



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

03.09.2019

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Subject: Outcome of Board Meeting

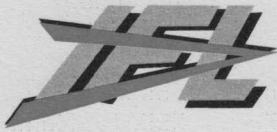
Ref: i) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
ii) IFL Enterprises Limited Scrip Code: 540377 Security Id: IFL

For IFL Enterprises Limited

SANDEEP KUMAR

Digitally signed by SANDEEP KUMAR
DN: c=IN, o=Foxconn, postalCode=110044, st=Delhi,
2.5.4.20=3a3c323a3172a077f9f9a0314b41b13102001a17b022a0d994309
301a2a4
emailAddress=sRb7T540204473a67818f9a1cc463cc88a00c3b9ba0a08a47
P1a020013a0a.cn=SANDEEP KUMAR
Date: 2019.09.03 10:27:44 +05'30'

Sandeep Kumar
CS & Compliance Officer
Place: New Delhi



IFL ENTERPRISES LIMITED

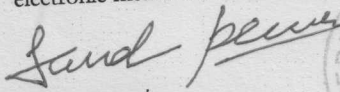
(Formerly known as IFL Enterprises Private Limited)

Date: 03.09.2019

Dear Member

You are cordially invited to attend the **10th Annual General Meeting** of the members of **IFL Enterprises Limited** ("the Company") to be held on **Saturday 28th September, 2019** at **09:00 a.m.** at **D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085**.

The Notice of the meeting, containing the business to be transacted, is enclosed herewith, As per Section 108 of the Companies Act, 2013, read with the related Rules and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for E-voting are enclosed herewith.

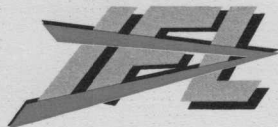


Sandeep Kumar
(Company Secretary)



Enclosures:

1. Notice of the Tenth Annual General Meeting
2. Proxy Form
3. Attendance Slip
4. Instructions for E-voting



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

NOTICE

NOTICE is hereby given that the Tenth Annual General Meeting of IFL Enterprises Limited will be held on Saturday 28th September, 2019 at 09:00 a.m. at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 to transact the following business:

Ordinary Business:

1. Adoption of Audited Financial Statements

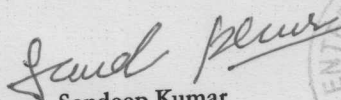
To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2019 i.e. Balance Sheet as on March 31, 2019, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2019 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.

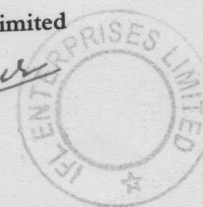
2. Re-Appointment of Mr. Gopal Bansal as Director, whose office liable to retire by rotation

To re-appoint Mr. Gopal Bansal, Director (DIN:01246420), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Place: New Delhi
Date: 03.09.2019

By Order of the Board
For IFL Enterprises Limited


Sandeep Kumar
Company Secretary



Notes:

1. Proxy/Authorized Representative

- i. A member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote in the meeting instead of himself/herself and such proxy need not be a member of the company. The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the company, not less than forty-eight (48) hours before the commencement of the Annual General Meeting ("AGM"). Proxy Form is enclosed with the Notice. Members are requested to note that a person can act as proxy on behalf of the members not exceeding 50 (Fifty) and holding in aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten (10) percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 days of notice in writing is to be given to the Company.

- ii. Corporate Members intending to send their Authorized Representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
- iii. Members/Proxies/Authorized Representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- iv. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
- v. Members who have not registered their email addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.

2. Book Closure

Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

3. Cut-off Date

- i. This Notice is being sent to all the members whose name appears as on 30th August, 2019 in the register of members or beneficial owners as received from **M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent** of the Company.
- ii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **20th September, 2019** (the "**Cut-off Date**") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

5. Communication to Members

- i. The Notice of the AGM along with the Attendance Slip and Proxy Form, and a Copy of Annual Report are being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same and also to the Auditors and Directors of the Company. For members who have not registered their email addresses, physical copies of the abridged Annual Report along with aforesaid documents are being sent by the permitted mode.
- ii. Abridged and full version of the Annual Report and notice of AGM will also be available on the website of the Company i.e. the web link of the above is <http://www.ifenterprises.com/#testimonial> and at the website of CDSL at www.evotingindia.com. Hard copies of the full annual reports will be sent to those shareholders who will request the same.
- iii. All the documents referred to in the accompanying notice and Register of Directors and Key Managerial Personnel and their Shareholding will be open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting.
- iv. In case you have any query relating to the enclosed annual accounts you are requested to send the same to the Company Secretary at the Registered office of the Company or on E-mail Id "ifenterprises@rediffmail.com", at least 10 days before the date of AGM so as to enable the management to keep the information ready.
- v. In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/serve notice(s), document(s), Annual Report(s) etc. to their members through electronic mode, your Company hereby requests all its members to register their email ID with the Registrar and Transfer Agent (in case of Physical holding) and with the Depository Participant (in case of Dematerialized holding), if not yet provided, to promote Green Initiative.

