



**IIFL Finance Limited** (Formerly known as IIFL Holdings Limited)  
(CIN: L67100MH1995PLC093797)  
**Registered Office:** IIFL House, Sun Infotech Park, Road No. 16V,  
Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604  
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654  
E-mail: [shareholders@iifl.com](mailto:shareholders@iifl.com) • Website: [www.iifl.com](http://www.iifl.com)

## **ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of IIFL Finance Limited ("the Company") will be held on Tuesday, June 30, 2020 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2019-20 along with the AGM Notice and E-voting procedure on June 08, 2020 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013, ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and Securities and Exchange Board of India ("SEBI") dated May 12, 2020.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Fifth AGM of the Company through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under;

- a) Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. Tuesday, June 23, 2020 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- b) The remote e-voting will commence on Thursday, June 25, 2020 at 9.00 A.M. (IST);
- c) The remote e-voting will end on Monday, June 29, 2020 at 5.00 P.M. (IST);
- d) The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- e) The Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM;
- f) The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, June 23, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
- h) Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, June 23, 2020; such member may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;
- i) The link for updating email address, bank details and mobile number electronically on temporary basis is available at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM;
- j) The Annual Report for the financial year 2019-20 along with the Notice of the AGM is available on the website of the Company, i.e. [www.iifl.com](http://www.iifl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual for Members at the HELP Section at the website of the CDSL, i.e. [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no.: 1800 22 5533 or contact Mr. Rakesh Dalvi, Manager, CDSL at A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)

Sd/-

Gajendra Thakur  
Company Secretary

Place: Mumbai  
Date: June 08, 2020



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For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)

Sd/-

Gajendra Thakur  
Company Secretary

Place: Mumbai  
Date: June 08, 2020





आय आय एक एल फायनान्स लिमिटेड (पुर्वीची आय आय एक एल होल्डिंग्स लिमिटेड)  
 सी आय एन क्र.: एल ६७१००एमएच १११५पीएलसी ०१३७१७  
 नोंदणीकृत कार्यालय: आय आय एक एल हाऊस, सन इन्फोटेक पार्क, रोड क्र.: १६ सी,  
 प्लॉट क्र. वी-२३, ठाणे इंडस्ट्रियल एरिया, वागळे इस्टेट, ठाणे-४००६०४,  
 दू: (११-२२) ४१०३ ५०००. फॅक्स: (११-२२) २५८० ६६५४  
 ई-मेल: shareholders@iifl.com संकेतस्थळ: www.iifl.com

### वार्षिक सर्व साधारण सभा सूचना

येथे असे सूचित करण्यात येते आहे की आय आय एक एल फायनान्स लिमिटेड ("कंपनी") ची पंचवीसवी वार्षिक सर्व साधारण सभा (एजीएम) ही मंगळवार, जून ३०, २०२० रोजी सकाळी ११:०० वाजता (आयएसटी) आयोजित करण्यात आलेली असून ही सभा व्हिडियो कॉन्फरन्स ("व्हीसी") / अदर ऑडियो व्हिज्युअल म्हणजेच ("ओएव्हीएम") च्या माध्यमाने घेतली जाणार आहे, याद्वारे सर्व साधारण सभेच्या सूचनेत नमुद असलेल्या व्यवहारांमदल विचार विनिमय केले जाईल. कंपनीने आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल सर्व साधारण सभेच्या सूचनेसह आणि ई-मतदानाच्या प्रक्रियेसह जून ०८, २०२० रोजी इलेक्ट्रॉनिक माध्यमाने, कंपनी / डिपॉझिटरीकडे नोंदविलेल्या सदस्यांच्या ई-मेल अॅड्रेसवरली पाठविलेला आहे, व ही सूचना कंपनी कायदा, २०१३ ("कायदा") ला अनुसरून असलेल्या मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्सच्या मे ०५, २०२०, सह एप्रिल ०८, २०२० आणि एप्रिल १३, २०२० रोजी जारी केलेल्या पत्रकांनुसार तसेच मे १२, २०२० च्या सिक््युरिटीज अॅंड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") च्या पत्रकास अनुसरून पाठविली गेली आहे.

कंपनी (मॅनेजमेंट आणि अॅडमिनिस्ट्रेशन) नियम, २०१४ चा विभाग १०८ आणि नियम २० नुसार तसेच, सेबी (लिटिंग गॅब्लिंगेन्स अॅन्ड डिस्क्लोझर रिक्वायरेमेंट्स) नियम, २०१५ च्या नियम ४४ नुसार सदस्यांना २५व्या सर्व साधारण सभेमध्ये घेतल्या जाणाऱ्या कोणत्याही व्यवहारा करिता इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार दिला जाईल, ज्याकरिता रिमोट ई-मतदान आणि सर्व साधारण सभेच्या वेळेला ई-मतदानाची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ("सीडीएसएल") द्वारे केली जाईल. सदस्यांनी त्याची तपशीलवार माहिती खालील प्रमाणे समजून घ्यावी:

