

When it's about money..



July 31, 2015

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636</p>	<p>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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol; IIFL</p>
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Dear Sir,

Sub: Outcome of 20th Annual General Meeting of the Shareholders of the Company

We wish to inform you that the 20th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Wednesday, July 29, 2015, at 4.00 p.m., at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Requisite details under Clause 35A of the Listing Agreement are furnished below:

Sr. No.	Description	Particulars	
1	Date of AGM	July 29, 2015	
2	Book Closure Date	July 23, 2015 to July 29, 2015 (both days inclusive)	
3	Total no. of shareholders on record date	22408	
4	No. of Shareholders present in the meeting either in person or through proxy		
	Promoters and Promoter Group	8	
	Public	63	
	Total	71	
5	No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group	Nil	Not arranged
	Public	Nil	
	Total	Nil	



Conf.

IIFL Holdings Limited (Formerly "India Infoline Limited")

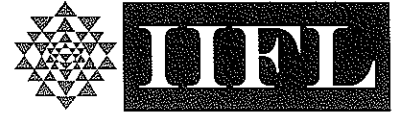
Corporate Identity Number: **L74999MH1995PLC093797**

Corporate Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4060 9049

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

• Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: mail@indiainfoline.com • Website: www.indiainfoline.com

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We also enclose the agenda wise details and consolidated summary of Scrutinizer report for vote cast through e-voting and physical vote (poll) on the ordinary and special businesses which were transacted at the Annual General Meeting held on July 29, 2015.

Please take the same on records and acknowledge.

Thanking you,

Yours faithfully,
For IIFL Holdings Limited


Gajendra Thakur
Company Secretary



Tel: 022 – 42499009

Email: gajendra.thakur@indiainfoline.com

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Agenda-wise Details

IIFL Holdings Limited

Resolution No.1 : Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon (Ordinary Resolution)									
Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
1		2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$		
Mode of Voting: (E-voting)									
Promoter and Promoter Group	92361432	0	0.00	0	0	0.00	0.00		
Public Institutional Holders	122094984	74037805	60.64	74037805	0	100.00	0.00		
Public-Others	96686532	15784663	16.33	15784663	0	100.00	0.00		
Total(A)	311142948	89822468	28.87	89822468	0	100.00	0.00		
Mode of Voting: (Poll)									
Promoter and Promoter Group	92361432	92361432	100.00	92361432	0	100.00	0.00		
Public Institutional Holders	122094984	1650084	1.35	1650084	0	100.00	0.00		
Public-Others	96686532	21186813	21.91	21186813	0	100.00	0.00		
Total(B)	311142948	115198329	37.02	115198329	0	100.00	0.00		
Result Total (A+B)	311142948	205020797	65.89	205020797	0	100.00	0.00		



IIFL Holdings Limited

Resolution No.2 : Appointment of Mr. Chandran Ratnaswami, Director retiring by rotation (Ordinary Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{(2)/(1)}{(1)} * 100$	4	5	$(6) = \frac{(4)/(2)}{(2)} * 100$	$(7) = \frac{(5)/(2)}{(2)} * 100$
Mode of Voting: [E-voting]							
Promoter and Promoter Group	92361432	0	0.00	0	0	0.00	0.00
Public Institutional Holders	122094984	74037805	60.64	72044450	1993355	97.31	2.69
Public-Others	96686532	15784663	16.33	15783912	751	100.00	0.00
Total(A)	311142948	89822468	28.87	87828362	1994106	97.78	2.22
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	92361432	100.00	92361432	0	100.00	0.00
Public Institutional Holders	122094984	1650084	1.35	1650084	0	100.00	0.00
Public-Others	96686532	21186813	21.91	21186813	0	100.00	0.00
Total(B)	311142948	115198329	37.02	115198329	0	100.00	0.00
Result Total (A+B)	311142948	205020797	65.89	203026691	1994106	99.03	0.97



IIFL Holdings Limited

Resolution No.3 : Appointment of M/s Sharp and Tannan Associates, Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.00	0	0	0.00	0.00
Public Institutional Holders	122094984	74037805	60.64	74037805	0	100.00	0.00
Public-Others	96686532	15784642	16.33	15784542	100	100.00	0.00
Total(A)	311142948	89822447	28.87	89822347	100	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	92361432	100.00	92361432	0	100.00	0.00
Public Institutional Holders	122094984	1650084	1.35	0	1650084	0.00	100.00
Public-Others	96686532	21186813	21.91	21186813	0	100.00	0.00
Total(B)	311142948	115198329	37.02	113548245	1650084	98.57	1.43
Result Total (A+B)	311142948	205020776	65.89	203370592	1650184	99.20	0.80



