



Registered Office: IFCI Tower, 61 Nehru Place  
New Delhi-110019



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### NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Wednesday, March 7, 2018 at 10:30 A.M.** at Auditorium, 1<sup>st</sup> Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019, for the special business to be transacted in the EGM.

The Notice calling EGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s)/Company/R&TA. Physical copy of the Notice has been sent to those Members who have not registered their e-mail IDs with the Company/R&TA/Depository Participant(s). The Notice calling EGM has been dispatched and is available on the website of the company i.e. [www.ifcilt.com](http://www.ifcilt.com).

The Notice calling EGM is also available on Central Depository Services (India) Limited (CDSL)'s website i.e. [www.evotingindia.com](http://www.evotingindia.com), CDSL being the agency appointed for providing e-voting facility. The documents pertaining to the item of business to be transacted in the EGM are open for inspection at the registered office of the Company between 11:00 A.M. to 1:00 P.M., on all working days except Saturdays, Sundays and holidays, up to the date of this EGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. Kindly refer to the Notice of the EGM with regard to instructions for e-voting. The remote e-voting period commences on Sunday, March 4, 2018 at 9:00 A.M. (IST) and ends on Tuesday, March 6, 2018 at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Please note that any person who acquires shares of the company and become member of the Company after dispatch of the Notice, may obtain the login ID and Password for remote e-voting by following the procedures as mentioned in the Notice.

The cut-off date for the purpose of e-voting has been fixed as Wednesday, February 28, 2018. Those members holding shares either in physical or demat mode as on the cut-off date are entitled to vote through Remote e-voting or voting at the meeting.

The facility for voting through Poll shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Poll. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Shri Sanjay Grover, Practicing Company Secretary has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer both for remote e-voting and voting at EGM.

In case of any query/ grievance (s) connected with the electronic voting, members may contact Shri Rakesh Dalvi, Dy. Manager, Central Depository Services (India) Ltd., A-Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400 013 at **Toll free No.1800 200 5533** or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For IFCI Limited

Sd/-

(Rupa Sarkar)

Company Secretary

Place: New Delhi

Date: February 10, 2018

Size: 8x15 cms