

December 19, 2024

**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 Sirs,

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our letter dated November 18, 2024, submitting the Postal Ballot Notice along with the Resolutions and Explanatory Statements ("Notice") sent to the Shareholders of the Company for seeking approval of the Members for the following proposal:

- (i) Appointment of Mr. Feby Koshy (DIN: 08483345) as a Non-Executive Director by way of an Ordinary Resolution

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the Postal Ballot by remote E-voting process as set out in the Notice. Ms. Ami Sheth (CP No. 13976) of M/s. A.M. Sheth & Associates, Practicing Company Secretary was appointed as the Scrutinizer for this purpose. The remote E-voting period commenced from Tuesday, November 19, 2024 (9.00 A.M. IST) and concluded on Wednesday, December 18, 2024 (5.00 P.M. IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot along with the Scrutinizer's Report thereon. Based on the report of the Scrutinizer, the aforementioned resolution has been passed by the Members with requisite majority.

The Voting Results and the Scrutinizer's Report will be available on the website of the Company and NSDL.

You are requested to kindly take the same on record.

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President & Company Secretary  
FCS – 4489

<b>Disclosure of Postal Ballot Voting Results</b>		
<b>Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>		
Company Name	IL&FS Transportation Networks Limited	
Date of resolutions passed through Postal Ballot	December 18, 2024	
Date of announcement of Postal Ballot results	December 19, 2024	
Record date/Cut -off date	November 15, 2024	
Total Number of Shareholders as on record date/Cut-off date	Type of security	No of shareholders as on record date i.e. 15.11.2024
	Equity shares	48311
	21.44% Preference shares*	97
	22.32% Preference shares*	2
	20.50% Preference shares*	2
* Pursuant to Section 47 of the Act, the Preference Shareholders are entitled to vote on all the resolutions placed before the Company (consequent to non-payment of dividend for 2 years or more). Accordingly, the voting rights were also given to Preference Shareholders.		
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	



**Equity Shares:**

Resolution Required: (Special)			Appointment of Mr. Feby Koshy (DIN: 08483345) as a Non-Executive Director by way of an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	240849000	204399000	84.8660	204399000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>204399000</b>	<b>84.8660</b>	<b>204399000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1542796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	86568231	758951	0.8767	745493	13458	98.2268	1.7732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>758951</b>	<b>0.8767</b>	<b>745493</b>	<b>13458</b>	<b>98.2268</b>	<b>1.7732</b>
<b>Total</b>		<b>328960027</b>	<b>205157951</b>	<b>62.3656</b>	<b>205144493</b>	<b>13458</b>	<b>99.9934</b>	<b>0.0066</b>



**Preference Shares:**

Resolution Required: (Special)			Appointment of Mr. Feby Koshy (DIN: 08483345) as a Non-Executive Director by way of an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	229200000	45000	0.2344	45000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>45000</b>	<b>0.2344</b>	<b>45000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Total			<b>45000</b>	<b>0.2344</b>	<b>45000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

