

# IDFC LIMITED

Corporate Identity Number: L65191TN1997PLC037415 info@idfc.com 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:** 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

**NOTICE** is hereby given that the Eighteenth Annual General Meeting (“AGM”) of the Members of IDFC Limited (“IDFC” or “the Company”) will be held on **Thursday, July 30, 2015 at 2:00 p.m.** at The Music Academy, Kasturi Srinivasan Hall, New No. 168 (Old No. 306), Next to Acropolis Building, T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint a Director in place of Mr. Joseph Dominic Silva (DIN: 06388807), who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendations of the Audit Committee, Deloitte Haskins & Sells LLP, Chartered Accountants having Registration No. 117366W/W-100018, be and are hereby appointed as the Statutory Auditors of the Company for a period of one (1) year, to hold office from the conclusion of this Annual General Meeting (“AGM”) up to the conclusion of the next AGM of the Company, on a remuneration to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company for the financial year ending March 31, 2016.”

### SPECIAL BUSINESS

#### 5. Appointment of Mr. Vinod Rai as an Independent Director

To consider, and if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 and pursuant to the Listing Agreement with Stock Exchanges, Mr. Vinod Rai (DIN - 01119922), in respect of whom the Company has received a notice in writing from a Member signifying his intention to propose Mr. Vinod Rai as a candidate for the office of Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of

three (3) consecutive years to hold office from the conclusion of 18<sup>th</sup> (Eighteenth) Annual General Meeting (“AGM”) till the conclusion of 21<sup>st</sup> (Twenty First) AGM of the Company and who shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Vinod Rai be paid such fees and remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013 and as approved by the Members at the 16<sup>th</sup> AGM of the Company held on July 29, 2013.

**RESOLVED FURTHER THAT** the Board of Directors and Mr. Mahendra N. Shah, Company Secretary be and are hereby severally authorised to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

#### 6. Offer and Issue Non-Convertible Securities under Private Placement

To consider, and if thought fit, to pass, with or without modification(s), the following as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and subject to all the applicable laws and regulations, including but not limited to the Listing Agreement entered with the Stock Exchanges; SEBI (Issue and Listing of Debt Securities) Regulations, 2008; Foreign Exchange Management Act, 1999; the Reserve Bank of India Act, 1934 (including any amendment, modification, variation or re-enactment thereof) and Articles of Association, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) to borrow from time to time, by issuance of Non-Convertible Securities, including but not limited to Non-Convertible Debentures (“NCDs”) and Commercial Papers (“CPs”), on Private Placement basis, with a view to augment the business of the Company, upto an amount not exceeding ₹ 80,000 crore (Rupees Eighty Thousand Crore only), outstanding at any point of time, under one or more shelf disclosure documents, during the period from the conclusion of 18<sup>th</sup> (Eighteenth) Annual General Meeting (“AGM”) until the conclusion of 19<sup>th</sup> (Nineteenth) AGM, on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be.

**RESOLVED FURTHER THAT** the said limit of ₹ 80,000 crore (Rupees Eighty Thousand Crore only) shall be within the overall borrowing limit as approved by the Members at the 17<sup>th</sup> (Seventeenth) AGM under Section 180(1)(c) of the Companies Act, 2013.

# NOTICE (continued)

**RESOLVED FURTHER THAT** Dr. Rajiv B. Lall - Executive Chairman, Mr. Vikram Limaye - Managing Director & CEO, Mr. Sunil Kakar - Chief Financial Officer and Mr. Mahendra N. Shah - Company Secretary be and are hereby severally authorised to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

By order of the Board of Directors

**Mahendra N. Shah**

Company Secretary

Mumbai, June 30, 2015

## NOTES:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed hereto.
2. **PROXIES:**
  - a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. ONLY DULY FILLED, SIGNED AND STAMPED PROXY WILL BE CONSIDERED VALID.**
  - b) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company. A Member who is holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. The instrument appointing a proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, it shall be under its seal and be signed by an officer or an attorney duly authorised by it.
  - c) During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Member would be entitled to inspect the proxies lodged, at any time between 9.00 a.m. to 6.00 p.m. provided that not less than three days of notice in writing is given to the Company.
  - d) Members/Proxies/Representatives are requested to bring their copies of the Annual Reports and the Attendance Slips sent herewith to attend the AGM.
3. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote on their behalf at the AGM. The documents are required to be sent to the Company Secretary at the Corporate Office of the Company at IDFC Limited, Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
4. Pursuant to the requirements on Corporate Governance under Clause 49 of Listing Agreement entered into with Stock Exchanges, the brief profiles of Directors proposed to be appointed / reappointed are given in the Exhibit to the Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Registered Office of the Company and at the AGM.
6. The Register of Contracts or Arrangements, in which directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Registered Office of the Company and at the AGM.
7. Members desirous of getting any information about the accounts and / or operations of the Company are requested to write to the Company Secretary at least seven days before the date of the AGM to enable the Company to keep information ready at the AGM.
8. All the documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013, are open for inspection in both physical and electronic form during business hours on all working days at the Corporate Office of the Company i.e. Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 and at the Registered Office i.e. KRM Tower, 8<sup>th</sup> Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031 and will also be available at the venue of the AGM.
9. The Certificate from the Auditors of the Company certifying that the Company's Employee Stock Option Scheme is being implemented in accordance with the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time and in accordance with the resolutions passed by the Members at the General Meetings, will be available for inspection by the Members at the AGM.
10. **DIVIDEND:**
  - a) The Register of Members and Share Transfer Books will remain closed from **July 25, 2015 to July 30, 2015** (both days inclusive) for determining the names of Members eligible to receive dividend on equity shares.
  - b) Dividend for the year ended March 31, 2015, at the rate of 26% i.e. ₹ 2.60/- per equity share of ₹ 10/- each, if approved by the Members at the AGM, will be payable on or after **July 31, 2015**, to those Members who hold shares -
    - In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **July 24, 2015**.
    - In physical mode, if their names appear in the Register of Members at the close of business hours on **July 24, 2015**. The instruments of transfer in respect of shares held in physical form of the Company should be lodged with Karvy Computershare Private Limited, [Unit: IDFC Limited] Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, India ("**Karvy**"), so as to reach them on or before **July 24, 2015**.

# NOTICE (continued)

11. Members are requested to address all correspondence, including change in address, bank account details and dividend matters, to Karvy. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updation of bank account details to their respective Depository Participants ("DP").
12. Pursuant to the applicable provisions of Companies Act, 1956, the amount of dividend/interest not encashed or claimed within 7 (Seven) years from the date of its transfer to the unpaid dividend / interest account, is required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Accordingly, the request for unclaimed dividend in respect of FY08 must reach Karvy on or before August 21, 2015, failing which it would be transferred to IEPF after that date.
13. Members who have either not received or have not encashed their dividend warrant(s) for any of the financial years from 2007-08 up to 2013-14, are requested to write to Karvy, mentioning the relevant Folio number(s) / DP ID and Client ID, for issuance of duplicate / revalidated dividend warrant(s).
14. **GREEN INITIATIVE:**
  - a) In support of the Green Initiative, copies of the Annual Report for FY15 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / DP for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of the Annual Report FY15 are being sent by the permitted mode. Members may also note that Notice and Explanatory Statement are also available for download from the website of the Company [www.idfc.com](http://www.idfc.com).
  - b) The Company urges the Members to communicate their e-mail id to the Registrar and Share Transfer Agent - Karvy, so that the Company can send future communications to these Members in electronic mode. Members are requested to send a signed letter, communicating their Name, Folio No. / DP ID / Client ID and e-mail address either by e-mail (scanned copy) to [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or send a hard copy thereof to Karvy.
15. **E-VOTING:**
  - a) In terms of Sections 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Equity Listing Agreement, the Company is providing the e-voting facility to its Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Friday, July 24, 2015**, to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice (the "**Remote e-voting**"). The Remote e-voting commences on **Monday, July 27, 2015** at **9:00 a.m.** and ends on **Wednesday, July 29, 2015** at **5:00 p.m.** A person who is not a member as on the cut-off date should treat this notice for information purpose only.
  - b) In terms of the recent amendment to the Companies (Management and Administration) Rules, 2014 with respect to the Voting through electronic means, the Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the AGM shall note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the AGM through physical ballot for all the businesses specified in this Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not be eligible to vote at the AGM and their vote, if cast at the Meeting shall be treated as invalid. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, July 24, 2015**.
  - c) The Board of Directors has appointed Mr. B. Narasimhan, Company Secretary of M/s BN & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and voting process at the AGM in a fair and transparent manner.
  - d) An Attendance Slip containing the e-voting USER ID & PASSWORD along with the detailed instructions for Remote e-voting are enclosed with this Notice.
16. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company ([www.idfc.com](http://www.idfc.com)) and on the Service Provider's website (<https://evoting.karvy.com>) and communication of the same will be sent to the BSE Limited and the National Stock Exchange of India Limited and shall also be displayed on the Notice Board of the registered and corporate office of the Company within 3 days from the conclusion of the AGM.

# NOTICE (continued)

## ANNEXURE TO NOTICE

**Statement pursuant to Section 102 (1) of the Companies Act, 2013 setting out all material facts:**

### Item No. 5

#### **Appointment of Mr. Vinod Rai as Independent Director of the Company**

Mr. Vinod Rai is currently a member of the Advisory Council of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of IDFC appointed Mr. Rai as an Additional Director, in the category of Independent Director ("ID"), on June 30, 2015. He holds the office of Director up to the date of this AGM pursuant to Section 161 of the Companies Act, 2013 and Article 130 of the Articles of Association of the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member along with a deposit of ₹ 1,00,000/- proposing the candidature of Mr. Vinod Rai for appointment as an ID of the Company.

Mr. Rai has given a declaration of Independence pursuant to Section 149(6) and 149(7) of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 alongwith his affirmance to the Code of Independent Directors as prescribed under Schedule IV of the Companies Act, 2013.

A detailed profile of Mr. Rai has been given in the Exhibit to this Notice. The Board considers that his wide experience of working in various capacities at both, the Federal and State Governments would be of immense benefit to the Company. In the opinion of the Board, Mr. Rai fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder and is Independent of the Management.

Mr. Rai is proposed to be appointed as ID for a period of 3 (Three) consecutive years from the ensuing 18<sup>th</sup> AGM till the conclusion of 21<sup>st</sup> AGM and he shall not be liable to retire by rotation. He will be paid such fees and remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013 and as approved by the Members at the 16<sup>th</sup> AGM of the Company held on July 29, 2013.

Except Mr. Vinod Rai, none of the Directors or Key Managerial Personnel and / or their relatives, are in any way, financial or otherwise, interested or concerned in this resolution.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 5 of this Notice.

All the documents pertaining to the appointment of Mr. Rai are open for inspection in both physical and electronic form during business hours on all working days at the Corporate Office of the Company i.e. Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 and at the Registered Office i.e. KRM Tower, 8<sup>th</sup> Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031 and will also be available at the venue of the AGM.

### Item No. 6

#### **Offer and Issue Non-Convertible Securities under Private Placement**

IDFC has been borrowing through issue of Secured Redeemable Non-Convertible Debentures ("NCDs") and Commercial Papers ("CPs") on Private Placement ("PP") basis, from time to time.

Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, lays down the provisions subject to which a company is allowed to issue securities on PP basis. Every proposed offer of Securities or invitation to subscribe to Securities on PP basis requires prior approval of Members of the Company by way of Special Resolution. However, in case of offer/issuance of NCDs, passing of a Special Resolution by the Members for all such offers / invitation for such debentures, once in a year is sufficient.

In view of the aforesaid provisions and in order to augment the business of the Company, it is proposed to seek approval of the Members for borrowing, from time to time, by issuance of Non-Convertible Securities, including but not limited to NCDs and CPs, on PP basis, up to an amount not exceeding ₹ 80,000 crore (Rupees Eighty Thousand Crore only), outstanding at any point of time, The said limit of ₹ 80,000 crore (Rupees Eighty Thousand Crore only) shall be within the overall borrowing limit as approved by the Members at the 17<sup>th</sup> (Seventeenth) AGM under Section 180(1)(c) of the Companies Act, 2013.

The pricing of the NCDs and CPs will depend primarily upon the then prevailing market conditions and the regulatory scenario. The pricing for each of the issuance would be approved by the Board of Directors or any of its Committee duly authorized in this regard.

The Board of Directors recommend passing of the Special Resolution as set out in Item No. 6 of this Notice.

