



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 33rd Annual General Meeting of the Company held on September 30, 2019 at 10.30 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. 12 to the Notice of 33rd Annual General Meeting. The remote e-voting period starts from 9.00 a.m. on Friday, September 27, 2019 and ends at 5.00 p.m. on Sunday, September 29, 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter