



IDFC LIMITED

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Corporate Identity Number: L65191TN1997PLC037415 info@idfc.com; www.idfc.com

Regd. Office: KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031. Tel: + 91 44 4564 4000 Fax: +91 44 4564 4022

Corp. Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: + 91 22 4222 2000 Fax: +91 22 2654 0354

PROXY FORM

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

20th ANNUAL GENERAL MEETING - JULY 28, 2017

Name of the Member(s) :	
Registered address :	
E-mail Id:	
Folio No. / DP ID No. Client ID No.:	

I/We, being the holder(s) of _____ equity shares of IDFC Limited, hereby appoint :

- Name : _____ E-mail Id : _____
Address: _____
Signature: _____ or failing him/her
- Name : _____ E-mail Id : _____
Address: _____
Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 20th Annual General Meeting of the Company, to be held on Friday, July 28, 2017 at 2.00 p.m. 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, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	Vote (Optional ²) (Please put a (✓) mark or please mention no. of shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1.	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.			
2.	To declare dividend on equity shares of the Company			
3.	To appoint a director in place of Mr. Chintamani Bhagat (DIN - 07282200), who retires by rotation and being eligible, offers himself for reappointment			
4.	To appoint Auditors and to fix their remuneration.			
SPECIAL BUSINESS				
5.	Appointment of Mr. Manish Kumar (DIN - 07379535) as a Nominee Director representing Government of India			
6.	Appointment of Mr. Soumyajit Ghosh (DIN - 07698741) as a Nominee Director representing Government of India			
7.	Appointment of Mr. Sunil Kakar (DIN - 03055561) as a Director of the Company			
8.	Appointment of Mr. Sunil Kakar (DIN - 03055561) as Managing Director & CEO of the Company			
9.	Reappointment of Mr. S. S. Kohli (DIN - 00169907) as an Independent Director of the Company			
10.	Reappointment of Ms. Marianne Økland (DIN - 03581266) as an Independent Director of the Company			
11.	Offer and Issue of Non-Convertible Securities through Private Placement			

Signed this _____ day of _____ 2017

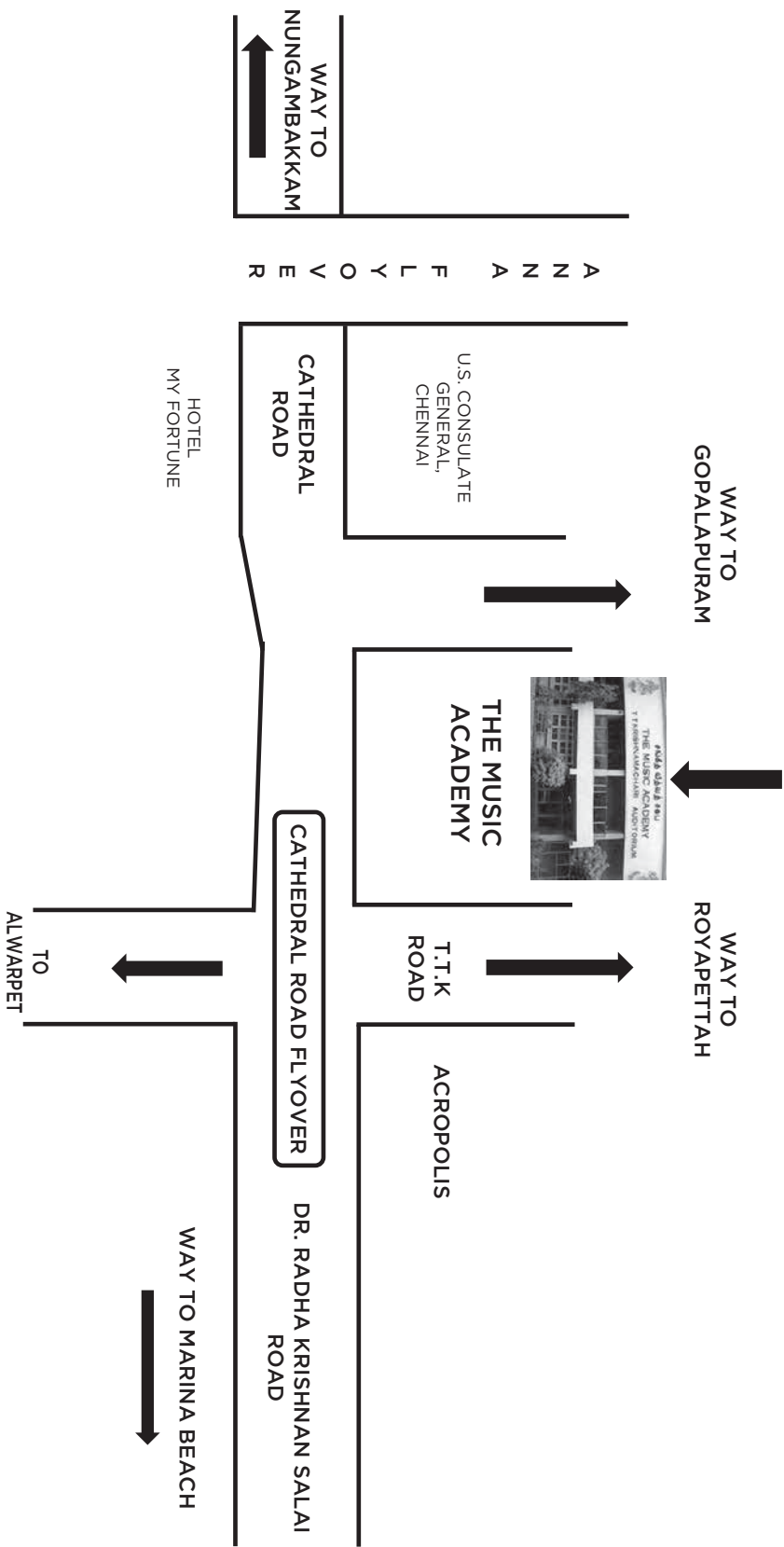
AFFIX
Revenue
Stamp of
₹ 1

Signature of Shareholder _____ Signature of Proxy holder(s) _____

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

20th AGM of IDFC LIMITED
 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.



ROUTE MAP FOR IDFC LIMITED AGM VENUE