

The National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE - IFCI

Dear Sir / Madam,

Subject: Details of Voting Result of the 21st Annual General Meeting of the Company.

In connection with the 21st Annual General Meeting of the Company held on August 27, 2014 at 10:30 A.M. at FICCI Auditorium, 1 Tansen Marg, New Delhi – 110 001, and in terms of the provisions of Clause 35A of the Listing Agreement, please find enclosed the details of the voting results as per the prescribed format at the Annexure (as provided by the scrutinizer).

Kindly acknowledge receipt of the same.

Thanking you

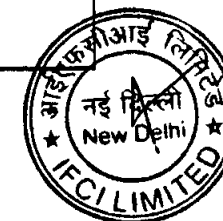
For **IFCI Limited**



(Rupa Sarkar)
Company Secretary

Encl: As above

IFCI LIMITED	
CIN:L74899DL1993PLC053677	
Date of AGM : Wednesday, 27th AUGUST, 2014	
Total Number of Shareholders as on record Date: 11th July,2014	699,688
No. of Shareholders present in the meeting either personally or through Proxy*	
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group(President of India -Nominee):	1
Public Shareholders	4,049
No. of Shareholders who attended through Video Conferencing	N/A
Promoter and Promoter Group	N/A
Public Shareholders	N/A
Details of Agenda	

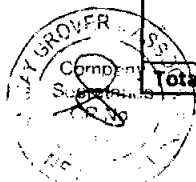


Resolution 1: To Consider and adopt the Audited Financial statements of the company including Balance Sheet as at March 31, 2014 and statement of Profit and Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors' thereon.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*10 0	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	161,761,396 2,533,312	1,245,337 -	99.24 100.00	0.76 -
		Sub-total	165540045	47.96	164,294,708	1,245,337	99.25	0.75
Public-Others	393887084	e-voting Poll	100740 61547	0.03 0.02	96,543 61,547	3,200 -	95.83 100.00	3.18 -
		Sub-total	162287	0.04	159,091	3,200	98.03	1.97
Total	1662037235		1088702332	65.50	1087453799	1,248,537	99.89	0.11

Resolution 2: To confirm the interim dividend already paid on Preference Shares as Final dividend.

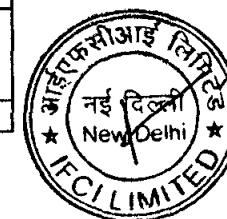
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*10 0	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	163,006,733 2,533,312	- -	100.00 100.00	- -
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting Poll	100540 61547	0.03 0.02	99,290 61,547	1,250 -	98.76 100.00	1.24 -
		Sub-total	162087	0.04	160,837	1,250	99.23	1.24
Total	1662037235		1088702132	65.50	1,088,700,882	1,250	100.00	0.00



Resolution 3: To declare dividend on Equity Shares.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	163,006,733	-	100.00	-
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting	100540	0.03	100,240	300	99.70	0.30
		Poll	61587	0.02	61,587	-	100.00	-
		Sub-total	162127	0.04	161,827	300	99.81	0.19
Total	1662037235		1088702172	65.50	1,088,701,872	300	100.00	0.00

Resolution 4: To Appoint a Director in place of Shri P G Muralidharan (DIN:00960475) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	143,045,269	19,961,464	87.75	12.25
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	145,578,581	19,961,464	87.94	12.06
Public-Others	393887084	e-voting	100540	0.03	73,505	27,035	73.11	26.89
		Poll	61632	0.02	61,632	-	100.00	-
		Sub-total	162172	0.04	135,137	27,035	83.33	16.67
Total	1662037235		1088702217	65.50	1,068,713,718	19,988,499	98.16	1.84



