

# PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

IN : L65999MH1986PLC147981  
Name of Company : IL&FS Investment Managers Limited  
Registered Office : The IL&FS Financial Centre, Plot No. C-22, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Name of the Shareholder(s)	:	
Registered address	:	
E-mail ID	:	
Folio No./Client ID	:	
DP ID	:	

I/We, being the shareholder (s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

- (1) Name : \_\_\_\_\_, Address : \_\_\_\_\_  
\_\_\_\_\_ E-mail ID : \_\_\_\_\_, Signature : \_\_\_\_\_, or  
failing him;
- (2) Name : \_\_\_\_\_, Address : \_\_\_\_\_  
\_\_\_\_\_ E-mail ID : \_\_\_\_\_, Signature : \_\_\_\_\_, or  
failing him;
- (3) Name : \_\_\_\_\_, Address : \_\_\_\_\_  
\_\_\_\_\_ E-mail ID : \_\_\_\_\_, Signature : \_\_\_\_\_, or  
failing him.

as my/our proxy to attend and vote for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Tuesday, 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 and at any adjournment thereof in respect of such resolutions as are indicated below :

## Ordinary Business :

- (1) Adoption of the Audited Financial statements for the financial year ended March 31, 2018
- (2) To declare dividend on Equity Shares for the year ended March 31, 2018
- (3) Re-appointment of Mr Hari Sankaran [DIN 00002386], who retires by rotation

## Special Business :

- (4) Payment of Commission to the Non-Executive Directors
- (5) Service of documents to the Shareholders

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Shareholder \_\_\_\_\_

Signature of Proxy Holder(s) \_\_\_\_\_

Re 1/- Revenue Stamp
_____ Signature

**Note :** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting