

IL&FS | Transportation

Regd.Office: The IL&FS Financial Centre, C-22, G-Block,
 Bandra – Kurla Complex, Bandra (East), Mumbai 400051
 CIN: L45203MH2000PLC129790

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP Id*	
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Folio No.	
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Client Id*	
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No. of Shares	
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NAME AND ADDRESS OF THE MEMBER

I hereby record my presence at the **ANNUAL GENERAL MEETING** of IL&FS Transportation Networks Limited held on August 21, 2014 at 10.30 a.m. at Y. B. Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400 021

* Applicable for investors holding shares in electronic form

Signature of Member / proxy

PROXY FORM

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Name of the member(s):		e-mail id:	
Registered address:		Folio No/ *Client Id /*DP Id:	

I/We, being the member(s) of _____ shares of IL&FS Transportation Networks Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting** of the Company, to be held on August 21, 2014 at 10.30 a.m. at Y. B. Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
1. Consider and adopt the Audited Financial Statement, Reports of the Board of Directors and Auditors		
2. Confirm the Payment of interim Dividend as Final Dividend on Preference Shares		
3. Declaration of Dividend on Equity Shares		
4. Re-appointment of Mr. Ravi Parthasarathy who retires by rotation		
5. Re-appointment of Mr. Hari Sankaran who retires by rotation		
6. Appointment of Deloitte Haskins & Sells, LLP as Statutory Auditors and fixing their remuneration		
7. Appointment of Mr. Deepak Dasgupta as an Independent Director		
8. Appointment of Mr. R. C. Sinha as an Independent Director		
9. Appointment of Mr. H. P. Jamdar as an Independent Director		
10. Appointment of Mr. Deepak Satwalekar as an Independent Director		
11. Issue of futher Securities by the Company		

Signed this..... day of.....2014

Signature of Member

Affix a
15 paise
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

* Applicable for members holding shares in electronic form

P.T.O.

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting**
- (2) A Proxy need not be a member of the Company**
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member
- ** (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes
- (6) In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated