IL&FS | Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

September 23, 2026

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Voting Results of the Annual General Meeting

Dear Sir :

The 40th Annual General Meeting ('AGM') of the Company was held on September 22, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means at the deemed venue of the Registered Office of the Company, i.e. The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

In this regard, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting results of the remote e-voting conducted prior to the AGM and during the AGM, along with the Scrutinizer's Report on the remote e-voting

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at : https://iimlindia.com/voting/ and website of National Securities Depository Limited at https://www.evoting.nsdl.com/

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

For IL&FS Investment Managers Limited

Prasad Prakash Chaoji

Digitally signed by Prasad Prakash Chaoji
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Date: 2026.09.23 13:32:15 +05'30'

Prasad Chaoji
Company Secretary & Compliance Officer

Encl : As above

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai – 400 054 Email ID: team@cskda.com Phone: 022 3500 0811

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]

To,
The Chairman,
IL&FS Investment Managers Limited,
The IL&FS Financial Centre, Plot No. C-22, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 40th Annual General Meeting of IL&FS Investment Managers Limited, held on Tuesday, September 22, 2026 ("AGM").

We, M/s. KDA & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **IL&FS Investment Managers Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 40th Annual General Meeting **("the Meeting/"AGM")** of the Members of the Company held on Tuesday, September 22, 2026 through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility. We hereby submit our Consolidated report as under:

1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 03/2025 dated September 22, 2025 (in continuation with the circulars issued earlier by MCA in this regard) and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the circulars issued earlier by SEBI in this regard) (collectively referred to as "the Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

2 The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and voting during the AGM (e-Voting).

3 The remote e-Voting commenced on Saturday, September 19, 2026 at 9.00 a.m. IST and ended on Monday, September 21, 2026 at 5.00 p.m. IST.

4 The members of the Company as of the "cut-off" date i.e. Tuesday, September 15, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

5 After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.

6 After the closure of the e-voting, the vote cast through e-voting and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. www.evoting.nsdl.com.

7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evoting.nsdl.com or who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.

8 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.

9 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under: -

(a) **Item No. 1: Ordinary Resolution**

To receive, consider and adopt a) the Audited Standalone Financial Statements for the financial year ended March 31, 2026, and the Reports of Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**158333152**	**100.0000**	**158333152**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	155678842	621345	0.3991	613531	7814	98.7424	1.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**621345**	**0.3991**	**613531**	**7814**	**98.7424**	**1.2576**
Total		**314032740**	**158954497**	**50.6172**	**158946683**	**7814**	**99.9951**	**0.0049**

(b) Item No. 2: Ordinary Resolution

To declare a final dividend of ₹ 0.70 (Rupees Seventy Paise only) per Equity Share for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**158333152**	**100.0000**	**158333152**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public non-institutions	E-Voting	155678842	625650	0.4019	622836	2814	99.5502	0.4498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**625650**	**0.4019**	**622836**	**2814**	**99.5502**	**0.4498**
Total		**314032740**	**158958802**	**50.6185**	**158955988**	**2814**	**99.9982**	**0.0018**

(c) **Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Gaurav Khungar (DIN 10802649) who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**158333152**	**100.0000**	**158333152**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	155678842	625650	0.4019	596235	29415	95.2985	4.7015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**625650**	**0.4019**	**596235**	**29415**	**95.2985**	**4.7015**
Total		**314032740**	**158958802**	**50.6185**	**158929387**	**29415**	**99.9815**	**0.0185**

(d) **Item No. 4: Ordinary Resolution**

To appoint M/s. C N K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors to hold office until the conclusion of the 40th AGM and further to hold office for a term of consecutive five years from the conclusion of the 40th AGM until the conclusion of the 45th AGM of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**158333152**	**100.0000**	**158333152**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	155678842	625650	0.4019	616711	8939	98.5712	1.4288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**625650**	**0.4019**	**616711**	**8939**	**98.5712**	**1.4288**
Total		**314032740**	**158958802**	**50.6185**	**158949863**	**8939**	**99.9944**	**0.0056**

(e) **Item No. 5: Ordinary Resolution**

Appointment of Ms Jayashree Ramaswamy (DIN: 02235205) as Director of the Company in the category of Nominee Director (Non-Executive):

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	158333152	158333152	100.0000	158333152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**158333152**	**100.0000**	**158333152**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	155678842	625650	0.4019	597649	28001	95.5245	4.4755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**625650**	**0.4019**	**597649**	**28001**	**95.5245**	**4.4755**
Total		**314032740**	**158958802**	**50.6185**	**158930801**	**28001**	**99.9824**	**0.0176**

10 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.

11 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates
Practicing Company Secretaries
(Peer Review No-6748/2025)

KAUSHAL MADHUSUDAN DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL
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Date: 2026.09.23 11:31:32 +05'30'

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512

Date: September 23, 2026
Place: Mumbai
UDIN: F007141H001570571

For IL&FS Investment Managers Limited

Prasad Prakash Chaoji

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Date: 2026.09.23 12:22:53 +05'30'

Prasad Chaoji
Company Secretary