6. Voting By Members

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

- i. Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("**Remote E-voting**") in the manner provided below during the e-voting period as mentioned below in Para 6(A)(I).
- ii. At the venue of AGM, voting shall be done through ballot papers ("**Ballot Paper**") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.

- iii. A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

(A) Voting Through Electronic Means

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in this Notice electronically and the business mentioned in the Notice may be transacted through e-voting. Remote E-voting is optional and not mandatory.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing Remote E-voting facility to all its Members.

(I) The instructions for shareholders voting electronically are as under:

The voting period begins on Wednesday, 25th September, 2019 at 10:00 a.m. and ends on Friday, 27th September, 2019 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2019 may cast their vote electronically.

- i. The shareholders should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders / Members
- iii. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number. After the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant <IFL Enterprises Limited> on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvi. If a demat account holder has forgotten the changed password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xviii. **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.



15. **Additional Information**

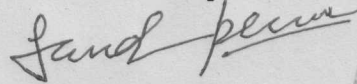
Additional Information of Directors seeking re-appointment/appointment at the ensuing AGM, as required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of the SS-2, is annexed to the Notice.

16. **Other Information**

As a measure of economy, copies of Annual Reports will not be distributed at the venue of the Annual General Meeting. Members are, therefore, requested to bring their own copies of the Annual Reports to the meeting.

Place: New Delhi
Date: 03.09.2019

By Order of the Board
For IFL Enterprises Limited



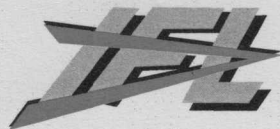
Sandeep Kumar
Company Secretary



Annexure to the Notice

Additional Information of Director seeking appointment/re-appointment at the Tenth Annual General Meeting pursuant to Secretarial Standards and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Gopal Bansal
Date of Birth	13.09.1975
Qualifications	Fellow Chartered Accountant
Remuneration last drawn (In Rupees)	Nil
Nature of his expertise in specific functional areas	Financing, Investment, Management Consultancy, Taxation, etc.
Brief Profile	He is a commerce graduate and a fellow member of ICAI. He has vast experience of 15 years in the field of finance, taxation, portfolio management, finance product design, business takeovers, corporate laws etc.
Name of other Public Companies in which the person holds the Directorships	India Finsec Limited IFL Housing Finance Limited
Name of the Public Companies in which the person holds the Memberships of committees of the Board	India Finsec Limited IFL Housing Finance Limited
Shareholding in the Company (Equity)	-
Relationship with other Directors/Manager/Key Managerial Personnel	Nephew
Number of Board Meetings attended during the FY 2018-2019	5 (Total board meeting held during the year: 05)



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

IFL ENTERPRISES LIMITED

CIN: L67100DL2009PLC186958

Registered Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

E-mail Id- iflenterprises@rediffmail.com Website- www.iflenterprises.com Contact No. 01147096097

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]

CIN: L67100DL2009PLC186958

Name of the Company: IFL Enterprises Limited

Registered Office: D-16, 1 Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

Name of the member(s):

Registered Address :

Email ID:

Folio No./Client ID :

DP ID :

I/ We being the member(s) holding _____ shares of the above named Company hereby appoint:

1. Name: _____
2. Address: _____
E-mail Id _____
Signature: _____ Or failing him
3. Name: _____
4. Address: _____
E-mail Id _____
Signature: _____ Or failing him
5. Name: _____
6. Address: _____
E-mail Id _____
Signature: _____ Or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company, to be held on 28th September, 2019 at 09:00 a.m. at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	To consider and adopt the audited financial statements for the year ended on March 31, 2019 and the reports of the Board of Directors ("the Board") and the Auditors thereon.
2.	To appoint a Director in place of Mr. Gopal Bansal, Director (DIN:01246420), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Signed this..... Day of.....2019

Signature of the shareholder.....

