

**PROCEEDINGS OF THE THIRTY-THIRD ANNUAL GENERAL MEETING  
OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2019, AT  
THE WALCHAND HIRACHAND HALL, IMC CHAMBER OF COMMERCE AND  
INDUSTRY, IMC BUILDING, IMC MARG, CHURCHGATE, MUMBAI 400 020  
AT 10.30. A.M.**

Chairman : Mr S M Datta took the Chair

Quorum : Chairman declared that the Quorum is present and called the meeting to order

Proxy & Corporate Representation : Chairman informed that the Company had received no proxies and had received one Corporate Representation for 158,333,152 shares

Introduction : Chairman introduced the Directors present

Chairman's Speech : The Chairman delivered his speech

Notice : Notice dated July 31, 2019, convening the 33<sup>rd</sup> Annual General Meeting, Directors' Report and the Annual Accounts were taken as read with the consent of the Members present

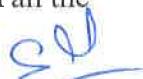
Auditor's Report : The Chairman then requested the Company Secretary to read the qualifications on the financials mentioned in the Auditor's Report before the shareholders pursuant to Section 145 of the Companies Act, 2013

The Chairman also informed that the audit qualifications on the Financials of the Company were open to inspection by any member of the Company

At that juncture, the Chairman invited the members present to address their queries to the Management. Thereafter, the queries of the members were answered by the Chairman and the Management

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), the Company had extended remote e-voting facility to the members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting commenced on Friday, September 27, 2019 at 9.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. Mr Ronak Kalathiya of M/s Jagdish Patel & Co., Practicing Company Secretaries was appointed as the Scrutinizer by the Board for conducting the remote e-voting process

The Chairman further informed that, the Company had arranged for Poll to be taken on all the resolutions to be passed at the meeting. By virtue of the power vested in the Chairman pursuant to Section 109(1) of the Companies Act, 2013, the Chairman ordered Poll to be taken on all the resolutions to be passed at the meeting, namely :



Ordinary Business :

- (1) Adoption of the Audited Financial Statements for the financial year ended March 31, 2019
- (2) To declare dividend on Equity Shares for the year ended March 31, 2019

Special Business :

- (3) To Appoint M/s Khimji Kunverji & Co. LLP as the Statutory Auditors in the casual vacancy
- (4) To Appoint M/s Khimji Kunverji & Co. LLP as the Statutory Auditors for a term of five years
- (5) To Appoint Mr Chitrangan Kahlon as an Independent Director of the Company for a term of five years
- (6) To Appoint Mr Nand Kishore as a Nominee Director of the Company
- (7) To appoint Mr Kaushik Modak as a Nominee Director of the Company
- (8) Re-appointment of Mr S M Datta as an Independent Director of the Company for a term of five years
- (9) Re-appointment of Mr S M Datta as an Independent Non-Executive Chairman of the Company for a term of five years

The Chairman appointed the Scrutinizer for remote e-voting Mr Ronak Kalathiya of M/s Jagdish Patel & Co., Practicing Company Secretaries as the Scrutinizer for the poll

The Chairman further explained the procedure for calculating the votes casted at the Poll being taken :

- (1) Any member who has already voted electronically shall not be eligible to vote at the Poll
- (2) Chairman then instructed the Scrutinizer to show Empty Ballot box to the members and thereafter to lock and seal the Ballot Box at the meeting
- (3) Chairman then requested the members to fill in the complete details including votes in the Ballot paper and to put the Ballot paper in the Ballot Box placed at the meeting
- (4) Chairman then informed that the results of the Poll together with the results of Electronic Voting shall be displayed on the website of the Company, website of NSDL and the websites of the Stock Exchanges within forty eight hours of the conclusion of the AGM



The Chairman requested the members to put their vote in the Ballot box before leaving

The Chairman requested Mr Ronak Kalathiya to take charge of the Ballot Box

Vote of Thanks. The meeting then concluded

**For IL&FS Investment Managers Limited**



**Sanjay Mitra**  
**Company Secretary**