None of the Directors or Key Managerial Personnel and / or their relatives, are in any way, financial or otherwise, interested or concerned in this resolution.

By order of the Board of Directors

**Mahendra N. Shah**

Company Secretary

Mumbai, June 30, 2015

# NOTICE (continued)

## EXHIBIT TO NOTICE

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges, following information is furnished in respect of Directors proposed to be appointed/reappointed.

Name of the Director	Mr. Joseph Dominic Silva	Mr. Vinod Rai
Date of Birth	December 11, 1964	May 23, 1948
Age	50 yrs	67 yrs
Date of Appointment	October 26, 2012	June 30, 2015
Qualifications and Nature of Expertise	<p>Mr. Joseph Silva is a Non-Independent, Non-Executive Director on the Board of IDFC. Mr. Silva is currently Executive Director (Investments) of Khazanah Nasional Berhad and also serves as a Director on the Boards of CIMB Bank Berhad, PT Bank CIMB Niaga Tbk, ASTRO Holdings Sdn Bhd, Iskandar Malaysia Studios Snd Bhn, among others. Mr. Silva has 18 years of experience in the banking sector with extensive regional and international exposure.</p> <p>Before joining Khazanah, Mr. Silva spent 18 years in the banking sector, 12 of which were with ABN AMRO Bank in regional and international roles where he looked after relationship management, structured finance, capital markets, risk and portfolio management and strategic business development. Earlier, he worked with a major Japanese financial group in Asia within the Corporate Finance division.</p> <p>Mr. Silva is a finance graduate from the University of Wales and has completed the Senior Management Program at Henley Management College, UK.</p>	<p>Mr. Vinod Rai was the former Comptroller and Auditor General of India. He is the current chairman of UN Panel of External Auditors. Mr. Rai has wide experience of working in various capacities at both, the Central and State Governments. His previous position was as Secretary in the Ministry of Finance - Gol, where he was responsible for managing the Financial Services sector, including banks and insurance companies. He had been a Director on several Boards including the State Bank of India, ICICI Bank, IDBI Bank, Life Insurance Corporation of India and IDFC.</p> <p>Mr. Rai was instrumental in setting up the India Infrastructure Finance Company Limited and was also on the Board of this company. Mr. Rai has also been the Principal Secretary (Finance) in the State Government of Kerala, apart from holding senior positions in the Ministries of Commerce and Defence, Gol. Mr. Vinod Rai has a Masters Degree in Economics from Delhi School of Economics, University of Delhi. He has a Masters Degree in Public Administration from Harvard University, USA.</p>
Directorships held in other Indian public companies (other than Section 8 companies)	NIL	NIL
Memberships / Chairmanships of Committees	NIL	NIL
Number of Equity Shares held in the Company	NIL	NIL

## IDFC LIMITED

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

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Form No. MGT-11

### PROXY FORM

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

#### 18<sup>th</sup> ANNUAL GENERAL MEETING – JULY 30, 2015

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: \_\_\_\_\_ 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 18<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, July 30, 2015 at 2:00 p.m. at The Music Academy, Kasturi Srinivasan Hall, New No. 168 (Old No. 306), Next to Acropolis Building, 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:

