

September 27, 2024

The Manager

Corporate Relationship Department

BSE Limited

Dalal Street

Mumbai - 400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

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

Regulations, 2015

Dear Sir.

Disclosure of voting results at the 91st Annual General Meeting (AGM) of the Sub: 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 Ninety First 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.iitlgroup.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 Industrial Investment Trust Limited

Cumi Ankur

Banerjee

Cumi Banerjee

CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office: Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100 Email: iitl@iitlgroup.com . Website: www.iitlgroup.com

		Voting Results of the S	1st Annual General Meeting of Industria	Investment Trust Limited	hald on Contambor	26 2024	~ ~~~	
Date of AGM		2		THE STREET	neid on September	25, 2024	1	-
Benpos Date					· · · · · · · · · · · · · · · · · · ·			p-2024
Total ShareHolders	.,							p-2024
Total number of shareholde	ors present in the meeting		,					822
Promoters							Not ap	plicable
Public								
Number of shareholders at	tended the meeting through Video (	Conferencing			, , , , , , , , , , , , , , , , , , , ,			
Promoters							1	N.L
Public			* \ ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '					3
				2 8 9 7 7 7 7 7 7				90
Resolution Required : (Ord			Industrial Investment	t Trust Limited			.,	40.
. , ,			1 - Adoption of the Audited Financial Statements in	Reports of the Board o	f Directors and Auditors	thereon.	er ended March 31, 20	24 together with the
Whether promoter/ promo	oter group are interested in the ag	genda/resolution?		5 / 10 - 1	No	, ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –Against	% of Votes in favour on votes	% of Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]		polled	polled
	E-Voting		7594821	76,5076	7594821	[5]	[6]={[4]/[2]}*100	
	Poll		7354621		/394821	0	100.0000	
	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.000
	1.00	9913928	0	0.0000	0	0	0.0000	0.000 0.000 0.000
	Postal Ballot	9913928	0 0 7594821	0.0000 0.0000 <b>76.607</b> 6	0 0 7594821	0	0.0000 0.0000 100.0000	0.000
iroup	Postal Ballot Total		0	0.0000 0.0000 <b>76.607</b> 6 6.5807	0	0	0.0000 0.0000 100.0000 0.0000	0.000 0.000 0.000 0.000
roup	Postal Ballot Total E-Voting	9913928	0 0 7594821	0.0000 0.0000 <b>76.607</b> 6 6.5807 0.0000	0 0 7594821	0 0 0	0.0000 0.0000 100.0000 0.0000 0.0000	0.000 0.000 0.000 0.000
iroup	Postal Ballot Total È-Voting Poll		0 0 7594871 222716 0	0.0000 0.0000 76.6076 6.5807 0.0000 0.0000	0 7594821 222716 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 100.0000 0.0000 0.0000	0.000 0.000 0.000 0.000 0.000
roup	Postal Ballot Total E-Voting Poll Postal Ballot		0 7594821 222716 0 0 222716	0.0000 0.0000 76.5076 6.5807 0.0000 0.0000 6.5807	0 7594821 222716 0 0 222716	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	0.000 0.000 0.000 0.000 0.000
ublic Institutions	Postal Ballot Total E-Voting Poll Postal Ballot Total	3384365	0 0 7594871 222716 0	0,0000 0,0000 76,5076 6,5807 0,0000 0,0000 6,5807 4,4102	0 7594821 222716 0 0	0 0 0 0 0 0 0 0	0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99,9939	0.000 0.000 0.000 0.000
ublic Institutions	Postal Ballot Total E-Voting Postal Ballot Total E-Voting E-Voting		0 7594821 222716 0 0 222716	0.0000 0.0000 76.6076 6.5807 0.0000 0.0000 6.5807 4.4102 0.0000	0 7594821 222716 0 0 222716	0	0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.939	0.000 0.000 0.000 0.000 0.000 0.000
romoter and Promoter froup  ublic Institutions  ublic Non Institutions	Postal Ballot Total E-Voting Poil Postal Ballot Total E-Voting Postal Ballot	3384365	0 0 7594821 222716 0 0 0 222716 278507 0	0,0000 0,0000 76,6976 6,5807 0,0000 0,0000 6,5807 4,4102 0,0000 0,0000	0 0 7594821 222716 0 0 222716 278290 0	0 0 0 0 0 0 0 0 0 0 17	0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99,9939	0.000 0.000 0.000 0.000 0.000 0.000
roup Jublic Institutions	Postal Ballot Total E-Voting Poil Postal Ballot Total E-Voting Poil Postal Ballot Postal Ballot	3384365	0 7594821 222716 0 0 222716	0.0000 0.0000 76.6076 6.5807 0.0000 0.0000 6.5807 4.4102 0.0000	0 7594821 222716 0 0 222716	0	0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.939	0.000 0.000 0.000 0.000 0.000 0.000 0.000

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



		, , ,	Industria	Investment	Trust Lim	ited	yy	* * * * * * * * * * * * * * * * * * * *		
Resolution Required : (Ord	inary)		2 - To appoint		Mr. Bipin Agan	wal (DIN: 0000	1276), who retires by ment	rotation at this Annual		
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7569821	76.3554	7569821	Ó	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	Ö	0.0000	0.0000		
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000		
	Total		7569821	76.3554	7569821	0	100.0000	0.0000		
*	E-Voting		222716	6.5807	222716	O O	100.0000	0.0000		
	Poll		0	0.0000	0	O O	0.0000	0.0000		
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000		
	Total		222716	6.5807	222716	0	100.0000	0.0000		
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061		
	Poll		Ö	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	6310487	0	0.0000	0	0	0.0000	0.0000		
Total	Total	40000000	278307	4.4102	278290	17	99.9939	0.0061		
iotai		19608780	8070844	41.1593	8070827	17	99.9998	0.0002		

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



		Ir	dustrial I	nvestment Tr	ust Limite	ed					
Resolution Required : (Spe	cial)		3.Re-appointr	3.Re-appointment of Mr. Milind S. Desai (DIN: 00326235) as an Independent Director							
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in	No								
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		7594821	76.6076	7594821	0	100.0000				
Promoter and Promoter	Poll	0040000	0	0.0000	0	. 0	0.0000	0.0000			
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000			
17	Total		7594821	76.6076	7594821	Ó	100.0000	0.0000			
	E-Voting		222716	6.5807	222716	0	100.0000	0.0000			
Public Institutions	Poll	3384365	0	0.0000	0	Ö	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		222716	6.5807	222716	Ö	100.0000	0.0000			
	É-Voting		278307	4.4102	278290	17	99.9939	0.0061			
	Poll		0	0.0000	Ö	Ó	0.0000	0.0000			
Public Non Institutions		6310487	,								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		278307	4.4102	278290	17	99.9939	0.0061			
Total		19608780	8095844	41.2868	8095827	17	99.9998	0.0002			

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



		li	ndustrial	nvestment Tr	ust Limite	ed .	.,,.,,.,			
Resolution Required : (Spe	cial)					7				
Whether promoter/ promoter the agenda/resolution?	oter group are i	nterested in	7,7,7	4. Appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Independent Director  No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against		
*		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7594821	76.6076	7594821	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000		
,	Total		7594821	76.6076	7594821	0	100.0000	0.0000		
2	E-Voting		222716	6.5807	222716	0	100.0000	0.0000		
D. L.V LVV.	Poll		0	0.0000	0	O	0.0000	0.0000		
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000		
	Total	, ,	222716	6.5807	222716	0	100.0000	0.0000		
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061		
Public Non Institutions	Poll	6310487	0	0.0000	0	Ō	0.0000	0.0000		
	Postal Ballot	0310467	0	0.0000	0	0	0.0000	0.0000		
Total	iotai	4044	278307	4.4102	278290	17	99.9939	0.0061		
Otal	L	19608780	8095844	41.2868	8095827	17	99.9998	0.0002		

 $<sup>{}^{*}\</sup>mathrm{GDR}$  Holders having underlying Equity Shares of 2938770 do not have voting rights



		Ir	ndustrial I	nvestment Tr	ust Limite	ed		<del></del>	
Resolution Required : (Spe	cial)			nt of Mr. Narayanan R		7.0	an Independent Dire	ector	
Whether promoter/ promoter promoter promoter the agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		7594821	76.6076	7594821	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	Ō	0	0.0000	0.0000	
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000	
	Total		7594821	76.6076	7594821	0	100.0000	0.0000	
	E-Voting		222716	6.5807	222716	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000	
2	Total		222716	6.5807	222716	0	100.0000	0.0000	
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061	
	Poll		0	0.0000	Ó	, O	0.0000	0.0000	
Public Non Institutions	Postal Ballot	6310487	0	0.0000	0	0	0.0000	0.0000	
Total	Total	10000700	278307	4.4102	278290	17	99.9939	0.0061	
iotai	L,	19608780	8095844	41.2868	8095827	17	99.9998	0.0002	

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



		Ir	dustrial I	nvestment Tr	ust Limite	d	· · · · · · · · · · · · · · · · · · ·	*		
Resolution Required : (Spec	cial)			6. Variation in terms of remuneration of Dr. Bidhubhusan Samal, Executive Chairman of the Company						
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7594821	76.6076	7594821	o o	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000		
	Total		7594821	76.6076	7594821	0	100.0000	0.0000		
	E-Voting		222716	6.5807	222716	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000		
	Total		222716	6.5807	222716	0	100.0000	0.0000		
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061		
	Poll		0	0.0000	0	Ô	0.0000	0.0000		
Public Non Institutions	Postal Ballot	6310487	0 278307	0.0000 4.4102	0 278290	0	0.0000	0.0000		
Total		19608780	8095844	41.2868	8095827	17	99.9939	0.0061		

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



(a		lr	ndustrial I	nvestment Tr	ust Limite	ed				
Resolution Required : (Spe	cial)			nent of Dr. Bidhubhus			an Executive Chairma	in .		
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7594821	76.6076	7594821	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	O	Ô	0.0000	0.0000		
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000		
	Total		7594821	76.6076	7594821	O	100.0000	0.0000		
26	E-Voting		222716	6.5807	222716	0	100.0000	0.0000		
-111	Poll		Ö	0.0000	0	O O	0.0000	0.0000		
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000		
	Total		222716	6.5807	222716	O	100.0000	0.0000		
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061		
	Poll		0	0.0000	0	Ö	0.0000	0.0000		
Public Non Institutions	Postal Ballot	6310487	0	0.0000	0	0	0.0000	0.0000		
Total	Total	40000700	278307	4.4102	278290	17	99.9939	0.0061		
Total		19608780	8095844	41.2868	8095827	17	99.9998	0.0002		

 $<sup>{}^{*}\</sup>mathrm{GDR}$  Holders having underlying Equity Shares of 2938770 do not have voting rights



, , ,	*	Ir	ndustrial I	nvestment Tr	ust Limite	d	,				
Resolution Required : (Ord	inary)		177	8. Appointment of Mr. Bipin Agarwal (DIN: 00001276), Director as Managing Director of the Company							
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in	,,,,,,	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		7569821	76.3554	7569821	0	100.0000	0.0000			
Promoter and Promoter	Poll		Ö	0.0000	0	Ó	0.0000	0.0000			
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000			
	Total		7569821	76.3554	7569821	Ő	100.0000	0.0000			
	E-Voting		222716	6.5807	222716	Ö	100.0000				
	Poll		0	0.0000	Ó	Ő	0.0000	0.0000			
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.0000			
	Total		222716	6.5807	222716	0	100.0000	0.0000			
	E-Voting		278307	4.4102	278290	17	99.9939	0.0061			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	6310487	0	0.0000	0	0	0.0000	0.0000			
	Total		278307	4.4102	278290	17	99.9939	0.0061			
Total		19608780	8070844	41.1593	8070827	17	99.9998	0.0002			

 $<sup>{}^{*}\</sup>mathrm{GDR}$  Holders having underlying Equity Shares of 2938770 do not have voting rights



		Ir	dustrial I	nvestment Tr	ust Limite	ed		.,,	
Resolution Required : (Ord	inary)		Narain Manzil	o Rent Agreement wit , 10th Floor, 23, Barak ice of the Company					
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	Yes						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
,		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	9913928	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		222716	6.5807	222716	0	100.0000	/	
	Poll		0	0.0000	0	0	0.0000		
Public Institutions	Postal Ballot	3384365	0	0.0000	0	0	0.0000	0.000	
	Total		222716	6.5807	222716	0	100.0000		
	E-Voting		278307	4.4102	278290	17	99.9939		
Public Non Institutions	Poll	6310487	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		278307	4.4102	278290	17	99.9939	0.0061	
Total		19608780	501023	2.5551	501006	17	99.9966	0.0034	

<sup>\*</sup>GDR Holders having underlying Equity Shares of 2938770 do not have voting rights





