

July 30, 2015

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

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

Dear Sir,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 21st Annual General Meeting of IIFL Holdings Limited (the Company).

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Shareholders of the Company was held on Friday, July 29, 2016, at 4.00 p.m., at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018.

In this regard, we hereby submit the following:

a. Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/ special resolutions specified in the AGM Notice dated May 05, 2016. The detailed voting results consolidating the results of e-voting with the results of voting through pool at the AGM is enclosed.

All the resolutions were passed with the requisite majority by the Shareholders. The details of votes cast by the shareholders are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.

b. In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's Report on the remote E-voting and voting through Poll is enclosed herewith.





c. Pursuant to Regulation 30 read with Para A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company.

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



Sr.	Description		Particulars
No.			
1.	Date of AGM	July 29,	2016
2	Total no. of shareholders on record date (July 22, 2016)	20584	
3	No. of Shareholders present in the meeting either in pers	on or thro	ough proxy
	Promoters and Promoter Group	8	
	Public	81	
	Total	89	
4	No. of Shareholders attended the meeting through Video	Conferen	cing
	Promoters and Promoter Group	Nil	
	Public	Nil	Not arranged
	Total	Nil	



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 21st Annual General Meeting of
Shareholders of IIFL Holdings Limited
Held on 29th July, 2016 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 21st Annual General Meeting of the Equity Shareholders of IIFL Holdings Limited held on 29th July, 2016 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, two (2) ballot boxes 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. Mr. Gaurav Naik and Ms. Vaishali Jaiswal, 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.

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.

Mahesh M. Darji

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

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,

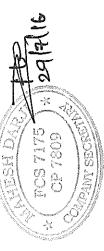
Mahesh Darji Practicing Company Secretary Membership No. FCS 7175 CP No. 7809

Place: Mumbai Date: 29.07.2016

Annexure to the Scrutinizer's Report

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

S.	Reso.	Heading of Resolution	Type of	Type of			Valid Votes	otes	w A water de Waller		Invalid Votes/Abstain	s/Abstain
	No.	3	Resolutio n	Voting	>	Voting in Favour (Assent)		Vot.	Voted Against (Dissent)		***************************************	
	So.			•	No. of	No. of Votes	% of	No. of	No. of	% of	No. of	No. of
					Members Voting	Casted	valid	Members Voting	Votes Casted	valid	Wembers Voting	Votes
1		To receive, consider and adopt:	Ordinary	Remote E-Voting	99	86322370	100	0	0	0	0	0
	1 (a)	the audited standalone financial statement of the Company for the financial										
		year ended on March 31, 2016, the reports of the Board of Directors and Auditors thereon; and		Poll at AGM	77	104798340	100	0	0	0	0	0
	1 (b)	the audited consolidated financial statement of the company for the financial year ended March 31, 2016.		Total	143	191120710	100	0	0	0	0	0
1	2	To Appoint a Director In The Place Of Mr. Nirmal Jain	Ordinary	Remote E-Voting	64	86305330	66.66		40	0.01	н	17000
	,	(DIN: 00010565), who retires by rotation and		Poll at AGM	77	104798340	100	0	0	0	0	0
		being engible, oners minsen for reappointment.		Total	141	191103670	99.99	₩	40	0.01		17000
										A FORK		(



