



IL&FS TRANSPORTATION NETWORKS LIMITED

The IL&FS Financial Centre, Plot No C-22, G Block
Bandra Kurla Complex, Bandra (East), Mumbai 400 051, India; **Tel :** +91 22 2653 3333 **Fax :** +91 22 2652 3979
E-mail : itninvestor@iflindia.com; **Website :** www.itnindia.com

CIN: L45203MH2000PLC129790

BALLOT FORM

(In lieu of e-voting)

1. Name and Registered Address of the :
sole/first named Shareholder
2. Name(s) of the Joint Shareholder(s), if any :
3. Registered Folio No./DP ID No./Client ID No.* :
(*Applicable to investors holding shares
in dematerialized form)
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 14th Annual General Meeting of the Company to be held on August 21, 2014 at 10.30 a.m. by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below :

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (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 further Securities by the Company			

Place :

Date :

Signature of Shareholder

Note : Kindly read the instructions printed overleaf before filling the form. The Ballot Forms received by the Scrutiniser on or before Monday, August 18, 2014 by 5.30 p.m. shall only be considered as valid.

ELECTRONIC VOTING PARTICULARS

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E-VOTING EVENT NO.)	USER ID	PASSWORD

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to <https://evoting.nsdl.com>

INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutiniser, **Mr. Anantha Rama Subramanian, C/o. LINK INTIME INDIA PRIVATE LIMITED (Unit: IL & FS Transportation Networks Limited)**, C- 13 Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078, Maharashtra, India, **Tel.:** +91 22 2596 7878, so as to reach latest by Monday, August 18, 2014. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutiniser on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Registrar and Transfer Agent of the Company (i.e. Link Intime India Private Limited). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Registrar and Transfer Agent and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an Authorised Representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorisation/Board Resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company, www.itnlindia.com.