



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

No./IFCI/24<sup>th</sup> AGM/2017- 737

October 30, 2017

**The BSE Ltd.**

Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400001

**CODE: 500106**

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 24<sup>th</sup> Annual General Meeting (AGM), held on October 30, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For IFCI Limited

(Rupa Sarkar)  
Company Secretary

Encl.: As above.

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पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677



## **PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF IFCI LIMITED HELD ON MONDAY, OCTOBER 30, 2017**

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The 24<sup>th</sup> Annual General Meeting (AGM) of IFCI Limited (IFCI) was held on Monday, October 30, 2017 at 10:30 A.M. at Auditorium, 1<sup>st</sup> Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 to transact the Ordinary and Special Business as contained in the Notice dated August 10, 2017.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 24<sup>th</sup> AGM 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 24<sup>th</sup> AGM of IFCI and confirmed the presence of requisite quorum. The Chairman also welcomed the other Director 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 and Member of the Audit Committee and Nomination and Remuneration Committee represented these Committees to answer any query of the shareholders.
4. Thereafter, as requested by the Chairman, Company Secretary read out the observations / comments in Independent Auditor's Report and Secretarial Auditor's Report and Management's reply thereto as mentioned in the Board's Report forming part of the Annual Report for the Financial Year 2016-17.
5. 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 items mentioned in the notice from Friday, October 27, 2017 (0900 hrs.) to Sunday, October 29, 2016 (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.
6. The Chairman informed the objectives and implications of all items of business to be transacted at the AGM and invited any query / clarification on any agenda item stated in the notice in writing on the query slips as provided to the Members present in the Meeting.



7. 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 items of agenda transacted at the Meeting were as follows:-

| Item No.                 | Business   | Resolution |
|--------------------------|--|------------|
| <b>Ordinary Business</b> |  |            |
| 1                        | Adoption of the Audited Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Auditors' and Board's thereon.  | Ordinary   |
| 2                        | Confirm the interim dividend already paid on Preference Shares as Final Dividend.  | Ordinary   |
| 3                        | Appoint a Director in place of Ms Kiran Sahdev (DIN: 06718968) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.   | Ordinary   |
| 4                        | Authorisation to the Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company.  | Ordinary   |
| <b>Special Business</b>  |  |            |
| 5                        | Authorisation to the Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non-convertible debentures, by way of private placement in one or more tranches, up to an amount not exceeding ₹5000 crore. | Special    |
| 6                        | Approve the insertion of Article 79A with marginal notes.  | Special    |

8. 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 November 01, 2017 and the results 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.
9. The Chairman then thanked the Members and declared the Meeting as concluded at 11:15 A.M.





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No./IFCI/24<sup>th</sup> AGM/2017- 738

October 30, 2017

**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,

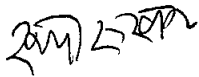
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