															7
es/Abstain			No. of	Votes	Casted	0	0	0	40	0	40	75	0	75	
Invalid Votes/Abstain			No. of	Members	Voting	0	0	0	₩.	0	 -1	2	0	2	
			% of	valid	votes	2.29	0	1.03	0.09	0	0.04	0	0	0	The state of the s
	Voted Against	(Dissent)	No. of	Votes	Casted	1975985	0	1975985	80575	0	80575	0	0	0	50000 m
otes	Λo		No. of	Members	Voting	9	0	9	က	0	m	0	0	0	
Valid Votes			% of	valid	votes	97.71	100	98.97	99.91	100	96.96	100	100	100	
	Voting in Favour	(Assent)	No. of Votes	Casted	·	84346385	104798340	189144725	86241755	104798340	191040095	86322295	104798340	191126035	
	Vo		No. of	Members	Voting	09	77	137	62	77	139	64	77	141	
Type of	Voting					Remote E-Voting	Poll at AGM	Total	Remote E-Voting	Poll at AGM	Total	Remote E-Voting	Poll at AGM	Total	
Type of	Resolution					Ordinary			Ordinary			Ordinary			
Heading of Resolution)				manual process	To appoint a Director in the place of Mr. R Venkatarman (DIN:	ho and	for reappointment.	To appoint a Director in the place of Mr. Chandran Ratnaswami	(DIN: 00109215), who retires by rotation and being eligible, offers	ntment.	To appoint Statutory Auditors and fix their	remuneration.		
Reso.	No.	/Item	No.			m		ŝ	4	***************************************		2			
Š	No.					m		er was en skill de water beson en the	4			Ŋ		***************************************	



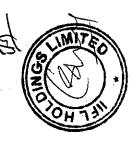
											I				
Invalid Votes/Abstain			No. of	Votes	Casted	0	0		0	1294894	0	1294894	0	0	0
Invalid Vot			No. of	Members	Voting	0	0		0	2	0	2	0	0	0
			% of	valid	votes	0.01	0		0.01	1.04	0	0.46	0:30	0	0.13
	Voted Against	(Dissent)	No. of	Votes	Casted	315	0		315	880294	0	880294	256483	0	256483
ites	Λ		No. of	Members	Voting	4	0		4	4	0	4	∞	0	8
Valid Votes			% of	valid	votes	66.66	100		66.66	98.96	100	99.54	99.70	100	99.87
:	Voting in Favour	(Assent)	No. of Votes	Casted		86322055	104798340		191120395	84147182	104798340	188945522	86065887	104798340	190864227
	۸o		No. of	Members	Voting	62	77		139	09	77	137	58	77	135
Type of	Voting					Remote	E-vouing Poll at	AGM	Total	Remote E-Voting	Poll at AGM	Total	Remote E-Voting	Poll at AGM	Total
Type of	Resolution					Special			•	Special		~~~	Special		
Heading of Resolution	•					Commission to	Non-Executive Directors of the Company.			n n	Company containing regulation in conformity with Companies Act	2013.	To approve offer or invitation to subscribe	to Non-Convertible Debentures on private	placement.
Reso.	No.	/Item	No.			9				7			8		
Sr.	No.					9				7			∞		



			IIFL	IIFL Holdings Limited	ted			
			1 - To receive, (a) the auditec 2016, the repo (b) the auditec	 1 - To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 	statement of t rectors and Auc al statement of	he Company fo ditors thereon; f the Company	n the financial year er and for the financial year	nded March 31, ended March 31,
Resolution Required: (Ordinary)	nary)		2016.					
Whether promoter/ promoter group are intereste the agenda/resolution?	ter group are in	nterested in						
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
-		[1]	[2]	[3]={[5]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00000	0	0	0.000	0000:0
Promoter and Promoter	Poll	10719000	92361432	100.000	92361432	0	100.000	0000'0
Group		25201435						
	Total		92361432	100.000	92361432	0	100.000	0.000
	E-Voting		30009285	34.1376	30009285	0	100,000	0.0000
	Poll	0,00000	0	00000	0	0	0.0000	0.000
Public Institutions		000006/0						
	Total		30009285	34.1376	38760008	0	100.000	0.000
	E-Voting		56313085	41.2743	56313085	0	100.000	0.0000
	Poll	7200000	12436908	9.1156	12436908	0	100:000	0.0000
Public Ivon institutions		130430033						
	Total		68749993	50.3899	88749993	0	100.000	0.0000
Total		316704353	191120710	60.3467	191120710	0	100.0000	0.0000