IIFL Holdings Limited

Resolution No.4 : Appointment of Ms. Geeta Mathur as an Independent Director (Ordinary Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.00	0	0	0.0000	0.00
Public Institutional Holders	122094984	74037805	60.64	74037805	0	100.0000	0.00
Public-Others	96686532	15784663	16.33	15783363	1300	99.9918	0.01
Total(A)	311142948	89822468	28.87	89821168	1300	99.9986	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	92361432	100.00	92361432	0	100.0000	0.00
Public Institutional Holders	122094984	1650084	1.35	1650084	0	100.0000	0.00
Public-Others	96686532	21186813	21.91	21186813	0	100.0000	0.00
Total(B)	311142948	115198329	37.02	115198329	0	100.0000	0.00
Result Total (A+B)	311142948	205020797	65.89	205019497	1300	99.9994	0.00



IIFL Holdings Limited

Resolution No.5 : Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement up to Rs.2,000 Crores (Special Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	122094984	74037805	60.6395	72839374	1198431	98.3813	1.6187
Public-Others	96686532	15784663	16.3256	15765257	19406	99.8771	0.1229
Total(A)	311142948	89822468	28.8686	88604631	1217837	98.6442	1.3558
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	92361432	100.0000	92361432	0	100.0000	0.0000
Public Institutional Holders	122094984	1650084	1.3515	1650084	0	100.0000	0.0000
Public-Others	96686532	21186813	21.9129	21186813	0	100.0000	0.0000
Total(B)	311142948	115198329	37.0242	115198329	0	100.0000	0.0000
Result Total (A+B)	311142948	205020797	65.8928	203802960	1217837	99.4060	0.5940



IIFL Holdings Limited

Resolution No.6: Approval for alteration in the Articles of Association of the Company (Special Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	122094984	74037805	60.6395	74037805	0	100.0000	0.0000
Public-Others	96686532	15784663	16.3256	15783743	920	99.9942	0.0058
Total(A)	311142948	89822468	28.8686	89821548	920	99.9990	0.0010
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	92361432	100.0000	92361432	0	100.0000	0.0000
Public Institutional Holders	122094984	1650084	1.3515	1650084	0	100.0000	0.0000
Public-Others	96686532	21186813	21.9129	21186813	0	100.0000	0.0000
Total(B)	311142948	115198329	37.0242	115198329	0	100.0000	0.0000
Result Total (A+B)	311142948	205020797	65.8928	205019877	920	99.9996	0.0004



IIFL Holdings Limited

Resolution No.7: Approval of terms and conditions for re-appointment with respect to remuneration of Mr. Nirmal Jain as the Whole Time Director designated as the Executive Chairman of the Company (Ordinary Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	122094984	74037805	60.6395	60501170	13536635	81.7166	18.2834
Public-Others	96686532	15784663	16.3256	14318628	1466035	90.7123	9.2877
Total(A)	311142948	89822468	28.8686	74819798	15002670	83.2974	16.7026
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	24109432	26.1034	24109432	0	100.0000	0.0000
Public Institutional Holders	122094984	1650084	1.3515	1650084	0	100.0000	0.0000
Public-Others	96686532	21186813	21.9129	21186813	0	100.0000	0.0000
Total(B)	311142948	46946329	15.0883	46946329	0	100.0000	0.0000
Result Total (A+B)	311142948	136768797	43.9569	121766127	15002670	89.0306	10.9694



IIFL Holdings Limited

Resolution No.8: Approval of terms and conditions for re-appointment with respect to remuneration of Mr. R Venkataraman as the Whole Time Director designated as the Managing Director of the Company (Ordinary Resolution)

