

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 25th August, 2023

To,
The Chairman,
IL&FS Investment Managers Limited
The IL&FS Financial Centre, Plot No C-22, G Block,
Bandra Kurla Complex,
Mumbai 400051

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ("AGM") of IL&FS Investment Managers Limited held on Thursday, 24th August, 2023 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Jagdish Patel, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of IL&FS Investment Managers Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Thursday, 24th August, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).



Further to the above, I submit my report as under:-

- (i) The e-voting period opened 21st August, 2023 (9.00 a.m.) and ended on 23rd August, 2023 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Thursday, 17th August, 2023 were entitled to vote on the resolution (Item No.1 to Item No.4) as set out in the notice of the AGM of the Company.
- (iii) The votes cast were unblocked on, Thursday, 24th August, 2023 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,


Anup Mehta


CS Monali Bhandari

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e- voting do not vote again at the AGM.
- (v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th August, 2023 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 24th August, 2023

Total number of shareholders on record date: 63877

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE
Promoters and Promoter Group: NOT APPLICABLE
Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 31
Promoters and Promoter Group: 1
Public: 30



Resolution No. 1:- To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors and Directors thereon.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		158333152	100.0000	158333152	0	100.0000	0.0000	0
Public Institutions	E-Voting	32746	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	155666842	1316102	0.8455	1185340	130762	90.0644	9.9356	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1316102	0.8455	1185340	130762	90.0644	9.9356	0
Total		314032740	159649254	50.8384	159518492	130762	99.9181	0.0819	0



Resolution No. 2:- To declare Final dividend on Equity Shares for the year ended March 31, 2023.

Type of Resolution: - Ordinary Resolution
Voting by e-voting;

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		158333152	100.0000	158333152	0	100.0000	0.0000	0
Public Institutions	E-Voting	32746	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	155666842	1316102	0.8455	1287805	28297	97.8499	2.1501	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1316102	0.8455	1287805	28297	97.8499	2.1501	0
Total		314032740	159649254	50.8384	159620957	28297	99.9823	0.0177	0



Resolution No. 3:- To appoint a Director in place of Mr. Nand Kishore [DIN 08267502] who retires by rotation and being eligible, has offered himself for re-appointment.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		158333152	100.0000	158333152	0	100.0000	0.0000	0
Public Institutions	E-Voting	32746	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	155666842	1316082	0.8454	1172790	143292	89.1122	10.8878	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1316082	0.8454	1172790	143292	89.1122	10.8878	0
Total		314032740	159649234	50.8384	159505942	143292	99.9102	0.0898	0



Resolution No. 4:- To re-appoint Mr. Chitranjan Singh Kahlon (DIN 02823501) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.

Type of Resolution: - Special Resolution
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		158333152	100.0000	158333152	0	100.0000	0.0000	0
Public Institutions	E-Voting	32746	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	155666842	1315982	0.8454	1181463	134519	89.7781	10.2219	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1315982	0.8454	1181463	134519	89.7781	10.2219	0
Total		314032740	159649134	50.8384	159514615	134519	99.9157	0.0843	0

Thanking You
Yours faithfully,

For Mehta & Mehta.,
Unique Code No.: P1996MH007500
Company Secretaries,

J Patel

CS Jagdish Patel

UDIN: F002613E000862142

Place: Mumbai

Date: 25th August, 2023



By Order of the Board of Directors
IL&FS Investment Managers Limited

Sanjay Mitra

Sanjay Mitra

Company Secretary

