

August 9, 2012

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

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: 533177

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Re: Proceedings of the 12th Annual General Meeting of the Company

Dear Sirs,

This is to inform you that at the 12th Annual General Meeting of the Company held on Thursday, August 9, 2012 at 3.30 p.m, the following proposals were approved:

1. The Annual Accounts of the Company for the year ended March 31, 2012 were adopted
2. The dividend was declared at the rate of ₹ 4.00 (40%) per Share for the financial year 2011-12
3. Mr. Deepak Dasgupta was re-appointed as a Director, liable to retire by rotation
4. Mr. Deepak Satwalekar was re-appointed as a Director, liable to retire by rotation
5. Mr. Vibhav Kapoor was re-appointed as a Director, liable to retire by rotation
6. Mr. Pradeep Puri was re-appointed as a Director, liable to retire by rotation

7. M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai, having registration number 117366W were re-appointed as the Statutory Auditors of the Company
8. The increase in borrowing limits of the Company from ₹ 3,500 Crores to ₹ 5,000 Crores pursuant to Section 293(1)(d) of the Companies Act, 1956
9. The creation of mortgages, charges and hypothecations on assets / undertaking pursuant to Section 293(1)(a) of the Companies Act, 1956 upto ₹ 5,000 Crores

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag
Associate Vice President &
Company Secretary