IFCI LIMITED
आईएफसीआई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2021- 247 April 22, 2021

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

Dear Sir/Madam,

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on April 22, 2021

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 Extra-Ordinary General Meeting of the Company held on April 22, 2021.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Rupa Deb)
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालयः
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाषः +91-11-4173 2000, 4179 2800
फैक्सः +91-11-2623 0201, 2648 8471
वेबसाइटः www.ifciltd.com
सीआईएनः 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.ifciltd.com
CIN: L74899DL1993GOI053677
In Development of the Nation since 1948

ENCLOSURE

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/ 2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs and circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India respectively]

To,
The Chairman
IFCI LIMITED
(CIN: L74899DL1993GOI053677)
IFCI Tower, 61 Nehru Place,
New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing 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') for the purpose of scrutinizing the voting process, i.e. Remote e-voting and e-voting at Extraordinary General Meeting (EGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 and 39/ 2020 dated December 31, 2020 , issued by the Ministry of Corporate Affairs and circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India

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(Collectively the 'circulars') on the resolution mentioned in Notice dated March 23, 2021 ('EGM Notice') for the EGM of the Company held on Thursday, April 22, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019.

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolution contained in the EGM Notice and providing proper facility for EGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the EGM Notice

2. The remote e-voting period commenced on Monday, April 19, 2021 at 09:00 A.M. and ended on Wednesday, April 21, 2021 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL at www.evotingindia.com. CDSL was the Agency appointed to provide facilities for remote e-voting and voting at the EGM (Venue Voting). The Company had also provided e-voting facility to the Members who had attended the Meeting through VC/OAVM to cast their votes, in case they had not cast their votes earlier through remote e-voting.

3. The Members of the Company as on the "cut off" date i.e. Thursday, April 15, 2021, were entitled to vote on the proposed resolution as set out in the EGM Notice.

4. The total paid up Equity Share Capital of the Company as on April 15, 2021 was Rs. 18,95,99,30,920 (Rupees One Thousand Eight Hundred Ninety Five Crores Ninety Nine Lakhs Thirty Thousand Nine Hundred Twenty only) divided into 1,89,59,93,092 (One Hundred Eighty Nine Crores Fifty Nine Lakhs Ninety Three Thousand Ninety Two) equity shares of Rs. 10/- (Rupees Ten Only) each.

5. After completion of e-voting at the EGM, the votes cast by the members through e-voting at EGM (venue voting) and votes casted through Remote e-voting were unblocked in the presence of two witnesses, Mr. Gaurav Arora and Mr. Vivek Kumar who were not in the employment of the Company.

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6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of Remote e-voting and e-voting at EGM (venue voting).

7. The shareholders exercised their voting rights either by remote e-voting or e-voting at EGM (venue voting). There was no shareholder who opted for both facility (i.e. remote e-voting and e-voting at EGM).

8. The consolidated summary of results of e-voting at the EGM and remote e-voting are as under:

Resolutions No. 1- Issue of equity shares aggregating upto □200 crore by way of preferential allotment to Government of India (GOI).

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at EGM (venue voting)	Remote e-voting	Total	
Assent	21,613	1,20,42,79,485	1,20,43,01,098	99.9992
Dissent	0	9,204	9,204	0.0008
Total	21,613	1,20,42,88,689	1,20,43,10,302	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at EGM & remote e-voting are given in **Annexure- A.**

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Devesh Kumar Vasisht
Digitally signed by Devesh Kumar Vasisht
Date: 2021.04.22 16:32:57 +05'30'

Devesh Kumar Vasisht
Partner
CP No.:13700
UDIN: F008488C000158121

Date: April 22, 2021
Place: New Delhi

Countersigned by

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CHAIRMAN
APRIL 22, 2021
NEW DELHI

Annexure - A

Details of e-voting at EGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	8	21,613	2,16,130
b)Less: Invalid Votes	0	0	0
c) Net Valid votes	8	21,613	2,16,130
d) Votes with Assent	8	21,613	2,16,130
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

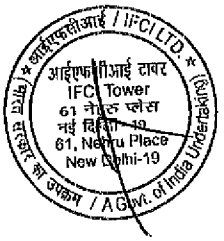
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	127	1,20,42,88,689	12,04,28,86,890
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	127	1,20,42,88,689	12,04,28,86,890
d) Votes with Assent	87	1,20,42,79,485	12,04,27,94,850
e) Votes with Dissent	40	9,204	92,040

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General information about company	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:49 AM



Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	13700
Date of Board Meeting in which appointed	23-03-2021
Date of Issuance of Report to the company	22-04-2021



Voting results	
Record date	15-04-2021
Total number of shareholders on record date	525633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	40
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)



Text Block	
Textual Information(1)	The Authorised Representative of the Promoter of the Compay i.e. President of India attended the Meeting.



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares aggregating upto Rs. 200 Crore by way of preferential allotment to Government of India				
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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1156955857	1156955857	100	1156955857	0	100	0
Public- Institutions	E-Voting	240292035	47253539	19.665	47253539	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240292035	47253539	19.665	47253539	0	100	0
Public- Non Institutions	E-Voting	498745200	79293	0.0159	70089	9204	88.3924	11.6076
	Poll		21613	0.0043	21613	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	498745200	100906	0.0202	91702	9204	90.8786	9.1214
Total		1895993092	1204310302	63.5187	1204301098	9204	99.9992	0.0008
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	

