

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
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Corporate Identification No - L65999MH1986PLC147981

August 30, 2024

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th 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 : Proceedings 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, enclosed herewith are the Proceedings of AGM pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The AGM concluded at 12.29 p.m.

Kindly take the same on your records

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary & Compliance Officer

Encl : As above

Summary of the proceedings of the 38th Annual General Meeting of the Company held on Friday, August 30, 2024 at 12.00 noon through Video Conference (VC)/Other Audio Visual Means (OAVM)

Deemed venue of the AGM : 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

Directors Present at the meeting through VC :

Mr Chitranjan Singh Kahlon - Chairman	from Gurgaon
Mr Munish Kumar Saraogi	from Gurgaon
Mr Nand Kishore	from Noida
Mr Kaushik Modak	from Mumbai
Ms Priya Shetty	from Mumbai

In Attendance at the meeting through VC :

Mr Sanjay Mitra	from Mumbai
- Company Secretary	

By Invitation at the meeting through VC :

Mr Manoj Borkar	from Mumbai
- Chief Executive Officer & Chief Financial Officer	
Ms Siddhi Shah	from Mumbai
Representative of Statuary Auditor	
- M/s KKC & Associates LLP	
Mr Ronak Kalathiya	from Mumbai
Scrutinizer	
- Partner, M/s Mehta & Mehta, Company Secretaries	
Ms Ashwini Inamdar	from Mumbai
Representative of Secretarial Auditor	
- Partner, M/s Mehta & Mehta, Company Secretaries	

Company Secretary	:	The Company Secretary welcomed the members to the 38 th AGM of the Company held through video conference/audio visual means and gave technical and procedural information on joining, participating and voting at the AGM through video conferencing
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	<p>He further informed that according to the Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided the facility to the Shareholders to cast their vote by remote e-voting through electronic voting system administered by NSDL. The facility for e-voting was also provided during the meeting to those Shareholders who have not cast their vote earlier</p> <p>He requested the Shareholders who had not cast their votes earlier to go to the voting page of NSDL e-voting website and cast their vote while watching the proceedings of the meeting live</p> <p>He also informed that the e-voting facility will be kept open for 15 minutes after the conclusion of the meeting to enable the shareholders to cast their votes</p> <p>He also informed that M/s Mehta & Mehta, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to scrutinize remote e-voting before the AGM as well as for the e-voting at the AGM. Mr Ronak Kalathiya is attending the meeting on their behalf</p> <p>He further informed that live streaming of the meeting was also being webcast on NSDL's website and that the Statutory Registers and other documents as required by Companies Act, 2013 were open for inspection through the website of NSDL and the Company</p>
Chairman	: Mr Chitranjan Singh Kahlon took the Chair. He welcomed all the members present in the meeting
Quorum	: Chairman declared that the Quorum is present and called the meeting to order
Introduction	: Chairman introduced the Directors present, Chief Executive Officer & Chief Financial Officer and Company Secretary. He also informed that representatives of the Statutory Auditors and Secretarial Auditors are also attending the meeting from Mumbai
Chairman's Speech	: The Chairman delivered his speech
Notice	: Notice dated May 22, 2024, convening the 38 th Annual General Meeting, Directors' Report and the Annual Accounts were taken as read with the consent of the Members present

Auditor's Report	:	The Chairman then requested the Company Secretary to read the qualifications on the financials mentioned in the Auditor's Report before the shareholders pursuant to Section 145 of the Companies Act, 2013 and thereafter to call the pre-registered speakers to raise their queries
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The Company Secretary read out the Auditor's Report and read out the following business to be transacted at the meeting :

ORDINARY BUSINESS :

- (1) Adoption of the Audited Financial Statements for the financial year ended March 31, 2024
- (2) To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024
- (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
- (4) To re-appoint the Statutory Auditors for a second term of five years

The Company Secretary then called out the names of the pre-registered speakers one by one to raise their queries

On the invitation of the Company Secretary, Shareholders who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's financial statements and business. The Chairman/Chief Executive Officer & Chief Financial Officer and Company Secretary responded to the queries of the Members and provided clarifications

The Chairman informed that the results after receipt of the consolidated voting results from the scrutinizers will be declared within 48 hours from the conclusion of the meeting and the same shall also be intimated to the stock exchanges and uploaded on the website of the Company and NSDL

The Chairman thanked the shareholders for attending the meeting. He also thanked all the Directors for joining the meeting and concluded the meeting at 12.29 p.m. The e-voting facility was kept open for 15 minutes thereafter

For IL&FS Investment Managers Limited

Sanjay Mitra
Company Secretary & Compliance Officer