



July 31, 2018

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636</b>	<b>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 NSE Symbol: IIFL</b>
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Dear Sir/ Madam,

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on July 31, 2018.**

Pursuant to regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on July 31, 2018 is enclosed as "Annexure 1".

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For IIFL Holdings Limited**



**Gajendra Thakur**  
**Company Secretary**  
Place: Mumbai

IIFL Holdings Limited

CIN : L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049  
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



**Summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting of IIFL Holdings Limited held on July 31, 2018**

**Venue:** Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018

**Time:** 4.30 p.m.

The Company Secretary welcomed all the Members present. He informed the Members about the presence of requisite quorum, presence of directors and representative of Statutory Auditors. He further informed the Members the details of proxies and letters of authority received by the Company. The Members were apprised about the availability of statutory registers and records for inspection.

The requisite quorum being present, the Company Secretary requested the Chairman of the Board to take the chair.

The Chairman welcomed the Members. On the request of the Chairman, Managing Director, Mr. R Venkataraman introduced the Directors sitting on the dais.

With the permission of the Members, the Chairman took the notice as read.

The Chairman informed that the Auditors' report does not have any qualifications, observations or comments on financial statements transactions or matters which have any adverse effect on the functioning of the Company.

The Chairman apprised the Members the availability of voting by poll for those present in the meeting and who have not cast their votes through e-voting. The Company has engaged Central Depository Services (India) Limited for conducting the e-voting. The e-voting period opened on Thursday, July 26, 2018 at 9.00 a.m. and concluded on Monday, July 30, 2018 at 5.00 p.m.

The Chairman proceeded towards the agenda items as per the notice and then invited members for clarifications or observations with respect to agenda items. The Chairman gave his reply to the queries raised by the Members.

Thereafter, the Members were informed about the appointment of Scrutinizer Mr. Mahesh Darji, Practicing Company Secretary as the Scrutinizer for e-voting under Section 108 of the Companies Act, 2013 and also for the Poll process at the AGM.

The voting on the resolutions was conducted through poll. It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results / Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

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The Chairman thanked the Members for attending and participating in the Meeting.

The following items of business as per the Notice of the AGM were transacted at the meeting:

Item No.	Item Description	Resolution Type	Result
1	Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year 2017-18 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	Appointment of Mr. R Venkataraman (DIN: 00011919) as Director, who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	Passed with requisite majority
3	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration Number 117366W / W-100018) as Statutory Auditors of the Company.	Ordinary	Passed with requisite majority
4	Approval of offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis up to a limit of Rs. 2,000 Crores.	Special	Passed with requisite majority

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