

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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CIN : L65999MH1986PLC147981

August 11, 2014

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

NSE Symbol: IVC
ISIN : INE050B01023

Re : Report pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Enclosed herewith is the report pursuant to Clause 35A of the Listing agreement containing details of voting results of the 28th Annual General Meeting of the Company held on 7th August, 2014 at 3.30 p.m. at the Rangaswar Hall, Y.B. Chavan Centre, General Jagannathrao Bhosale Marg, Opposite Mantralaya, Mumbai 400 021

Kindly take the same on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

Encl: as above