

No. IFCI/CS/2013-14/ 925

November 13, 2012

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

CODE: IFCI

Dear Sir/Madam,

Re: Disclosure as per Clause 35A of the Listing Agreement.

As per the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosure of the results of the Annual General Meeting of the Company held on November 13, 2013, for your information and record please.

Thanking You,

Yours faithfully
For IFCI Limited


(Rupa Sarkar)
Company Secretary

Encl: a/a

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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IFCI Limited

Regd. Office:

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

Phone: +91-11-4173 2000, 4179 2800

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

Website: www.ifciltld.com

S.No.	Description	Particulars
A	Date of Annual General Meeting	November 13, 2013
B	Total Number of Shareholders on Record Date	751985
C	No. of Shareholders present in the Meeting either in person or through proxy:	
(i)	Promoters and Promoter Group	1
(ii)	Public	5544

The Shareholders transacted the following business at the Meeting:

S.No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2013.	Ordinary Resolution	Show of Hands	Passed
2	Confirmation of Interim Dividend already paid on Preference shares as Final Dividend.	Ordinary Resolution	Show of Hands	Passed
3	Declaration of Dividend on Equity Shares.	Ordinary Resolution	Show of Hands	Passed
4	Appointment of a Director in place of Prof. Omprakash Mishra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Passed
5	Authorizing the Board / Audit Committee of Directors to fix the remuneration of the Statutory Auditors	Ordinary Resolution	Show of Hands	Passed

	of the Company appointed by the Comptroller & Auditor General of India for the financial year 2013-14.			
6.	Appointment of Smt. Savita Mahajan, under Section 257 of the Companies Act, 1956 as Director liable to retire by rotation.	Ordinary Resolution	Show of Hands	Passed
7.	Appointment of Shri Anurag Jain as CEO & Managing Director w.e.f May 31, 2013 to July 14, 2013.	Ordinary Resolution	Show of Hands	Passed
8.	Appointment of Shri Ashok Kumar Jha, under Section 257 of the Companies Act, 1956 as Director liable to retire by rotation.	Ordinary Resolution	Show of Hands	Passed
9.	Appointment of Shri Santosh B Nayar, under Section 257 of the Companies Act, 1956 as Director not liable to retire by rotation and to appoint him as CEO & Managing Director for a period of 3 years w.e.f July 15, 2013 and payment of remuneration to him.	Ordinary Resolution	Show of Hands	Passed

10.	Alteration of Article 124 of the Articles of Association of the Company by inserting a new Sub-Article (ii) with marginal notes and re-numbering the existing Sub-Article (ii) of Article 124 as Sub-Article (iii).	Special Resolution	Show of Hands	Passed
11.	Alteration of Article 162 of the Articles of Association of the Company by deleting existing Sub-Article (a) of 2 and substituting it with a new Sub-Article (a) with marginal notes.	Special Resolution	Show of Hands	Passed