

March 21, 2025

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 Sirs,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our letter dated February 17, 2025, submitting the Postal Ballot Notice along with the Resolutions and Explanatory Statements ("Notice") sent to the Shareholders of the Company for seeking approval of the Members for the following proposals:

- (i) Appointment of Mr. Kazim Raza Khan (DIN - 05188955) as a Non-Executive Director by way of an Ordinary Resolution.
- (ii) Re-appointment of Dr. Rajceev Uberoi (DIN: 01731829) as an Independent Director by way of a Special Resolution.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the Postal Ballot by remote E-voting process as set out in the Notice. Ms. Ami Sheth (CP No. 13976) of M/s. A.M. Sheth & Associates, Practicing Company Secretary was appointed as the Scrutinizer for this purpose. The remote E-voting period commenced from Tuesday, February 18, 2025 (9.00 A.M. IST) and concluded on Wednesday, March 19, 2025 (5.00 P.M. IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot along with the Scrutinizer's Report thereon. Based on the report of the Scrutinizer, the aforementioned resolutions have been passed by the Members with requisite majority.

The Voting Results and the Scrutinizer's Report will be available on the website of the Company and NSDL.

You are requested to kindly take the same on record.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President & Company Secretary
FCS - 4489

Disclosure of Postal Ballot Voting Results											
Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015											
Company Name	IL&FS Transportation Networks Limited										
Date of resolutions passed through Postal Ballot	March 19, 2025										
Date of announcement of Postal Ballot results	March 20, 2025										
Record date/Cut -off date	February 7, 2025										
Total Number of Shareholders as on record date/Cut-off date	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Type of security</th> <th style="text-align: center;">No of shareholders as on record date i.e. 07.02.2025</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Equity shares</td> <td style="text-align: center;">49047</td> </tr> <tr> <td style="text-align: center;">21.44% Preference shares*</td> <td style="text-align: center;">97</td> </tr> <tr> <td style="text-align: center;">22.32% Preference shares*</td> <td style="text-align: center;">2</td> </tr> <tr> <td style="text-align: center;">20.50% Preference shares*</td> <td style="text-align: center;">2</td> </tr> </tbody> </table>	Type of security	No of shareholders as on record date i.e. 07.02.2025	Equity shares	49047	21.44% Preference shares*	97	22.32% Preference shares*	2	20.50% Preference shares*	2
	Type of security	No of shareholders as on record date i.e. 07.02.2025									
	Equity shares	49047									
	21.44% Preference shares*	97									
	22.32% Preference shares*	2									
20.50% Preference shares*	2										
* Pursuant to Section 47 of the Act, the Preference Shareholders are entitled to vote on all the resolutions placed before the Company (consequent to non-payment of dividend for 2 years or more). Accordingly, the voting rights were also given to Preference Shareholders.											
No. of Shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group	Not Applicable										
Public	Not Applicable										
No. of Shareholders attended the meeting through Video Conferencing:											
Promoters and Promoter Group	Not Applicable										
Public	Not Applicable										

Equity Shares:

Resolution Required: (Ordinary)			Appointment of Mr. Kazim Raza Khan (DIN - 05188955) as a Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	240849000	240849000	100.0000	240849000	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		240849000	100.0000	240849000	0	100.0000	0.0000
Public Institutions	E-Voting	1467796	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	86643231	545940	0.6301	524378	21562	96.0505	3.9495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		545940	0.6301	524378	21562	96.0505	3.9495
Total		328960027	241394940	73.3812	241373378	21562	99.9911	0.0089

Resolution Required: (Special)			Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	240849000	240849000	100.0000	240849000	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		240849000	100.0000	240849000	0	100.0000	0.0000
Public Institutions	E-Voting	1467796	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	86643231	545840	0.6300	525904	19936	96.3476	3.6524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		545840	0.6300	525904	19936	96.3476	3.6524
Total		328960027	241394840	73.3812	241374904	19936	99.9917	0.0083

Preference Shares:

Resolution Required: (Ordinary)			Appointment of Mr. Kazim Raza Khan (DIN - 05188955) as a Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	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 Institutions	E-Voting	0	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	160000000	80000000	50.0000	80000000	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		80000000	50.0000	80000000	0	100.0000	0.0000
Total			80000000	50.0000	80000000	0	100.0000	0.0000

Resolution Required: (Special)			Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	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 Institutions	E-Voting	0	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	160000000	80000000	50.0000	80000000	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		80000000	50.0000	80000000	0	100.0000	0.0000
Total			80000000	50.0000	80000000	0	100.0000	0.0000



