

Voting Results of the 91st Annual General Meeting of Industrial Investment Trust Limited held on September 25, 2024

Date of AGM	25-Sep-2024
Berpos Date	18-Sep-2024
Total Shareholders	3822
Total number of shareholders present in the meeting	Not applicable
Promoters	
Public	
Number of shareholders attended the meeting through Video Conferencing	81
Promoters	3
Public	80

Industrial Investment Trust Limited

Resolution Required : (Ordinary)		1 - Adoption of 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.						
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	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			222716	6.5807	222716	0	0.0000	0.0000
Public Non Institutions	E-Voting	5310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

* GDR Holders having underlying Equity Shares of 2988770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Ordinary)

2 - 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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against on
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	9913928	7569821	76.3554	7569821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7569821	76.3554	7569821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8070844	41.1593	8070827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		3.Re-appointment of Mr. Milind S. Desai (DIN: 00326235) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		4. Appointment of Mr. Shankar Narayan Mokashi (DIN: 08943356) as an Independent Director						
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	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		5.Appointment of Mr. Narayanan Rangarajan (DIN: 02509649) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		6.Variation in terms of remuneration of Dr. Bidhubhusan Samal, Executive Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

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Industrial Investment Trust Limited

Resolution Required : (Special)		7.Re-appointment of Dr. Bidhubhusan Samal (DIN: 00007256) as an Executive Chairman						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	9913928	7594821	76.6076	7594821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7594821	76.6076	7594821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8095844	41.2868	8095827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			8.Appointment of Mr. Bipin Agarwal (DIN: 00001276), Director as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9913928	7569821	76.3554	7569821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7569821	76.3554	7569821	0	100.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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	8070844	41.1593	8070827	17	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		9.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						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9913928	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	3384365	222716	6.5807	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	6.5807	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	6310487	278307	4.4102	278290	17	99.9939	0.0061
	Poll		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

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights





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 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/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 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').

Correspondence Office :
#3, 1st Floor, 20/24 Morarji Velji Bldg.,
Dr. M.B. Velkar Street, Kolbhat Lane,
Kolbadevi 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.

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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 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 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



Chandanbala O. Mehta
Practicing Company Secretary

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	
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	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	

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

Particulars	Number of Shares (through	Number of Shares (through	Total No. of Shares	% of total Net valid votes (in	Result
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Chandanbala O. Mehta
Practicing Company Secretary

	Remote e-Voting)	e-Voting at the AGM)		percentage)	
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	
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	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	
Total				100.00	

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

Particulars	Number of Shares (through	Number of Shares (through	Total No. of Shares	% of total Net valid votes (in	Result
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Correspondence Office :
#3, 1st Floor, 20/24 Morarji Velji Bldg.,
Dr. M.B. Velkar Street, Kolbhat Lane,
Kalbadevi Road, Mumbai 400 002.

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& Hyderabad Estates, Mumbai - 400 026.

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Chandanbala O. Mehta
Practicing Company Secretary

	Remote e-Voting)	e-Voting at the AGM)		percentage)	
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	
Total				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	
Total				100.00	

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

Particulars	Number of Shares (through	Number of Shares (through	Total No. of Shares	% of total Net valid votes (in	Result
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Chandanbala O. Mehta
Practicing Company Secretary

	Remote e-Voting)	e-Voting at the AGM)		percentage)	
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	
Total				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
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Correspondence Office :
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Chandanbala O. Mehta
Practicing Company Secretary

	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	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
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,

**Chandan
bala Ojas
Mehta**

Digitally signed by Chandanbala Ojas Mehta
DN: cn=Chandanbala Ojas Mehta, o=Chandanbala Ojas Mehta, email=chandanbala@mehta.com, c=IN
Date: 2024.09.26 11:55:45 +05'30'

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

Date: September 26, 2024
Place: Mumbai

UDIN: F006122F001329356

Correspondence Office :
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