

August 21, 2014

**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,

**Sub.: Disclosure of Voting Results of the 14<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, August 21, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement**

In accordance with Clause 35A of the Equity Listing Agreement, given below are the voting results at the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company as per the format prescribed under the said clause:

Sr. No.	Description	Particulars		
1.	Date of AGM	August 21, 2014		
2.	Book Closure Date	August 14, 2014 to August, 21, 2014 (both days inclusive)		
3.	Cut-off date for e-voting	July 18, 2014		
4.	Total number of Shareholders on Record Date (August 13, 2014)	43,306		
5.	No. of shareholders present in the meeting either in person or through proxy:			
	<b>Category of Shareholder</b>	<b>Present in person</b>	<b>Proxy</b>	<b>Total</b>
a)	Promoters and Promoter Group	2	-	2
b)	Public	49	15	64
	<b>Total</b>	51	15	66
6.	No. of shareholders attended the meeting through video conferencing: <b>Not applicable</b>			

**Agenda-wise item as per AGM Notice:**
**Ordinary Business:**

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the Year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
2.	Confirmation of the payment of interim dividend as Final dividend on Preference Shares	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
3.	Declaration of dividend on Equity Shares	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Ravi Parthasarathy, who retires by rotation	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
5.	Re-appointment of Mr. Hari Sankaran, who retires by rotation	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
6.	Appointment of Statutory Auditors Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No. 117366W), to hold office from the conclusion of this Annual General Meeting until the conclusion of the 17 <sup>th</sup> Annual General Meeting to be held in the year 2017 and to fix their remuneration	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority

**Special Business:**

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
7.	Appointment of Mr. Deepak Dasgupta as an Independent Director	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
8.	Appointment of Mr. R. C. Sinha as an Independent Director	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority

<b>Sr. No.</b>	<b>Details of Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
9.	Appointment of Mr. H. P. Jamdar as an Independent Director	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
10.	Appointment of Mr. Deepak Satwalekar as an Independent Director	Ordinary	e-Voting, Ballot and Poll	The resolution was passed with requisite majority
11.	Issue of further securities by the Company	Special	e-Voting, Ballot and Poll	The resolution was passed with requisite majority

The voting details of each resolution as per the prescribed format and the Scrutinizer's Report received from Mr. S. Anantha Rama Subramanian, Practicing Company Secretary on the e-voting, physical ballot and the poll conducted at the Meeting are annexed herewith

This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement

Kindly take the same on your record

Thanking you,

Yours faithfully

For IL&FS Transportation Networks Limited

  
**Krishna Ghag**  
**Vice President &**  
**Company Secretary**

**Membership No.: FCS 4489**  
**Address: E37 / O:2, Shantiniketan CHS,**  
**Sector 4, Phase III, Nerul, Navi Mumbai - 400 706**

Encl.: Voting results of resolutions

## Resolution-1

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 1</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	39046	0.08	39046	0	100.00	0.00
<b>Total (A)</b>	<b>246720020</b>	<b>12225934</b>	<b>4.96</b>	<b>12225934</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612274	1.23	607992	4282	99.30	0.70
<b>Total (B)</b>	<b>246720020</b>	<b>178668834</b>	<b>72.42</b>	<b>178664552</b>	<b>4282</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585593</b>	<b>78.46</b>	<b>193581311</b>	<b>4282</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-2

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 2</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	39046	0.08	38979	67	99.83	0.17
<b>Total (A)</b>	<b>246720020</b>	<b>12225934</b>	<b>4.96</b>	<b>12225867</b>	<b>67</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612152	65	99.99	0.01
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668712</b>	<b>65</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585536</b>	<b>78.46</b>	<b>193585404</b>	<b>132</b>	<b>100.00</b>	<b>0.000584396</b>



Resolution-3

**IL & FS Transportation Networks Limited**

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
<b>Resolution No. 3</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38946	0.08	38946	0	100.00	0.00
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12225834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193585436</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-4

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 4</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38830	0.08	38680	150	99.61	0.39
<b>Total (A)</b>	<b>246720020</b>	<b>12225718</b>	<b>4.96</b>	<b>12225568</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612194	23	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668754</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2579895	13.73	2579895	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2580325</b>	<b>1.05</b>	<b>2580325</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193474820</b>	<b>78.42</b>	<b>193474647</b>	<b>173</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-5

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38946	0.08	38796	150	99.61	0.39
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12225684</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2579895	13.73	2579895	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2580325</b>	<b>1.05</b>	<b>2580325</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193474936</b>	<b>78.42</b>	<b>193474786</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>





