

July 02, 2020

General Manager
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report of 19th AGM held on Tuesday, June 30, 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results on the business transacted at the 19th Annual General Meeting of the Company held on Tuesday, June 30, 2020, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

This is for your information and Records.

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-
Krishna Ghag
Vice President &
Company Secretary

Encl: As Above

Voting Results of 19th AGM of IL&FS Transportation Networks Limited

Date of the AGM/EGM	June 30, 2020
Total number of shareholders on record date viz. June 23, 2020	Equity Shareholders – 59,594 Preference Shareholders – 58 Debenture Holders – 1,343
No. of shareholders present in the meeting either in person or through proxy:	In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the AGM of the Company was held through VC / OAVM without the physical presence of the Shareholders at a common venue
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public	42

Agenda wise disclosure
1. Consider and adopt: Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24,08,49,000	24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
Public- Institutions	E-Voting	27,36,869	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,53,74,158	38,81,233	4.55	38,80,511	722	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38,81,233	4.55	38,80,511	722	99.98	0.02
Total		32,89,60,027	24,47,30,233	74.40	24,47,29,511	722	99.99	0.01

2. Approve Remuneration payable to Cost Auditors of the Company, M/s. Chivilkar Solanki & Associates, Cost Accountants, Mumbai

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24,08,49,000	24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,08,49,000	100.00	24,08,49,000	0	100.00	0.00
Public- Institutions	E-Voting	27,36,869	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,53,74,158	38,81,233	4.55	38,79,796	1,437	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38,81,233	4.55	38,79,796	1,437	99.99	0.01
Total		32,89,60,027	24,47,30,233	74.40	244,728,796	1,437	99.99	0.01

Note: The voting rights on shares transferred to IEPF Authority remain frozen.
 The mode of voting for all resolutions was remote e-voting.
 All the aforesaid resolutions were passed with requisite majority.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 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

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Scrutinizer's Report

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

The Chairman

IL&FS Transportation Networks Limited

Nineteenth Annual General Meeting ("AGM") of the Members of IL&FS Transportation Networks Limited held on Tuesday, June 30, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Atul Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of IL&FS Transportation Networks Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Nineteenth Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, June 23, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Saturday, June 27, 2020 at 9:00 a.m. (IST) and ended on Monday, June 29, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mrs. Pooja Dandekar and Mrs. Ashwini Inamdar neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Atul Mehta

Scrutinizer

FCS No : 5782

CP No :2486

UDIN: F005782B000406435



Place: Mumbai

Date: July 1, 2020

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on June 30, 2020.

Name : Mrs. Pooja Dandekar
Address : C-1006, Mahalaxmi CHS,
Pandurang Budhkar Marg
Worli - 400030

Name : Mrs. Ashwini Inamdar
Address : Flat 903, G Wing, Godrej
Central, Shell Colony,
Chembur - 400071

Countersigned by

CS

RAJAN

Digitally signed by
CS RAJAN
Date: 2020.07.01
17:10:27 +05'30'

Chairman

IL&FS Transportation Networks Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt :

a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon;

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	72	244,594,852	13	134,659	85	244,729,511	99.9997%
Votes against the resolution	9	722	0	0	9	722	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution

To ratify the remuneration amounting to Rs. 2,00,000/- (Rupees Two Lakhs only) payable to M/s. Chivilkar Solanki & Associates, Cost Accountants, Mumbai (FRN: 00048) appointed as Cost Auditors of the Company to conduct the cost audit of the records of the Company for FY 2019-20.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	244,594,137	13	134,659	83	244,728,796	99.9994%
Votes against the resolution	11	1,437	0	0	11	1,437	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	0

