



Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre

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Bandra Kurla Complex

Bandra East

Mumbai 400 051

India

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August 11, 2015

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 511208
ISIN Code : INE050B01023

Re : Annual General Meeting

Dear Sir :

We wish to inform you that at the Annual General Meeting of the Company held today at Mumbai, the Chairman ordered poll to be taken on all the resolutions to be passed at the meeting pursuant to Section 109(1) of the Companies Act, 2013

The Chairman appointed the Scrutinizer for e-voting Mr Jagdish Patel of M/s Jagdish Patel & Co., Practicing Company Secretaries as the Scrutinizer for the poll

The Chairman then informed the shareholders that the combined results of e-voting and Poll shall be posted on the Company's website and NSDL and shall also be notified to the stock exchanges

Thereafter the poll was taken on following resolutions :

- (1) Adoption of the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended as on that date and the Reports of Auditors and Directors thereon
- (2) Dividend of 65% on the Equity Shares (₹ 1.30 per share of the Face Value of ₹ 2/- each) for the year ended March 31, 2015

- (3) Re-appointment of Mr Ravi Parthasarathy and Mr Arun Kumar Saha as Directors of the Company
- (4) Ratification of the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company
- (5) Appointment of Mr Milind Patel as a Director of the Company
- (6) Appointment of Mr Ramesh Bawa as the Managing Director of the Company for a period of five years with effect from May 5, 2015

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary