

Postal Ballot Result of IFL Holdings Limited

Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	21682
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, the Promoters are Interested									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes in votes on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	92361432	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
Public-Institutions	Postal Ballot (if applicable)	92361432	0	0.00	0	0	0.00	0.00			
	Total	92361432	0	0.00	0.00	0	0.00	0.00			
Public-Non Institutions	E-Voting	119855524	84789766	70.7433	83576214	1213552	98.5688	1.4312			
	Poll	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	119855524	1283584	1.0709	1283584	0	100.0000	0.0000			
	Total	119855524	86073350	71.8142	84859798	1213552	98.59	1.4099			
Public-Non Institutions	E-Voting	102056797	1964250	1.9247	1940537	23713	98.7928	1.2072			
	Poll	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	102056797	51241432	50.2087	51239072	2360	99.9954	0.0046			
	Total	102056797	53205682	52.1334	53179609	26073	99.9509	0.0490			
Total		314273753	139279032	44.3177	138039407	1239625	99.1100	0.8900			

