

August 14, 2013

General Manager,
 Listing Department,
 Bombay Stock Exchange Limited,
 P.J. Tower, Dalal Street,
 Mumbai 400 001
 Fax Nos: 022- 22722037/39/41/61
 022-22723121/3719/1278/1557/3354
 /3577
Scrip Code No: 533177

Vice President,
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
 Fax Nos. 022-26598237/38,
 022-26598347/48
Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re.: Compliance under Clause 35 of Equity Listing Agreement

Please find below the details regarding Voting Results of the Annual General Meeting of IL&FS Transportation Networks Limited held on August 8, 2013

Pursuant to Clause 35A of the Equity Listing agreement, following are the details regarding voting results of the 13th Annual General Meeting of the Company:

Date of the Annual General Meeting	August 8, 2013
Total Number of shareholders on Record date	41,583
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	37
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL



Agenda Wise

Item No's	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and Auditors thereon	Ordinary Resolution	Show of hands	Passed with requisite majority
2.	To declare a dividend	Ordinary Resolution	Show of hands	Passed with requisite majority
3.	To appoint a Director in place of Mr. Arun K Saha, who retires by rotation and, being eligible offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed with requisite majority
4.	To appoint a Director in place of Mr. R C Sinha, who retires by rotation and, being eligible offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed with requisite majority
5.	To appoint a Director in place of Mr. H P Jamdar, who retires by rotation and, being eligible offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed with requisite majority
6.	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Membership No.	Ordinary Resolution	Show of hands	Passed unanimously



	117366W)as Statutory auditors of the company for the period commencing from the conclusion of this AGM until the conclusion of the next AGM and fix their remuneration for the said period			
7.	Re-appointment of Mr. K Ramchand, as Managing Director of the Company with effect from April 1, 2013, for a period of 5 years	Ordinary Resolution	Show of hands	Passed with requisite majority
8.	Re-appointment of Mr. Mukund Sapre, as Whole time Director to be designated as Executive Director of the Company in terms of the Act, with effect from April 1, 2013, for a period of 5 years	Ordinary Resolution	Show of hands	Passed with requisite majority
9.	Increase in Authorized Share Capital of the Company from the existing ₹ 2,50,00,00,000 (Rupees Two Hundred and Fifty Crores only) to ₹ 12,50,00,00,000 (Rupees One Thousand Two Hundred Fifty Crores only) by creation of 100 Crores of Preference Shares of ₹ 10/- each	Ordinary Resolution	Show of hands	Passed with requisite majority



In case of Poll/Postal ballot/E-voting: **Not applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For **IL&FS Transportation Networks Limited**



Krishna Ghag
Vice President &
Company Secretary