

July 21, 2025

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Sub: Voting Results and Scrutinizer's Report of the 30<sup>th</sup> Annual General Meeting of IIFL Finance Limited ("the Company")**

Dear Sir/Madam,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Friday, July 18, 2025, at 11:30 a.m., through Video Conferencing.

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Ordinary/ Special Resolutions specified in the AGM Notice dated June 19, 2025. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed herewith as "**Annexure A**".
- b) In term of the 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 as "**Annexure B**".

The Voting Results along with the Scrutinizer's Report for the aforesaid are available on the website of the Company i.e. [www.iifl.com](http://www.iifl.com) , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) , respectively.

Kindly take the same on record and oblige.

Thanking you,

**For IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS: 13863**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

*Encl: As above*

**CC:**  
India International Exchange (IFSC) Limited  
The Signature, Building No. 13B, GIFT SEZ,  
GIFT City, Gandhinagar, Gujarat – 382355

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8<sup>th</sup> Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

**Annexure A**
**Details of Voting Results**

Sr. No.	Description	Particulars
1.	Date of AGM	July 18, 2025
2.	Total no. of shareholders on record date (July 11, 2025)	146472
3.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	2
	Public	62
	<b>Total</b>	<b>64</b>
4.	No. of Shareholders present in the meeting either in person or through proxy*	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	

\* Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

**The following is the summary of items of businesses as per the Notice of the AGM dated June 19, 2025, transacted at the AGM:**

Sr. No.	Particulars	Type of Resolution	Result
<b>Ordinary Business</b>			
1.	To consider and adopt: (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; and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors' report thereon.	Ordinary Resolution	Passed with requisite majority
2.	Re-appointment of Mr. T S Ramakrishnan (DIN: 09515616), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority
3.	Retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation	Ordinary Resolution	Passed with requisite majority
<b>Special Business</b>			
4.	Approval of remuneration paid to Mr. Nirmal Jain (DIN: 00010535), Managing Director of the Company, for the Financial Year 2024–25, in terms of Section 197 read with Schedule V of the Companies Act, 2013	Special Resolution	Passed with requisite majority
5.	Approval of re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company, for a period of 5 years	Ordinary Resolution	Passed with requisite majority
6.	Approval of appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive Independent Director of the Company	Special Resolution	Passed with requisite majority

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7.	Approval of the appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditor of the Company	Ordinary Resolution	Passed with requisite majority
8.	Approval of the issuance of Non-Convertible Securities on a private placement basis	Special Resolution	Passed with requisite majority
9.	Approve existing as well as new material related party transactions with IIFL Home Finance Limited	Ordinary Resolution	Passed with requisite majority
10.	Approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution	Passed with requisite majority
11.	Approve existing and all new material related party transactions with IIFL Facilities Services Limited	Ordinary Resolution	Passed with requisite majority
12.	Approve existing as well as all new material related party transactions with IIFL Management Services Limited	Ordinary Resolution	Passed with requisite majority
13.	Approve existing as well as all new material related party transactions with IIFL Capital Services Limited	Ordinary Resolution	Passed with requisite majority
14.	Approve existing as well as all new material related party transactions with 5paisa Capital Limited	Ordinary Resolution	Passed with requisite majority

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

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## IIFL Finance Limited

Resolution Required: Ordinary			To consider and adopt: (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; and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors' report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,96,28,359	79.94	11,96,28,359	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>11,96,28,359</b>	<b>79.94</b>	<b>11,96,28,359</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,375	369	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,375</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,34,11,659</b>	<b>71.40</b>	<b>30,34,11,290</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>

## IIFL Finance Limited

Resolution Required: Ordinary			2 - Re-appointment of Mr. T S Ramakrishnan (DIN: 09515616) 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 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	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,94,61,630	3,52,998	99.71	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,94,61,630</b>	<b>3,52,998</b>	<b>99.71</b>	<b>0</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,364	380	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,364</b>	<b>380</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,35,97,928</b>	<b>71.45</b>	<b>30,32,44,550</b>	<b>3,53,378</b>	<b>99.88</b>	<b>0</b>

## IIFL Finance Limited

Resolution Required: Ordinary			3 - Retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404	8,91,13,353	52.54	8,91,12,984	369	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,91,13,353</b>	<b>52.54</b>	<b>8,91,12,984</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,34,91,537</b>	<b>71.42</b>	<b>30,34,91,168</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Special			4 - Approval of remuneration paid to Mr. Nirmal Jain (DIN: 00010535), Managing Director of the Company, for the Financial Year 2024–25, in terms of Section 197 read with Schedule V of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667	2,25,23,663	21.31	2,25,23,663	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,25,23,663</b>	<b>21.31</b>	<b>2,25,23,663</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,51,56,045	46,58,583	96.11	3.89
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,51,56,045</b>	<b>46,58,583</b>	<b>96.11</b>	<b>3.89</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,15,361	4,383	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,15,361</b>	<b>4,383</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>23,15,58,035</b>	<b>54.49</b>	<b>22,68,95,069</b>	<b>46,62,966</b>	<b>97.99</b>	<b>2.01</b>

## IIFL Finance Limited

Resolution Required: Ordinary			5 - Approval of re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company, for a period of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667	6,69,63,334	63.37	6,69,63,334	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,69,63,334</b>	<b>63.37</b>	<b>6,69,63,334</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	8,79,26,085	3,18,88,543	73.39	26.61
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>8,79,26,085</b>	<b>3,18,88,543</b>	<b>73.39</b>	<b>26.61</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,375	369	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,375</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>27,59,97,706</b>	<b>64.95</b>	<b>24,41,08,794</b>	<b>3,18,88,912</b>	<b>88.45</b>	<b>11.55</b>

## IIFL Finance Limited

Resolution Required: Special			6 - Approval of appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive 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 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	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,375	369	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,375</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,35,97,928</b>	<b>71.45</b>	<b>30,35,97,559</b>	<b>369</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Ordinary			7 - Approval of the appointment of M/s. Nilesh Shah & Associates as the 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 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	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,365	379	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,365</b>	<b>379</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,35,97,928</b>	<b>71.45</b>	<b>30,35,97,549</b>	<b>379</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Special			8 - Approval of the issuance of Non-Convertible Securities 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 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	10,56,74,667	9,45,63,556	89.49	9,45,63,556	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9,45,63,556</b>	<b>89.49</b>	<b>9,45,63,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,85,80,459	12,34,169	98.97	1.03
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,85,80,459</b>	<b>12,34,169</b>	<b>98.97</b>	<b>1.03</b>
Public Non Institutions	E-Voting	16,96,03,404	8,92,19,744	52.60	8,92,19,195	549	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>8,92,19,744</b>	<b>52.60</b>	<b>8,92,19,195</b>	<b>549</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>30,35,97,928</b>	<b>71.45</b>	<b>30,23,63,210</b>	<b>12,34,718</b>	<b>99.59</b>	<b>0.41</b>

## IIFL Finance Limited

Resolution Required: Ordinary			9 - Approve existing as well as new 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 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	10,56,74,667	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404	2,45,55,833	14.48	2,45,55,385	448	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,45,55,833</b>	<b>14.48</b>	<b>2,45,55,385</b>	<b>448</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>14,43,70,461</b>	<b>33.98</b>	<b>14,43,70,013</b>	<b>448</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Ordinary			10 - Approve existing as well as new 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 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	10,56,74,667	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,97,97,156	17,472	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,97,97,156</b>	<b>17,472</b>	<b>99.99</b>	<b>0.01</b>
Public Non Institutions	E-Voting	16,96,03,404	2,45,55,833	14.48	2,45,55,380	453	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,45,55,833</b>	<b>14.48</b>	<b>2,45,55,380</b>	<b>453</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>14,43,70,461</b>	<b>33.98</b>	<b>14,43,52,536</b>	<b>17,925</b>	<b>99.99</b>	<b>0.01</b>

## IIFL Finance Limited

Resolution Required: Ordinary			11 - Approve existing and all new material related party transactions with IIFL Facilities Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	16,96,03,404	2,45,55,832	14.48	2,45,55,394	438	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,45,55,832</b>	<b>14.48</b>	<b>2,45,55,394</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>14,43,70,460</b>	<b>33.98</b>	<b>14,43,70,022</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Ordinary			12 - Approve existing as well as all new material related party transactions with IIFL Management Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667.00	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	14,96,52,396.00	11,98,14,628.00	80.06	11,98,14,628.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628.00</b>	<b>80.06</b>	<b>11,98,14,628.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,96,03,404.00	2,45,55,832.00	14.48	2,45,55,394.00	438.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,45,55,832.00</b>	<b>14.48</b>	<b>2,45,55,394.00</b>	<b>438.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467.00</b>	<b>14,43,70,460.00</b>	<b>33.98</b>	<b>14,43,70,022.00</b>	<b>438.00</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Ordinary			13 - Approve existing as well as all new material related party transactions with IIFL Capital Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	16,96,03,404	2,45,55,833	14.48	2,45,55,395	438	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,45,55,833</b>	<b>14.48</b>	<b>2,45,55,395</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>14,43,70,461</b>	<b>33.98</b>	<b>14,43,70,023</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>

