



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

November 09, 2020

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

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

Dear Sir,

**Sub: Disclosure of voting results at the 87<sup>th</sup> Annual General Meeting (AGM) of the Company held on November 07, 2020 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 Eighty Seventh Annual General Meeting of the Company held on Saturday, November 07, 2020 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](http://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 Banerjee**  
**CEO & Company Secretary**



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

Email : [iitl@iitlgroup.com](mailto:iitl@iitlgroup.com) • Website : [www.iitlgroup.com](http://www.iitlgroup.com)

Voting Results of the 87th Annual General Meeting of Industrial Investment Trust Limited held on November 07, 2020								
Date of AGM			7-Nov-2020					
Benpos Date			31-Oct-2020					
Total ShareHolders			2135					
Total number of shareholders present in the meeting			Not applicable					
Promoters								
Public								
Number of shareholders attended the meeting through Video Conferencing			56					
Promoters			4					
Public			52					
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, 2020 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	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	9432067	9432067	100.0000	9432067	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
	<b>Total</b>		<b>9432067</b>	<b>100.0000</b>	<b>9432067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1394635	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3943298	670669	17.0078	670663	6	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>670669</b>	<b>17.0078</b>	<b>670663</b>	<b>6</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>14770000</b>	<b>10102736</b>	<b>68.4004</b>	<b>10102730</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>

\*GDR Holders having underlying Equity Shares of 7777550 do not have voting rights



## Industrial Investment Trust Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Dr. B. Samal (DIN: 00007256), who retires by rotation.						
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	9432067	9432067	100.0000	9432067	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
	<b>Total</b>		<b>9432067</b>	<b>100.0000</b>	<b>9432067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1394635	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3943298	670669	17.0078	670663	6	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>670669</b>	<b>17.0078</b>	<b>670663</b>	<b>6</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>14770000</b>	<b>10102736</b>	<b>68.4004</b>	<b>10102730</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>

\*GDR Holders having underlying Equity Shares of 7777550 do not have voting rights

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**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 Eighty Seventh Annual General Meeting  
of the Shareholders of  
**Industrial Investment Trust Limited** held on  
Saturday, November 07, 2020 at 02:30 p.m. at,  
Rajabhadur Mansion, 2<sup>nd</sup> Floor, 28 Bombay Samachar Marg,  
Fort, Mumbai 400001 (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 Eighty Seventh 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 No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") 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 September 11, 2020 convening the Eighty Seventh Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Saturday, November 07, 2020 at 02:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 Eighty Seventh 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).

**Correspondence Office :**  
#3, 1st Floor, 20/24 Morarji Velji Bldg.,  
Dr. M.B. Velkar Street, Kolbhat Lane,  
Kalbodevi 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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jainchandan13@yahoo.co.in



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

As prescribed in the rules, the remote e-voting was kept open from Wednesday, November 04, 2020 at 9:00 a.m. (IST) and ends on Friday, November 06, 2020 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Eighty Seventh AGM of the Company held on November 07, 2020, 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. Ruksana Khan and Ms. Shahana Memon, on November 07, 2020 at 5:23 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, 2020 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
Total No. of votes received	9432490	670246	10102736	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9432490	670246	10102736		
Votes in favour of the resolution	9432489	670241	10102730	100.00	
Votes against the resolution	1	5	6	0.00	
<b>Total</b>				<b>100.00</b>	

**Correspondence Office :**  
#3, 1st Floor, 20/24 Mararji Velji Bldg.,  
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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

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

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	9432490	670246	10102736	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9432490	670246	10102736		
Votes in favour of the resolution	9432489	670241	10102730	100.00	
Votes against the resolution	1	5	6	0.00	
<b>Total</b>				<b>100.00</b>	

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 O. Mehta  
DN: cn=Chandanbala O. Mehta, o=Chandanbala O. Mehta  
E=chandanbala@mehta.com, c=IN

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

Date: November 07, 2020  
Place: Mumbai

**UDIN: F006122B001184301**

**Correspondence Office :**  
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