Promoter /Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$3 = \frac{2}{1} * 100$	4	5	$(6) = \frac{4}{2} * 100$	$(7) = \frac{5}{2} * 100$
Mode of Voting: (E-voting)							
Promoter and Promoter Group	92361432	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	122094984	74037805	60.6395	60501170	13536635	81.7166	18.2834
Public-Others	96686532	15784663	16.3256	14318727	1465936	90.7129	9.2871
Total(A)	311142948	89822468	28.8686	74819897	15002571	83.2975	16.7025
Mode of Voting: (Poll)							
Promoter and Promoter Group	92361432	69552000	75.3042	69552000	0	100.0000	0.0000
Public Institutional Holders	122094984	1650084	1.3515	1650084	0	100.0000	0.0000
Public-Others	96686532	21186813	21.9129	21186813	0	100.0000	0.0000
Total(B)	311142948	92388897	29.6934	92388897	0	100.0000	0.0000
Result Total (A+B)	311142948	182211365	58.5620	167208794	15002571	91.7664	8.2336



Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, ACS

Form No. MGT-13 Report of Scrutinizer

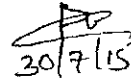
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 20th Annual General Meeting of
Shareholders of IIFL Holdings Limited
Held on 29th July, 2015
At Hall of Harmony, Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai 400 018

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS- 7175) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached at the 20th Annual General Meeting of the Equity Shareholders of IIFL Holdings Limited held on 29th July, 2015 at 4.00 p.m. at Hall of Ceremony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Nidhi Kapashi and Ms. Shilpa Raut, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.


30/7/15

Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, ACS

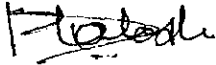
Note: Shareholders had been provided the facility of Remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809

Place: Mumbai
Date: 30.07.2015

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot / poll at AGM):

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	% of valid votes	
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
1	1	Adoption of the audited financial statements along with consolidated audited financial statements of the Company for the year ended 31 st March, 2015	Ordinary	Remote E-Voting	107	89822468	100	0	0	0	0	0	0	0
				Poll at AGM	57	115198329	100	0	0	0	3	56700	56700	56700
				Total	164	205020797	100	0	0	0	3	56700	56700	56700
2	2	Re-appointment of Mr. Chandran Ratnaswami, as Director of the Company liable to retire by rotation	Ordinary	Remote E-Voting	100	87828362	97.78	07	1994106	2.22	0	0	0	0
				Poll at AGM	57	115198329	100	0	0	0	3	56700	56700	56700
				Total	157	203026691	99.03	07	1994106	0.97	3	56700	56700	56700
3	3	Appointment of M/s. Sharp & Tannan, Chartered Accountants as statutory auditors of the Company and fixing of their remuneration	Ordinary	Remote E-Voting	105	89822347	99.99	01	100	0.01	01	21	21	21
				Poll	53	113548245	98.57	04	1650084	1.43	3	56700	56700	56700
				Total	158	203370592	99.20	05	1650184	0.80	4	56721	56721	56721
4	4	Appointment of Ms. Geeta Mathur as an Independent Director of the Company	Ordinary	Remote E-Voting	104	89821168	99.99	03	1300	0.01	0	0	0	0
				Poll at AGM	57	115198329	100	0	0	0	3	56700	56700	56700
				Total	161	205019497	99.99	03	1300	0.01	3	56700	56700	56700

30/7/15

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Voted Against (Dissent)			Invalid Votes/Abstain	
					Voting in Favour (Assent)		% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	
					No. of Members Voting	No. of Votes Casted							
5	5	Approval for issue of Non-Convertible Debentures on private placement	Special	Remote E-Voting	97	88604631	98.64	10	1217837	1.36	0	0	
				Poll at AGM	57	115198329	100	0	0	3	56700		
				Total	154	203802960	99.41	10	1217837	0.59	3	56700	
6	6	Approval for alteration in the Articles of Association of the Company	Special	Remote E-Voting	103	89821548	99.99	04	920	0.01	0	0	
				Poll at AGM	57	115198329	100	0	0	3	56700		
				Total	160	205019877	99.99	4	920	0.01	3	56700	
7	7	Approval of terms and conditions of remuneration of Mr. Nirmal Jain as Whole Time Director designated as Executive Chairman	Ordinary	Remote E-Voting	41	74819798	83.30	66	15002670	16.70	0	0	
				Poll at AGM	55	46946329	100.00	0	0	5	68308700		
				Total	96	121766127	89.03	66	15002670	10.97	5	68308700	
8	8	Approval of terms and conditions of remuneration of Mr. R Venkataraman as Whole Time Director designated as Managing Director	Ordinary	Remote E-Voting	41	74819897	83.30	66	15002571	16.70	0	0	
				Poll at AGM	53	92388897	100	0	0	7	22866132		
				Total	94	167208794	91.77	66	15002571	8.23	7	22866132	