A. M. SHETH
Proprietor

To,
The Chairman of
IL&FS Transportation Networks Limited
CIN: L4S203MH2000PLC129790
Regd. off: The IL&FS Financial Centre,
Plot No. C-22, G-Block, Bandra- Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules)

A. Pursuant to the resolution passed by the Board of Directors of IL&FS Transportation Networks Limited ("the Company") on 05th February, 2025, I, Ms. Ami Sheth, Practising Company Secretary, have been appointed as Scrutinizer to receive, scrutinize the Postal Ballot process and the review votes cast with respect to the resolution set out in the Postal Ballot Notice dated 17th February, 2025 ("Notice").

B. Members approval was sought for approving the following resolutions:

Ordinary Resolution- Appointment of Mr. Kazim Raza Khan (DIN: 05188955) as a Non-Executive Director.

Special Resolution- Re-appointment of Dr. Rajeev Uberoi (DIN: 0 1731829) as an Independent Director.

C. Pursuant to Sections 108 and 110 of the Act read with Rule 20 and 22 of the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars Nos. 14/2020 dated April 8, 2020 and such further circulars issued by the Ministry of Corporate Affairs (MCA) in this regard from time to time including General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") as noted in Notice and pursuant to other applicable laws and



regulations. The Company completed circulation of Notice along with explanatory statement via electronic mode on February 17, 2025.

D. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).

E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the aforesaid MCA Circulars.

F. The e-voting period commenced on at 9:00 AM IST on Tuesday, February 18, 2025 and ended at 5:00 PM IST on Wednesday, March 19, 2025 for voting through e-voting. The e-voting module was disabled by NSDL thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

G. The Members holding shares as on the "cut-off date" i.e., February 07, 2025, were entitled to vote on the proposed resolution.

H. As per information received from Company and their Registrar and Share transfer Agents, details of email sent is given below:

Type of security	EVEN	No of shareholders as on cut off date i.e. 07.02.2025	Email sent to shareholders as on 17.02.2025
Equity shares	133004	49047	45602
21.44% Preference shares*	133006	97	88
22.32% Preference shares*	133005	2	2
20.50% Preference shares*	133007	2	2

* Pursuant to Section 47 of the Act, the preference shareholders are entitled to vote on all the resolutions placed before the Company (consequent to non payment of dividend for 2 years or more). Accordingly, the voting of preference shareholders is also counted for ascertaining whether the resolution has been passed.

I. The Register, in accordance with Rules 20 and 22 of the Rules has been maintained electronically to record the assent or dissent received.

J. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA relating to remote e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

The results of the remote e-voting and electronic voting are as under:



A. M. Sheth & Associates
Company Secretaries

Special Business:

1. Ordinary Resolution–Appointment of Mr. Kazim Raza Khan (DIN: 05188955) as a Non-Executive Director.

	Type of Shareholder	No. of members who voted	No. of votes cast by them	% of total number of votes cast
Assent	Equity	170	24,13,73,378	99.99
	Preference*	1	8,00,00,000	100
Dissent	Equity	43	21,562	0.01
	Preference*	0	0	0
Invalid	Equity	0	0	0
	Preference*	0	0	0
Total	Equity	213	24,13,94,940	100
	Preference*	1	8,00,00,000	100

* Category of all the preference shares have been combined in rows "preference" in the table above.

2. Special Resolution– Re-appointment of Dr. Rajeev Uberoi (DIN: 0 1731829) as an Independent Director.

	Type of Shareholder	No. of members who voted	No. of votes cast by them	% of total number of votes cast
Assent	Equity	181	24,13,74,904	99.99
	Preference*	1	8,00,00,000	100
Dissent	Equity	32	19,936	0.01
	Preference*	0	0	0
Invalid	Equity	0	0	0
	Preference*	0	0	0
Total	Equity	213	24,13,94,840	100
	Preference*	1	8,00,00,000	100

* Category of all the preference shares have been combined in rows "preference" in the table above.

The resolutions mentioned above have been passed by the members with requisite majority.

FOR A. M. SHETH & ASSOCIATES
(Company Secretaries)

Ami Manubhai Sheth
Digitally signed by Ami Manubhai Sheth
Date: 2025.03.20 11:47:14 +05'30'

A. M. SHETH
(Prop)

ACS No. 24127, CP No. 13976
Date: 20th March, 2025
Place: Mumbai
UDIN: A024127F004122309

Counter signed by
For IL&FS Transportation Networks Limited


Chairman