## Resolution-6

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 6</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38446	0.08	38346	100	99.74	0.26
<b>Total (A)</b>	<b>246720020</b>	<b>12225334</b>	<b>4.96</b>	<b>12225234</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	609891	2326	99.62	0.38
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178666451</b>	<b>2326</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193584936</b>	<b>78.46</b>	<b>193582510</b>	<b>2426</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-7

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 7</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38830	0.08	38580	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225718</b>	<b>4.96</b>	<b>12225468</b>	<b>250</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612175	42	99.99	0.01
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668735</b>	<b>42</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585320</b>	<b>78.46</b>	<b>193585028</b>	<b>292</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-8

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 8</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	35424	0.07	35174	250	99.29	0.71
<b>Total (A)</b>	<b>246720020</b>	<b>12222312</b>	<b>4.95</b>	<b>12222062</b>	<b>250</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	609892	2325	99.62	0.38
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178666452</b>	<b>2325</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193581914</b>	<b>78.46</b>	<b>193579339</b>	<b>2575</b>	<b>100.00</b>	<b>0.00</b>



Resolution-9

**IL & FS Transportation Networks Limited**

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
<b>Resolution No. 9</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12184370	2518	0.00	0.00
Public-Others	49868128	38946	0.08	38696	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12223066</b>	<b>2768</b>	<b>99.98</b>	<b>0.02</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193582668</b>	<b>2768</b>	<b>100.00</b>	<b>0.00</b>



Resolution-10

**IL & FS Transportation Networks Limited**

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
<b>Resolution No. 10</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12184370	2518	0.00	0.00
Public-Others	49868128	38946	0.08	38696	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12223066</b>	<b>2768</b>	<b>99.98</b>	<b>0.02</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612194	23	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668754</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193582645</b>	<b>2791</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-11

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 11</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	7430451	4756437	0.00	0.00
Public-Others	49868128	38888	0.08	34169	4719	87.87	12.13
<b>Total (A)</b>	<b>246720020</b>	<b>12225776</b>	<b>4.96</b>	<b>7464620</b>	<b>4761156</b>	<b>61.06</b>	<b>38.94</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	611782	435	99.93	0.07
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668342</b>	<b>435</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585378</b>	<b>78.46</b>	<b>188823787</b>	<b>4761591</b>	<b>97.54</b>	<b>2.46</b>





S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

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Fax : (+91 22) 2591 3051  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

20<sup>th</sup> August, 2014

**The Chairman**

Fourteenth Annual General Meeting of the Shareholders of  
**IL&FS Transportation Networks Limited**  
The IL&FS Financial Centre  
C-22, G-Block, Bandra – Kurla Complex  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Sub.: Report of the Scrutinizer on e-voting conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the Shareholders.**

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of IL&FS Transportation Networks Limited ('Company') vide resolution dated 13<sup>th</sup> May, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting and the physical ballot forms received from the shareholders of the Company in respect of the resolutions proposed to be passed at the Fourteenth Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, 21<sup>st</sup> August, 2014.

In this connection, I furnish the following information:

- a) As per the information and explanations provided and the documents verified, the Notice dated 22<sup>nd</sup> July, 2014 convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;
- b) The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot forms to its shareholders, who do not have the access to e-voting facility;
- c) The voting period for e-voting commenced on Friday, 15<sup>th</sup> August, 2014 (9.00 am IST) and ended on Sunday, 17<sup>th</sup> August, 2014 (5.30 pm IST). The NSDL platform was thereafter blocked and the votes cast under the e-voting were unblocked on Monday, 18<sup>th</sup> August, 2014 in the presence of the two witnesses who were not in the employment of the Company;
- d) The Shareholders of the Company, who have sent the physical ballot forms upto the closing hours of Monday, 18<sup>th</sup> August, 2014 have been considered as valid for the purpose of voting; and
- e) As per the data downloaded from the NSDL e-voting system and the physical ballot forms received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes casted therein.

I hereby submit my report on the votes cast through e-voting and physical ballot forms in respect of the said proposed Resolutions. (*Annexure*)

Thanking you,

Yours faithfully

For S. ANANTHA & Co.,  
Company Secretaries

  
S. Anantha Rama Subramanian  
Proprietor



Encl.: As above

**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**

**a) Resolution No. 1**

**Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	71	12225934	100.00	63	178664552	99.9976	134	190890486	99.998
2.	Votes against the Resolution	Nil	Nil	0.00	1	4282	0.0024	1	4282	0.002
3.	<b>Total Valid Votes (1+2)</b>	<b>71</b>	<b>12225934</b>	<b>100.00</b>	<b>64</b>	<b>178668834</b>	<b>100.0000</b>	<b>135</b>	<b>190894768</b>	<b>100.000</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34461	N.A.	8	34461	N.A.

