



**Date: September 25, 2024**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**BSE Code: 531968**  
**BSE Scrip Symbol: IITLPROJ**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2024.**

Dear Sir/Madam,

Pursuant to Provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith summary of the proceedings of the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, September 25, 2024 at 12:00 noon, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The results of the voting will be filed separately after the receipt of Scrutinizer Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **IITL Projects Limited**

**Shivani Kawle**  
**Manager & Company Secretary**

Encl: A/a

**Annexure**

**SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 25, 2024 AT 12.00 NOON:**

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of **IITL Projects Limited** (“the Company”) was held on Wednesday, September 25, 2024 at 12:00 noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Company Secretary welcomed the Members and informed that 30<sup>th</sup> Annual General Meeting of the Company is held through Video Conferencing and other audio-visual means provided by CDSL as permitted by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Dr. Bidhubhusan Samal, Chairman, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman introduced all the Directors present at the Meeting along with Chief Financial Officer and Company Secretary of the Company.

The Chairman of the Audit Committee and Nomination and Remuneration Committee were present at this meeting through VC.

It was informed that Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

The Notice of the meeting was taken as read.

As part of the Chairman's address, the Chairman briefed the members on the challenges faced by the economy (including the Real estate sector) in recent times and also provided an update on the Company's performance during financial year 2023-24.

The Chairman informed that AGM was conducted through VC / OAVM. This meeting has been convened in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from Sunday, September 22, 2024 (9.00 a.m. IST) till Tuesday, September 24, 2024 (5.00 p.m. IST). The Chairman further informed that the Members who are present at the AGM and had not casted their votes electronically can cast their vote through the e-voting process conducted at the AGM.

The Company Secretary further informed the Members that Ms. Chandanbala O. Mehta, Practicing Company Secretary [Membership No.: 6122; CP No.: 6400) has been appointed as the Scrutinizer to scrutinize the remote e-voting process held prior and e-voting during the AGM in a fair and transparent manner.



Thereafter, the following resolutions as set out in the Notice convening the 30<sup>th</sup> Annual General Meeting were transacted at the meeting:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2024 and Reports of the Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Appointment of Mr. Shriram Surajmal Khandelwal (DIN:06729564) as an Independent Director of the Company	Special
4.	Appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Independent Director of the Company	Special

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries satisfactorily.

The Chairman further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Chairman thanked the Members for attending and participating in the Meeting. The AGM concluded at 12:50 p.m.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of the Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated separately on the declaration of the same.

Thanking you,

Yours faithfully,

**For IITL Projects Limited**

**Shivani Kawle**  
**Manager & Company Secretary**