

September 30, 2019

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai -400 001

Re: Outcome of 22nd Annual General Meeting - IDFC Limited

Dear Sirs/Madam,

In continuation to our letter dated August 16, 2019 and September 5, 2019, we wish to inform you that at the 22nd Annual General Meeting of the Shareholders of IDFC Limited ("**the Company**") which was held on Monday, September 30, 2019 at The Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, at 11:30 a.m., the businesses mentioned in the Notice dated August 14, 2019 were transacted.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
- (2) Report of Scrutinizer dated September 30, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.
- (3) Annual Report for the financial year 2018-19 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013-as **Annexure – III**.
- (4) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure - IV**.

Further, we wish to inform you that the Shareholders of the Company at its 20th Annual General Meeting held on July 28, 2017 had reappointed Mr. S. S. Kohli (DIN: 00169907) and Ms. Marianne Økland (DIN: 03581266) for their 2nd term till the conclusion of the 22nd Annual General Meeting of the Company to be held for FY19, which was held on September 30, 2019. Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. S. S. Kohli (DIN: 00169907) and Ms. Marianne Økland (DIN: 03581266) completed their respective 2nd term and retired as Independent Directors from the Board of the Company at conclusion of the 22nd AGM of the Company held on September 30, 2019.



IDFC Limited

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It was informed that the combined voting results (Evoting and Ballot voting) will be announced on or before October 02, 2019.

The Chairman thanked the members for attending the AGM and declared the meeting as concluded.

For IDFC Limited



Mahendra N Shah
Company Secretary