Resolution 5: To Authorise Board/Audit Committee of Directors to fix remuneration of the Statutory Auditor(s).								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	143929273	41.70	143,045,269	884,004	99.39	0.61
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	146462585	42.43	145,578,581	884,004	99.40	0.60
Public-Others	393887084	e-voting	100480	0.03	82,930	17,550	82.53	17.47
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162027	0.00	144,477	17,550	89.17	10.83
Total	1662037235		1069624612	64.36	1,068,723,058	901,554	99.92	0.08

Resolution 6: To Appoint Prof. Omprakash Mishra (DIN:03068103) as an Independent Director of the Company for a term upto three consecutive years commencing from April 1, 2014.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	-	923,000,000	-	100.00
		Sub-total	923000000	100.00	-	923,000,000	-	-
Public-Institutional	345150151	e-voting	163006733	47.23	163,006,733	-	100.00	-
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	165,540,045	-	-	-
Public-Others	393887084	e-voting	100440	0.03	72,530	27,910	72.21	27.79
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	161987	0.04	134,077	27,910	82.77	17.23
Total	1662037235		1088702032	65.50	165,674,122	923,027,910	15.22	84.78



Resolution 7: To Appoint Smt. Savita Mahajan, (DIN:06492679) as an Independent Director of the Company for a term upto three consecutive years commencing from April 1, 2014.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes In Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733	47.23	139,410,676	23,596,057	85.52	14.48
			2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	141,943,988	23,596,057	85.75	14.25
Public-Others	393887084	e-voting Poll	100540	0.03	71,980	28,560	71.59	28.41
			61547	0.02	61,547	-	100.00	-
		Sub-total	162087	0.04	133,527	28,560	82.38	17.62
Total	1662037235		1088702132	65.50	1,065,077,515	23,624,617	97.83	2.17

Resolution 8: To Appoint Shri S V Ranganath, (DIN:00323799) as an Independent Director of the Company for a term upto three consecutive years commencing from April 1, 2014.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733	47.23	143,045,269	19,961,464	87.75	12.25
			2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	145,578,581	19,961,464	87.94	12.06
Public-Others	393887084	e-voting Poll	100140	0.03	72,130	28,010	72.03	27.97
			61547	0.02	61,547	-	100.00	-
		Sub-total	161687	0.04	133,677	28,010	82.68	17.32
Total	1662037235		1088701732	65.50	1,068,712,258	19,989,474	98.16	1.84



Resolution 9: To Appoint Shri K S Sreenivasan (DIN:05273535) as an Independent Director of the Company for a term upto three consecutive years commencing from April 1, 2014.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	- 100.00	- 923,000,000	-	- 100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	163,006,733 2,533,312	-	100.00 100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting Poll	100540 61595	0.03 0.02	72,930 61,595	27,610 -	72.54 100.00	27.46 -
		Sub-total	162135	0.04	134,525	27,610	82.97	17.03
Total	1662037235		1088702180	65.50	1,088,674,570	27,610	100.00	0.00

Resolution 10: To Appoint Shri Malay Mukherjee (DIN:02272425) as Chief Executive Officer & Managing Director of the Company for a period of three years w.e.f. December 12, 2013.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	- 100.00	- 923,000,000	-	- 100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	163,006,733 2,533,312	-	100.00 100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting Poll	100540 61547	0.03 0.02	74,130 61,547	26,410 -	73.73 100.00	26.27 -
		Sub-total	162087	0.04	135,677	26,410	83.71	16.29
Total	1662037235		1088702132	65.50	1,088,675,722	26,410	100.00	0.00



Resolution 11: To Appoint Shri Achal Kumar Gupta (DIN:02192183) as Deputy Managing Director of the Company for a period of three years w.e.f. December 12, 2013.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	163,006,733	-	100.00	-
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting	100480	0.03	73,830	26,650	73.48	26.52
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162027	0.04	135,377	26,650	83.55	16.45
Total	1662037235		1088702072	65.50	1,088,675,422	26,650	100.00	0.00

Resolution 12: To Appoint Ms. Kiran Sahdev (DIN:06718968) as Director liable to retire by rotation.

