



No. IFCI/CS/2012-812

December 6, 2012

The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

CODE: 500106


Dear Sir/Madam,

Re: Disclosure as per Clause 35A of the Listing Agreement.

As per the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosure of the results of the Extraordinary General Meeting of the Company held on December 5, 2012, for your information and record please.

Thanking You,

Yours faithfully
For IFCI Limited


(Rupa Sarkar)
Company Secretary

Encl: a/a

IFCI Limited

Regd. Office : IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-11-4173 2000, 4179 2800, Fax: +91-11-2623 0201, 2648 8471
E-mail: helpdesk@ifcilt.com, Website: www.ifcilt.com

S.No.	Description	Particulars
A	Date of Extraordinary General Meeting	December 5, 2012
B	Total Number of Shareholders on Record Date	777880
C	No. of Shareholders present in the Meeting either in person or through proxy:	2804
(i)	Promoters and Promoter Group	Nil
(ii)	Public	2804

The Shareholders transacted the following business at the Meeting:

S.No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Alteration of Clause V of the Memorandum of Association of the Company with respect to reclassification of the Authorised Share Capital of the Company	Ordinary Resolution	Show of Hands	Passed Unanimously
2	Alteration of the Articles of Association of the Company with respect to the Alteration of Article 3 of the Articles of Association regarding the Authorised Share Capital of the Company	Special Resolution	Show of Hands	Passed Unanimously
3	Issue of the Rs. 523 Crores Optionally Convertible Debentures (OCDs) to the Government of India (GoI).	Special Resolution	Show of Hands	Passed Unanimously



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