**b) Resolution No. 2**

**Confirm the payment of interim dividend as Final dividend on Preference Shares**

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Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	70	12225867	100.00	62	178668712	100.00	132	190894579	100.00
2.	Votes against the Resolution	1	67	0.00	2	65	0.00	3	132	0.00
3.	<b>Total Valid Votes (1+2)</b>	<b>71</b>	<b>12225934</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>135</b>	<b>190894711</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.





**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**

**c) Resolution No. 3**

**Declaration of dividend on Equity Shares**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	70	12225834	100.00	64	178668777	100.00	134	190894611	100.00
2.	Votes against the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
3.	<b>Total Valid Votes (1+2)</b>	<b>70</b>	<b>12225834</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>134</b>	<b>190894611</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

**d) Resolution No. 4**

**Re-appointment of Mr. Ravi Parthasarathy who retires by rotation**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	67	12225568	100.00	63	178668754	100.00	130	190894322	100.00
2.	Votes against the Resolution	2	150	0.00	1	23	0.00	3	173	0.00
3.	<b>Total Valid Votes (1+2)</b>	<b>69</b>	<b>12225718</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>133</b>	<b>190894495</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

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**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**

**e) Resolution No. 5**

**Re-appointment of Mr. Hari Sankaran who retires by rotation**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	68	12225684	100.00	64	178668777	100.00	132	190894461	100.00
2.	Votes against the Resolution	2	150	0.00	0	0	0.00	2	150	0.00
3.	<b>Total Valid Votes (1+2)</b>	<b>70</b>	<b>12225834</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>134</b>	<b>190894611</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

**f) Resolution No. 6**

**Appointment of Deloitte Haskins & Sells LLP, as Statutory Auditors and fixing their remuneration**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	68	12225234	100.00	61	178666451	99.9987	129	190891685	99.998
2.	Votes against the Resolution	1	100	0.00	3	2326	0.0013	4	2426	0.002
3.	<b>Total Valid Votes (1+2)</b>	<b>69</b>	<b>12225334</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.0000</b>	<b>133</b>	<b>190894111</b>	<b>100.000</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.



**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**

**g) Resolution No. 7**

**Appointment of Mr. Deepak Dasgupta as an Independent Director**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	66	12225468	100.00	63	178668735	100.00	129	190894203	100.00
2.	Votes against the Resolution	3	250	0.00	1	42	0.00	4	292	0.00
3.	<b>Total Valid Votes (1+2)</b>	<b>69</b>	<b>12225718</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>133</b>	<b>190894495</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

**h) Resolution No. 8**

**Appointment of Mr. R. C. Sinha as an Independent Director**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	65	12222062	100.00	62	178666452	99.9987	127	190888514	99.998
2.	Votes against the Resolution	3	250	0.00	2	2325	0.0013	5	2575	0.002
3.	<b>Total Valid Votes (1+2)</b>	<b>68</b>	<b>12222312</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.0000</b>	<b>132</b>	<b>190891089</b>	<b>100.000</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.



**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**

**i) Resolution No. 9**

**Appointment of Mr. H. P. Jamdar as an Independent Director**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	66	12223066	99.98	64	178668777	100.00	130	190891843	99.998
2.	Votes against the Resolution	4	2768	0.02	0	0	0.00	4	2768	0.002
3.	<b>Total Valid Votes (1+2)</b>	<b>70</b>	<b>12225834</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>134</b>	<b>190894611</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

**j) Resolution No. 10**

**Appointment of Mr. Deepak Satwalekar as an Independent Director**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	66	12223066	99.98	63	178668754	100.00	129	190891820	99.998
2.	Votes against the Resolution	4	2768	0.02	1	23	0.00	5	2791	0.002
3.	<b>Total Valid Votes (1+2)</b>	<b>70</b>	<b>12225834</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.00</b>	<b>134</b>	<b>190894611</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

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**Annexure – Scrutinizer’s Report on the votes cast through e-voting and physical ballot forms by Shareholders of IL&FS Transportation Networks Limited, Mumbai**  
**k) Resolution No. 11**

