

September 17, 2025

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	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
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Dear Sir/Madam,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the 30th Annual General Meeting of IIFL Capital Services Limited ("the Company")

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Members 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 this regard, we hereby submit the following:

- In accordance with 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 during the AGM is enclosed herewith.
- Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the resolutions (ordinary and special) set out in the AGM Notice dated July 28, 2025, 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 and will also be made available on the website of Central Depository Services (India) Limited at 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

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 • Website: www.iiflcapital.com



Snehal Shah

B.Com., FCS, LL.B.
+91 9821 778811

Snehal Shah & Associates

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com

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 Members' voting through remote e-voting and electronic voting process conducted at the 30th Annual General Meeting of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) held on Tuesday, September 16, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars, the latest being dated September 19, 2024, issued by the Ministry of Corporate Affairs and in accordance with circulars dated May 12, 2020, January 15, 2021 and subsequent circulars, the latest being dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "the Applicable 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 Monday, July 28, 2025, 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 Thursday, September 11, 2025 to 5.00 P.M.(IST) on Monday, September 15, 2025 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 30th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated July 28, 2025, of the members of the Company held on Tuesday, September 16, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM).

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 AGM 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 AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM 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 AGM), 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 AGM, 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 will be entitled to vote on the resolutions as set out in the notice of the AGM was Tuesday, September 9, 2025.

On September 16, 2025, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 30th AGM were duly unblocked by me in the presence of Mr. Niraj Meghani and Mr. Sachin Bhoir, 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 AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM 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 AGM as well Member's participation in the AGM 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 -

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 Auditors thereon;
- (b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with Auditors report thereon.

Mode: Ordinary 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
302	23,70,88,484	99.9997	8	761	0.0003	--	--

Resolution No. 2 - Re-appointing Mr. Narendra Deshmal Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re- appointment

Mode: Ordinary 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
300	23,72,97,857	99.9995	12	1,255	0.0005	--	--



Resolution No. 3 -Appointing M/s. Rathi & Associates, Company Secretaries, as Secretarial Auditor of the Company.

Mode: Ordinary 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
292	23,67,69,650	99.7769	20	5,29,462	0.2231	--	--

Resolution No. 4 - Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director of the Company.

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
287	23,66,48,753	99.7259	26	6,50,359	0.2741	--	--



Resolution No. 5 - Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director of the Company.

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
299	23,72,97,825	99.9995	13	1,287	0.0005	--	--

Resolution No. 6 - Approving sale/ disposal of asset(s) of the material subsidiary of the Company.

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
182	20,56,46,986	91.5203	129	1,90,53,904	8.4797	--	--



Resolution No. 7 - Approving material related party transactions with IIFL Finance Limited.

Mode: Ordinary 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
289	5,41,29,724	99.9976	12	1,287	0.0024	--	--

Resolution No. 8 - Approving material related party transactions with IIFL Home Finance Limited.

Mode: Ordinary 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
289	5,41,29,724	99.9976	12	1,287	0.0024	--	--



Resolution No. 9 - Approving material related party transactions with IIFL Samasta Finance Limited.

Mode: Ordinary 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
288	5,41,29,702	99.9976	13	1,309	0.0024	--	--

Resolution No. 10 - Approving material related party transactions with FIH Mauritius Investments Ltd.

Mode: Ordinary 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
278	5,32,33,892	98.3427	26	8,97,119	1.6573	--	--



Resolution No. 11: Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.

Mode: Ordinary 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
279	5,32,33,817	98.3426	25	8,97,194	1.6574	--	--

Resolution No. 12: Approving offer or invitation to subscribe to the Non-Convertible Debentures on 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
300	22,46,99,655	99.9995	11	1,235	0.0005	--	--

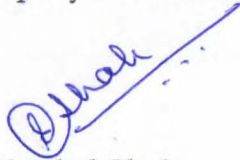


Please note that I have mentioned total votes representing votes casted by remote voting mechanism and voting through electronic voting system at the Annual General Meeting of the Company.

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: F006114G001262701



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

Ms. Meghal Shah
Company Secretary
Mem. No. 53569

Place: Mumbai
Date: 17.09.2025

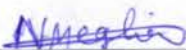
WITNESSES' CONFIRMATION


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 30th Annual 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 30th Annual General Meeting of the Company, which was held on Tuesday, September 16, 2025 at 11.30 A.M. IST, we, Mr. Niraj Meghani (working as a Self Employed) and Mr. Sachin Bhoir (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 AGM .

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

Witness 1:

Witness 2:


(Niraj Meghani)


(Sachin Bhoir)

Place: Mumbai
Date: 17.09.2025



ANNEXURE - 1

Date of the AGM	September 16, 2025
Total number of shareholders as on cut off date i.e Tuesday, September 09, 2025 for remote e-voting	75,497
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	The AGM 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.
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	1 52



ANNEXURE - 2

1. Resolution required: Ordinary			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					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.000	0.000
	Poll			0.00	0	0	0.000	0.000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,91,02,473	71.3927	4,91,02,473	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	6,87,78,026	4,91,02,473	71.3927	4,91,02,473	0	100.000	0.000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,558	63.1927	9,18,42,797	761	99.9992	0.0008
	Poll		0	0.00	0	0	0.000	0.000
	Total	14,53,38,979	9,18,43,558	63.1927	9,18,42,797	761	99.9992	0.0008
Total		31,02,60,219	23,70,89,245	76.4163	23,70,88,484	761	99.9997	0.0003



