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| Miscellaneous | |
|---|----------------------|
| * Asterisks denote mandatory information | |
| Name of Announcer * | IFS CAPITAL LIMITED |
| Company Registration No. | 198700827C |
| Announcement submitted on behalf of | IFS CAPITAL LIMITED |
| Announcement is submitted with respect to * | IFS CAPITAL LIMITED |
| Announcement is submitted by * | Chionh Yi Chian |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 28-Apr-2009 17:28:01 |
| Announcement No. | 00099 |



>> Announcement Details
 The details of the announcement start here ...

Announcement Title *

Resolutions passed at the 22nd Annual General Meeting and Extraordinary General Meeting

Description

Attachments

 [sgxannouncement_Resolution_passed_EGM.pdf](#)
 [sgxannouncement_Resolution_passed_AGM.pdf](#)
 Total size = **76K**
 (2048K size limit recommended)

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IFS CAPITAL LIMITED

(Company Registration No. 198700827C)

RESOLUTIONS PASSED AT THE 22nd ANNUAL GENERAL MEETING HELD ON 28 APRIL 2009

The Board of Directors of IFS Capital Limited (“the Company”) is pleased to announce that at the Twenty-Second Annual General Meeting of the Company held on 28 April 2009, all resolutions relating to matters as set out in the Notice of the Annual General Meeting dated 2 April 2009 were duly passed.

Mr Manu Bhaskaran has been re-elected as Director of the Company and will continue to serve as a Member of the Audit Committee. Mr Manu Bhaskaran is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board
Chionh Yi Chian
Company Secretary
28 April 2009

IFS CAPITAL LIMITED

(Company Registration No. 198700827C)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2009

The Board of Directors of IFS Capital Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 28 April 2009, the resolution set out in the Notice of the Extraordinary General Meeting dated 2 April 2009 was duly passed.

By Order of the Board

Chionh Yi Chian

Company Secretary

28 April 2009