

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Eighth 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Friday, December 17, 2021 at 11:30 A.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 28<sup>th</sup> AGM.

The Annual Report including the Notice calling 28<sup>th</sup> AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s)/Company/Registrar and Share Transfer Agent (R&STA). The Annual Report inter-alia including Notice calling 28<sup>th</sup> AGM is available on the website of the Company i.e. [www.ifcilttd.com](http://www.ifcilttd.com); on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), CDSL being the agency appointed for providing e-voting facility. All documents referred to in the Notice calling 28<sup>th</sup> AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 A.M. to 01:00 P.M. (IST) upto the date of this AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of 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, December 11, 2021 to Friday, December 17, 2021 (both days inclusive) for the purpose of the 28<sup>th</sup> AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of 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 votes 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 calling 28<sup>th</sup> AGM with regard to instruction for e-voting. The remote e-voting period commences on Tuesday, December 14, 2021 at 9:00 A.M. (IST) and ends on Thursday, December 16, 2021 at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 28<sup>th</sup> AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Friday, December 10, 2021. 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 e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting at the AGM as per the manner and process prescribed in the Notice calling 28<sup>th</sup> AGM.

In case of any query/ grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dalvi, Manager, CDSL, A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013 at 022-23058542/43 or may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For IFCI Limited  
Sd/-  
**(Priyanka Sharma)**  
Company Secretary

Dated: November 25, 2021

Place: New Delhi