

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

March 26, 2025

To,

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 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 February 24, 2025, wherein the Postal Ballot Notice dated February 13, 2025 was submitted, seeking approval of the Shareholders of the Company for the below mentioned Resolution :

- (1) Re-designation of Ms Lubna Ahmad Usman (DIN: 08299976) as the Executive Director in category of Whole-time Director of the Company

The remote e-voting process concluded on March 26, 2025, 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 March 26, 2025

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://www.iimlindia.com/Postal_Ballot.aspx 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



Harish Agrawal
Company Secretary & Compliance Officer
ACS 12549



Encl : As above

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp SVC Bank, Santacruz (W), Mumbai – 400 054. Email: team@cskda.com; Phone: 2600 0308

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 400051

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 February 13, 2025.

We, **KDA and & Associates (Formerly Known as KDT 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 February 13, 2025.

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. 09/2024 dated September 19, 2024 (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 favour or against for respective Resolution(s).
 - c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, February 14, 2025 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated February 13, 2025, 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, February 25, 2025 at 9.00 am IST and ended on Wednesday, March 26, 2025 at 5.00 pm IST.
 - f. Pursuant to the provisions of the Act and MCA Circulars, the Company have sent Postal Ballot Notice dated February 13, 2025 to its Members aggregating to 103415 whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. February 14, 2025 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 'Free Press Journal' & 'Navshakti' on editions of Tuesday, February 25, 2025 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.
 - a. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
 - b. 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 with a copy marked to evoting@nsdl.com. or have uploaded on the e-voting portal of NSDL have been considered valid.
 - c. 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:

