

September 16, 2025

<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: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 16, 2025**

Dear Sir/Madam,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, September 16, 2025, at 11:30 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the said AGM of the Company.

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**

**IIFL Capital Services Limited** (Formerly known as IIFL Securities Limited)

Corporate Identity Number: **L99999MH1996PLC132983**

**Corporate Office:** Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflcapital.com](http://www.iiflcapital.com)

**Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on September 16, 2025**

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) (“the Company”) was held on Tuesday, September 16, 2025, through Video Conferencing / Other Audio Visual Means (VC/OAVM), in accordance with the Notice dated July 28, 2025, issued by the Company. A total of 53 shareholders attended the AGM through VC/OAVM.

Ms. Meghal Shah, Company Secretary, attending the meeting from Mumbai, welcomed all the Shareholders present at the meeting. It was informed that, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM was being conducted through VC. It was further informed that Shareholders attending the AGM through VC would be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013.

Further, since the meeting was conducted through VC, the proxy related procedures were dispensed with in accordance with the applicable regulatory requirements.

It was informed that the soft copy of the Annual Report for FY 2024-25, along with the Notice convening the AGM, had been sent to all Shareholders whose email addresses were registered with the Registrar and Transfer Agent or their respective Depository Participants. For Shareholders who had not registered their email addresses, a physical letter containing a web link and QR code to access the full Annual Report was dispatched. Additionally, the Company provided a temporary facility for Shareholders to register their email addresses with the RTA to facilitate AGM attendance, e-voting, and receipt of the Notice and Annual Report.

It was further informed that the Notice and Annual Report for FY 2024-25 were available for viewing on the website of the Company, as well as the NSE and BSE. Further, Shareholders seeking to inspect the Statutory Registers, as required under the relevant provisions of the Companies Act, 2013 and the applicable Rules, may submit a formal request to the Company Secretary by providing their folio number or DP ID at [secretarial@iiflcapital.com](mailto:secretarial@iiflcapital.com).

Further, the Company Secretary introduced all the Directors present at the meeting. In accordance with the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders’ Relationship Committee were also present. It was informed that the Chief Financial Officer, Scrutinizer, Statutory Auditors, and Secretarial Auditors attended the meeting through VC.

Thereafter, the Company Secretary requested the Chairperson to take the Chair and proceed with the meeting.

Ms. Rekha Warriar, Chairperson and Independent Director, took the Chair. As the requisite quorum was present, she called the meeting to order.

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With the permission of the Shareholders, the Notice convening the meeting, the Annual Financial Statements, the Directors' Report along with its annexures, and the Secretarial Audit Report were taken as read. The Statutory Auditors' Report and its annexures were also taken as read, as there were no qualifications, adverse observations, or comments affecting the financial transactions or matters having an adverse impact on the Company's functioning.

Further, Mr. R. Venkataraman, Managing Director of the Company, briefed on the overview of the Company.

Thereafter, Mr. Ronak Gandhi, Chief Financial Officer, presented the financial highlights of the Company for FY 2024-25.

The Chairperson thereafter moved on to the agenda items as per the Notice dated July 28, 2025, as provided below:

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
<b>Ordinary Business(es)</b>		
1.	Receiving, considering and adopting: (a) The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditor's thereon;  (b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with Auditor's report thereon	Ordinary
2.	Re-appointing Mr. Narendra Deshmal Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business(es)</b>		
3.	Appointing M/S Rathi & Associates, Company Secretaries, as Secretarial Auditor of the Company	Ordinary
4.	Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director of the Company	Special
5.	Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director of the Company	Special
6.	Approving sale/disposal of asset(s) of the material subsidiary of the Company	Special
7.	Approving material related party transactions with IIFL Finance Limited	Ordinary
8.	Approving material related party transactions with IIFL Home Finance Limited	Ordinary

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<b>9.</b>	Approving material related party transactions with IIFL Samasta Finance Limited	<b>Ordinary</b>
<b>10.</b>	Approving material related party transactions with FIH Mauritius Investments Ltd	<b>Ordinary</b>
<b>11.</b>	Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited	<b>Ordinary</b>
<b>12.</b>	Approving offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis	<b>Special</b>

Thereafter, she invited queries/concerns from the Shareholders who had registered as speakers. The Managing Director responded to the Shareholders' queries adequately.

The Company Secretary informed that, in accordance with Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided an e-voting facility to enable Shareholders to cast their votes electronically on the resolutions proposed at the AGM. The e-voting facility was open during the period from Thursday, September 11, 2025 (9.00 a.m. IST) up to Monday, September 15, 2025, (5.00 p.m. IST). It was further informed to the Shareholders about the availability of e-voting system during the AGM for those present in the meeting and who had not cast their votes through remote e-voting.

Thereafter, the Chairperson thanked the Members for continued support to the Company and declared the meeting as concluded.

The Company Secretary proposed a vote of thanks to the Chairperson and the Managing Director.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

The said meeting concluded at 1.00 p.m. and e-voting during the AGM closed at 1.15 p.m.

Kindly take the same on record.

**For IIFL Capital Services Limited  
(Formerly IIFL Securities Limited)**

**Meghal Shah  
Company Secretary**

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