

IDFC LIMITED

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

Regd. Office: KRM Tower, 8th 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

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]
19th ANNUAL GENERAL MEETING - JULY 27, 2016

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

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19th Annual General Meeting of the Company, to be held on Wednesday, July 27, 2016 at 2.00 p.m. at The Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), 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	Vote (Optional?) (Please put a (✓) mark or please mention no. of shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and			
2.	To appoint Auditors and to fix their remuneration.			
SPECIAL BUSINESS				
3.	Appointment of Mr. Gautam Kaji as an Independent Director of the Company			
4.	Appointment of Mr. Chintamani Bhagat as a Nominee Director of the Company			
5.	Reappointment of Mr. Vikram Limaye as Managing Director & CEO of the Company			
6.	Reappointment of Mr. Donald Peck as an Independent Director of the Company			
7.	Approval of the Borrowing Limits of the Company including Issue of Non-Convertible Securities under Private Placement			

Signed this _____ day of _____ 2016

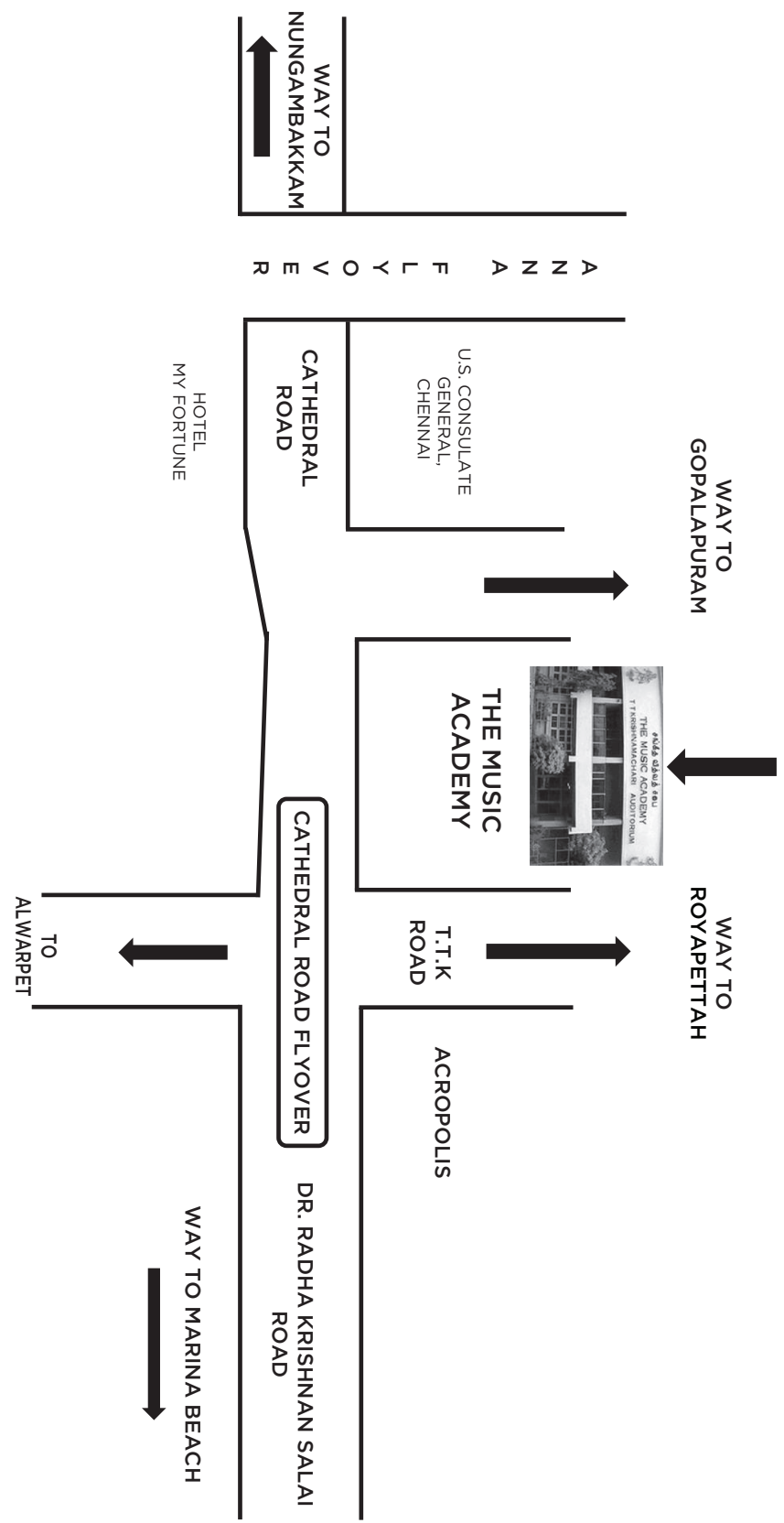
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Signature of Shareholder _____ Signature of Proxy holder(s) _____

Note: 1. 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.

2. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

19th AGM of IDFC LIMITED
 THE MUSIC ACADEMY, T.T.K. AUDITORIUM (MAIN HALL),
 NEAR ACROPOLIS BUILDING, NEW NO. 168 (OLD NO. 306),
 T.T.K. ROAD, ROYAPETTAH, CHENNAI - 600 014, TAMIL NADU.



ROUTE MAP FOR IDFC LIMITED AGM VENUE