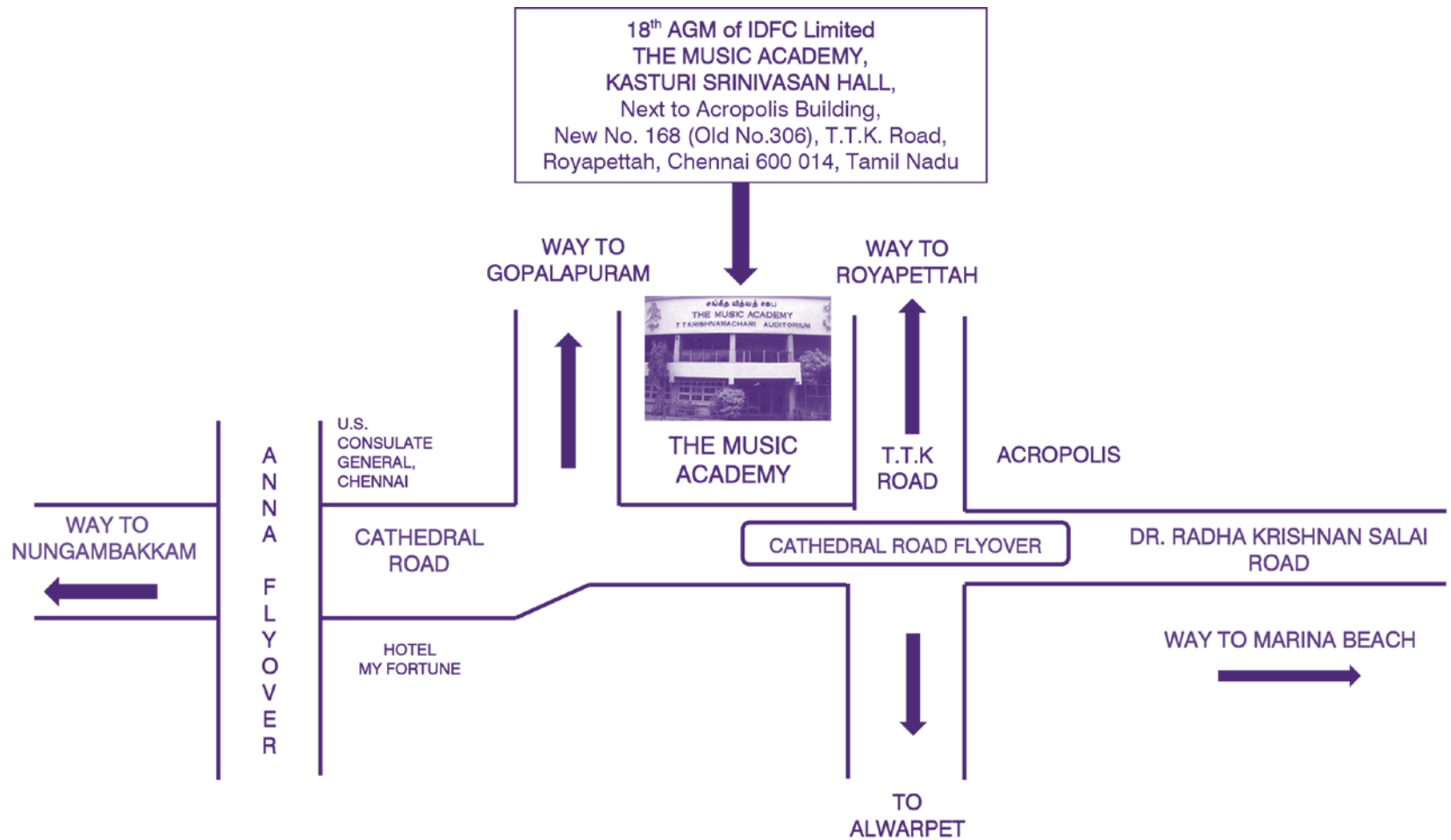
Sr. No.	Particulars
<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To declare dividend on equity shares.
3.	To appoint a Director in place of Mr. Joseph Dominic Silva (DIN: 06388807), who retires by rotation and being eligible, offers himself for reappointment.
4.	To appoint Auditors and to fix their remuneration.
<b>SPECIAL BUSINESS</b>	
5.	Appointment of Mr. Vinod Rai (DIN: 01119922) as an Independent Director.
6.	Offer and Issue Non-Convertible Securities under Private Placement.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Signature of Shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

AFFIX  
Revenue  
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**Note:** 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.



## ROUTE MAP FOR IDFC AGM VENUE



# new directions

EIGHTEENTH ANNUAL REPORT 2014-2015





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**Infrastructure is about environment, too.  
275,000+ Shareholders have already asked  
for a paperless annual report. Join them  
and save paper. Just drop us an e-mail.**

The Companies Act, 2013, as a part of Green Initiative, allows companies to go for paperless compliances by sending Notice, Annual Report and other related documents by e-mail to it's Shareholders.

Many of the Shareholders have registered their e-mail address and we thank them for the same. Those Shareholders, who have not registered their e-mail address so far, may, as a support to this initiative, register their e-mail address by sending an e-mail to **'einward.ris@karvy.com'** quoting their Name, Folio No., DP ID / Client ID and e-mail address to be registered with us for enabling us to send documents in electronic form.