P
20/7/15

HFL HOLDINGS LIMITED

Register of Ballot Forms

Nominal / Face Value per Share: Re. 2/-
 Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

Sl. No.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				VOTED			VOTED			VOTED			VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	RAJENDRAPRASAD DEVPRASAD JOSHI	IN30226913710256	5	5	0	0	5	0	0	5	0	0	5	0	0	
2	MAMTA DIGVIJAY SINGH	IN30098910044886	700	0	0	700	0	0	700	0	0	0	0	0	700	Signature Mismatch
3	LEKHA SATISH SHAH	IN30098910044886	1	1	0	0	1	0	0	1	0	0	1	0	0	
4	ANIL CHAMPAKALAL PAREKH	IN302700000216180	1	1	0	0	1	0	0	1	0	0	1	0	0	
5	SATISH JAYANTILAL SHAH	IN30098910044878	1	1	0	0	1	0	0	1	0	0	1	0	0	
6	SBI MAGNUM MULTICAP FUND	IN30278610001162	595587	595587	0	0	595587	0	0	595587	0	0	595587	0	0	
7	NIPUN GOEL	IN30226911021361	1348000	1348000	0	0	1348000	0	0	1348000	0	0	1348000	0	0	
8	PRYESH R JOSHI	IN302786000174206	5	5	0	0	5	0	0	5	0	0	5	0	0	
9	ANIL NELSON MASCARENHAS	IN30226910061129	59401	59401	0	0	59401	0	0	59401	0	0	59401	0	0	
10	PRATIBHA K HEGDE	IN30226910214675	7675	7675	0	0	7675	0	0	7675	0	0	7675	0	0	
11	MADHU N JAIN	IN30226911343757	17000000	17000000	0	0	17000000	0	0	17000000	0	0	17000000	0	0	
12	TUSHAR D.SODHA	IN30197510000014	50	50	0	0	50	0	0	50	0	0	50	0	0	
13	BHARAT MULCHAND SHAH	IN30197510000014	6	6	0	0	6	0	0	6	0	0	6	0	0	
14	SMITA BHARAT SHAH	IN302820000002153	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	SBI TAX ADVANTAGE FUND SERIES I	IN302820000002514	752286	752286	0	0	752286	0	0	752286	0	0	752286	0	0	
16	ORPHEUS TRADING PVT LTD	IN30378610001234	1000000	1000000	0	0	1000000	0	0	1000000	0	0	1000000	0	0	
17	ARDENT IMPEX PVT LTD	IN30226910873600	27000000	27000000	0	0	27000000	0	0	27000000	0	0	27000000	0	0	
18	BHASKAR CHAKRABORTY	IN30226910873757	90000	90000	0	0	90000	0	0	90000	0	0	90000	0	0	
19	DHIRAJ BALAKRISHNAN PADYATH	IN3022691000174534	6200	6200	0	0	6200	0	0	6200	0	0	6200	0	0	
20	SBI BANKING & FINANCIAL SERVICES FUND	IN304700005390871	208477	208477	0	0	208477	0	0	208477	0	0	208477	0	0	
21	NARENDRA DESHMAL JAIN	IN30378610002681	37500	37500	0	0	37500	0	0	37500	0	0	37500	0	0	
22	LEELATH PRASANATH BABAKHARAN	IN30226912040032	100000	100000	0	0	100000	0	0	100000	0	0	100000	0	0	
23	SBI TAX ADVANTAGE FUND SERIES II	IN304700005481064	93734	93734	0	0	93734	0	0	93734	0	0	93734	0	0	
24	SHAKUNTI LADEVI K MAHAJAN	IN30378610001314	1	1	0	0	1	0	0	1	0	0	1	0	0	
25	BIJAL JITENDRA SHAH	IN30267833212254	135000	135000	0	0	135000	0	0	135000	0	0	135000	0	0	
26	SHAH GAURAV KIRTI	IN30470001714521	1	1	0	0	1	0	0	1	0	0	1	0	0	
		IN30373510001500	1	1	0	0	1	0	0	1	0	0	1	0	0	

