



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 23, 2019

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

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

Dear Sir,

Sub: Disclosure of voting results at the 86th Annual General Meeting (AGM) of the Company held on September 21, 2019

At the 86th AGM of the Company held on September 21, 2019 at 2.15 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001, all the items of business contained in the Notice of the AGM dated August 19, 2019 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting, Ballot Forms and polling conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to 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

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Annexure A

Voting Results of the 86th Annual General Meeting of Industrial Investment Trust Limited held on 21st September, 2019								
Date of AGM			21-Sep-2019					
Benpos Date			14-Sep-2019					
Total ShareHolders			2055					
Total number of shareholders present in the meeting			86					
Promoters			3					
Public			83					
Number of shareholders attended the meeting through Video Conferencing			Not applicable					
Promoters								
Public								
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, 2019 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	7087960	75.1475	7087960	0	100.0000	0.0000
	Poll		2344107	24.8525	2344107	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	2235777	1178347	52.7041	1178347	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		1178347	52.7041	1178347	0	100.0000	0.0000
Public Non Institutions	E-Voting	10879706	121	0.0011	121	0	100.0000	0.0000
	Poll		968	0.0089	968	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1089	0.0100	1089	0	100.0000	0.0000
Total		22547550	10611503	47.0628	10611503	0	100.0000	0.0000



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr.BipinAgarwal (DIN: 00001276), 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	7087960	75.1475	7087960	0	100.0000	0.0000
	Poll		2344107	24.8525	2344107	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	2235777	1178347	52.7041	1178347	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		1178347	52.7041	1178347	0	100.0000	0.0000
Public Non Institutions	E-Voting	10879706	121	0.0011	121	0	100.0000	0.0000
	Poll		968	0.0089	968	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1089	0.0100	1089	0	100.0000	0.0000
Total		22547550	10611503	47.0628	10611503	0	100.0000	0.0000



Industrial Investment Trust Limited

Resolution Required : (Special)		3 - Re-appointment of Mr.Venkatesan Narayanan 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	9432067	7087960	75.1475	7087960	0	100.0000	0.0000
	Poll		2344107	24.8525	2344107	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	2235777	1178347	52.7041	1178347	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		1178347	52.7041	1178347	0	100.0000	0.0000
Public Non Institutions	E-Voting	10879706	121	0.0011	121	0	100.0000	0.0000
	Poll		968	0.0089	968	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1089	0.0100	1089	0	100.0000	0.0000
Total		22547550	10611503	47.0628	10611503	0	100.0000	0.0000



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		4 - Appointment of Mr.Milind S. Desai 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	9432067	7087960	75.1475	7087960	0	100.0000	0.0000
	Poll		2344107	24.8525	2344107	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	2235777	1178347	52.7041	1178347	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		1178347	52.7041	1178347	0	100.0000	0.0000
Public Non Institutions	E-Voting	10879706	121	0.0011	121	0	100.0000	0.0000
	Poll		968	0.0089	968	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1089	0.0100	1089	0	100.0000	0.0000
Total		22547550	10611503	47.0628	10611503	0	100.0000	0.0000





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 Sixth Annual General Meeting
of the Equity Shareholders of
Industrial Investment Trust Limited held on
Saturday, September 21, 2019 at 02:15 p.m. at
M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building,
18/20 K. Dubash Marg, Mumbai 400 001

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, have been appointed as Scrutinizer for the Eighty Sixth Annual General Meeting (AGM) of the Equity 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, to scrutinize the e-voting process (remote e-voting) and the physical ballot forms received from the shareholders and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated August 19, 2019 convening the Eighty Sixth Annual General Meeting of the Equity Shareholders of Industrial Investment Trust Limited, held on Saturday, September 21, 2019 at 02:15 p.m. at M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

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) and physical mode on the resolutions contained in the Notice to the Eighty Sixth Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting), physical ballot forms and for the poll at 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), physical ballot forms received by the Company and Polling Papers received at the time of AGM.

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CSM



Chandanbala O. Mehta
Practicing Company Secretary

As prescribed in the rules, the remote e-voting was kept open from Wednesday, September 18, 2019 (9.00 a.m. IST) to Friday, September 20, 2019 (5.00 p.m. IST).

At the Eighty Sixth Annual General Meeting of the Company held on September 21, 2019, the Chairman of the Company has suo moto called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Paras Daftary and Ms. Tanvi Vyas, on September 21, 2019 at 3:47 p.m.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting), physical ballot forms and of the Poll:

- (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, 2019 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	8266428	2350095	10616523	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	5020	5020		
Net valid votes	8266428	2345075	10611503		
Votes in favour of the resolution	8266428	2345075	10611503	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

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Chandanbala O. Mehta
Practicing Company Secretary

- (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 e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	8266428	2350095	10616523	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	5020	5020		
Net valid votes	8266428	2345075	10611503		
Votes in favour of the resolution	8266428	2345075	10611503	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

- (c) **Resolution No.3 (Special Resolution):** Re-Appointment of Mr. Venkatesan Narayanan as an Independent Director

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	8266428	2350095	10616523	Not Applicable	Passed by

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Chandanbala O. Mehta
Practicing Company Secretary

Less: No. of Invalid votes	0	5020	5020		Requisite Majority
Net valid votes	8266428	2345075	10611503		
Votes in favour of the resolution	8266428	2345075	10611503	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(d) Resolution No.4 (Ordinary Resolution): Appointment of Mr. Milind S. Desai as an Independent Director

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	8266428	2350095	10616523	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	5020	5020		
Net valid votes	8266428	2345075	10611503		
Votes in favour of the resolution	8266428	2345075	10611503	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

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Chandanbala O. Mehta
Practicing Company Secretary

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and Physical Ballots 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 O. Mehta
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: September 21, 2019
Place: Mumbai

Correspondence Office :
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