

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the Postal Ballot concluded on June 13, 2022

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report and the Voting Results of the Postal Ballot concluded on June 13, 2022.

This is for your information and record.

Thanking you

For **IFCI Limited**

प्रियंका शर्मा

(Priyanka Sharma)
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



No. IFCI/CS/2022- 306

June 14, 2022

The National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

CODE: IFCI

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SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the **Act**') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the **Rules**')]]

To,
MD & CEO
IFCI LIMITED
(CIN: L74899DL1993GOI053677)
IFCI Tower, 61 Nehru Place,
New Delhi, Delhi, 110019

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **IFCI LIMITED ('the Company')** on March 30, 2022, for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the **Act**') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**Rules**') and read with General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; and 20/2021 dated December 08, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic (collectively referred to as '**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulation**'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or



re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated March 30, 2022.

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Shri Kanakasabapathi Kadiresan (DIN: 09551363) as Director Liable to Retire by Rotation.

I submit my report as under:

1. The Company has sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions ("**Postal Ballot Notice**") electronically on May 13, 2022 to all those Members, whose e-mail address were registered with the Company or Company's Registrar and Share Transfer Agent or with their respective Depository/ Depository Participant and whose names appear in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on May 08, 2021 ("**cut-off date**").
2. The Company has published Newspaper advertisement on May 14, 2022, regarding service of Postal Ballot Notice to eligible Members through e-mail in the "Financial Express" (English) and in the "Jansatta" (Hindi).
3. The Members of the Company holding shares as on cut- off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and vote through remote e-voting facility only as per the MCA Circulars. The Members were provided with the facility to cast their votes on the designated platform of Central Depository Services (India) Limited (CDSL).
4. The remote e-voting commenced on Sunday, May 15, 2022, at 09:00 A.M. (IST) and ended on Monday, June 13, 2022, at 05:00 P.M. (IST) Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com



5. The remote e-voting was unblocked on June 13, 2022 after 05:00 P.M. in the presence of two witnesses Mr. Ayush Arya and Ms. Jyoti Verma who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars in respect of the resolution contained in the Postal Ballot Notice. My responsibility as scrutinizer is restricted to make a scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by CDSL.
8. E-votes cast up to the close of working hours i.e. 05:00 P.M. on June 13, 2022 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
10. The total paid up Equity Share Capital of the Company as on the cut-off date, i.e. May 08, 2022 was ₹21,02,99,13,050 (Rupees Two Thousand One Hundred Two Crore Ninety Nine Lakh Thirteen Thousand and Fifty Only) divided into 2,10,29,91,305 (Two Hundred Ten Crore Twenty Nine Lakh Ninety One Thousand Three Hundred and Five) equity shares of Rs. 10/- (Rupees Ten Only) each.
11. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:



Appointment of Shri Kanakasabapathi Kadiresan (DIN: 09551363) as Director Liable to Retire by Rotation.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	1,389,560,662	N.A.	1,389,560,662	97.1349
Dissent	40,986,502		40,986,502	2.8651
Total	1,430,547,164		1,430,547,164	100.00

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on June 13, 2022, being the last date of remote e-voting for the Members of the Company.
13. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after MD&CEO considers, approves, and signs the minutes of Postal Ballot.

You may accordingly declare the result of Postal Ballot process.

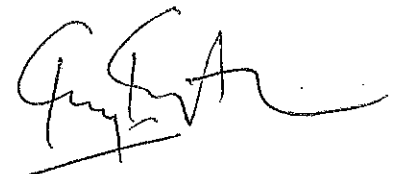
Thanking You,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

DEVESH
KUMAR
VASISHT
Digitally signed by
DEVESH KUMAR
VASISHT
Date: 2022.06.14
17:36:53 +05'30'

Devesh Kumar Vasisht
C.P. No.:13700
UDIN: F008488D000492026
Date: 14th June, 2022
Place: New Delhi

COUNTERSIGNED BY



MD & CEO



Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	620	1,430,547,164	14,305,471,640
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	620	1,430,547,164	14,305,471,640
d) Votes with assent for the resolution	513	1,389,560,662	13,895,606,620
e) Votes with dissent for the resolution	107	40,986,502	409,865,020



General information about company	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasishth
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	30-03-2022
Date of Issuance of Report to the company	14-06-2022



Voting results	
Record date	08-05-2022
Total number of shareholders on record date	545246
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Kanakasabapathi Kadiresan (DIN: 09551363) as Director Liable to Retire by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2) \times (1)}{100}$	(4)	(5)	$(6) = \frac{(4) \times (2)}{100}$	$(7) = \frac{(5) \times (2)}{100}$
Promoter and Promoter Group	E-Voting	1363954070	1363954070	100	1363954070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1363954070	1363954070	100	1363954070	0	100
Public-Institutions	E-Voting	208691788	65770127	31.5154	24958555	40811572	37.9482	62.0518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208691788	65770127	31.5154	24958555	40811572	37.9482
Public- Non Institutions	E-Voting	530345447	822967	0.1552	648037	174930	78.744	21.256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		530345447	822967	0.1552	648037	174930	78.744
Total		2102991305	1430547164	68.0244	1389560662	40986502	97.1349	2.8651
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

