

September 5, 2018

**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

IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai 400 051 INDIA	<b>T</b> +91 22 2653 3333 <b>F</b> +91 22 2652 3979 <b>W</b> www.itnlindia.com <b>CIN</b> L45203MH2000PLC129790
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**Scrip Code No: 533177**

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

**Re: Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

Kindly note that at the 18<sup>th</sup> Annual General Meeting of the Company held on September 4, 2018, the following proposals were considered:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2018
2. Confirmation of payment of interim dividend as final dividend on the Preference shares
3. Re-appointment of Mr. Arun K Saha (DIN:000023377) who retires by rotation
4. Re-appointment of Mr. K. Ramchand (DIN:00051769) as Managing Director for a period of 5 years effective April 1, 2018
5. Re-appointment of Mr. Mukund Sapre (DIN:00051841) as Executive Director for a period of 5 years effective April 1, 2018
6. Approval of Cost Auditor's Remuneration for FY 2018-19
7. Issue of Non-Convertible Debentures for an amount of upto ₹ 3,500 Crore
8. Amendments to Articles of Association
9. Approval of mode of service of documents to Members
10. Increase in Authorised Share Capital of the Company

The Results will be declared within stipulated time and placed alongwith the report of the Scrutinizer on the website of the Company [www.itnlindia.com](http://www.itnlindia.com) and NSDL

The results shall also be immediately forwarded to the Stock Exchanges thereafter

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary