

September 18, 2013

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,

Re.: Compliance under Clause 35A of Equity Listing Agreement – Postal Ballot

The Board of Directors had sought approval of the Shareholders of the Company pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for Issue of Non-Convertible Redeemable Preference Shares aggregating to a nominal amount not exceeding ₹ 1,000 Crores

In terms of Clause 35A of the Equity Listing Agreement, we give below the details of the resolution passed by the Shareholders through Postal Ballot:

Item No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Issue of Non-Convertible Redeemable Preference Shares aggregating to a nominal amount not exceeding ₹ 1,000 Crores pursuant to the provisions of Sections 80, 81, 81(1A) of the Companies Act, 1956	Special Resolution	Postal Ballot / E-Voting	Passed with requisite majority

Details of Postal ballot/E-voting are given below:

Promoter/Pu lic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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
Promoter and Promoter Group	140,763,003	140,763,003	100	140,763,003	00	100	0
Public – Institutional Holders	12,846,497	5,216,421	40.61	3,699,117	1,517,304	70.91	29.09
Public-Others	40,658,232	1,733,943	4.26	1,728,994	4,949	99.71	0.29
Total	194,267,732	147,713,367	76.04	146,191,114	1,522,253	98.97	1.03

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary