

**Information under Clause 35A**

1. Date of the Annual General Meeting : NA
2. Total number of Shareholders on record date : NA (Refer note at the end)
3. Number of Shareholders present in the meeting either in person or through proxy : NA
4. Number of Shareholders attended the meeting through Video Conferencing : NA
5. Details of the Agenda :

Special Resolution for altering the Main Object Clause of the Memorandum of Association (MOA) of the Company

Resolution required : Special

Mode of voting : Postal Ballot including E-voting

In case of Poll/Postal Ballot/E-voting : Refer note at the end

Promoter/ Public	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	158333152	158333152	100.00	158333152	0	100.00	0.00
Public - Institutional	13799256	12870900	93.27	12870900	0	100.00	0.00
Public - Others	141900332	4592991	3.24	4573293	19698	99.57	0.43
<b>Total</b>	<b>314032740</b>	<b>175797043</b>	<b>55.98</b>	<b>175777345</b>	<b>19698</b>	<b>99.99</b>	<b>0.01</b>



**Note :**

- (1) The tables show details based on the valid Postal Ballot forms received and valid electronic votes received from the Shareholders
- (2) Number of Shares held are provided as on September 4, 2015 (benpo date for dispatch of physical postal ballot forms and sending e-voting emails)
- (3) There is no record date applicable for the above declaration of results

**For IL&FS Investment Managers Limited**



**Sanjay Mitra**  
Company Secretary

