

August 30, 2024

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Voting Results of the Annual General Meeting**

Dear Sir :

The 38th Annual General Meeting ('AGM') of the Company was held on August 30, 2024 at 12.00 noon through Video Conferencing/Other Audio Visual Means at the deemed venue of the Registered Office of the Company, i.e. The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

In this regard, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting results of the remote e-voting conducted prior to the AGM and during the AGM, along with the Scrutinizer's Report on the remote e-voting

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at : [https://www.iimlindia.com/Postal\\_Ballot.aspx](https://www.iimlindia.com/Postal_Ballot.aspx) and website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**

Encl : As above

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 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](mailto:dipti@mehta-mehta.com). •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

### E-Voting Report of Scrutinizer

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

Date: 30<sup>th</sup> August, 2024

To,  
**The Chairman,**  
**IL&FS Investment Managers Limited**  
The IL & FS Financial Centre, Plot No C-22, G Block,  
Bandra Kurla Complex,  
Mumbai 400051

Dear Sir,

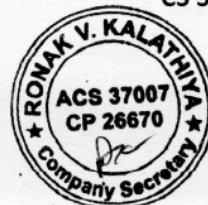
1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of IL&FS Investment Managers Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 38<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> August, 2024 together with explanatory statement (hereinafter referred to as "the Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
  - (i) The e-voting period commenced on Tuesday, 27<sup>th</sup> August, 2024 (9.00 a.m.) and ended on Thursday, 29<sup>th</sup> August, 2024 (5.00 p.m.)
  - (ii) The votes cast electronically were unblocked on Friday, 30<sup>th</sup> August, 2024 in the presence of 2 witnesses, Mr. Anup Mehta and CS Shweta Sheth. They have signed below in confirmation of the votes being unblocked in their presence,

*Anup Mehta*

Mr. Anup Mehta

*Shweta Sheth*

CS Shweta Sheth



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 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](http://www.mehta-mehta.com)

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

#### The result of the e-voting are as under:

Resolu tion	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Directors thereon.	314032740	0	160112537	5756	160118293	99.9964	0.0036
2	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2024.	314032740	0	159992737	125556	160118293	99.9216	0.0784
3	To appoint a Director in place of Mr. Kaushik Modak [DIN 01266560] who retires by rotation and being eligible, has offered himself for re-appointment.	314032740	0	159987481	130212	160117693	99.9187	0.0813
4.	To re-appoint M/s KKC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five years.	314032740	0	159987781	129702	160117483	99.9190	0.0810

4. All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

Thanking You

Yours Faithfully,

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretary

CS Ronak Kalathiya

Partner

UDIN: A037007F001085659

Place: Mumbai

Date: 30<sup>th</sup> August, 2024



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 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](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

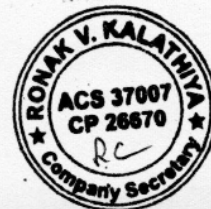
Date: 30<sup>th</sup> August, 2024

To,  
The Chairman,  
IL&FS Investment Managers Limited  
The IL&FS Financial Centre, Plot No C-22, G Block,  
Bandra Kurla Complex,  
Mumbai 400051

**Sub.:** Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of IL&FS Investment Managers Limited held on Friday, 30<sup>th</sup> August, 2024 at 12.00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

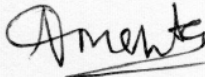
Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of IL&FS Investment Managers Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Friday, 30<sup>th</sup> August, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.