**Issue of further securities by the Company**

Sr. No.	Particulars	e-voting			Physical Ballot Forms			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	63	7464620	61.06	62	178668342	99.9998	125	186132962	97.51
2.	Votes against the Resolution	6	4761156	38.94	2	435	0.0002	8	4761591	2.49
3.	<b>Total Valid Votes (1+2)</b>	<b>69</b>	<b>12225776</b>	<b>100.00</b>	<b>64</b>	<b>178668777</b>	<b>100.0000</b>	<b>133</b>	<b>190894553</b>	<b>100.00</b>
4.	Invalid Votes	N.A.	N.A.	N.A.	8	34518	N.A.	8	34518	N.A.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

  




S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

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income108@yahoo.co.in/admin@aishcon.co

**FORM No. MGT-13**  
**Report of Scrutinizer**  
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies*  
**(Management and Administration) Rules, 2014]**

To

**The Chairman**

Fourteenth Annual General Meeting of the Equity Shareholders of

**IL&FS Transportation Networks Limited**

The IL&FS Financial Centre

C-22, G-Block, Bandra – Kurla Complex

Bandra (East), Mumbai - 400 051

Dear Sir,

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925), have been appointed as Scrutinizer for the purpose of the poll taken at the captioned Fourteenth Annual General Meeting of the Equity Shareholders of **IL&FS Transportation Networks Limited** held on 21<sup>st</sup> August, 2014 at Y. B. Chavan Auditorium, Next to Sachivalaya Gymkhana, Gen J. Bhosale Marg, Mumbai – 400 021, to enable those members who have not participated in voting on the resolution(s) (*Annexure*), either through e-voting or by physical ballot forms by post, and submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed herewith (*Annexure*).
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



*[Handwritten Signature]*  
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S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041  
Fax : (+91 22) 2591 3051  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

: 2 :

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,  
For S. ANANTHA & Co.,  
Company Secretaries



**S. Anantha Rama Subramanian**  
Proprietor

Place: Mumbai

Date: 21<sup>st</sup> August, 2014

**Encl.:**

- a) Result of the Poll at the Fourteenth Annual General Meeting
- b) A consolidated report with respect to E-voting, physical ballot by post and poll at the Fourteenth Annual General Meeting.

**(a) Resolution No. 1****Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors**(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20

**b) Resolution No. 2****Confirm the payment of interim dividend as Final dividend on Preference Shares**(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20





**(c) Resolution No. 3**

**Declaration of dividend on Equity Shares**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20

**d) Resolution No. 4**

**Re-appointment of Mr. Ravi Parthasarathy who retires by rotation**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	2580325	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
5	110520



**(e) Resolution No. 5**

**Re-appointment of Mr. Hari Sankaran who retires by rotation**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	2580325	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
5	110520

**f) Resolution No. 6**

**Appointment of Deloitte Haskins & Sells LLP, as Statutory Auditors and fixing their remuneration**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20



**(g) Resolution No. 7**

**Appointment of Mr. Deepak Dasgupta as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20

**h) Resolution No. 8**

**Appointment of Mr. R. C. Sinha as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20



**(i) Resolution No. 9**

**Appointment of Mr. H. P. Jamdar as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20

**j) Resolution No. 10**

**Appointment of Mr. Deepak Satwalekar as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20



**(k) Resolution No. 11**

**Issue of further securities by the Company**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
17	2690825	100.00

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
1	20

  


## Resolution-1

ANNEX-II

## IL &amp; FS Transportation Networks Limited

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
<b>Resolution No. 1</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	39046	0.08	39046	0	100.00	0.00
<b>Total (A)</b>	<b>246720020</b>	<b>12225934</b>	<b>4.96</b>	<b>12225934</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612274	1.23	607992	4282	99.30	0.70
<b>Total (B)</b>	<b>246720020</b>	<b>178668834</b>	<b>72.42</b>	<b>178664552</b>	<b>4282</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585593</b>	<b>78.46</b>	<b>193581311</b>	<b>4282</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution-2

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 2</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	39046	0.08	38979	67	99.83	0.17
<b>Total (A)</b>	<b>246720020</b>	<b>12225934</b>	<b>4.96</b>	<b>12225867</b>	<b>67</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612152	65	99.99	0.01
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668712</b>	<b>65</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585536</b>	<b>78.46</b>	<b>193585404</b>	<b>132</b>	<b>100.00</b>	<b>0.000584396</b>



*Anantha*

## Resolution-3

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 3</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38946	0.08	38946	0	100.00	0.00
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12225834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193585436</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*S. Anantha*



