

June 3, 2026

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer’s Report of the Extra -Ordinary General Meeting of IIFL Capital Services Limited**

Dear Sir(s)/Madam(s),

We wish to inform you that the 1/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, June 1, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

- a) Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer’s Report on the remote e-voting and e-voting conducted during the EGM is enclosed herewith.
- b) Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in respect of the Special Resolutions set out in the Notice convening the EGM dated May 7, 2026, read with the Corrigendum dated May 21, 2026, are enclosed as Annexure 2 to the Consolidated Scrutinizer’s Report.

All the resolutions were passed with the requisite majority by the Members. The Voting Results along with the Scrutinizer's Report are available on the website of the Company at [www.iiflcapital.com](http://www.iiflcapital.com) and will also be made available on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Please take the same on record and acknowledge.

Thanking You,  
Yours faithfully,  
For **IIFL Capital Services Limited**  
(Formerly IIFL Securities Limited)

**Meghal Shah**  
Company Secretary

Encl: As above



# Snehal Shah & Associates

COMPANY SECRETARIES

**Snehal Shah**

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+91 9821 778811

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## SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

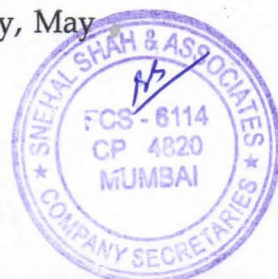
[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
**The Chairperson,**  
**IIFL Capital Services Limited**  
(Formerly known as IIFL Securities Limited)  
IIFL House, Sun Infotech Park,  
Road No.16V, Plot No. B-23,  
MIDC, Thane Industrial Area,  
Wagle Estate, Thane - 400 604.

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting and electronic voting conducted at the Extra-Ordinary General Meeting of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) held on June 1, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars.

Dear Sir,

I, CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) ("the Company") in their meeting held on Thursday, May 7, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 9.00 A.M. (IST) on Wednesday, May



27, 2026 to 5.00 P.M.(IST) on Sunday, May 31, 2026 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 1/2026-27 Extra Ordinary General Meeting (EGM/ the meeting) of the Company held on Monday, June 1, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) on the resolutions set out in the Notice of EGM dated May 7, 2026, read with Corrigendum dated May 21, 2026.

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL") whereby they could cast their votes during the remote e-voting period and Members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by CDSL, the service provider.

Members attending the EGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all resolutions set out in the Notice convening the EGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the EGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system provided at the meeting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the EGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of EGM, based on report generated from e-voting system provided by CDSL.



The cut-off date for the purpose of identifying the Members/Beneficial Owners who were entitled to vote on the resolutions as set out in the notice of the EGM was Monday, May 25, 2026.

On June 1, 2026, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the EGM were duly unblocked by me in the presence of Mr. Chirag Madia and Mr. Sudhir Parekh, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at EGM and all other relevant records are kept in our safe custody and be retained until the minutes of EGM is approved and signed by the Company Secretary, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to EGM as well Member's participation in the EGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

Based on data provided by CDSL, e-Voting system, the result of the remote e- voting period and electronic voting process are as under:



**Resolution No. 1 - Issuance of Equity Shares by way of a preferential issue on a Private Placement basis**

**Mode: Special Resolution**

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
216	21,14,09,817	100	11	496	0.00	--	--

**Resolution No. 2 - Alteration and Adoption of Article of Association of the Company and Grant of special rights**

**Mode: Special Resolution**

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
216	21,14,09,377	100	11	936	0.00	--	--



Please note that I have mentioned total votes representing votes casted by remote voting mechanism and voting through electronic voting system at the Extra Ordinary General Meeting of the Company.

You are requested to acknowledge the receipt of this report.

