

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
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Corporate Identification No - L65999MH1986PLC147981

December 30, 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 : Results of Postal Ballot - Information under Clause 35A
of the Listing Agreement**

Dear Sir :

We provide below the results of the Postal Ballot reported by the Scrutinizer, Mr Jagdish Patel, Practicing Company Secretary, with reference to the passing of Special Resolution for making investments, loans and providing guarantees upto an amount of ₹ 2 billion, moved through Postal Ballot, pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, declared today i.e. on December 30, 2014

Total (Postal Ballot Form and E-voting)			In favour (Postal Ballot Form and E-voting)			Against (Postal Ballot Form and E-voting)		
No. of Valid Votes	No. of Equity Shares	%	No. of Valid Votes	No. of Equity Shares	%	No. of Valid Votes	No. of Equity Shares	%
881	174784468	100%	801	174379204	99.77%	80	405264	0.23%

Further we are also sending herewith :

1. Information as required in terms of Clause of 35A of the Listing Agreement
2. Copy of the reports provided by Mr Jagdish Patel of M/s Jagdish Patel & Co., Practising Company Secretaries, Scrutinizer appointed for conducting the Postal Ballot and E-voting Process

Accordingly all the above Resolutions have been approved by requisite majority of the shareholders effective December 30, 2014

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary



Encl : as above