



January 09, 2025

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 of Postal Ballot through remote e-Voting process

This has reference to our letter dated December 07, 2024 wherein, we have submitted the Postal Ballot Notice along with the explanatory statement seeking consent of the Members by way of Special Resolution to be passed through Postal Ballot, by way of remote e-voting, with respect to the following business item:

Sr. No.	Particulars
1.	Variation in the terms of 70,00,000, 0% Non-Convertible Cumulative Redeemable Preference Shares of Industrial Investment Trust Limited.
2.	Re-classification of unissued portion of the Authorized Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the above Resolution has been passed by the Members of the Company with requisite majority and deemed to be passed on the last date specified for the e-voting i.e. January 07, 2025.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid Transactions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



- ii. The Scrutinizer's Report dated January 08, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

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

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary

Encl: A/a

DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	December 06, 2024
2.	Cut-off date	November 29, 2024
3.	Voting Start Date & Time	Monday, December 09, 2024, at 9:00 a.m. (IST)
4.	Voting End Date & Time	Tuesday, January 07, 2025, at 5:00 p.m. (IST)
5.	Total number of shareholders on Cut-off date	946
6.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and promoter Group:	
	Public	
7.	No. of shareholders attended the meeting through Video conferencing:	Not Applicable
	Promoters and promoter Group:	
	Public	

RESOLUTION NO. 1:

IITL PROJECTS LIMITED – VOTING RESULTS OF POSTAL BALLOT								
Resolution required:				Special				
Particulars of Resolution:				Variation in the terms of 70,00,000, 0% Non-Convertible Cumulative Redeemable Preference Shares of Industrial Investment Trust Limited.				
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	3580347	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3580347	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-voting	1410553	5538	0.3926	5503	35	99.3680	0.6320
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1410553	5538	0.3926	5503	35	99.3680	0.6320
Total		4990900	5538	0.1110	5503	35	99.3680	0.6320

RESOLUTION NO.2:

IITL PROJECTS LIMITED – VOTING RESULTS OF POSTAL BALLOT								
Resolution required:				Ordinary				
Particulars of Resolution:				Re-classification of unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company				
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	100.0000	3580347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3580347	3580347	100.0000	3580347	0	100.0000
Public – Institutions holder	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-voting	1410553	5538	0.3926	5503	35	99.3680	0.6320
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1410553	5538	0.3926	5503	35	99.3680
Total		4990900	3585885	71.8485	3585850	35	99.9990	0.0010



Chandanbala O. Mehta
Practicing Company Secretary

Scrutinizer's Report on Postal Ballot through Remote e-Voting

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
IITL PROJECTS LIMITED
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 400002, have been appointed as a Scrutinizer by the Board of Directors of IITL Projects Limited (CIN: L01110MH1994PLC082421) ("the Company") for the purpose of scrutinizing the remote e-voting conducted in respect of the Resolutions as proposed in the Postal Ballot Notice dated December 06, 2024 in a fair and transparent manner as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and ascertain the requisite majority on voting carried out, as per the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("General Circulars").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to postal ballot and e-voting on the resolutions contained in the notice of postal ballot. My responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company.

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.

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jainchandan13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

The notice dated December 06, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

In this regard, I submit herewith my Report as under:

1. The company had provided facility of casting vote to the members of the company through the process of remote e-voting only in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The company has published on December 08, 2024, an advertisement about the dispatch of Postal Ballot Notice in The Free Press Journal (English) and Navshakti (Marathi).
4. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. November 29, 2024 were entitled to vote electronically, in respect of the resolutions as set out in the Postal Ballot Notice only through the remote e-voting.
5. The e-voting period remained open from Monday, December 09, 2024 (9:00 AM) to Tuesday, January 07, 2025 (5:00 PM).
6. After the closure of voting period on January 07, 2025, I have unblocked the electronic votes on January 07, 2025 at 05:27 p.m. in the presence of two witnesses Ms. Harshida Parikh and Ms. Deepika Purohit, not in the employment of the Company.
7. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of Central Depository Services (India) Limited.
8. I have scrutinized and counted the votes casted through e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

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Chandanbala O. Mehta
Practicing Company Secretary

9. The results of the voting are as under:

- a) **Resolution No.1 (Special Resolution): Variation in the terms of redemption of 70,00,000, Zero % Non-Convertible Redeemable Preference Shares of the Company issued to the Holding Company, Industrial Investment Trust Limited**

Particulars	Number of Shares (Through Remote e-voting)	Number of Shares (Through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	5538	0	5538	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	5538	0	5538		
Votes in favour of the resolution	5503	0	5503	99.368	
Votes against the resolution	35	0	35	0.632	
Total				100.00	

- b) **Resolution No.2 (Ordinary Resolution): Re-classification of unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company**

Particulars	Number of Shares (Through Remote e-voting)	Number of Shares (Through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3585885	0	3585885	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3585885	0	3585885		
Votes in favour of	3585850	0	3585850	99.999	

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Chandanbala O. Mehta
Practicing Company Secretary

the resolution					
Votes against the resolution	35	0	35	0.001	
Total				100.00	

The registers, electronic data and all other incidental papers and relevant records relating to e-voting process (remote e-voting) which are in my safe custody will be handed over to the Compliance Officer of the Company for safe keeping as soon as possible.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

Chandanbala Ojas Mehta
Digitally signed by Chandanbala Ojas Mehta
DN: cn=Chandanbala Ojas Mehta, o=1234567890, email=jainchandanbala@gmail.com, c=IN
Date: 2025.01.08 18:08:54 +05'30'

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

Date: January 08, 2025
Place: Mumbai

UDIN: F006122F003616916

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