



ITL Industries Ltd.

ITL/BSE/2024-25/52

September 30, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub. : Corporate Announcement for Outcome of the 36th Annual General Meeting of the Company held on September 28, 2024.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 36th Annual General Meeting held on Saturday the 28th day of September, 2024 at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 at 11:00 AM and concluded at 12:15 PM.

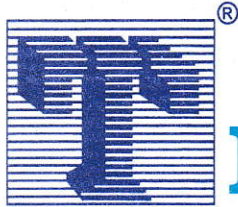
S.N.	Type of resolution passed	Matters	Result
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Passed with Requisite Majority
2	Ordinary	To declare dividend of Rs. 1/- per Equity Share for the financial year 2023-2024.	Passed with Requisite Majority
3	Ordinary	To appoint a Director in place of Mr. Mahendra Jain (DIN: 00256047), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with Requisite Majority
4	Special	Re-appointment of Mr. Rajendra Jain (DIN: 00256515) as Managing Director of the Company.	Passed with Requisite Majority

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



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5	Special	Re-Appointment of Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director of the Company	Passed with Requisite Majority
6	Special	Re-Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director of the Company	Passed with Requisite Majority
7	Ordinary	Ratification of Cost Auditors Remuneration	Passed with Requisite Majority
8	Special	Appointment of Ms. Apoorva Doshi (DIN: 10738787) as an Non-Executive Independent Woman Director	Passed with Requisite Majority
9	Special	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Passed with Requisite Majority
10	Ordinary	To approve Material Related Party Transactions of the Company	Passed with Requisite Majority

This is for your information and record purpose.

Thanking You,

Yours faithfully,
For ITL Industries Limited

ManojMaheshwari
Company Secretary
M.N.: F-7878