

# IL&FS Private Equity

## IL&FS INVESTMENT MANAGERS LIMITED

CIN : L65999MH1986PLC147981

Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

### ATTENDANCE SLIP

Sr. No :

Registered Folio No./ DP ID No. & Client ID No.	
Name and address of the shareholder(s)	
Joint Holder 1 Joint Holder 2	
No of Shares held	

I/We hereby record my/our presence at the 31<sup>st</sup> Annual General Meeting of the Company held on September 6, 2017 at 11.00 a.m. at the Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai 400 020

Name of the Shareholder/Proxy \_\_\_\_\_  
Folio No./DP ID No. & Client ID No. of Shareholder \_\_\_\_\_  
Address \_\_\_\_\_  
No. of shares held \_\_\_\_\_

\_\_\_\_\_  
Signature of the Shareholder/Proxy

Note : Please complete this Attendance Slip Form and hand it over at the entrance of the place of the meeting.

### REMOTE ELECTRONIC VOTING PARTICULARS

(EVEN) Electronic Voting Event Number	User ID	Password/PIN
106647		

Note : Please read the instructions printed under the Note No. 10 to the Notice of 31st Annual General Meeting. The remote e-voting period starts from 9.00 a.m. on Sunday, September 3, 2017 and ends at 5.00 p.m. on Tuesday, September 5, 2017. The remote e-voting module shall be disabled by NSDL for voting thereafter.