

**IL&FS TRANSPORTATION NETWORKS LIMITED**

**Regd. Off.:** The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

**Tel. No.:** +91 22 2653 3333 **Facsimile:** +91 22 2652 3979,

**Email:** itninvestor@ilfsindia.com, **Website:** www.itnlindia.com

**CIN:** L45203MH2000PLC129790

**Postal Ballot Form**

**(To be returned to Scrutinizer appointed by the Company)**

**Sr. No.:**

1. Name and Registered address of :  
the sole / first named Member  
(In Block Letters)

2. Name(s) of Joint holder(s), if any :

3. Registered folio no. :  
/DP ID No./Client Id No.\*  
(\*Applicable to Members holding  
shares in dematerialised form)

4. Number of equity shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated May 13, 2016 of the Company by sending my/our assent (for) or dissent (against) to the said Resolution by placing the tick (✓) mark at the appropriate box below

<b>Proposals for which the approval is being sought from the Members by way of Special Resolution</b>	<b>No. of shares</b>	<b>I/We assent to the resolution (FOR)</b>	<b>I/We dissent to the resolution (AGAINST)</b>
Special Resolution for issue of Non-Convertible Debentures for an aggregate amount not exceeding ₹ 2,500 Crores, on private placement basis, in one or more tranches, pursuant to the provisions of Section 42, Section 71, Section 179 and other applicable provisions of the Companies Act, 2013 and Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws and authorizing the Board of Directors or its Committee to do all that is necessary in connection therewith			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder / Beneficial owner

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN (Electronic Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD</b>

**Note :** (i) Kindly read the instructions printed overleaf before exercising the vote through this form or remote e-voting

(ii) Last date for receipt of Postal Ballot Forms by Scrutinizer: Friday, June 24, 2016 upto 5.00 p.m

(iii) Postal ballot forms received after that date will be treated as if the reply from such Member(s) has not been received

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. S. Anantha Rama Subramanian, Practising Company Secretary, (FCS: 4443; CP No.:1925), Mumbai, in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted
2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e., 5.00 p.m. on June 24, 2016. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s)
6. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority Letter
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e.,5.00 p.m. on June 24, 2016
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on cut-off date i.e. May 20, 2016
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer
10. A Member need not use all the votes nor does he need to cast all the votes in the same way
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected
13. The result of the Postal Ballot will be posted on the website of the Company : [www.itnlindia.com](http://www.itnlindia.com) and also published in the newspaper(s) for information of the Members
14. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Note 4 to the Postal Ballot Notice