

September 27, 2024

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref.: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Dear Sir / Madam,

Subject: Voting results and Consolidated Scrutinizer's Report of 33rd Annual General Meeting held on September 27, 2024.

With reference to the captioned subject and in continuation of our earlier corporate announcement dated September 27, 2024 with respect to proceedings of 33rd Annual General Meeting ("AGM") of the Company, we have enclosed herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under the notice of 33rd AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 33rd AGM in terms of the provisions of Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://www.itorg.com/investor-inner.php?id=12>.

We request you to kindly take this information on your record

For **The Investment Trust of India Limited**

Vidhita Sudesh Narkar
Company Secretary and Compliance Officer
Membership No. A33495

Encl: a/a

General information about company	
Scrip code	530023
NSE Symbol	THEINVEST
MSEI Symbol	NOTLISTED
ISIN	INE924D01017
Name of the company	THE INVESTMENT TRUST OF INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

Scrutinizer Details

Name of the Scrutinizer	Himanshu Gajra
Firms Name	Himanshu Gajra & Company
Qualification	CS
Membership Number	F11691
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	6051
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	48
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company along with auditor's report thereon and Board's report for the financial year 2023-24.					
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	37677446	37677446	100	37677446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37677446	100	37677446	0	100
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2563292	23.0003	2562777	515	99.9799	0.0201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2563292	23.0003	2562777	515	99.9799
Total		52242217	40240738	77.0272	40240223	515	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Asit Mehta, (DIN: 00169048) who retires by rotation at this AGM and being eligible, offers himself for re-appointment				
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	37677446	37677446	100	37677446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37677446	100	37677446	0	100
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2563292	23.0003	2562777	515	99.9799	0.0201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2563292	23.0003	2562777	515	99.9799
Total		52242217	40240738	77.0272	40240223	515	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of M/S Ramesh M Sheth & Associates, Chartered Accountants (Frn. 111883w) As A Statutory Auditor Of The Company				
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	37677446	37677446	100	37677446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37677446	100	37677446	0	100
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2563292	23.0003	2562666	626	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2563292	23.0003	2562666	626	99.9756
Total		52242217	40240738	77.0272	40240112	626	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of The Company				
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	37677446	37677446	100	37677446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37677446	37677446	100	37677446	0	100	0
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3420190	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2563292	23.0003	2562703	589	99.977	0.023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11144581	2563292	23.0003	2562703	589	99.977	0.023
Total		52242217	40240738	77.0272	40240149	589	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of Subsidiaries of The Company				
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	37677446	37677446	100	37677446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37677446	100	37677446	0	100
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2563292	23.0003	2562701	591	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2563292	23.0003	2562701	591	99.9769
Total		52242217	40240738	77.0272	40240147	591	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



HIMANSHU GAJRA & Co.

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Registered Office: 22, 2nd Floor, Panchali Bldg, Pt. Din Dayal Road, Dombivli West 421202

FORM NO. MGT – 13

Consolidated Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Of 33rd Annual General Meeting of the Members of THE INVESTMENT TRUST OF INDIA LIMITED held on Friday, September 27, 2024 at 11:00 am (IST) through video conferencing ("VC") / Other Audio Visual Means ("OVAM")

Dear Sir/Madam,

I, Himanshu Gajra, a Company Secretary in practice having our office at Office No. 22, 2nd Floor, Panchali Building, Pandit Din Dayal Road, Near To Samrat Circle, Opposite Old Post Office, Dombivli West, Dombivli(West), Maharashtra, Thane, Dombivli, 421202, have been appointed by the Board of Directors of The Investment Trust Of India Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting at the 33rd Annual General Meeting ('AGM'), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the AGM of the Company held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC") or Other Visual Means ("OAVM").

I hereby confirm my Scrutinizer report as follows:

1. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, The SEBI (Listing Obligations Disclosure Requirements) Regulation 2015, and Secretarial Standard 2 on General Meetings issued by Institute of Companies Secretaries of India, relating to E Voting facility to the shareholders present at AGM through VC/OVAM and Remote E Voting. My responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions contained in the notice dated 2nd September, 2024 through remote E Voting and through E voting facility to shareholders present at the AGM through VC/OVAM.



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2. After the time fixed for E Voting facility to the shareholders present at the AGM through VC/OVAM by Chairman, electronic voting system for voting was started.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL") as Agency for providing voting facility to the shareholders present at the AGM through VC/ OVAM and who had not cast their vote earlier through remote voting facility.
4. The remote e voting period remained open from Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST).
5. The shareholders holding shares as on the "cut off" date i.e. Friday 20th September, 2024 were entitled to vote on the proposed resolutions (items no 1 to 5 as set out in the notice of Annual General Meeting of the Company).
6. The Result of scrutiny of voting by remote E voting and through E voting facility to the shareholders present at the AGM thorough VC/OVAM, in respect of resolutions contained in notice of the Annual General Meeting was circulated to shareholders as on Monday, 2nd September, 2024 as is as under.

Resolution No 1 (Ordinary Resolution)

Adoption of Financial Statements

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	66	40,240,216	99.9987
Electronic voting at the AGM	5	7	0.0000
TOTAL	71	40,240,223	99.9987



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(ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	5	515	0.0013
Electronic voting at the AGM	0	0	0
TOTAL	5	515	0.0013

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No 2 (Ordinary Resolution)

Appointment of Mr. Asit C. Mehta as a director, liable to retire by rotation

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	66	40,240,216	99.9987
Electronic voting at the AGM	5	7	0.0000
TOTAL	71	40,240,223	99.9987



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(ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	5	515	0.0013
Electronic voting at the AGM	0	0	0
TOTAL	5	515	0.0013

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No 3 (Ordinary Resolution)

Re-Appointment of M/s. Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) as a Statutory Auditor of the Company

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	65	40,240,105	99.9985
Electronic voting at the AGM	5	7	0.0000
TOTAL	70	40,240,112	99.9985



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(ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	6	626	0.0015
Electronic voting at the AGM	0	0	0
TOTAL	6	626	0.0015

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No 4 (Ordinary Resolution)

Approval of Material Related Party Transactions of the Company

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	65	40,240,142	99.9985
Electronic voting at the AGM	5	7	0.0000
TOTAL	70	40,240,149	99.9985



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(ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	6	589	0.0015
Electronic voting at the AGM	0	0	0
TOTAL	6	589	0.0015

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No 5 (Ordinary Resolution)

Approval of Material Related Party Transactions of the subsidiaries of Company

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	64	40,240,140	99.9985
Electronic voting at the AGM	5	7	0.0000
TOTAL	69	40,240,147	99.9985



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(ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	7	591	0.0015
Electronic voting at the AGM	0	0	0
TOTAL	7	591	0.0015

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Yours faithfully,

For Himanshu Gajra & Company


 CS Himanshu Gajra

Membership No: F11691

C. P. No: 25306

Peer Review No: 2283/2022

UDIN No: F011691F001349753



Place: Mumbai

Date: 27/09/2024