

September 26, 2025

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Voting Results of the Annual General Meeting

Dear Sir :

The 39th Adjourned Annual General Meeting ('AGM') of the Company was held on September 26, 2025 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means at the deemed venue of the Registered Office of the Company, i.e. The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

In this regard, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting results of the remote e-voting conducted prior to the AGM and during the AGM, along with the Scrutinizer's Report on the remote e-voting

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at : <https://iimlindia.com/voting/> and website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

Harish Agrawal
Company Secretary & Compliance Officer
A12549

Encl : As above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 39th Annual General Meeting of IL&FS Investment Managers Limited, held on Friday, September 26, 2025 ("Adjourned AGM").

We, M/s. KDA & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **IL&FS Investment Managers Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 39th Annual General Meeting ("**the Meeting/"AGM**") of the Members of the Company to be held on Friday, September 19, 2025 through Video Conferencing/Other Audio Video Means ("**VC/OAVM**") facility. However, due to lack of quorum, the Original AGM dated September 19, 2025 was adjourned to be held on next week, same day and same time i.e. Friday, September 26, 2025 ("**Adjourned AGM**") through VC/OAVM. We hereby submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 09/2024 dated September 19, 2024 (in continuation with the circulars issued earlier by MCA in this regard) and the Securities and Exchange Board of India ("**SEBI**") has vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the circulars issued earlier by SEBI in this regard) (collectively referred to as "**the Circulars**") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- 2 The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and voting during the Adjourned AGM (e-Voting).
- 3 The remote e-Voting commenced on Tuesday, September 16, 2025 at 9.00 a.m. IST and ended on Thursday, September 18, 2025 at 5.00 p.m. IST.

- 4 The members of the Company as of the “cut-off” date i.e. Friday, September 12, 2025 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 After the announcement of voting through e-voting at the Adjourned AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the Adjourned AGM.
- 6 After the closure of the Adjourned AGM and closure of e-voting, the vote cast through e-voting during the Adjourned AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. www.evoting.nsdl.com.
- 7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evoting.nsdl.com or who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
- 8 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at Adjourned AGM.
- 9 The Consolidated Result (Remote e-Voting+ Voting at Adjourned AGM) is as under: -

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158333152	100.0000	158333152	0	100.0000	0.0000
Public Institutions	E-Voting	30379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	155669209	420935	0.2704	415484	5451	98.7050	1.2950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		420935	0.2704	415484	5451	98.7050	1.2950
Total		314032740	158754087	50.5534	158748636	5451	99.9966	0.0034

(b) Item No. 2: Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2025.

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
		[1]	[2]	$[3] = \{[2] / [1]\} * 100$	[4]	[5]	$[6] = \{[4] / [2]\} * 100$	$[7] = \{[5] / [2]\} * 100$
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158333152	100.0000	158333152	0	100.0000	0.0000
Public Institutions	E-Voting	30379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	155669209	420941	0.2704	420912	29	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		420941	0.2704	420912	29	99.9931	0.0069
Total		314032740	158754093	50.5534	158754064	29	100.0000	0.0000

(c) Item No. 3: Ordinary Resolution

To appoint a Director in place of Ms Priya Prempal Shetty [DIN 08858814] who retires by rotation and being eligible, offers herself for re-appointment.

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158333152	100.0000	158333152	0	100.0000	0.0000
Public Institutions	E-Voting	30379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	155669209	407435	0.2617	393832	13603	96.6613	3.3387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		407435	0.2617	393832	13603	96.6613	3.3387
Total		314032740	158740587	50.5491	158726984	13603	99.9914	0.0086

(d) Item No. 4: Ordinary Resolution

Appointment of M/s Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company for the term of five consecutive financial years from April 1, 2025 to March 31, 2030.

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158333152	100.0000	158333152	0	100.0000	0.0000
Public Institutions	E-Voting	30379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	155669209	407435	0.2617	395192	12243	96.9951	3.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		407435	0.2617	395192	12243	96.9951	3.0049
Total		314032740	158740587	50.5491	158728344	12243	99.9923	0.0077

- 10 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the Adjourned AGM.
- 11 The Register of Remote e-Voting and e-Voting at Adjourned AGM will be sent to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates
Practicing Company Secretaries
(Peer Review No-6748/2025)

KAUSHAL
MADHUSU
DAN
DALAL

Digitally signed
by KAUSHAL
MADHUSUDAN
DALAL
Date: 2025.09.26
19:08:32 +05'30'

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512

For IL&FS Investment Managers Limited

HARISH KUMAR
AGRAWAL

Harish Agrawal
Company Secretary

Digitally signed by HARISH KUMAR AGRAWAL
DN: c=IN, o=Personal,
 pseudonym=i1kpz67e8m5c9jaIr42ohyxdgvcvzf3z
 2.5.4.20=fbf4b49928029d8306b53bbf16e2dfid7f1
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 postalCode=400097, st=Maharashtra,
 serialNumber=lac2f7f1562033e5c230683e59003
 690604da7791e09be4de5bbece5Sedde, cn=HARISH
 KUMAR AGRAWAL
 Date: 2025.09.26 19:15:44 +05'30'

Date: September 26, 2025
Place: Mumbai
UDIN: F007141G001360295