## IIFL Finance Limited

Resolution Required: Ordinary			14 - Approve existing as well as all new material related party transactions with Spaisa Capital Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,56,74,667	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	14,96,52,396	11,98,14,628	80.06	11,98,14,628	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>11,98,14,628</b>	<b>80.06</b>	<b>11,98,14,628</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	16,96,03,404	2,45,55,832	14.48	2,45,55,394	438	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,45,55,832</b>	<b>14.48</b>	<b>2,45,55,394</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>42,49,30,467</b>	<b>14,43,70,460</b>	<b>33.98</b>	<b>14,43,70,022</b>	<b>438</b>	<b>100.00</b>	<b>0.00</b>

**NILESH SHAH & ASSOCIATES****Company Secretaries****Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of  
30<sup>th</sup> Annual General Meeting of  
Shareholders of IIFL Finance Limited  
Held on Friday, July 18, 2025  
Through Video Conferencing / Other Audio Visual means.

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/ DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read together with ("SEBI Circulars"), in respect of attached resolutions proposed at the AGM of IIFL Finance Limited held on Friday, July 18, 2025 at 11.30 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 30<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 30<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the MUFG Intime India



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old  
Road, Andheri (East), Mumbai- 400 069. Tel: 2820 3582 / 81 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel: 9820180091 E-mail: nilesh@ngshah.com: ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

Private Limited ("MUFG Intime" formerly known as Link Intime India Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated June 19, 2025 convening the 30<sup>th</sup> AGM of the Company through VC/OAVM held on Friday, July 18, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of Friday, July 11, 2025, were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by MUFG Intime for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, July 14, 2025 (09.00 a.m.) till Thursday, July 17, 2025 (05.00 p.m.) and MUFG Intime e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during the AGM is as per annexure attached herewith.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 3582 / 81 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

# NILESH SHAH & ASSOCIATES

Company Secretaries

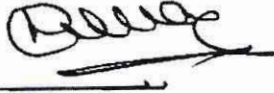
## Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director/Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,


For Nilesh Shah & Associates  
Practicing Company Secretaries



Nilesh Shah  
Partner  
Membership No.: FCS 4554  
CP No.: 2631  
Peer Review No. 6454 / 2025  
UDIN: F004554G000827156

Place: Mumbai  
Date: 21.07.2025

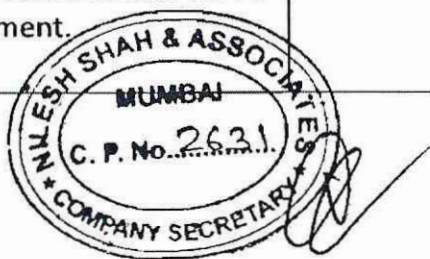
Countersigned  
For IIFL Finance Limited

  
Samrat Sanyal  
Company Secretary  
ACS: 13863

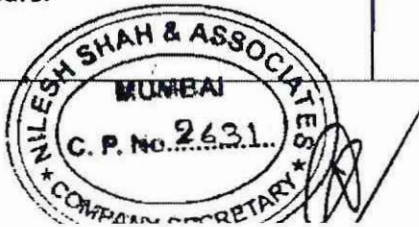


**Annexure to the Scrutinizer's Report**  
**Result of Remote e-voting prior to AGM and e-voting during the AGM:**

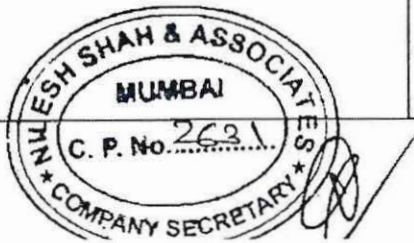
Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1 (a)	To consider and adopt:  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; and	Ordinary Resolution	Remote E-Voting prior to AGM	364	303411290	99.99	11	369	0.01	7	353622
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>364</b>	<b>303411290</b>	<b>99.99</b>	<b>11</b>	<b>369</b>	<b>0.01</b>	<b>7</b>	<b>353622</b>
1 (b)	The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors' report thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	361	303244550	99.88	16	353378	0.12	6	167353
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>361</b>	<b>303244550</b>	<b>99.88</b>	<b>16</b>	<b>353378</b>	<b>0.12</b>	<b>6</b>	<b>167353</b>



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	363	303491168	99.99	11	369	0.01	7	273744
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>363</b>	<b>303491168</b>	<b>99.99</b>	<b>11</b>	<b>369</b>	<b>0.01</b>	<b>7</b>	<b>273744</b>
4	Approval of remuneration paid to Mr. Nirmal Jain (DIN: 00010535), Managing Director of the Company, for the Financial Year 2024-25, in terms of Section 197 read with Schedule V of the Companies Act, 2013.	Special Resolution	Remote E-Voting prior to AGM	340	226895069	97.99	35	4662966	2.01	10	72207246
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>340</b>	<b>226895069</b>	<b>97.99</b>	<b>35</b>	<b>4662966</b>	<b>2.01</b>	<b>10</b>	<b>72207246</b>
5	To approve re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company, for a period of 5 years.	Ordinary Resolution	Remote E-Voting prior to AGM	246	244108794	88.45	128	31888912	11.55	11	27767575
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>246</b>	<b>244108794</b>	<b>88.45</b>	<b>128</b>	<b>31888912</b>	<b>11.55</b>	<b>11</b>	<b>27767575</b>



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve the appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	365	303597559	99.99	11	369	0.01	6	167353
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>365</b>	<b>303597559</b>	<b>99.99</b>	<b>11</b>	<b>369</b>	<b>0.01</b>	<b>6</b>	<b>167353</b>
7	To approve the appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditor of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	365	303597549	99.99	12	379	0.01	6	167353
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>365</b>	<b>303597549</b>	<b>99.99</b>	<b>12</b>	<b>379</b>	<b>0.01</b>	<b>6</b>	<b>167353</b>
8	To approve the issuance of Non-Convertible Securities on a private placement basis.	Special Resolution	Remote E-Voting prior to AGM	354	302363210	99.59	26	1234718	0.41	6	167353
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>354</b>	<b>302363210</b>	<b>99.59</b>	<b>26</b>	<b>1234718</b>	<b>0.41</b>	<b>6</b>	<b>167353</b>



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
9	To approve the existing as well as new material related party transactions with IIFL Home Finance Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	354	144370013	99.99	13	448	0.01	16	159394820
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>354</b>	<b>144370013</b>	<b>99.99</b>	<b>13</b>	<b>448</b>	<b>0.01</b>	<b>16</b>	<b>159394820</b>
10	To approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	352	144352536	99.99	15	17925	0.01	16	159394820
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>352</b>	<b>144352536</b>	<b>99.99</b>	<b>15</b>	<b>17925</b>	<b>0.01</b>	<b>16</b>	<b>159394820</b>
11	To approve existing and all new material related party transactions with IIFL Facilities Services Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	353	144370022	99.99	12	438	0.01	16	159394821
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>353</b>	<b>144370022</b>	<b>99.99</b>	<b>12</b>	<b>438</b>	<b>0.01</b>	<b>16</b>	<b>159394821</b>



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
12	To approve the existing as well as all new material related party transactions with IIFL Management Services Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	353	144370022	99.99	12	438	0.01	16	159394821
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>353</b>	<b>144370022</b>	<b>99.99</b>	<b>12</b>	<b>438</b>	<b>0.01</b>	<b>16</b>	<b>159394821</b>
13	To approve existing as well as all new material related party transactions with IIFL Capital Services Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	354	144370023	99.99	12	438	0.01	16	159394820
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>354</b>	<b>144370023</b>	<b>99.99</b>	<b>12</b>	<b>438</b>	<b>0.01</b>	<b>16</b>	<b>159394820</b>
14	To approve existing as well as all new material related party transactions with Spaisa Capital Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	353	144370022	99.99	12	438	0.01	16	159394821
			E-Voting during the AGM	0	0	0	0	0	0	0	0
			<b>Total</b>	<b>353</b>	<b>144370022</b>	<b>99.99</b>	<b>12</b>	<b>438</b>	<b>0.01</b>	<b>16</b>	<b>159394821</b>

\* This shares includes shareholders who are not eligible to vote and / or shareholders who have either partially or fully abstained from voting.