[Handwritten Signature]
 30/7/15

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE						RESOLUTION NO. 2 OF NOTICE						RESOLUTION NO. 3 OF NOTICE						RESOLUTION NO. 4 OF NOTICE						REMARK
				VOTED			INVAID / ABSTAIN	VOTED			INVAID / ABSTAIN	VOTED			INVAID / ABSTAIN	VOTED			INVAID / ABSTAIN	VOTED			INVAID / ABSTAIN					
				FOR	AGAINST	0		FOR	AGAINST	0		FOR	AGAINST	0		FOR	AGAINST	0		FOR	AGAINST	0		FOR	AGAINST	0		
27	GOPALASWAMY VENKATAGIRI	1204470001088937	33409	33409	0	0	0	33409	0	0	0	33409	0	0	0	33409	0	0	0	33409	0	0	0	0				
28	BHADRESH GUNVANTLAL PARIKH	160101000062750	15	15	0	0	0	15	0	0	0	15	0	0	0	15	0	0	0	15	0	0	0	0				
29	SHOEB MANSOOR MASTER	IN30226910656877	14000	14000	0	0	0	14000	0	0	0	14000	0	0	0	14000	0	0	0	14000	0	0	0	0				
30	ANIRUDHA DANGE	1204470006671851	2596531	2596531	0	0	0	2596531	0	0	0	2596531	0	0	0	2596531	0	0	0	2596531	0	0	0	0				
31	NIRMAL BHANWARLAL JAIN	IN30226913171169	51252000	51252000	0	0	0	51252000	0	0	0	51252000	0	0	0	51252000	0	0	0	51252000	0	0	0	0				
32	ORPHEUS TRADING PVT LTD	IN30226910154822	300000	300000	0	0	0	300000	0	0	0	300000	0	0	0	300000	0	0	0	300000	0	0	0	0				
33	PNAK RUDRA BHATTACHARYA	1204470001411211	15500	15500	0	0	0	15500	0	0	0	15500	0	0	0	15500	0	0	0	15500	0	0	0	0				
34	PNKESH KANTILAL SONI	IN30226910067159	7177	7177	0	0	0	7177	0	0	0	7177	0	0	0	7177	0	0	0	7177	0	0	0	0				
35	PRIYA NIMESH GOGRI	IN30226910327076	4600	4600	0	0	0	4600	0	0	0	4600	0	0	0	4600	0	0	0	4600	0	0	0	0				
36	AMAR KIRTI AMBANI	IN30226910328956	137000	137000	0	0	0	137000	0	0	0	137000	0	0	0	137000	0	0	0	137000	0	0	0	0				
37	PALLAB MUKHERJ	IN30154915679745	100000	100000	0	0	0	100000	0	0	0	100000	0	0	0	100000	0	0	0	100000	0	0	0	0				
38	PAWAN RAMKISHORE MUNDHRA	IN30226914342291	7500	7500	0	0	0	7500	0	0	0	7500	0	0	0	7500	0	0	0	7500	0	0	0	0				
39	BIREN MUKUNDRAI PATEL	IN30226910325600	47650	47650	0	0	0	47650	0	0	0	47650	0	0	0	47650	0	0	0	47650	0	0	0	0				
40	SAURABH SUDHIR PALEJA	IN30226910326930	51560	51560	0	0	0	51560	0	0	0	51560	0	0	0	51560	0	0	0	51560	0	0	0	0				
41	VENKATARAMAN RAJAMANI	IN30226913546559	19862510	19862510	0	0	0	19862510	0	0	0	19862510	0	0	0	19862510	0	0	0	19862510	0	0	0	0				
42	MODI CHINTAN	IN30226910312435	74900	74900	0	0	0	74900	0	0	0	74900	0	0	0	74900	0	0	0	74900	0	0	0	0				
43	BHARAT AGRAWAL	IN30226912129059	140500	140500	0	0	0	140500	0	0	0	140500	0	0	0	140500	0	0	0	140500	0	0	0	0				
44	JAYARAMAN RADHAKRISHNAN	IN30226914379765	2000	2000	0	0	0	2000	0	0	0	2000	0	0	0	2000	0	0	0	2000	0	0	0	0				
45	URVASH GUNVANTLAL PARIKH	IN30226912219273	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	0				
46	CHANDRIKA GUNVANTLAL PARIKH	IN30226912294031	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	0				
47	CHANDRIKA G PARIKH	160101000062746	15	15	0	0	0	15	0	0	0	15	0	0	0	15	0	0	0	15	0	0	0	0				
48	BHADRESH GUNVANTLAL PARIKH	IN30226912294635	10	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	10	0	0	0	0				
49	KRANTI R SINHA	1202770000203732	90000	90000	0	0	0	90000	0	0	0	90000	0	0	0	90000	0	0	0	90000	0	0	0	0				
50	RADHAKRISHNAN MOHAN	IN30226910657676	165200	165200	0	0	0	165200	0	0	0	165200	0	0	0	165200	0	0	0	165200	0	0	0	0				
51	MANISH GUPTA	IN30226910312572	27000	27000	0	0	0	27000	0	0	0	27000	0	0	0	27000	0	0	0	27000	0	0	0	0				
52	R VENKATARAMAN	IN30226910026510	46922	46922	0	0	0	46922	0	0	0	46922	0	0	0	46922	0	0	0	46922	0	0	0	0				
53	BHARAT H PARAJIA	IN30226911965729	5721778	5721778	0	0	0	5721778	0	0	0	5721778	0	0	0	5721778	0	0	0	5721778	0	0	0	0				

