



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 32nd Annual General Meeting of the Company held on August 28, 2018 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

Note : Please read the instructions printed under the Note No. 13 to the Notice of 32nd Annual General Meeting. The remote e-voting period starts from 9.00 a.m. on Saturday, August 25, 2018 and ends at 5.00 p.m. on Monday, August 27, 2018. The remote e-voting module shall be disabled by NSDL for voting thereafter