

September 23, 2023

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 90th Annual General Meeting (AGM) of the Company held on September 22, 2023 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 Ninetieth Annual General Meeting of the Company held on Friday, September 22, 2023 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.

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 Ankur
Banerjee



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, “The Capital”, G-Block, Plot No. C-70, Bandra Kurla Complex,
Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

Voting Results of the 90th Annual General Meeting of Industrial Investment Trust Limited held on September 22, 2023	
Date of AGM	22-Sep-2023
Benpos Date	15-Sep-2023
Total Shareholders	2894
Total number of shareholders present in the meeting	Not applicable
Promoters	
Public	
Number of shareholders attended the meeting through Video Conferencing	
Promoters	86
Public	3
	83

Industrial Investment Trust Limited		1 - Adoption of the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.						
Resolution Required : (Ordinary)		No						
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		9407067	99.7349	9407067	0	100.0000	0.0000
	Poll	9432067	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9407067	99.7349	9407067	0	100.0000	0.0000
Public Institutions	E-Voting		200000	17.2081	200000	0	0.0000	0.0000
	Poll	1162246	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		200000	17.2081	200000	0	0.0000	0.0000
Public Non Institutions	E-Voting		3417076	60.2055	3417076	0	100.0000	0.0000
	Poll	5675687	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3417076	60.2055	3417076	0	100.0000	0.0000
Total		16270000	13024143	80.0500	13024143	0	100.0000	0.0000

*GDR Holders having underlying Equity Shares of 6277550 do not have voting rights



Industrial Investment Trust Limited								
Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Shankar Narayan Mokashi (DIN: 08943356), who retires by rotation.						
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	9432067	9407067	99.7349	9407067	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		9407067	99.7349	9407067	0	100.0000	0.0000
Public Institutions	E-Voting	1162246	454716	39.1239	454716	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		454716	39.1239	454716	0	0.0000	0.0000
Public Non Institutions	E-Voting	5675687	3417076	60.2055	3417076	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		3417076	60.2055	3417076	0	100.0000	0.0000
Total		16270000	13278859	81.6156	13278859	0	100.0000	0.0000

*GDR Holders having underlying Equity Shares of 6277550 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		3.Re-appointment of Ms. Sujata Chattopadhyay (DIN: 02336683) 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	9432067	9407067	99.7349	9407067	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		9407067	99.7349	9407067	0	100.0000	0.0000
Public Institutions	E-Voting	1162246	454716	39.1239	454716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		454716	39.1239	454716	0	100.0000	0.0000
Public Non Institutions	E-Voting	5675687	3417076	60.2055	3417076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3417076	60.2055	3417076	0	100.0000	0.0000
Total		16270000	13278859	81.6156	13278859	0	100.0000	0.0000

*GDR Holders having underlying Equity Shares of 6277550 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)		4. To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9432067	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	1162246	454716	39.1239	454716	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		454716	39.1239	454716	0	100.0000	0.0000
Public Non Institutions	E-Voting	5675687	3417076	60.2055	3417076	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		3417076	60.2055	3417076	0	100.0000	0.0000
Total		16270000	3871792	23.7971	3871792	0	100.0000	0.0000

*GDR Holders having underlying Equity Shares of 6277550 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Special)

5.Approval of Related Party Transaction(s) under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale of Company's investment in the Equity and Preference Shares of the Associate Company, World Resorts Limited to Nimbus (India) Limited, one of the Shareholders of World Resorts Limited

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
Promoter and Promoter Group	E-Voting	9432067	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	1162246	454716	39.1239	454716	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		454716	39.1239	454716	0	100.0000	0.0000
Public Non Institutions	E-Voting	5675687	3417076	60.2055	3417076	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		3417076	60.2055	3417076	0	100.0000	0.0000
Total		16270000	3871792	23.7971	3871792	0	100.0000	0.0000

*GDR Holders having underlying Equity Shares of 6277550 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 Ninetieth Annual General Meeting
of the Shareholders of
Industrial Investment Trust Limited held on
Friday, September 22, 2023 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 Ninetieth 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 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 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 18, 2023 convening the Ninetieth Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Friday, September 22, 2023 at 03:00 p.m. IST 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 Ninetieth Annual General Meeting

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Kalbadevi Road, Mumbai 400 002.

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Chandanbala O. Mehta
Practicing Company Secretary

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 Tuesday, September 19, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 21, 2023 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Ninetieth AGM of the Company held on September 22, 2023, 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. Bhakti Tawde, on September 22, 2023 at 4:30 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, 2023 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	13022840	1303	13024143	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		

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jainchondan13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

Net valid votes	13022840	1303	13024143		
Votes in favour of the resolution	13022840	1303	13024143	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Shankar Narayan Mokashi (DIN: 08943356), 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	13277556	1303	13278859	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	13277556	1303	13278859		
Votes in favour of the resolution	13277556	1303	13278859	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(c) Resolution No.3 (Special Resolution): Re-appointment of Ms. Sujata Chattopadhyay (DIN: 02336683) 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	13277556	1303	13278859	Not Applicable	Passed by



Chandanbala O. Mehta
Practicing Company Secretary

Less: No. of Invalid votes	0	0	0		Requisite Majority
Net valid votes	13277556	1303	13278859		
Votes in favour of the resolution	13277556	1303	13278859	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(d) Resolution No.4 (Special Resolution): To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary 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	3870489	1303	3871792	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3870489	1303	3871792		
Votes in favour of the resolution	3870489	1303	3871792	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(e) Resolution No.5 (Special Resolution): Approval of Related Party Transaction(s) under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale of Company's investment in the Equity and Preference Shares of the Associate Company, World Resorts Limited to Nimbus (India) Limited, one of the Shareholders of World Resorts Limited

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at	Total No. of Shares	% of total Net valid votes (in percentage)	Result
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**Chandanbala O. Mehta
Practicing Company Secretary**

	Voting)	the AGM)			
Total No. of votes received	3870489	1303	3871792	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3870489	1303	3871792		
Votes in favour of the resolution	3870489	1303	3871792	100.00	
Votes against the resolution	0	0	0	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,

Chandanbala O. Mehta
Ojas Mehta

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

Date: September 22, 2023
Place: Mumbai

UDIN: F006122E001064696

Correspondence Office :
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