**Thanking you**

For **Snehal Shah & Associates,**  
Company Secretaries



**CS Snehal Shah**  
Proprietor  
FCS 6114 \* CP 4820  
UDIN: F006114H000568841  
Place: Mumbai  
Date: 02.06.2026



Countersigned by:  
For **IIFL Capital Services Limited**  
(formerly known as IIFL Securities Limited)



**Ms. Meghal Shah**  
Company Secretary  
Mem. No. 53569



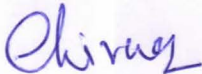
**WITNESSES' CONFIRMATION**

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 1/2026-27 Extra Ordinary General Meeting by the Members of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited ("the Company")) on all resolutions set out in the Notice convening the 1/2026-27 Extra Ordinary General Meeting of Company, dated May 7, 2026, read with Corrigendum dated May 21, 2026, which was held on Monday, June 1, 2026 at 11.30 A.M. (IST), we, Mr. Chirag Madia (working in Service) and Mr. Sudhir Parekh (working as a self-employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the EGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



\_\_\_\_\_  
**(Chirag Madia)**



\_\_\_\_\_  
**(Sudhir Parekh)**

Place: Mumbai  
Date: 02.06.2026



ANNEXURE - 1

<b>Date of the Extra Ordinary General Meeting</b>	1st June, 2026
<b>Total number of shareholders as on cut off date i.e Monday, May 25, 2026 for remote e-voting</b>	71,690
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group: Public:	The EGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.
<b>No. of Shareholders present in the meeting through VC / OAVM</b> Promoters and Promoter Group: Public:	1 41



ANNEXURE - 2

1. Resolution required: Special Resolution			Issuance of Equity Shares by way of a preferential issue on a Private Placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at EGM through electronic voting system	9,61,43,214	8,94,23,714	93.0109	8,94,23,714	0	100.0000	0.0000
	Poll							
	<b>Total</b>	<b>9,61,43,214</b>	<b>8,94,23,714</b>	<b>93.0109</b>	<b>8,94,23,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	remote E-Voting and voting at EGM through electronic voting system	6,45,67,540	4,25,00,061	65.8226	4,25,00,061	0	100.0000	0.0000
	poll							
	<b>Total</b>	<b>6,45,67,540</b>	<b>4,25,00,061</b>	<b>65.8226</b>	<b>4,25,00,061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	remote E-Voting and voting at EGM through electronic voting system	15,07,23,959	7,94,86,538	52.7365	7,94,86,042	496	99.9994	0.0006
	Poll							
	<b>Total</b>	<b>15,07,23,959</b>	<b>7,94,86,538</b>	<b>52.7365</b>	<b>7,94,86,042</b>	<b>496</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>31,14,34,713</b>	<b>21,14,10,313</b>	<b>67.8827</b>	<b>21,14,09,817</b>	<b>496</b>	<b>99.9998</b>	<b>0.0002</b>



2. Resolution required: Special Resolution			2 - Alteration and Adoption of Articles Of Association of the Company and Grant of special rights					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at EGM through electronic voting system	9,61,43,214	8,94,23,714	93.0109	8,94,23,714	0	100.0000	0.0000
	poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>9,61,43,214</b>	<b>8,94,23,714</b>	<b>93.0109</b>	<b>8,94,23,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	remote E-Voting and voting at EGM through electronic voting system	6,45,67,540	4,25,00,061	65.8226	4,25,00,061	0	100.0000	0.0000
	poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>6,45,67,540</b>	<b>4,25,00,061</b>	<b>65.8226</b>	<b>4,25,00,061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	remote E-Voting and voting at EGM through electronic voting system	15,07,23,959	7,94,86,538	52.7365	7,94,85,602	936	99.9988	0.0012
	poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>15,07,23,959</b>	<b>7,94,86,538</b>	<b>52.7365</b>	<b>7,94,85,602</b>	<b>936</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>31,14,34,713</b>	<b>21,14,10,313</b>	<b>67.8827</b>	<b>21,14,09,377</b>	<b>936</b>	<b>99.9996</b>	<b>0.0004</b>

For Snehal Shah & Associates,  
Company Secretaries,

*Snehal*

CS Snehal Shah  
Proprietor  
M. No. F6114 \* CP 4820  
Place: Mumbai  
Date: 2nd June, 2026

