



July 4, 2016

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  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai -400 001

Dear Sirs,

Please find enclosed a copy each of the Notice published on July 4, 2016 intimating about the Annual General Meeting and dispatch of the Notice of AGM and the Annual Report for FY16, pursuant to the applicable provisions of the Companies Act, 2013 read with applicable rules in the 'Hindu Business Line' English newspaper and 'Makkal Kural'.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

  
Ketan Kulkarni  
Company Secretary





IDFC

IDFC LIMITED

IDFC Limited

CIN: L65101TN1097PLC037416; e-mail: info@idfc.com; website: www.idfc.com  
 Regd. Office: KRM Tower, 8<sup>th</sup> Floor, No. 1 Harrington Road, Chetpet, Chennai - 600 031, Tel: +91 44 4564 4000  
 Fax: +91 44 4564 4022 Corp. Office: Nandan Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051,  
 Tel: +91 22 4222 200 Fax: +91 22 2634 0354

## NOTICE

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of the Members of IDFC Limited ("the Company" or "IDFC") will be held on Wednesday, July 27, 2016 at 2.00 p.m. at The Music Academy, TTK Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 006), TTK Road, Royapettah, Chennai - 600 014, Tamil Nadu, India to transact the business as set out in the Notice convening the AGM. Further, the Company has completed the dispatch of Notice along with the Annual Report for FY16 and other relevant documents on July 2, 2016. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Transfer Agent and the said documents are also available on the Company's website www.idfc.com and on Karvy's website <https://karisma.karvy.com>. Notice is further given that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, IDFC is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the resolutions proposed to be passed at the 19th AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote E-voting). The Company has fixed **Wednesday, July 20, 2016 as the cut off date** for the purpose of determining the shareholders eligible to cast their votes electronically. The Company has engaged the services of Karvy ComputerShare Private Limited as the Agency to provide the e-voting facility. The procedure of e-voting and its particulars (including User ID and Password) are given under the head "Instructions for Remote E-Voting" on reverse side of attendance slip which is also available on the website of the Company [www.idfc.com](http://www.idfc.com) and on the website of Karvy <https://evoting.karvy.com>.

The Remote e-voting period commences on **Friday, July 22, 2016 at 9:00 a.m.** and concludes on **Tuesday, July 26, 2016 at 5:00 p.m.** The remote e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 05:00 p.m. on July 26, 2016. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut off date, i.e. July 20, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person, who becomes a member of the Company after dispatch of notice and holding shares as of the cut off date i.e. July 20, 2016, may obtain the User ID and Password by sending a request to [hankumar.iyer@idfc.com](mailto:hankumar.iyer@idfc.com). The detailed procedure for obtaining the User ID and Password is also provided in attendance slip which is available on the Company's website and Karvy's website.

The member who has cast his vote by remote e-voting may attend the meeting but shall not be entitled to cast his/her vote again in the AGM.

The facility for voting through physical ballot by way of an assent/dissent form shall be made available at the AGM and the Members who have not casted their vote by remote e-voting shall be able to vote at the AGM through assent/dissent form.

The Board of Directors of the Company has appointed Mr. B. Narasimhan, Practising Company Secretary, as a Scrutinizer to scrutinize the e-voting process.

Member, who has not received the said Notice of AGM and Attendance Slip may request for the duplicate copy of the same. In case of any queries/grievances pertaining to e-voting, Shareholders may refer FAQs section of <https://evoting.karvy.com> (Karvy's website) or contact Mr. M R V Subrahmanyam, Head Operations-Corporate Registry at Karvy ComputerShare Private Limited, Unit: IDFC Limited, Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 Tel: +91 - 40 - 67161500, 33211000 Fax: +91 - 40 - 23420814, +91 40 33211000 and Toll Free No.: 1800 945 4001; e-mail [einward.ns@karvy.com](mailto:einward.ns@karvy.com) or write to [ketan.kulkarni@idfc.com](mailto:ketan.kulkarni@idfc.com).

For IDFC Limited  
Sd/-

Ketan Kulkarni  
Company Secretary

Place : Mumbai  
Date : July 2, 2016

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of the Members of IDFC Limited ("the Company" or "IDFC") will be held on Wednesday, July 27, 2016 at 2.00 p.m. at The Music Academy, TTK Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 006), TTK Road, Royapettah, Chennai - 600 014, Tamil Nadu, India to transact the business as set out in the Notice convening the AGM. Further, the Company has completed the dispatch of Notice along with the Annual Report for FY16 and other relevant documents on July 2, 2016. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Transfer Agent and the said documents are also available on the Company's website www.idfc.com and on Karvy's website <https://karisma.karvy.com>. Notice is further given that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, IDFC is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the resolutions proposed to be passed at the 19th AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote E-voting). The Company has fixed **Wednesday, July 20, 2016 as the cut off date** for the purpose of determining the shareholders eligible to cast their votes electronically. The Company has engaged the services of Karvy ComputerShare Private Limited as the Agency to provide the e-voting facility. The procedure of e-voting and its particulars (including User ID and Password) are given under the head "Instructions for Remote E-Voting" on reverse side of attendance slip which is also available on the website of the Company [www.idfc.com](http://www.idfc.com) and on the website of Karvy <https://evoting.karvy.com>.

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Place : Mumbai  
Date : July

For IDFC Limited - Ketan Kulkarni - Mumbai - 04/07/16

Ketan Kulkarni  
Company Secretary