



# IDFC IDFC Limited

(formerly known as Infrastructure Development Finance Company Limited)

CIN: L65191TN1997PLC037415 email: info@idfc.com website: www.idfc.com

**Registered Office:** KRM Tower, 8th Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031  
Tel: +91 44 4564 4000 Fax: +91 44 4564 4022

**Corporate 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

## NOTICE

This is to inform you that IDFC Limited ("**the Company**" or "**IDFC**") has completed the dispatch of Notice convening 17<sup>th</sup> Annual General Meeting ("**AGM**") to be held on Tuesday, July 29, 2014 at The Music Academy, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014 at 2.00 p.m. along with the Annual Report for FY14 and other relevant documents on July 4, 2014. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, IDFC is pleased to offer e-voting facility to the Shareholders to cast their votes electronically on all resolutions set forth in the above mentioned Notice convening 17<sup>th</sup> AGM. The Company has engaged the services of Karvy Computershare Private Limited ("**Karvy**") as the Authorised Agency to provide e-voting facilities. The procedure of e-voting and Electronic Voting Particulars (Including User ID and Password) are given in the "Instructions for E-Voting" sent along with the Notice of AGM.

E-voting period will commence from Wednesday, July 23, 2014 at 10:00 a.m. and will end on Friday, July 25, 2014 at 05:00 p.m. The e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 05:00 p.m. on July 25, 2014. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

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

Members, who have not received the said Notice of AGM and Attendance Slip may request for a duplicate Attendance Slip. In case of any queries/grievances on e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact Karvy at the Toll Free No.: 1800 345 4001. Alternatively, you can send your queries to [einwards.ris@karvy.com](mailto:einwards.ris@karvy.com) or write to [ketan.kulkarni@idfc.com](mailto:ketan.kulkarni@idfc.com).

The Notice convening 17<sup>th</sup> AGM along with the Annual Report for FY14 and other relevant documents are also available on the Company's website [www.idfc.com](http://www.idfc.com) and on Karvy's website [www.karvy.com](http://www.karvy.com).

**IDFC Limited**  
Sd/-

Place : Mumbai

Date : July 8, 2014

**Mahendra N. Shah**  
**Company Secretary**