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SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE						RESOLUTION NO. 2 OF NOTICE						RESOLUTION NO. 3 OF NOTICE						RESOLUTION NO. 4 OF NOTICE						REMARK
				VOTED			VOTED			VOTED			VOTED			VOTED			VOTED			VOTED						
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN				
54	NILESH SHIVJI VIKAMSEY	IN30064410133840	115000	115000	0	0	115000	0	0	0	115000	0	0	0	115000	0	0	0	115000	0	0	0	0	0				
55	ARUN KUMAR PURWAR	120472000265937	50000	50000	0	0	50000	0	0	0	50000	0	0	0	50000	0	0	0	50000	0	0	0	0	0				
56	BHARAT H PARAJIA	1204470006099810	10000000	10000000	0	0	10000000	0	0	0	10000000	0	0	0	10000000	0	0	0	10000000	0	0	0	0	0				
57	ABHUEET JAYPRAKASH RAUT	IN30226911500594	600	600	0	0	600	0	0	0	600	0	0	0	600	0	0	0	600	0	0	0	0	0				
58	ADITI ATHAVANKAR	IN30226910033296	200000	200000	0	0	200000	0	0	0	200000	0	0	0	200000	0	0	0	200000	0	0	0	0	0				
59	HARSHAJARDHAN DOLE	120447000174587	45000	0	0	45000	0	0	0	45000	0	0	0	0	45000	0	0	0	0	45000	0	0	0	45000	Voted through e-voting			
60	VIRAL K CHHADVA	IN30226914372887	11000	0	0	11000	0	0	0	11000	0	0	0	0	11000	0	0	0	0	11000	0	0	0	11000	Voted through e-voting			
	Total		115255029	115198329	0	56700	115198329	0	56700	113546245	1460084	56700	115198329	0	56700	115198329	0	56700	115198329	0	56700	0	56700	0				