Signature of the Proxy holder(s) (1) (2)..... (3).....

Affix
Re. 1/-
Revenue
Stamp

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.



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

IFL ENTERPRISES LIMITED

CIN: L67100DL2009PLC186958

Registered Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

E-mail ID- iflenterprises@rediffmail.com Website- www.iflenterprises.com Contact No. 01147096097

ATTENDANCE SLIP

Full name and address of the Shareholder/Proxy Holder (in block letters)	
Joint Holder 1(in block letters)	
Joint Holder 2(in block letters)	
Folio No./DP ID*/Client ID*:	
No. of Shares Held	
I hereby certify that I am a member/proxy for the member of the Company.	
Signature of Shareholder/Proxy	

I/we hereby record my presence at the Tenth Annual General Meeting of the shareholders of IFL Enterprises Limited held on 28th September, 2019 at 09:00 a.m. at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085

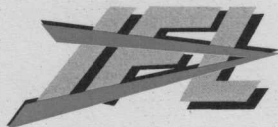
Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the premise.

*Applicable for shareholders holding shares in electronic form.

ELECTRONIC VOTING PARTICULARS

E VOTING SEQUENCE NUMBER (EVSN)	USER ID	PASSWORD

Note: Please read the instructions printed under the Notes to the Notice of Tenth Annual General Meeting dated 03rd September, 2019 for the e-voting process. The E-voting period starts from 25th September, 2019 at 10:00 a.m., and will end on 27th September, 2019 at 5:00 p.m. The voting module shall be disabled by CDSL for voting thereafter.



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

CIN: L67100DL2009PLC186958

Registered Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

E-mail iflenterprises@rediffmail.com Website- www.iflenterprises.com Contact No. 01147096097

Nomination Form

(Form No. SH-13)

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

IFL Enterprises Limited

CIN: L67100DL2009PLC186958

Regd. Office: -D-16, I Floor, Above ICICI Bank,
Prashant Vihar, Sector-14, Rohini, New Delhi-110085

I/Wethe holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No	Distinctive No.

(2) PARTICULARS OF THE NOMINEE/S: —

- (a) Name: _____
- (b) Date of Birth: _____
- (c) Father's/Mother's/Spouse's _____
- (d) Occupation: _____
- (e) Nationality: _____
- (f) Address: _____
- (g) E-mail Id: _____
- (h) Relationship with the security holder: _____

(3) IN CASE NOMINEE IS A MINOR—

- (a) Date of Birth: _____
- (b) Date of attaining maturity: _____
- (c) Name of Guardian: _____
- (d) Address of Guardian: _____

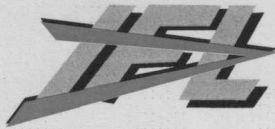
Name:

Address:

Name of the Security Holder (s)

Signature

Witness with name and address



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

CIN: L67100DL2009PLC186958

Registered Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

E-mail: iflenterprises@rediffmail.com Website: www.iflenterprises.com Contact No. 01147096097

Cancellation or Variation of Nomination (Form No. SH-14)

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To
IFL Enterprises Limited
CIN: L67100DL2009PLC186958
Regd. Office:- D-16, I Floor, Above ICICI Bank,
Prashant Vihar, Sector-14, Rohini, New Delhi-110085

I/ We hereby cancel the nomination(s) made by me/us in favour of(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place ofas nominee in respect of the below mentioned securities in whom shall vest all rights in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled/ varied)

Nature of securities	Folio No.	No. of securities	Certificate No	Distinctive No.

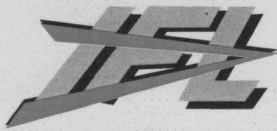
(2) PARTICULARS OF THE NEW NOMINEE: —

- (a) Name: _____
- (b) Date of Birth: _____
- (c) Father's/Mother's/Spouse's _____
- (d) Occupation: _____
- (e) Nationality: _____
- (f) Address: _____
- (g) E-mail Id: _____
- (h) Relationship with the security holder: _____

(3) IN CASE NOMINEE IS A MINOR—

- (a) Date of Birth: _____
- (b) Date of attaining maturity: _____
- (c) Name of Guardian: _____
- (d) Address of Guardian: _____

Signature
Name of the Security Holder (s)
Witness with name and address



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

Route Map

Venue of AGM: IFL Enterprises Limited
D-13, Second Floor,
Prashant Vihar, Rohini,
Delhi-110085