Further to the above, I submit my report as under:-

- (i) The e-voting period opened on Tuesday, 27<sup>th</sup> August, 2024 (9.00 a.m.) and ended on Thursday, 29<sup>th</sup> August, 2024 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Friday, 23<sup>rd</sup> August, 2024 were entitled to vote on the resolution (Item No.1 to Item No.4) as set out in the notice of the AGM of the Company.
- (iii) The votes cast electronically were unblocked on, Friday, 30<sup>th</sup> August, 2024 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,



**Mr. Anup Mehta**



**CS Shweta Sheth**

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.
- (v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

**Date of the AGM: 30<sup>th</sup> August, 2024**

**Total number of shareholders on record date: 90932**

**No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE**

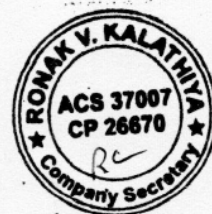
Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

**No. of Shareholders attended the meeting through Video Conferencing: 37**

Promoters and Promoter Group: 1

Public: 36



**Resolution No. 1:-** To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Directors thereon.

**Type of Resolution:** - Ordinary Resolution

Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>158333152</b>	<b>100.0000</b>	<b>158333152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	466837	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	155232751	1785141	1.1500	1779385	5756	99.6776	0.3224	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1785141</b>	<b>1.1500</b>	<b>1779385</b>	<b>5756</b>	<b>99.6776</b>	<b>0.3224</b>	<b>0</b>
<b>Total</b>		<b>314032740</b>	<b>160118293</b>	<b>50.9878</b>	<b>160112537</b>	<b>5756</b>	<b>99.9964</b>	<b>0.0036</b>	<b>0</b>



**Resolution No. 2:-** To declare final dividend on Equity Shares for the financial year ended March 31, 2024.

**Type of Resolution:** - Ordinary Resolution

Voting by e-voting:

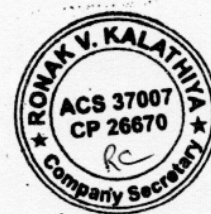
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>158333152</b>	<b>100.0000</b>	<b>158333152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	466837	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	155232751	1785141	1.1500	1659585	125556	92.9666	7.0334	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1785141</b>	<b>1.1500</b>	<b>1659585</b>	<b>125556</b>	<b>92.9666</b>	<b>7.0334</b>	<b>0</b>
<b>Total</b>		<b>314032740</b>	<b>160118293</b>	<b>50.9878</b>	<b>159992737</b>	<b>125556</b>	<b>99.9216</b>	<b>0.0784</b>	<b>0</b>



**Resolution No. 3:-** To appoint a Director in place of Mr. Kaushik Modak [DIN 01266560] who retires by rotation and being eligible, has offered himself for re-appointment.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>158333152</b>	<b>100.0000</b>	<b>158333152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	466837	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	155232751	1784541	1.1496	1654329	130212	92.7033	7.2967	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1784541</b>	<b>1.1496</b>	<b>1654329</b>	<b>130212</b>	<b>92.7033</b>	<b>7.2967</b>	<b>0</b>
<b>Total</b>		<b>314032740</b>	<b>160117693</b>	<b>50.9876</b>	<b>159987481</b>	<b>130212</b>	<b>99.9187</b>	<b>0.0813</b>	<b>0</b>





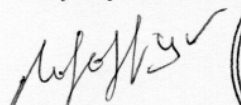
**Resolution No. 4:-** To re-appoint M/s KKC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five years.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting:

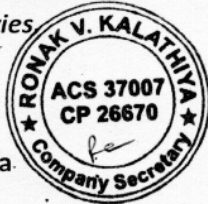
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>158333152</b>	<b>100.0000</b>	<b>158333152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	466837	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	155232751	1784331	1.1495	1654629	129702	92.7311	7.2689	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1784331</b>	<b>1.1495</b>	<b>1654629</b>	<b>129702</b>	<b>92.7311</b>	<b>7.2689</b>	<b>0</b>
<b>Total</b>		<b>314032740</b>	<b>160117483</b>	<b>50.9875</b>	<b>159987781</b>	<b>129702</b>	<b>99.9190</b>	<b>0.0810</b>	<b>0</b>

Thanking You  
Yours faithfully,

For Mehta & Mehta.,  
Unique Code No.: P1996MH007500  
Company Secretaries

  
CS Ronak Kalathiya  
Partner

UDIN: A037007F001085659  
Place: Mumbai  
Date: 30<sup>th</sup> August, 2024



By Order of the Board of Directors  
IL&FS Investment Managers Limited

Sanjay Mitra  
Company Secretary