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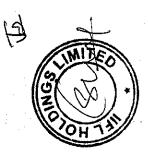
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category No. of No. of No. of I.1] E-Voting Promoter and Promoter Group Promoter and Promoter F-Voting Public Institutions F-Voting Poll F-Voting F-Voting F-Voting Poll F-Voting F							
ion Required : (Ordinary) Ir promoter group are interested in nda/resolution? Category Voting Rer and Promoter Fer and Promoter Foll Fer of poll Fer of po		To appoint a Director in place of Mr. Nirmal Jain (DIN: 00010535), who retires by rotation and being	Mr. Nirmal Jain	(DIN: 0001053	5), who retires by rot	tation and b	ing
Category Mode of Shares held S	eligible, offer	eligible, offers himself for reappointment.	ment.		100000000000000000000000000000000000000		
Category Mode of voting No. of shares held shares held No. of shares held No. of shares held Idl <	erested in						
Voting No. of shares held shares held shares held [1] No. of shares h							
ter and Promoter Poll Poll Poll Poll Poll Poll Poll Pol		% of Votes Polled			% of Votes in	1. 1.	
ter and Promoter Poll 92361432 Total F-Voting 92361432 Total F-Voting Poll 87906868 Total F-Voting E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	No. of No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against	against
ter and Promoter Poll 92361432 Total F-Voting Poll 87906868 Institutions F-Voting E-Voting E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	hares held polled	shares	- in favour	-Against	polled	on votes polled	polled
ter and Promoter Poll 92361432 Total E-Voting Poll R7906868 Poll P		[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100]}*100
ter and Promoter Poll 92361432 Total E-Voting 87906868 Total E-Voting E-Voting Non Institutions Poll 136436053	0	00000	0	0	0,0000		0.0000
Total 92361432 Total	92361432	100.0000	92361432	0	100.0000	See	0.0000
Total E-Voting 87906868	92361432						
E-Voting 87906868 Total E-Voting Poll 136436053	92361432	100.0000	92361432	0	100.0000	20	0.000
Poll 87906868	30009285	34.1376	30009285	0	100.0000	78	0.0000
# 8/906868	0	0.0000	0	0	0.000		0.0000
Total E-Voting Poll 136436053	8/906868					5 as	
E-Voting Poll 136436053	30009285	34.1376	30009285	0	100.0000	** . *** ***	0.000
Poll 136436053	56296085	41.2619	56296045	40	99.9999		0.0001
	12436908	9.1156	12436908	0	100.0000		0.0000
	T30420033						
Total	68732993	50.3775	68732953	40	99,999		0.0001
Total 316704353 19	316704353 191103710	60.3414	191103670	40	100.0000		0.0000



			IFL	IIFL Holdings Limited	ited			
Resolution Required : (Ordinary)	linary)		3 - To appoint being eligible,	3 - To appoint a Director in place of Mr. R Venkataraman (DIN: 0001.1919), who retires by rotation and being eligible, offers himself for reappointment	Mr. R Venkata	raman (DIN: 00	011919), who retires	by rotation and
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are	interested in						
Category	Mode of							
	Voting		-	% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	S	% of Votes against
		shares held	polled	shares	- in favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0000'0	0	0	0.0000	00000
Promoter and Promoter	Poll	92361432	92361432	100.000	92361432	0	100.0000	0.0000
Group								
	Total		92361432	100.000	92361432	0	100.0000	0.0000
	E-Voting		30009285	34.1376	28033340	1975945	93.4156	6.5844
Public Institutions	Poll	87906868	0	0.0000	0	0	0.0000	0.0000
)						
	Total		30009285	34.1376	28033340	1975945	93.4156	6.5844
	E-Voting		56313085	41.2743	56313045	40	99.999	0.0001
Public Non Institutions	Poll	136436053	12436908	9.1156	12436908	0	100.0000	0.0000
) }))))						
	Total		68749993	50.3899	68749953	40	99.999	0.0001
Total		316704353	191120710	60.3467	189144725	1975985	98.9661	1.0339