- ए) कट ऑफ डेट मंगळवार, जून २३, २०२० पर्यंत ज्या सदस्यांकडे भौतिक किंवा डिपॉझिटरी पद्धतीचे शेअर्स असतील, त्यांना ("घात्र सदस्य") रिमोट ई-मतदान आणि वार्षिक सर्व साधारण सभे दरम्यान घेण्यात येणाऱ्या ई-मतदानाच्या वेळेला व्यवहार विशेष निर्णयांकरिता मतदानाचा अधिकार बजावता येऊ शकेल.
- बी) रिमोट ई-मतदान हे गुरुवार, जून २५, २०२० रोजी सकाळी ९:०० (आयएसटी) पासून सुरू होईल.
- सी) रिमोट ई-मतदान सोमवार, जून २९, २०२० रोजी संध्याकाळी ५:०० (आयएसटी) वाजता संपेल.
- डी) रिमोट ई-मतदान मोड्यूल हे त्यानंतर मतदानाकरिता बंद केले जाईल आणि एकदाका सदस्याने आपले मत दिले की त्याला / तिला आपले मत बदलता येणार नाही किंवा पुन्हा मतदान करता येणार नाही;
- इ) ज्या सदस्यांनी रिमोट ई-मतदाना मार्फत आपले मत नोंदविले असेल, आणि ते सर्व साधारण सभेस हजर असतील त्यांना परत ई-मतदानाचा अधिकार दिला जाणार नाही.
- एफ) सर्व साधारण सभेच्या वेळेला अशाच सदस्यांना मतदानाचा अधिकार असेल, जे सर्व साधारण सभे करिता व्हीसी सुविधेच्या माध्यमाने हजर असतील, आणि त्यांनी व्यवहारांकरिता रिमोट ई-मतदानाच्या माध्यमाने मतदान केले नसेल किंवा त्यांच्या वर काही निर्बंध घातले गेले नसतील.
- जी) कट ऑफ डेट म्हणजेच मंगळवार, जून २३, २०२० पर्यंत ज्या व्यक्तीचे नाव डिपॉझिटरीच्या रेजिस्टर ऑफ मॅम्बर किंवा रेजिस्टर ऑफ बेंनिफिशियल ओनर मधे नोंदविले गेले असेल त्यांनाच रिमोट ई-मतदान तसेच ई-मतदान सुविधेचा लाभ सर्व साधारण सभेच्या वेळेला घेता येऊ शकेल.
- एच) एखादी व्यक्ती जर वार्षिक सर्व साधारण सभेची सूचना पाठविल्या गेल्यानंतर पण कट ऑफ डेट म्हणजे मंगळवार, जून २३, २०२० रोजी किंवा त्यापुर्वी सदस्य झाली असेल, तर त्याला [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) किंवा [mit.helpdesk@linkintime.co.in](mailto:mit.helpdesk@linkintime.co.in) येथे विनंती करून आपला लॉगिन आयडी, पासवर्ड मिळविता येऊ शकेल. तरी देखील एखाद्या व्यक्तीने सीडीएसएल मध्ये नोंदणी केली असेल तर त्याला ई-मतदानाचा अधिकार आपले अस्तित्वात असलेले लॉगिन आयडी, पासवर्ड वापरून बजावता येऊ शकेल;
- आय) ज्या सदस्यांकडे भौतिक पद्धतीचे शेअर्स असतील पण त्यांनी आपला ई-मेल अॅड्रेस, बँकेचा तपशील किंवा मोबाईल नंबर कंपनी / डिपॉझिटरीकडे अद्ययावत केला नसेल त्यांनी तात्पुरती स्वरूपात [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) त्याची नोंदणी करावी आणि त्यानंतर आपल्या ई-मेल अॅड्रेस, बँक तपशील आणि मोबाईल नंबरच्या अद्ययावतीकरणाकरिता सर्व साधारण सभेच्या सूचनेचा संदर्भ घ्यावा.
- जे) आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल सर्व साधारण सभेच्या सूचने सहित कंपनीच्या संकेतस्थळावर म्हणजेच [www.iifl.com](http://www.iifl.com) वर तसेच स्टॉकएक्सचेंज विएसइ लिमिटेड आणि नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर तसेच सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) संकेतस्थळावर उपलब्ध आहे.

यानंतर देखील ई-मतदाना संदर्भात काहीही प्रश्न किंवा समस्या असल्यास आपण [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळावरील हेल्प विभागातील वारंवार विचारले जाणारे प्रश्न (एफएक्यूआ) संदर्भ घ्यावा, तसेच आपल्याला [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे लिहून देखील किंवा टोल फ्री नंबर (१८००२२५५३३) वर माहिती विचारता येऊ शकेल किंवा व्यवस्थापक, सीडीएसएल श्री. राकेश दळवी यांच्याशी, ए विंग, २५ वा मजला, मॅरिथॉन फ्युच्युरेक्स, भक्तलाल मिल कंपाऊंड, एनएच जोशी मार्ग, लोअर परेल (पु), मुंबई-४०००१३ वर संपर्क साधता येऊ शकेल.

आय आय एक एल फायनान्स लिमिटेड करिता  
 (पुर्वीची आय आय एक एल होल्डिंग्स लिमिटेड)  
 स्वाक्षरीकर्ता / -  
 गर्जेन्द्र ठाकुर  
 कंपनी सचिव

ठिकाण: मुंबई  
 तारीख: जून ०८, २०२०