

The IL&FS Financial Centre
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Corporate Identification No - L65999MH1986PLC147981

October 16, 2015

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

NSE Symbol: IVC
ISIN: INE050B01023

**Re : Results of Postal Ballot - Information under Clause 35A
of the Listing Agreement**

Dear Sir :

We provide herewith the results of the Postal Ballot reported by the Scrutinizer, Mr Jagdish Patel, Practicing Company Secretary, with reference to the passing of Special Resolution for altering the Main Object Clause of the Memorandum of Association (MOA) of the Company, moved through Postal Ballot, pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, declared today i.e. on October 16, 2015

We have enclosed herewith :

1. Information as required in terms of Clause of 35A of the Listing Agreement
2. Copy of the report provided by Mr Jagdish Patel of M/s Jagdish Patel & Co., Practising Company Secretaries, Scrutinizer appointed for conducting the Postal Ballot and E-voting Process

Accordingly the Resolution as mentioned above has been approved by requisite majority of the shareholders effective October 16, 2015



Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary



Encl : as above