#### 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 Ninety First Annual General Meeting
of the Shareholders of
Industrial Investment Trust Limited held on
Wednesday, September 25, 2024 at 03:00 p.m. IST 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 Ninety First Annual General Meeting (AGM) of the Shareholders of Industrial Investment Trust 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/PoD-2/P/CIR/2023/4 SEBI/HO/CFD/CMD2/CIR/P/2022/62, 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 14, 2024 convening the Ninety First Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Wednesday, September 25, 2024 at 03:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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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 Ninety First 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 Ninety First 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 3:56 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	Number of		% of total	Result
	Shares	Shares	of Shares	Net valid	
	(through	(through		votes (in	
	Remote e-	e- Voting		percentage)	
	Voting)	at the			
		AGM)			

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Total No. of votes received	7834286	261558	8095844		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	7834286	261558	8095844		Passed by
Votes in favour of the resolution	7834269	261558	8095827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
	Total			100.00	

(b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276), 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	7809286	261558	8070844		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	7809286	261558	8070844		Passed by
Votes in favour of the resolution	7809269	261558	8070827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
	Total			100.00	

(c) Resolution No.3 (Special Resolution): Re-appointment of Mr. Milind S. Desai (DIN: 00326235) as an Independent Director

Particulars	Number of	Number of	Total No.	% of total	Result
	Shares	Shares	of Shares	Net valid	
	(through	(through		votes (in	

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	Remote e- Voting)	e-Voting at the AGM)		percentage)	
Total No. of votes received	7834286	261558	8095844	Not Applicable	
Less: No. of Invalid votes	0	0	0		Passed by
Net valid votes	7834286	261558	8095844		
Votes in favour of the resolution	7834269	261558	8095827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
	Total			100.00	

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

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	7834286	261558	8095844		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	7834286	261558	8095844		Passed by
Votes in favour of the resolution	7834269	261558	8095827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
	Total			100.00	

## (e) Resolution No.5 (Special Resolution): Appointment of Mr. Narayanan Rangarajan (DIN: 02509649) as an Independent Director

Particulars	Number of	Number of	Total No.	% of total	Result
	Shares	Shares	of Shares	Net valid	
	(through	(through		votes (in	

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	Remote e- Voting)	e-Voting at the AGM)		percentage)	
Total No. of votes received	7834286	261558	8095844	Not Applicable	
Less: No. of Invalid votes	0	0	0		Passed by
Net valid votes	7834286	261558	8095844		
Votes in favour of the resolution	7834269	261558	8095827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
	100.00				

(f) Resolution No.6 (Special Resolution): Variation in terms of remuneration of Dr. Bidhubhusan Samal, Executive Chairman 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	7834286	261558	8095844	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	7834286	261558	8095844		
Votes in favour of the resolution	7834269	261558	8095827	100.00	
Votes against the resolution	17	0	17	0.00	
		100.00			

(g) Resolution No.7 (Special Resolution): Re-appointment of Dr. Bidhubhusan Samal (DIN: 00007256) as an Executive Chairman

Particulars	Number of	Number of	Total No.	% of total	Result
	Shares	Shares	of Shares	Net valid	
	(through	(through		votes (in	

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	Remote e- Voting)	e-Voting at the AGM)		percentage)	
Total No. of votes received	7834286	261558	8095844	Not Applicable	Passed by
Less: No. of Invalid votes	0	0	0		
Net valid votes	7834286	261558	8095844		
Votes in favour of the resolution	7834269	261558	8095827	100.00	Requisite Majority
Votes against the resolution	17	0	17	0.00	
		100.00			

(h) Resolution No.8 (Ordinary Resolution): Appointment of Mr. Bipin Agarwal (DIN: 00001276), Director as Managing 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	7809286	261558	8070844	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	7809286	261558	8070844		
Votes in favour of the resolution	7809269	261558	8070827	100.00	
Votes against the resolution	17	0	17	0.00	
	Total		100.00		

(i) Resolution No.9 (Ordinary Resolution): Entering into Rent Agreement with Nimbus Projects Limited for their property situated at 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001 for the purpose of opening of Corporate Office of the Company

Particulars	Number of	Number of	Total No.	% of total	Result	
						1

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	Shares (through Remote e- Voting)	Shares (through e-Voting at the AGM)	of Shares	Net valid votes (in percentage)	
Total No. of votes received	239465	261558	501023		Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	239465	261558	501023		
Votes in favour of the resolution	239448	261558	501006	100.00	
Votes against the resolution	17	0	17	0.00	
	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,

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Chandan Digitally signed by Chard arbilla Open Mehta - Op

Chandanbala O. Mehta

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

Date: September 26, 2024

Place: Mumbai

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