			IIFL	IIFL Holdings Limited	ited			
			4 - To appoint	- To appoint a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation	Mr. Chandran	Ratnaswami (D	IN: 00109215), who r	etires by rotation
Resolution Required : (Ordinary)	nary)		and being elig	and being eligible, offers himself for reappointment.	reappointmer	nt.		•
Whether promoter/promoter group are interested in	ter group are i	nterested in						
the agenda/resolution?								
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[5]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0000'0	0	0	0.0000	0.0000
Promoter and Promoter	Poll	02261/122	92361432	100.000	92361432	0	100.0000	0.0000
Group		7C+T0C76						
	Total		92361432	100.000	92361432	0	100.000	0.0000
	E-Voting		30009285	34.1376	29928810	80475	99.7318	0.2682
Dublic Inctitutions	Poll	02050000	0	0.000	0	0	0.0000	0.0000
r abile illocitations		00000670						
	Total		30009285	34.1376	29928810	80475	99.7318	0.2682
	E-Voting		56313045	41.2743	56312945	100	8666.66	0.0002
Dublic Non Institutions	Poll	136/36052	12436908	9.1156	12436908	0	100.0000	0.0000
משווכ זעכון וווסרונמנוסווס		120420022						
	Total		68749953	50.3899	68749853	100	99.9999	0.0001
Total		316704353	191120670	60.3467	191040095	80575	99.9578	0.0422



			IIFL	IIFL Holdings Limited	ited			
			v					
Resolution Required : (Ordinary)	inary)		5 - To appoint	To appoint Statutory Auditors and fix their remuneration	nd fix their rem	uneration		
Whether promoter/ promoter group are interested in	ter group are i	nterested in						
the agenda/resolution?								
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00000	0	0	0.0000	0.000.0
Promoter and Promoter	Poll	000001100	92361432	100.000	92361432	0	100.000	0.0000
Group		92301432						
	Total		92361432	100:000	92361432	0	100.0000	00000
	E-Voting		30009285	34.1376	30009285	0	100.000	0000'0
Dublic lastitutions	Poll	82890028	0	0000'0	0	0	00000	0.0000
ר שטוור וווארונענוטווא		00000670						
	Total		58 76000 8	34.1376	30009285	0	100.000	0.0000
	E-Voting		56313010	41.2743	56313010	0	100.0000	0.0000
Bublic Mon Inctitutions	Poll	126/126052	12436908	9.1156	12436908	0	100.000	0.0000
בממוור ווסוו וווסרורמנוסווס		CCOOC+OCT						
	Total		68749918	50.3899	68749918	0	100.000	0,000
Total		316704353	191120635	60.3467	191120635	0	100.000	0.000



			IIFL	IIFL Holdings Limited	ited			
Resolution Required : (Special)	ial)		6 - Commissio	- Commission to Non-Executive Directors of the Company	rectors of the (Company		
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are i	nterested in	·					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0000'0	0	0	0.0000	0.0000
Promoter and Promoter	Poli	1000000	92361432	100:000	92361432	0	100.000	0.0000
Group		7C+T0C76						
	Total		92361432	100:000	92361432	0	100.000	0.0000
	E-Voting		30009285	34.1376	30009285	0	100.0000	0.0000
Dublic factitutions	Poll	0202002.0	0	0000'0	0	0	0.0000	0.0000
rubile institutions		00000670					-	
	Total		30009285	34.1376	30009285	0	100,000	0.0000
	E-Voting		56313085	41.2743	56312770	315	99.994	0.0006
Dublic Non Inctitutions	Poll	126426052	12436908	9.1156	12436908	0	100.000	0.0000
ר מסוור זאסוו וווסרוניתנוסווס		T20420073						
	Total		68749993	50.3899	68749678	315	99.9995	0.0005
Total		316704353	191120710	60.3467	191120395	315	99.9998	0.0002



