

IL&FS INVESTMENT MANAGERS LIMITED

CIN : L65999MH1986PLC147981

Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

ATTENDANCE SLIP

Sr. No :

Registered Folio No./ DP ID No. & Client ID No.	
Name and address of the shareholder(s) Joint Holder 1 Joint Holder 2	
No. of Shares	

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company held on August 8, 2016 at 12.00 noon at the Rangaswar Hall, Y. B. Chavan Centre, General Jagannathrao Bhosale Marg, Opposite Mantralaya, Mumbai 400 021

Name of the Shareholder/Proxy _____

Folio No./DP ID No. & Client ID No. of Shareholder _____

Address _____

No. of shares held _____

Signature of the Shareholder/Proxy

Note : Please complete this Attendance Slip Form and hand it over at the entrance of the place of the meeting

REMOTE ELECTRONIC VOTING PARTICULARS

(EVEN) Electronic Voting Event Number	User ID	Password/PAN
104198		

Note : Please read the instructions printed under the Note No. 10 to the Notice of 30th Annual General Meeting. The remote e-voting period starts from 9.00 a.m. on Friday, August 5, 2016 and ends at 5.00 p.m. on Sunday, August 7, 2016. The remote e-voting module shall be disabled by NSDL for voting thereafter