

August 8, 2013

**General Manager,**  
Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/3719/1278/1557/3354  
/3577

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237/38,  
022-26598347/48

**Scrip Code No: 533177**

**Scrip Code No. IL&FSTRANS EQ**

Dear Sirs,

**Re: Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

Kindly note that at the 13<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 8, 2013 at 3.30 p.m. the following proposals were approved:

1. The Annual Accounts of the Company for the year ended March 31, 2013 were adopted
2. The dividend was declared at the rate of ₹ 4.00 (40%) per Share for the financial year 2012-13
3. Mr. Arun K Saha was re-appointed as a Director, liable to retire by rotation
4. Mr. R C Sinha was re-appointed as a Director, liable to retire by rotation
5. Mr. H P Jamdar was re-appointed as a Director, liable to retire by rotation
6. M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai, having registration number 117366W were re-appointed as the Statutory Auditors of the Company

7. Re-appointment of Mr. K. Ramchand as Managing Director of the Company effective April 1, 2013 for a period of 5 years
8. Re-appointment of Mr. Mukund Sapre as Executive Director of the Company effective April 1, 2013 for a period of 5 years
9. Increase in Authorised Share Capital of the Company from the existing, ₹ 250 Crores to ₹ 1,250 Crores by creation of 100,00,000 Preference Shares of ₹ 10 each aggregating to ₹ 1,000,00,00,000/-

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary