IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/273/2018-202 March 07, 2018

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

CODE: IFCI

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM), held on March 07, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For IFCI Limited

(Rupa Sarkar)
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF IFCI LIMITED HELD ON WEDNESDAY, MARCH 07, 2018.

The Extraordinary General Meeting (EGM) of IFCI Limited (IFCI) was held on Wednesday, March 07, 2018 at 10:41 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019, to transact the Special Business as contained in the Notice dated February 05, 2018.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of EGM of IFCI were as under:

1. Dr. Emandi Sankara Rao, MD & CEO was elected to Chair the Meeting.

2. At the outset, the Chairman extended a warm welcome to the shareholders at the EGM of IFCI and confirmed the presence of requisite quorum. The Chairman also welcomed the other Directors sitting on the dais and informed the Meeting, of the Directors who could not attend the AGM due to some exigencies.

3. Ms. Kiran Sahdev being the Chairperson of the Stakeholders Relationship Committee, Member of the Nomination & Remuneration Committee and the Audit Committee, represented these Committees to answer any query of the shareholders.

4. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the item mentioned in the Notice from Sunday, March 04, 2018 (0900 hrs.) to Tuesday, March 06, 2018 (1700 hrs.). The Chairman then informed that Shri Sanjay Grover, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the process of remote e-voting and voting through Poll process.

5. The Chairman informed the objectives and implications of item of business to be transacted at the EGM and invited any query / clarification on item stated in the Notice in writing on the query slips provided to the Members present in the Meeting.

6. The Chairman then requested the Members to cast their votes on the Polling papers being provided to them and drop the poll papers in the Ballot Boxes kept for the purpose. The item of agenda transacted at the Meeting was as follows:-



Item No.	Business	Resolution
Special Business		
1.	To approve Issue of equity shares aggregating upto ₹100 crore by way of preferential allotment to Government of India (GOI) and to authorise the Board to make necessary applications and to take all other steps as may be necessary for and in connection with the abovementioned allotment.	Special

7. He then informed that the result of the Poll, aggregated with the result of the remote e-voting will be placed on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL), being the agency appointed for e-voting process, by March 09, 2018 (within 48 hours of conclusion of the EGM) and the result will also be informed to BSE Limited and National Stock Exchange of India Limited. The result will also be displayed on the Notice Board of the Company at its Registered Office.

8. The Chairman then thanked the Members and declared the Meeting as concluded at 10:55 A.M.

