

No./IFCI/CS/2012-373

July 20, 2012

The Bombay Stock Exchange
Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai - 400001

Dear Sir/ Madam,

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

As per clause 35A of the Listing Agreement, please find enclosed herewith the disclosure of the results at the 19th Annual General Meeting of the Company for your information and record please.

Yours faithfully,



(Rupa Sarkar)
Company Secretary
Encl: As Above

IFCI Limited

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S.No.	Description	Particulars		
A	Date of Annual General Meeting	July 18, 2012		
B	Book Closure Date	July 9, 2012 to July 18, 2012		
C	Total Number of Shareholders on record date	771098		
D	Number of Shareholders present in the Meeting either in person or through proxy.			
	Category	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	NA	NA	NA
	Public	4708	110	4818
	Total	4708	110	4818
E	Number of Shareholders attended the Meeting through Video Conferencing: No Video conferencing facility was made available.			



The Shareholders transacted the following business at the Meeting:

Sl.No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To Consider and Adopt the Audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit & Loss Account for the year ended March 31, 2012, together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Show of Hands	Passed unanimously
2	To confirm the interim dividend already paid on Preference shares as Final dividend.	Ordinary	Show of Hands	Passed unanimously
3	To declare the dividend on the Equity Shares.	Ordinary	Show of Hands	Passed unanimously
4	Reappointment of Shri P.G. Muralidharan	Ordinary	Show of Hands	Passed unanimously
5	Re-appointment of Prof. Shobhit Mahajan	Ordinary	Show of Hands	Passed unanimously
6	Re-appointment of Shri Prakash P Maliya	Ordinary	NA	Director unwilling to be reappointed, hence withdrawn.
7	To appoint Statutory Auditors	Special	Show of Hands	Passed unanimously
8	Re-appointment of Shri Atul Kumar Rai as CEO & Managing Director	Ordinary	Show of Hands	Passed unanimously
9	Appointment of Shri Atul Ashok Galande as Director of the Company	Ordinary	Show of Hands	Passed with overwhelming majority
10	Appointment of Shri Chandan Bhattacharya as Director of the Company	Ordinary	Show of Hands	Passed with overwhelming majority
11	Appointment of Shri Vijendra Singh Jafa as Director of the Company	Ordinary	Show of Hands	Passed with overwhelming majority