			IIFL	IIFL Holdings Limited	ited			
			7 - To adopt ne	To adopt new Articles of Association of the Company containing regulations in conformity with the	tion of the Con	npany containii	ng regulations in conf	ormity with the
Resolution Required : (Special)	cial)			t, 2013 .		•)	•
Whether promoter/ promoter group are interested in	iter group are i	nterested in						
the agenda/resolution?								
Category	Mode of					-		
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
	·	shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	07261/127	92361432	100.000	92361432	0	100.0000	0.0000
Group		75,301,436						-
	Total		92361432	100.000	92361432	0	100.0000	0.0000
	E-Voting		28714391	32.6646	27834097	880294	96.9343	3.0657
Dublic lastifutions	Poll	0200000	0	0.0000	0	0	0.0000	00000
ר מטווכ ווופמנמנוסוווא		00000670						- - - - - - - - - - - - - - - - - - -
	Total		28714391	32.6646	27834097	880294	96.9343	3.0657
	E-Voting		56313085	41.2743	56313085	Jo	100.0000	0.0000
Public Non Institutions	Poll	136/36053	12436908	9.1156	12436908	0	100.000	0.0000
		CCOCLOCT						
	Total		68749993	50.3899	68749993	0	100.000	00000
Total		316704353	189825816	59.9379	188945522	880294	99.5363	0.4637



			IIFL	IIFL Holdings Limited	ited			
Resolution Required : (Special)	cial)		8 - To approve	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement	subscribe to N	on-Convertible	Debentures on privat	te placement
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?								
Category	Mode of							
-	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[7]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00000	0	0	0.0000	0.0000
Promoter and Promoter	Poli	00261422	92361432	100.0000	92361432	0	100.0000	0.0000
Group		36301436						
	Total		92361432	100.0000	92361432	0	100.0000	0.0000
	E-Voting		30009285	34.1376	29752992	256293	99.1460	0.8540
Dublic Inctitutions	Poll	0700606	0	0.0000	0	0	0.0000	0.0000
במספור ווואחות מחווא		00000670						
	Total		30009285	34.1376	29752992	256293	99.1460	0.8540
	E-Voting		56313085	41.2743	56312895	190	99.997	0.0003
Public Non Institutions	Poll	136436053	12436908	9.1156	12436908	0	100.000	0.0000
	Total		68749993	50.3899	68749803	190	99.997	0.0003
Total		316704353	191120710	60.3467	190864227	256483	99.8658	0.1342





Gist of the proceedings of the Annual General Meeting of IIFL Holdings Limited

The 21st Annual General Meeting of the Members of the Company was held on July 29, 2016 at 4.00 p.m., at Hall of Harmony. Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018.

The following items of business were transacted at the meeting and were approved with requisite majority:

ORDINARY BUSINESS:

Sr. No	Resolutions
1	Adoption (a) Audited Financial Statement of the Company for the financial year ended March
	31, 2016, 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, 2016
	and the report of the Auditors thereon
2	Appointment of Mr. Nirmal Jain (DIN: 00010535), Director retiring by rotation
3	Appointment of Mr. R. Venkataraman(DIN: 00011919), Director retiring by rotation
4	Appointment of Mr. Chandran Ratnaswami (DIN: 00109215), Director retiring by rotation
5	Appointment of M/s Sharp and Tannan Associates, Chartered Accountants, as Auditors of the
	Company and fix their remuneration.

SPECIAL BUSINESS:

Sr. No	Resolutions
1	Approval of payment of Commission to Non-Executive Directors of the Company
2	Approval to adopt new set of Article of Association of the Company containing regulations in conformity with the provisions of Companies Act, 2013
3	Approval to offer or invitation to subscribe to Non-Convertible Debenture on Private Placement basis in one or more series/ tranches, up to Rs. 2,000 Crore

The consolidated scrutinizer's report is uploaded on the website of the Company and NSDL.