2. Resolution required: Ordinary			Re-appointing Mr. Narendra Deshmaj Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re- appointment.					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
	poll		0	0.000	0	0	0.0000	0.0000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,93,12,290	71.6977	4,93,12,290	0	100.0000	0.0000
	poll		0	0.000	0	0	0.000	0.000
	Total	6,87,78,026	4,93,12,290	71.6977	4,93,12,290	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,353	1,255	99.9986	0.0014
	poll		0	0.000	0	0	0.000	0.000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,353	1,255	99.9986	0.0014
Total		31,02,60,219	23,72,99,112	76.4839	23,72,97,857	1,255	99.9995	0.0005



3. Resolution required: Ordinary			Appointing M/S Rathi & Associates, Company Secretaries, as Secretarial Auditor of the Company.					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.000	0.000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,93,12,290	71.6977	4,87,84,055	5,28,235	98.9288	1.0712
	poll		0	0.000	0	0	0.000	0.000
	Total	6,87,78,026	4,93,12,290	71.6977	4,87,84,055	5,28,235	98.9288	1.0712
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,381	1,227	99.9987	0.0013
	poll		0	0.000	0	0	0.000	0.000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,381	1,227	99.9987	0.0013
Total		31,02,60,219	23,72,99,112	76.4839	23,67,69,650	5,29,462	99.7769	0.2231



4. Resolution required: Special			Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director of the Company.					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,93,12,290	71.6977	4,86,63,218	6,49,072	98.6838	1.3162
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	4,93,12,290	71.6977	4,86,63,218	6,49,072	98.6838	1.3162
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
Total		31,02,60,219	23,72,99,112	76.4839	23,66,48,753	6,50,359	99.7259	0.2741



5. Resolution required: Special			Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director of the Company.					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
	poll			0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,93,12,290	71.6977	4,93,12,290	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	4,93,12,290	71.6977	4,93,12,290	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
Total		31,02,60,219	23,72,99,112	76.4839	23,72,97,825	1,287	99.9995	0.0005



6. Resolution required: Special			Approving sale/disposal of asset(s) of the material subsidiary of the Company.					
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 AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	3,67,14,068	53.3805	1,76,61,451	1,90,52,617	48.1054	51.8946
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	3,67,14,068	53.3805	1,76,61,451	1,90,52,617	48.1054	51.8946
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,321	1,287	99.9986	0.0014
Total		31,02,60,219	22,47,00,890	72.4234	20,56,46,986	1,90,53,904	91.5203	8.4797



7. Resolution required: Ordinary			Approving material related party transactions with IIFL Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
Total		31,02,60,219	5,41,31,011	17.4470	5,41,29,724	1,287	99.9976	0.0024



8. Resolution required: Ordinary			Approving material related party transactions with IIFL Home Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
Total		31,02,60,219	5,41,31,011	17.4470	5,41,29,724	1,287	99.9976	0.0024



9. Resolution required: Ordinary			Approving material related party transactions with IIFL Samasta Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	4,70,76,598	68.4471	4,70,76,598	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	70,54,413	4.8538	70,53,104	1,309	99.9814	0.0186
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	70,54,413	4.8538	70,53,104	1,309	99.9814	0.0186
Total		31,02,60,219	5,41,31,011	17.4470	5,41,29,702	1,309	99.9976	0.0024



10. Resolution required: Ordinary			Approving material related party transactions with FIH Mauritius Investments Ltd.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,70,76,598	68.4471	4,61,80,691	8,95,907	98.0969	1.9031
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	6,87,78,026	4,70,76,598	68.4471	4,61,80,691	8,95,907	98.0969	1.9031
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	70,54,413	4.8538	70,53,201	1,212	99.9828	0.0172
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	70,54,413	4.8538	70,53,201	1,212	99.9828	0.0172
Total		31,02,60,219	5,41,31,011	17.4470	5,32,33,892	8,97,119	98.3427	1.6573



11. Resolution required: Ordinary			Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 AGM through electronic voting system	9,61,43,214	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	4,70,76,598	68.4471	4,61,80,691	8,95,907	98.0969	1.9031
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,70,76,598	68.4471	4,61,80,691	8,95,907	98.0969	1.9031
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		70,54,413	4.8538	70,53,126	1,287	99.9818	0.0182
Total		31,02,60,219	5,41,31,011	17.4470	5,32,33,817	8,97,194	98.3426	1.6574



12. Resolution required: Special			Approving offer or invitation to subscribe to the Non-Convertible Debentures on 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)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	9,61,43,214	9,61,43,214	100.0000	9,61,43,214	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	6,87,78,026	3,67,14,068	53.3805	3,67,14,068	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	3,67,14,068	53.3805	3,67,14,068	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	14,53,38,979	9,18,43,608	63.1927	9,18,42,373	1,235	99.9987	0.0013
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	14,53,38,979	9,18,43,608	63.1927	9,18,42,373	1,235	99.9987	0.0013
Total		31,02,60,219	22,47,00,890	72.4234	22,46,99,655	1,235	99.9995	0.0005

For Snehal Shah & Associates,
Company Secretaries,

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
Place: Mumbai
Date: 17th September 2025

