



September 27, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

BSE Code: 531968

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Sub: Disclosure of voting results at the 30th Annual General Meeting (AGM) of the Company held on September 25, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the Third Annual General Meeting of the Company held on Wednesday, September 25, 2024 through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.iitlprojects.com

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Chandanbala O. Mehta, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary

Encl: A/a

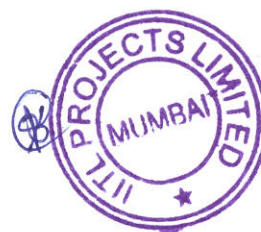
30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2024

Voting Results of the 30th Annual General Meeting of IITL Projects Limited held on September 25, 2024	
Date of Annual General Meeting	September 25, 2024
Benpos date	September 18, 2024
Total number of shareholders on record date	832
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable*
Promoters and promoter Group:	
Public	
No. of shareholders attended the meeting through Video conferencing:	95
Promoters and promoter Group:	1
Public	94
*Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as “Not Applicable” and the same are considered as having been attended through Video Conferencing.	



RESOLUTION NO. 1: To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution No. 1 Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580347	3580347	100	3580347	0	100.00
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1410553	1331	0.09	531	800	39.89	60.11
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1410553	1331	0.09	531	800	39.89
Total		4990900	3581678	71.76	3580878	800	99.98	0.02



RESOLUTION NO. 2.

(Ordinary Resolution): To appoint a Director in place of Dr. Bidhubushan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Resolution No. 2 Resolution required:				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3580347	3580347	100	3580347	0	100.00	0
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	1410553	1331	0.09	531	800	39.89	60.11
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1410553	1331	0.09	531	800	39.89	60.11
Total		4990900	3581678	71.76	3580878	800	99.98	0.02



RESOLUTION NO. 3: (Special Resolution): Appointment of Mr. Shriram Surajmal Khandelwal (DIN: 06729564) as an Independent Director of the Company

Resolution No. 3 Resolution required:				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580347	3580347	100	3580347	0	100.00
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1410553	1331	0.09	531	800	39.89	60.11
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1410553	1331	0.09	531	800	39.89
Total		4990900	3581678	71.76	3580878	800	99.98	0.02



RESOLUTION NO. 4: (Special Resolution): Appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Independent Director of the Company

Resolution No. 4 Resolution required:				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		3580347	3580347	100	3580347	0	100.00
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Others	E-voting	1410553	1331	0.09	531	800	39.89	60.11
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		1410553	1331	0.09	531	800	39.89
Total		4990900	3581678	71.76	3580878	800	99.98	0.02

All the above resolutions have been passed with Requisite Majority.





Chandanbala O. Mehta
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Thirtieth Annual General Meeting
of the Shareholders of
IITL PROJECTS LIMITED held on
Wednesday, September 25, 2024 at 12.00 noon at
Office No. 101A, The Capital, G-Block, Plot No C-70
Bandra Kurla Complex, Bandra (East)
Mumbai-400051 (Deemed Venue)

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having Office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Thirtieth Annual General Meeting (AGM) of the Shareholders of IITL Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated August 13, 2024 convening the Thirtieth Annual General Meeting of the Shareholders of IITL Projects Limited, held on Wednesday, September 25, 2024 at 12.00 noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Correspondence Office :
#3, 1st Floor, 20/24 Morarji Velji Bldg.,
Dr. M.B. Velkar Street, Kolbhat Lane,
Kalbadevi Road, Mumbai 400 002.

Head Office :
D-606, Simla House, 6th Floor, L J Marg,
Off Nepeansea Road, Near PDP Garden
& Hyderabad Estates, Mumbai - 400 026.

T : +91 22 4004 4344
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jainchandan13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Thirtieth Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Sunday, September 22, 2024 at 9:00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Thirtieth AGM of the Company held on September 25, 2024, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Harshida Parikh and Ms. Fareen Souta, on September 25, 2024 at 01:27 p.m.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

(a) Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the	Total No. of Shares	% of total Net valid votes (in percentage)	Result
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Chandanbala O. Mehta
Practicing Company Secretary

		AGM)			
Total No. of votes received	3581609	69	3581678	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3581609	69	3581678		
Votes in favour of the resolution	3580809	69	3580878	99.98	
Votes against the resolution	800	0	800	0.02	
Total				100.00	

- (b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Dr. Bidhubushan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3581609	69	3581678	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3581609	69	3581678		
Votes in favour of the resolution	3580809	69	3580878	99.98	
Votes against the resolution	800	0	800	0.02	
Total				100.00	

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Chandanbala O. Mehta
Practicing Company Secretary

(c) Resolution No.3 (Special Resolution): Appointment of Mr. Shriram Surajmal Khandelwal (DIN: 06729564) as an Independent Director of the Company

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3581609	69	3581678	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3581609	69	3581678		
Votes in favour of the resolution	3580809	69	3580878	99.98	
Votes against the resolution	800	0	800	0.02	
Total				100.00	

(d) Resolution No. 4 (Special Resolution): Appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Independent Director of the Company

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3581609	69	3581678	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3581609	69	3581678		
Votes in favour of the resolution	3580809	69	3580878	99.98	

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**Chandanbala O. Mehta
Practicing Company Secretary**

Votes against the resolution	800	0	800	0.02	
Total				100.00	

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

Chandanbala
Ojas Mehta

Digitally signed by Chandanbala Ojas Mehta
DN: cn=Chandanbala Ojas Mehta, o=CS,
ou=Practicing Company Secretary,
c=IN, email=jainchandanbala@gmail.com,
serial=1000, version=3,
date=2024.09.26 17:28:11 +05'30'

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Chandanbala O. Mehta
Practicing Company Secretary
CP No.: 6400 (FCS: 6122)

Date: September 26, 2024
Place: Mumbai

UDIN: F006122F001329543

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