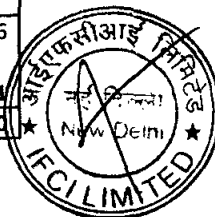
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	163,006,733	-	100.00	-
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting	100440	0.03	73,730	26,710	73.41	26.59
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	161987	0.04	135,277	26,710	83.51	16.49
Total	1662037235		1088702032	65.50	1,088,675,322	26,710	100.00	0.00



Resolution 13: To Appoint Prof. N Balakrishnan (DIN:00181842) as Director liable to retire by rotation.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	0 100.00	- 923,000,000	- -	- 100.00	- -
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	163,006,733 2,533,312	- -	100.00 100.00	- -
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting Poll	100540 61547	0.03 0.02	73,830 61,547	26,710 -	73.43 100.00	26.57 -
		Sub-total	162087	0.04	135,377	26,710	83.52	16.48
Total	1662037235		1088702132	65.50	1,088,675,422	26,710	100.00	0.00

Resolution 14: To Appoint Shri S N Ananathasubramanian (DIN:00001399) as Director liable to retire by rotation.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting Poll	0 923000000	0 100.00	- 923,000,000	- -	- 100.00	- -
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting Poll	163006733 2533312	47.23 0.73	163,006,733 2,533,312	- -	100.00 100.00	- -
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting Poll	100190 61547	0.03 0.02	73,480 61,547	26,710 -	73.34 100.00	26.66 -
		Sub-total	161737	0.04	135,027	26,710	83.49	16.51
Total	1662037235		1088701782	65.50	1,088,675,072	26,710	100.00	0.00



Resolution 15: To Approve borrowing limits for the Company.								
Special Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	111,653,978	51,352,755	68.50	31.50
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	114,187,290	51,352,755	68.98	31.02
Public-Others	393887084	e-voting	100540	0.03	72,339	28,201	71.95	28.05
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162087	0.04	133,886	28,201	82.60	17.40
Total	1662037235		1088702132	65.50	1,037,321,176	51,380,956	95.28	4.72

Resolution 16: To Approve creation of security against borrowings of the company.								
Special Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	156029002	45.21	153,084,471	2,944,531	98.11	1.89
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	158562314	45.94	155,617,783	2,944,531	98.14	1.86
Public-Others	393887084	e-voting	100539	0.03	72,739	27,800	72.35	27.65
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162086	0.04	134,286	27,800	82.85	17.15
Total	1662037235		1081724400	65.08	1,078,752,069	2,972,331	99.73	0.27



Resolution 17: To Approve private placement of bonds/ debentures/ commercial paper.								
Special Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	-
Public-Institutional	345150151	e-voting	163006733	47.23	160,062,202	2,944,531	98.19	1.81
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	162,595,514	2,944,531	98.22	1.78
Public-Others	393887084	e-voting	100540	0.03	73,140	27,400	72.75	27.25
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162087	0.04	134,687	27,400	83.10	16.90
Total	1662037235		1088702132	65.50	1,085,730,201	2,971,931	99.73	0.27

Resolution 18: To withdraw ESOP 2011 Scheme.								
Special Resolution								
Category	No. of shares Held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	923000000	e-voting	0	-	-	-	-	-
		Poll	923000000	100.00	923,000,000	-	100.00	-
		Sub-total	923000000	100.00	923,000,000	-	100.00	100.00
Public-Institutional	345150151	e-voting	163006733	47.23	163,006,733	-	100.00	-
		Poll	2533312	0.73	2,533,312	-	100.00	-
		Sub-total	165540045	47.96	165,540,045	-	100.00	-
Public-Others	393887084	e-voting	100540	0.03	88,729	11,811	88.25	11.75
		Poll	61547	0.02	61,547	-	100.00	-
		Sub-total	162087	0.04	150,276	11,811	92.71	7.29
Total	1662037235		1088702132	65.50	1,088,690,321	11,811	100.00	0.00