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IIFL HOLDINGS LIMITED

Register of Ballot Forms

Nominal / Face Value per Share: Re. 2/-
 Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SRL NO.	FOLIO NO./DP ID/CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			REMARKS
				VOTED		INVAID / ABSTAIN	VOTED		INVAID / ABSTAIN	VOTED		INVAID / ABSTAIN	VOTED		INVAID / ABSTAIN	
				FOR	AGAINST		FOR	AGAINST		FOR	AGAINST		FOR	AGAINST		
1	RAJENDRAPRASAD DEVERASAD JOSHI	120376000075438	5	0	0	0	0	0	0	0	0	0	0	0	0	
2	WAMITA DIGVIJAY SINGH	IN30226913710256	700	0	0	700	0	0	0	0	0	0	0	0	0	700 Signature mismatch
3	LEKHA SATISH SHAH	IN30099910044886	1	1	0	0	0	0	0	0	0	0	0	0	0	
4	ANIL CHAMPARKAL	1202700000216180	1	1	0	0	0	0	0	0	0	0	0	0	0	
5	SATISH JAYANTILAL PABEKH	IN30099910044678	1	1	0	0	0	0	0	0	0	0	0	0	0	
6	SHAH SBI MAGNUM MULTICAP FUND	IN30378610001162	595587	595587	0	0	0	0	0	0	0	0	0	0	0	595587
7	NIPUN GOEL	IN30226914021361	1349000	1349000	0	0	0	0	0	0	0	0	0	0	0	1349000
8	PRIVESH R JOSHI	1203760000174206	5	5	0	0	0	0	0	0	0	0	0	0	0	5
9	ANIL NELSON MASCARENHAS	IN30226910061129	59401	59401	0	0	0	0	0	0	0	0	0	0	0	59401
10	PRATIBHA K HEGDE	IN30226910214675	7675	7675	0	0	0	0	0	0	0	0	0	0	0	7675
11	MADHU N JAIN	IN30226911343757	17000000	17000000	0	0	0	0	0	0	0	0	0	0	0	17000000
12	TUSHAR D.SODHA	IN30167510000014	50	50	0	0	0	0	0	0	0	0	0	0	0	50
13	BHARAT MULCHAND SHAH	1302820000002153	6	6	0	0	0	0	0	0	0	0	0	0	0	6
14	SMTA BHARAT SHAH	1302820000002514	1	1	0	0	0	0	0	0	0	0	0	0	0	1
15	SBI TAX ADVANTAGE FUND SERIES L	IN30378610001234	752286	752286	0	0	0	0	0	0	0	0	0	0	0	752286
16	ORPHEUS TRADING PVT LTD	IN30226910873600	1000000	1000000	0	0	0	0	0	0	0	0	0	0	0	1000000
17	ARDENT IMPEX PVT LTD	IN30226910873757	27000000	27000000	0	0	0	0	0	0	0	0	0	0	0	27000000
18	BHASKAR CHAKRABORTY	1204470001714534	90000	90000	0	0	0	0	0	0	0	0	0	0	0	90000
19	DHIRAJ BALAKRISHNAN PADYATH	1204470005550971	6200	6200	0	0	0	0	0	0	0	0	0	0	0	6200
20	SBI BANKING & FINANCIAL SERVICES	IN30378610002661	208477	208477	0	0	0	0	0	0	0	0	0	0	0	208477
21	NARENDRA DESHMAL	IN302269120406932	37500	37500	0	0	0	0	0	0	0	0	0	0	0	37500
22	ELEDATH PRASANTH	1204470005491064	100000	100000	0	0	0	0	0	0	0	0	0	0	0	100000
23	BEJANABAZAN SBI TAX ADVANTAGE FUND SERIES L	IN30378610001314	93734	93734	0	0	0	0	0	0	0	0	0	0	0	93734
24	SHAKUNTALADEVI K MARGAJAN	IN30267933212254	1	1	0	0	0	0	0	0	0	0	0	0	0	1

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SR. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			REMARKS
				VOTED			VOTED			VOTED			VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
25	SHAL JITENDRA SHAH	1204470001714521	135000	1	0	0	135000	0	0	0	0	0	0	0		
26	SHAH GAURAV KIRTI	IN30275510001500	1	1	0	0	1	0	0	0	0	0	0	0		
27	GOPALASWAMY VENKATAGIRI	1204470001089837	33409	33409	0	0	33409	0	0	0	0	0	0	0		
28	BHADRESH GUNVANTILAL PARIKH	1601010000062750	15	15	0	0	15	0	0	0	0	0	0	0		
29	SHOEB MANSOOR MASTER	IN30226910656877	14000	14000	0	0	14000	0	0	0	0	0	0	0		
30	ANIRUDHA DANGE	1204470006671851	2596531	2596531	0	0	2596531	0	0	0	0	0	0	0		
31	NIRMAL BHANWARLAL JAIN	IN30226913171169	51252000	51252000	0	0	51252000	0	0	0	0	0	0	0	Related Party-Absent from Voting	
32	ORPHEUS TRADING PVT LTD	IN30226910194527	300000	300000	0	0	300000	0	0	0	0	0	0	0		
33	PINAK RUDRA BHATTACHARYA PINKESH KANTILAL SONI	1204470001411211	15500	15500	0	0	15500	0	0	0	0	0	0	0		
34	PRITYA NIMESH GOGRI	IN30226910067159	7177	7177	0	0	7177	0	0	0	0	0	0	0		
35	AMAR KIRTI AMBANI	IN30226910327076	4600	4600	0	0	4600	0	0	0	0	0	0	0		
36	PALLAB MUKHERJI	IN30226910328956	137000	137000	0	0	137000	0	0	0	0	0	0	0		
37	PAVAN RAMKISHORE BIREN MUKUNDRAI PATEL	IN30154810879745	100000	100000	0	0	100000	0	0	0	0	0	0	0		
38	SAURABH SUDHIR PALE JA	IN30226914342291	7500	7500	0	0	7500	0	0	0	0	0	0	0		
39	RAJAMANI MOGI CHINTAN	IN30226910328600	47650	47650	0	0	47650	0	0	0	0	0	0	0		
40	VENKATARAMAN	IN30226910328930	51560	51560	0	0	51560	0	0	0	0	0	0	0		
41	BHARAT AGRAWAL	IN30226913546559	19862510	19862510	0	0	19862510	0	0	0	0	0	0	0		
42	JAYARAMAN RAJAKRISHNAN	IN30226910312405	74900	74900	0	0	74900	0	0	0	0	0	0	0		
43	URVISH GUNVANTILAL PARIKH	IN30226912125059	140500	140500	0	0	140500	0	0	0	0	0	0	0		
44	CHANDRIKA GUNVANTILAL PARIKH	IN30226914379763	2000	2000	0	0	2000	0	0	0	0	0	0	0		
45	CHANDRIKA G PARIKH	1601010000062746	15	15	0	0	15	0	0	0	0	0	0	0		
46	BHADRESH GUNVANTILAL PARIKH	IN30226912219270	10	10	0	0	10	0	0	0	0	0	0	0		
47	KRANTI R SINHA	IN30226912294635	10	10	0	0	10	0	0	0	0	0	0	0		
48	RADHAKRISHNAN MOHAN	1202770000203732	90000	90000	0	0	90000	0	0	0	0	0	0	0		
49	MOHAN	IN30226910857576	165200	165200	0	0	165200	0	0	0	0	0	0	0		

