


IFCI LIMITED
एफ सी आई लिमिटेड
(A Government of India Undertaking)
(पब्लिक सेक्टर में सहायक)

NOTICE TO SHAREHOLDERS

Registered Office: IFCI Tower, 61 Nehru Place
 New Delhi-110 019
 Tel: 011-41732000 Fax: 011-26230201
 E-mail: complianceofficer@ifcilttd.com
 Website: www.ifcilttd.com
 CIN : L74899DL1991G01053677

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019, for the items of business to be transacted at the 25th AGM.

The Annual Report including the Notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participants/Company/R&TA, unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company/R&TA/Depository Participants. The Annual Report including Notice calling 25th AGM has been dispatched in time and is available on the website of the company i.e. www.ifcilttd.com.

The Notice calling AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. CDSL being the agency appointed for providing e-voting facility Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office address of the Company. The documents pertaining to the items of business to be transacted at the 25th AGM are open for inspection at the registered office of the Company during business hours i.e. 11:00 A.M. to 1:00 P.M., on working days up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the 25th AGM of the Company.

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 all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice of the AGM with regard to instructions for e-voting. The remote e-voting period commences on Tuesday, September 25, 2018 at 9:00 A.M. (IST) and ends on Thursday, September 27, 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 calling the 25th AGM. The cut-off date for the purpose of e-voting has been fixed for Friday, September 21, 2018. Those members holding shares either in physical or demat mode as on the cut-off date only 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 AGM 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 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 scrutineer both at the time of e-voting and in the instance of Poll at the AGM.

In case of any enquiry/clarification(s) connected with the electronic voting, members may contact Shri Rakesh Dabw, Manager, Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futures, Matkal MH Compounds, N.M. Joshi Marg, Lower Park (E), Mumbai-400013 at Toll free No. 1800 225 533 or may write an email to helpline.evoting@cdslindia.com

For IFCI Limited
 Sd/-
 (Rupa Sarkar)
 Company Secretary

Place: New Delhi
 Date: September 02, 2018



पंजीकृत कार्यालय: आईएफसीआई टॉवर, 61 नेहरू प्लेस नई दिल्ली-110019
फ़ोन: 011-41732000 फ़ैक्स: 011-26130281
ई-मेल: compliance@fciltd.com, www.fciltd.com
बैंकसाइट: www.fciltd.com
CIN: L74899DL1993GO1053677

शेयरधारकों को सूचना

एतद्वारा सूचना दी जाती है कि कंपनी को एनडीसी (दिल्ली) बाजार बहाल पुनर्कार, दिनांक 29 सितम्बर, 2018 को प्रा. 10:30 बजे समाप्त पब्ली मरिज, आईएफसीआई टॉवर, 61 नेहरू प्लेस नई दिल्ली-110019 में होगी, जिसकी 25वीं वार्षिक महारतमा की घोषणा कर दी जाएगी।

वार्षिक महारतमा के आयोजन के संदर्भ में सार्वजनिक और निवेशकों को सूचित करने हेतु निम्नलिखित सूचनाएं जारी की जा रही हैं।

वार्षिक महारतमा के आयोजन का निर्माण कंपनी के वित्तीय विवरण (फाइनेंस स्टेटमेंट) के आधार पर किया जाएगा।

वार्षिक महारतमा के आयोजन का निर्माण कंपनी के वित्तीय विवरण (फाइनेंस स्टेटमेंट) के आधार पर किया जाएगा।

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समय: नई दिल्ली
दिनांक: 02 सितम्बर, 2018

आईएफसीआई टॉवर
(सका कार्यालय)
नई दिल्ली