



IDFC

July 11, 2012

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai -400 001

Re: Clause 35A of the Listing Agreement – Voting Result

Dear Sir,

This with reference to our letter dated July 10, 2012 on the captioned subject. This is a revised filing after carrying out correction in respect of the **Total Number of Shareholders on record date under serial no C.**

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 15th Annual General Meeting of the Shareholders of the Company which was held on July 9, 2012 at The Music Academy, New No 168 (Old No 306), T.T.K Road, Royapettah, Chennai 600 014 at 11.00 a.m., the following business were considered and approved by the shareholders with requisite majority as applicable.

SL. No.	Description	Particulars		
A	Date of the AGM	July 9, 2012		
B	Book-Closure Date	June 30, 2012 to July 9, 2012 (both days inclusive)		
C	Total Number of Shareholders on record date	351,525		
D.	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	591	323	914
	Total			
E	No. of Shareholders attended the meeting through Video Conferencing			
	No Video Conferencing facility was made available			





Outcome of the 15th Annual General Meeting of the Shareholders of the Company

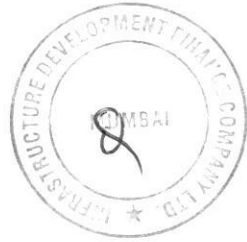
The 15th Annual General Meeting of the Shareholders of our Company was held on Monday, July 9, 2012 at 11.00 a.m. at The Music Academy, New No 168 (Old No 306), T.T.K Road, Royapettah, Chennai 600 014.

The Shareholders transacted the following business;

Ordinary Business

Details of the Agenda

S. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2012 and the Reports of the Directors' and the Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2a	Confirmation for dividend paid on unlisted Compulsorily Convertible Cumulative Preference Shares @ 6% for the period starting from April 1, 2011 to February 10, 2012 (February 11, 2012 being the date of conversion);	Ordinary	Show of hands	Passed with requisite majority
b	Declaration of Dividend @ Rs 2.30/- (i.e. 23%) per equity share	Ordinary	Show of hands	Passed with requisite majority
3.	Re-appointment of Mr. Donald Peck as director of the Company	Ordinary	Show of hands	Passed with requisite majority
4.	Re-appointment of Mr. Gautam Kaji as director of the Company	Ordinary	Show of hands	Passed with requisite majority
5.	Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Auditors of the Company.	Special	Show of hands	Passed with requisite majority





Special Business

S. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
6.	Change of name of the Company	Special	Show of hands	Passed with requisite majority
7.	Alteration of Articles of Association of the Company	Special	Show of hands	Passed with requisite majority
8.	Appointment of Ms. Marianne Økland as a Director of the Company	Ordinary	Show of hands	Passed with requisite majority
9.	Appointment of Mr. Sunil Soni as a Director of the Company	Ordinary	Show of hands	Passed with requisite majority
10.	Appointment of Mr. S. S. Kohli as a Director of the Company	Ordinary	Show of hands	Passed with requisite majority
11.	Re-appointment of Mr. Deepak Parekh as a Chairman of the Company	Ordinary	Show of hands	Passed with requisite majority
12.	Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director of the Company	Ordinary	Show of hands	Passed with requisite majority
13.	Re-appointment and re-designation of Mr. Vikram Limaye as Deputy Managing Director of the Company	Ordinary	Show of hands	Passed with requisite majority





In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public – Institutional holders							
Public-Others							
Total							

Kindly take the above information on records.

For Infrastructure Development Finance Company Limited


Mahendra Shah
Company Secretary

