० आणि सेबी नियम (अनुसूचित जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) २०१५ च्या नियम ४४ नुसार कंपनी द्वारे आपल्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार देत आहे किंवा सूचनेमध्ये दिलेल्या व्यवसाय विशिष्ट माहिती सह चौथीसाली वार्षिक सर्व साधारण सभे मध्ये (रिमोट ई-मतदान) ई-मतदानाच्या सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल') च्या सेवांच्या माध्यमाने करण्याचा अधिकार देत आहे. कायदानुसार असलेली तपशीलवार माहिती खालील प्रमाणे:

- ज्या सदस्यांकडे भौतिक किंवा डिजिटल ई-प्रकाशित, कंपनीचे शेअर्स असतील, ज्याची कट-ऑफ तारीख ही सोमवार, सप्टेंबर २३, २०१९ ('पत्र दिवस') असेल त्यांना रिमोट ई-मतदानाच्या पद्धतीने आणि वार्षिक बैठकीच्या दिवशी होणाऱ्या मतदानाच्या वेळेला कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसाय विशिष्ट व्यवहारांकरिता मतदान करू शकेल;
- रिमोट ई-मतदान हे बुधवार सप्टेंबर २५, २०१९ रोजी सकाळी ९:०० (भारतीय वेळेनुसार) वाजता असेल;
- रिमोट ई-मतदान हे रविवार, सप्टेंबर २९, २०१९ रोजी संध्याकाळी ५:०० वाजता (भारतीय वेळेनुसार) समाप्त होईल;
- रिमोट ई-मतदान मोक्यात हे त्यानंतर मतदानाकरिता बंद केले जाईल आणि एकदा का सदस्यांने आपले मत नोंदविले, तर ते त्यानंतर त्याला बदलता येणार नाही किंवा त्याला परत मतदान करता येणार नाही;
- रिमोट ई-मतदानाच्या माध्यमाने मतदान केल्यानंतर सदस्यांना वार्षिक सामान्य बैठकीमध्ये सहभागी होता येऊ शकेल पण त्यांना परत वार्षिक सर्वसाधारण सभेमध्ये मतदान करता येणार नाही;
- असे सदस्य जे वार्षिक सामान्य बैठकीला हजर असतील आणि त्यांनी आपले मत रिमोट ई-मतदानाच्या माध्यमाने केले नसेल; त्यांना मतपत्रिका आपले मत नोंदविण्याकरिता देण्यात येईल आणि त्यांना आपले मत देता येऊ शकेल किंवा मतदानाच्या अनुषंगाने इलेक्ट्रॉनिक पद्धतीने मत देण्याची सोय केली जाईल.
- सदस्य नोंदणी वहीमध्ये नाव असलेल्या किंवा लाभार्थी मालकांच्या नोंदणीमध्ये डिपॉझिटरीद्वारे नोंदणी केलेल्या सदस्यांनाच रिमोट ई-मतदान आणि वार्षिक सर्वसाधारण सभेमध्ये मत देता येऊ शकेल, आणि या नाव नोंदणीची कट ऑफ तारीख देखील सोमवार २३, सप्टेंबर २०१९ रोजी पर्यंतची असेल.
- समजा एखादी व्यक्ती वार्षिक सामान्य बैठकीची सूचना पाठविल्यानंतर किंवा कट ऑफ तारीख सोमवार, २३ सप्टेंबर, २०१९ पुर्वी सदस्य झालेली असेल, तर त्याला आपला युजर आयडी आणि पासवर्ड helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in येथे किर्तनीकरण मागविता येऊ शकेल. पण जर त्या सदस्याने आधीच सीडीएसएल सह ई-मतदान प्रक्रिया पूर्ण केली असेल, तर त्याला मिळालेल्या अस्तित्वात असलेल्या लॉगिन आयडी पासवर्डचा वापर करून त्याला आपले मत नोंदविता येऊ शकेल;
- वार्षिक सर्वसाधारण सभेची सूचना ही कंपनीच्या www.iifl.com या संकेतस्थळासह सीडीएसएल च्या www.evotingindia.com या संकेतस्थळावर तसेच स्टॉक एक्सचेंजच्या www.nseindia.com आणि www.bseindia.com या संकेतस्थळांवर देखील उपलब्ध आहे.

ई-मतदानाप्रति कोणत्याही प्रकारचे प्रश्न/तक्रार जाणून घ्यायची असल्यास सदस्यांनी यारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई मतदानाकरिता असलेल्या सीडीएसएल च्या www.evotingindia.com संकेतस्थळावरील मदत विभाग बघावा किंवा helpdesk.evotingcdslindia.com वरती मेल करावे किंवा आमच्या १८००२००५५३३ या टोल फ्री क्रमांकावर किंवा सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांचे व्यवस्थापक राकेश दळवी यांना मेरेडॉन मधुसूदरेस, एमि, २५ वा मजला, एन एम जोशी मार्ग, लोअर परेल, मुंबई ४०००१३ वर संपर्क साधावा.

आयआयएफएल फायनान्स लिमिटेड करिता
(पुर्वीची आयआयएफएल होल्डिंग्स लिमिटेड)
स्वाक्षरीकर्ता/-
गर्जेन्द्र ठाकुर
कंपनी सचिव

ठिकाण: मुंबई
तारीख: सप्टेंबर ०५, २०१९