

December 31, 2020

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: Proceedings of the 20th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following business were transacted at the 20th Annual General Meeting (AGM) of IL&FS Transportation Networks Limited held on Thursday, December 31, 2020 at 03.00 p.m. IST through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

| Sr. No. | Business Items | Type of Resolution |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2. | Remuneration payable to M/s. Chivilkar Solanki & Associates, Cost Accountants, Mumbai (Firm Registration No.: 000468), to conduct the cost audit of the records of the Company for FY 2020-21. | Ordinary Resolution |
| 3. | Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director | Ordinary Resolution |
| 4. | Appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as an Independent Director | Ordinary Resolution |

The Company had also provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, December 28, 2020 (9:00 a.m. IST) to Wednesday, December 30, 2020 (5:00 p.m. IST). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The above will also be uploaded on the website of the Company www.itnlindia.com and on the website of NSDL www.evoting.nsdl.com.

The Chairman with the permission of the members, declared the meeting as adjourned till further notice for consideration of Audited Standalone Financials of the Company for the year ended March 31, 2020 and the reports of the Board of Directors and auditors thereon.

The meeting concluded at 04.00 p.m. IST with vote of thanks to the members participating in the meeting.

This is for your information and Records.

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President &
Company Secretary