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SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE						RESOLUTION NO. 6 OF NOTICE						RESOLUTION NO. 7 OF NOTICE						RESOLUTION NO. 8 OF NOTICE						REMARKS			
				VOTED			INVAID / ABSTAIN			VOTED			INVAID / ABSTAIN			VOTED			INVAID / ABSTAIN			VOTED			INVAID / ABSTAIN						
				FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0	FOR	AGAINST	0		FOR	AGAINST	0
51	MANISH GUPTA	IN30226910312572	27000	27000	0	0	27000	0	0	0	27000	0	0	27000	0	0	27000	0	0	27000	0	0	27000	0	0	0	0	0	0	0	
52	R VENKATARAMAN	IN30226910026510	46922	46922	0	0	46922	0	0	0	46922	0	0	46922	0	0	46922	0	0	46922	0	0	46922	0	0	0	0	0	0	0	
53	BHARAT H PARAJA	IN30226911965729	5721778	5721778	0	0	5721778	0	0	0	5721778	0	0	5721778	0	0	5721778	0	0	5721778	0	0	5721778	0	0	0	0	0	0	0	
54	RULESH SHIVJI VIKAMSEY	IN30064410133840	115000	115000	0	0	115000	0	0	0	115000	0	0	115000	0	0	115000	0	0	115000	0	0	115000	0	0	0	0	0	0	0	
55	ARUN KUMAR PURWAR	12047200303656937	50000	50000	0	0	50000	0	0	0	50000	0	0	50000	0	0	50000	0	0	50000	0	0	50000	0	0	0	0	0	0	0	
56	BHARAT H PARAJA	12044700066098810	10000000	10000000	0	0	10000000	0	0	0	10000000	0	0	10000000	0	0	10000000	0	0	10000000	0	0	10000000	0	0	0	0	0	0	0	
57	ABHILEET JAYPRAKASH RAUT	IN30226911500584	600	600	0	0	600	0	0	0	600	0	0	600	0	0	600	0	0	600	0	0	600	0	0	0	0	0	0	0	
58	ADITI ATHAVANKAR	IN30226910033296	200000	200000	0	0	200000	0	0	0	200000	0	0	200000	0	0	200000	0	0	200000	0	0	200000	0	0	0	0	0	0	0	
59	HARSHAJARDHAN DOLE	120447000174587	45000	45000	0	0	45000	0	0	0	45000	0	0	45000	0	0	45000	0	0	45000	0	0	45000	0	0	0	0	0	0	0	Voted through e-voting
60	VIRAL K CHHADVA	IN30226914372887	11000	11000	0	0	11000	0	0	0	11000	0	0	11000	0	0	11000	0	0	11000	0	0	11000	0	0	0	0	0	0	0	Voted through e-voting
	Total		118255029	115198329	0	0	56700	115198329	0	0	56700	115198329	0	0	56700	46946329	0	0	6308700	92386897	0	0	22866132	0	0	0	0	0	0	0	

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