## Resolution-4

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 4</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38830	0.08	38680	150	99.61	0.39
<b>Total (A)</b>	<b>246720020</b>	<b>12225718</b>	<b>4.96</b>	<b>12225568</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612194	23	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668754</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2579895	13.73	2579895	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2580325</b>	<b>1.05</b>	<b>2580325</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193474820</b>	<b>78.42</b>	<b>193474647</b>	<b>173</b>	<b>100.00</b>	<b>0.00</b>



## Resolution-5

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38946	0.08	38796	150	99.61	0.39
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12225684</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2579895	13.73	2579895	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2580325</b>	<b>1.05</b>	<b>2580325</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193474936</b>	<b>78.42</b>	<b>193474786</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>



S. Anantha

## Resolution-6

<b>IL &amp; FS Transportation Networks Limited</b>
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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
<b>Resolution No. 6</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38446	0.08	38346	100	99.74	0.26
<b>Total (A)</b>	<b>246720020</b>	<b>12225334</b>	<b>4.96</b>	<b>12225234</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	609891	2326	99.62	0.38
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178666451</b>	<b>2326</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193584936</b>	<b>78.46</b>	<b>193582510</b>	<b>2426</b>	<b>100.00</b>	<b>0.00</b>



Thank you

## Resolution-7

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 7</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	38830	0.08	38580	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225718</b>	<b>4.96</b>	<b>12225468</b>	<b>250</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612175	42	99.99	0.01
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668735</b>	<b>42</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585320</b>	<b>78.46</b>	<b>193585028</b>	<b>292</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution-8

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 8</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12186888	0	0.00	0.00
Public-Others	49868128	35424	0.07	35174	250	99.29	0.71
<b>Total (A)</b>	<b>246720020</b>	<b>12222312</b>	<b>4.95</b>	<b>12222062</b>	<b>250</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	609892	2325	99.62	0.38
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178666452</b>	<b>2325</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193581914</b>	<b>78.46</b>	<b>193579339</b>	<b>2575</b>	<b>100.00</b>	<b>0.00</b>



*Rambhadr*

## Resolution-9

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 9</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12184370	2518	0.00	0.00
Public-Others	49868128	38946	0.08	38696	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12223066</b>	<b>2768</b>	<b>99.98</b>	<b>0.02</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612217	0	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193582668</b>	<b>2768</b>	<b>100.00</b>	<b>0.00</b>



Pranthat

Resolution-10

**IL & FS Transportation Networks Limited**

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
<b>Resolution No. 10</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	12184370	2518	0.00	0.00
Public-Others	49868128	38946	0.08	38696	250	99.36	0.64
<b>Total (A)</b>	<b>246720020</b>	<b>12225834</b>	<b>4.96</b>	<b>12223066</b>	<b>2768</b>	<b>99.98</b>	<b>0.02</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	612194	23	100.00	0.00
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668754</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585436</b>	<b>78.46</b>	<b>193582645</b>	<b>2791</b>	<b>100.00</b>	<b>0.00</b>



*Ramkrishna*

## Resolution-11

## IL & FS Transportation Networks Limited

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
<b>Resolution No. 11</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	12186888	64.84	7430451	4756437	0.00	0.00
Public-Others	49868128	38888	0.08	34169	4719	87.87	12.13
<b>Total (A)</b>	<b>246720020</b>	<b>12225776</b>	<b>4.96</b>	<b>7464620</b>	<b>4761156</b>	<b>61.06</b>	<b>38.94</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Promoter Group	178056560	178056560	100.00	178056560	0	100.00	0.00
Public Institutional Holders	18795332	0	0.00	0	0	0.00	0.00
Public-Others	49868128	612217	1.23	611782	435	99.93	0.07
<b>Total (B)</b>	<b>246720020</b>	<b>178668777</b>	<b>72.42</b>	<b>178668342</b>	<b>435</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	178056560	0	0.00	0	0	0.00	0.00
Public Institutional Holders	18795332	2690395	14.31	2690395	0	100.00	0.00
Public-Others	49868128	430	0.00	430	0	100.00	0.00
<b>Total (C)</b>	<b>246720020</b>	<b>2690825</b>	<b>1.09</b>	<b>2690825</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B+C)</b>	<b>246720020</b>	<b>193585378</b>	<b>78.46</b>	<b>188823787</b>	<b>4761591</b>	<b>97.54</b>	<b>2.46</b>

*Ranbir*