

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
India

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Corporate Identification No - L65999MH1986PLC147981

February 18, 2026

To,

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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 Scrip Code: 511208**  
**ISIN : INE050B01023**

**Re : Voting Results of Postal Ballot through remote e-voting**

Dear Sirs/Madam :

This is further to our letter dated January 16, 2026, wherein the Postal Ballot Notice dated January 15, 2026 was submitted, seeking approval of the Shareholders of the Company for the below mentioned Resolution :

- (1) Continuation of Mr Chitranjan Singh Kahlon (DIN: 02823501) as an Independent Non-Executive Director of the Company beyond the age of 75 years

The remote e-voting process concluded on February 18, 2026, at 5:00 p.m. Based on the report of the Scrutinizer, we hereby inform that the Shareholders of the Company have duly passed the said Resolution with the requisite majority on February 18, 2026

Accordingly, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Scrutinizer's Report on voting results of the said Postal Ballot activity through remote e-voting

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at : <https://iimlindia.com/postal-ballot/> and website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Kindly acknowledge and take the above on record

Thanking you,

Yours sincerely,  
For IL&FS Investment Managers Limited

**Prasad Chaoji**  
**Company Secretary & Compliance Officer**

Encl : As above

**SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.**

To,  
The Chairman,  
**IL&FS Investment Managers Limited**  
The IL&FS Financial Centre, Plot No. C-22, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir,

**Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Special Resolution as set out in the Postal Ballot Notice dated January 15, 2026.**

We, **KDA and & Associates, Practicing Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **IL&FS Investment Managers Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolution(s) contained in the Postal Ballot Notice dated January 15, 2026.

1. We submit our report as under:
  - a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), other applicable provisions of the Act and Rules made thereunder and the SEBI LODR
  - b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution(s).
  - c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, January 09, 2026 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated January 15, 2026, through remote e-voting only.

- d. The Company has appointed National Securities Depository Limited (“NSDL”) for conducting the Remote e-voting by the members of the Company.
- e. The Remote e-Voting commenced on Tuesday, January 20, 2026 at 9.00 am IST and ended on Wednesday, February 18, 2026 at 5.00 pm IST.
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated January 15, 2026 to its Members on January 16, 2026 whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. January 09, 2026 and whose email addresses were registered with the Company, MUFG Intime India Private Limited (Formerly known as “Link Intime India Private Limited”), the Company’s Registrars and Transfer Agent (“RTA”), Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member
- g. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in ‘Financial Express’ [English – all editions] & ‘Navshakti’ [Marathi] of Saturday, January 17, 2026, informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
- h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e <https://www.evoting.nsdl.com/> in the presence of my authorised representative who is not in the employment of the Company.
- i. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- j. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: [team@cskda.com](mailto:team@cskda.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). or have uploaded on the e-voting portal of NSDL have been considered valid.
- k. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

**Special Resolution No 1 Continuation of Mr Chitranjan Singh Kahlon (DIN: 02823501) as Independent Non-Executive Director of the Company beyond the age of 75 years:**

Category	Mode of Voting	Total No. of shares held	No. of Valid votes polled*	% of Valid 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	Remote E-Voting	158333152	158333152	100	158333152	0	100	0
Public – Institutional holders	Remote E-Voting	187809	0	0	0	0	0	0
Public- non-institutional holders	Remote E-Voting	155511779	703642	0.45	612418	91224	87.03	12.97
<b>Total</b>		<b>314032740</b>	<b>159036794</b>	<b>50.64</b>	<b>158945570</b>	<b>91224</b>	<b>99.94</b>	<b>0.06</b>

- (i) Voted in favor of the resolution through Remote E-voting:

Number of Shareholders Voted in favor of the resolution	Number of Votes cast by them	% of total number of valid votes cast
280	158945570	99.94%

- (ii) Voted against the resolution through Remote E-voting:

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
52	91224	0.06%

- (iii) Invalid Votes:

Sr. No.	Category	No. of electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	375
2.	Abstained from Voting.	0	0
<b>TOTAL</b>		<b>1</b>	<b>375</b>

3. Based on the above remote e-voting, we confirm that the resolution set out in Postal Ballot Notice dated January 15, 2026 have been carried on with the requisite majority, accordingly, we request the Company, to announce the voting results of the said Postal Ballot.

**For KDA & Associates**  
**Practicing Company Secretary**

KAUSHAL  
MADHUSU  
DAN DALAL

Digitally signed by KAUSHAL  
MADHUSU DAN DALAL  
DN: cn=K, o=KDA&ASSOCIATES, ou=KDA&ASSOCIATES, email=K, c=IN  
Rb86897954e2714c7649349819611912  
E7562\_pov@KDA&ASSOCIATES  
c=Maharashtra,  
serialNumber=1805566787786820760  
P#P#P#3a2f322083c8196a474e17121  
F#F#F#4=KDA&ASSOCIATES, MAHARASHTRA  
DALAL  
Date: 2025.02.18 19:38:55 +05'30'

**Kaushal Dalal**  
**(Partner)**

**M. No: FCS 7141**

**CoP No: 7512**

**UDIN: F007141G003958660**

**Peer review: 6784/2025**

**Date: February 18, 2026**

**Place: Mumbai**