

January 1, 2021

General Manager
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report of 20th AGM held on Thursday, December 31, 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results on the business transacted at the 20th Annual General Meeting of the Company held on Thursday, December 31, 2020, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

This is for your information and Records.

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag Digitally signed
by Krishna Ghag
Date: 2021.01.01
22:35:02 +05'30'

Krishna Ghag
Vice President &
Company Secretary

Encl: As Above

Voting Results of 20th AGM of IL&FS Transportation Networks Limited

Date of the AGM/EGM	December 31, 2020
Total number of shareholders on record date viz. December 24, 2020	Equity Shareholders – 57,931 Preference Shareholders – 58
No. of shareholders present in the meeting either in person or through proxy:	In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the AGM of the Company was held through VC / OAVM without the physical presence of the Shareholders at a common venue
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	51

Agenda wise disclosure
1. *Consider and adopt: Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		0	0	0.00	0	0	0.00	0.00

*The said agenda item was deferred and not considered at the meeting.

2. Approve Remuneration payable to Cost Auditors of the Company, M/s. Chivilkar Solanki & Associates, Cost Accountants, Mumbai

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	24,08,49,000	24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
Public-Institutions	E-Voting	21,14,010	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,59,97,017	39,30,597	4.57	39,25,539	5,058	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,30,597	4.57	39,25,539	5,058	99.87	0.13
Total		32,89,60,027	24,47,79,597	74.41	24,47,74,539	5,058	99.99	0.00

3. Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	24,08,49,000	24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
Public-Institutions	E-Voting	21,14,010	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,59,97,017	39,30,597	4.57	38,23,744	1,06,853	97.28	2.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,30,597	4.57	38,23,744	1,06,853	97.28	2.72
Total		32,89,60,027	24,47,79,597	74.41	24,46,72,744	1,06,853	99.96	0.04

4. Appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as an Independent Director

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	24,08,49,000	24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
Public- Institutions	E-Voting	21,14,010	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,59,97,017	39,30,597	4.57	39,24,989	5,608	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		39,30,597	4.57	39,24,989	5,608	99.86	0.14
Total		32,89,60,027	24,47,79,597	74.41	24,47,73,989	5,608	99.99	0.00

Note: The voting rights on shares transferred to IEPF Authority remain frozen.
 The mode of voting for all resolutions was remote e-voting.
 All the aforesaid resolutions were passed with requisite majority.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 ● E-mail: dipti@mehta-mehta.com ● Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
IL&FS Transportation Networks Limited

20th (Twentieth) Annual General Meeting ("AGM") of the Members of the IL&FS Transportation Networks Limited held on Thursday, December 31, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Atul Mehta** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **IL&FS Transportation Networks Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 28/2020 dated August 17, 2020 ("MCA Circulars") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 20th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ('NSDL').
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, December 24, 2020. ("cut-off date").
3. The period for remote e-voting commenced on Monday, December 28, 2020 at 9:00 a.m. (IST) and ended on Wednesday, December 30, 2020, at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for voting through electronic voting means was made available to the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Jigar Makwana and Mr. Vikas Parekh neither of whom are in the employment of the Company.



6. The report on votes cast through remote e-voting was generated from of NSDL e-voting website <https://www.evoting.nsdl.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Atul Mehta
Scrutinizer
FCS No: 5782
CP No: 2486

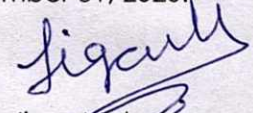


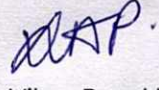
Place: Mumbai
Date: December 31, 2020

UDIN: F005782B001807505

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on Thursday, December 31, 2020.


Name : Jigar Makwana
Address : 369, JSS Road, Sitaram
Bhavan, 3rd Floor, Room
No 304, Thakurdwar,
Mumbai 400002


Name : Vikas Parekh
Address : D-1/15, Khira Nagar,
S.V.Road, Santacruz West,
Mumbai - 400054

Countersigned by

Krishna Ghag
Digitally signed
by Krishna Ghag
Date: 2020.12.31
20:31:50 +05'30'

Krishna Ghag
Vice President & Company Secretary
Membership No. F4489
(Authorized Person)

Item No. 1: Ordinary Resolution

*To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	0	0	0	0	0.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

*The said agenda item was deferred and not considered at the meeting.

Item No. 2: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for FY 2020-21

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	94	244,624,017	16	150,522	110	244,774,539	99.9979%
Votes against the resolution	10	5,058	0	0	10	5,058	0.0021%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	89	244,522,222	16	150,522	105	244,672,744	99.9563%
Votes against the resolution	15	106,853	0	0	15	106,853	0.0437%
Invalid votes/Abstained	0	0	0	0	0	0	-



Item No. 4: Ordinary Resolution

Appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as an Independent Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	91	244,623,467	16	150,522	107	244,773,989	99.9977%
Votes against the resolution	13	5,608	0	0	13	5,608	0.0023%
Invalid votes/Abstained	0	0	0	0	0	0	-

