



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 26, 2022

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 89th Annual General Meeting (AGM) of the Company held on September 24, 2022 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 Ninth Annual General Meeting of the Company held on Saturday, September 24, 2022 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 Banerjee
CEO & 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 89th Annual General Meeting of Industrial Investment Trust Limited held on September 24, 2022								
Date of AGM								24-Sep-2022
Benpos Date								17-Sep-2022
Total ShareHolders								2594
Total number of shareholders present in the meeting								Not applicable
Promoters								
Public								
Number of shareholders attended the meeting through Video Conferencing								78
Promoters								3
Public								75
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, 2022 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	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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	0.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	10533679	64.7430	10532679	1000	99.9905	0.0095

*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 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	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	1858266	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 Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	9409963	57.8363	9408963	1000	99.9894	0.0106

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



Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			3. Appointment of Mahara] N R Suresh and Co. LLP, Chartered Accountants, (ICAI FRN No. 0019315 / S000020) as the Statutory Auditors of the Company					
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	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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	10533679	64.7430	10532679	1000	99.9905	0.0095

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		4. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investrust Limited and IITL Projects 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	[7]={{[5]/[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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	1126612	6.9245	1125612	1000	99.9112	0.0888

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		5. Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015						
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	[7]=([5]/[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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	1126612	6.9245	1125612	1000	99.9112	0.0888

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)			6. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investtrust 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	1126612	6.9245	1125612	1000	99.9112	0.0888

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		7. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II)						
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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	1126612	6.9245	1125612	1000	99.9112	0.0888

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)

8. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Nimbus The Hyde Park, Noida

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	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	1858266	1123716	60.4712	1123716	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		1123716	60.4712	1123716	0	100.0000	0.0000
Public Non Institutions	E-Voting	4979667	2896	0.0582	1896	1000	65.4696	34.5304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2896	0.0582	1896	1000	65.4696	34.5304
Total		16270000	1126612	6.9245	1125612	1000	99.9112	0.0888

*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 Eighty Ninth Annual General Meeting
of the Shareholders of
Industrial Investment Trust Limited held on
Saturday, September 24, 2022 at 03:00 p.m. 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 Eighty Ninth 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, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 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 13, 2022 convening the Eighty Ninth Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Saturday, September 24, 2022 at 03:00 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 Ninth Annual General



Chandanbala O. Mehta
Practicing Company Secretary

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).

As prescribed in the rules, the remote e-voting was kept open from Saturday, September 21, 2022 at 9:00 a.m. (IST) and ends on Friday, September 23, 2022 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Eighty Ninth AGM of the Company held on September 24, 2022, 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. Tanvi Vyas and Ms. Harshida Parekh, on September 24, 2022 at 4:50 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, 2022 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	10533673	6	10533679	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10533673	6	10533679		



Chandanbala O. Mehta
Practicing Company Secretary

Votes in favour of the resolution	10532673	6	10532679	99.99	
Votes against the resolution	1000	0	1000	0.01	
Total				100.00	

- (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 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	9409957	6	9409963	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9409957	6	9409963		
Votes in favour of the resolution	9408957	6	9408963	99.99	
Votes against the resolution	1000	0	1000	0.01	
Total				100.00	

- (c) **Resolution No.3 (Ordinary Resolution): To appoint Maharaj N R Suresh and Co. LLP, Chartered Accountants as Statutory Auditors 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	10533673	6	10533679	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		



Chandanbala O. Mehta
Practicing Company Secretary

Net valid votes	10533673	6	10533679	
Votes in favour of the resolution	10532673	6	10532679	99.99
Votes against the resolution	1000	0	1000	0.01
Total				100.00

- (d) **Resolution No.4 (Ordinary Resolution): Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investrust Limited and IITL Projects Limited**

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	1126606	6	1126612	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1126606	6	1126612		
Votes in favour of the resolution	1125606	6	1125612	99.91	
Votes against the resolution	1000	0	1000	0.09	
Total				100.00	

- (e) **Resolution No.5 (Ordinary Resolution): Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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	1126606	6	1126612	Not Applicable	Passed by



Chandanbala O. Mehta
Practicing Company Secretary

Less: No. of Invalid votes	0	0	0		Requisite Majority
Net valid votes	1126606	6	1126612		
Votes in favour of the resolution	1125606	6	1125612	99.91	
Votes against the resolution	1000	0	1000	0.09	
Total				100.00	

- (f) **Resolution No.6 (Ordinary Resolution): Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investrust Limited**

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	1126606	6	1126612	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1126606	6	1126612		
Votes in favour of the resolution	1125606	6	1125612	99.91	
Votes against the resolution	1000	0	1000	0.09	
Total				100.00	



Chandanbala O. Mehta
Practicing Company Secretary

- (g) **Resolution No.7 (Ordinary Resolution): Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II)**

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	1126606	6	1126612	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1126606	6	1126612		
Votes in favour of the resolution	1125606	6	1125612	99.91	
Votes against the resolution	1000	0	1000	0.09	
Total				100.00	

- (h) **Resolution No.8 (Ordinary Resolution): Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Nimbus The Hyde Park, Noida**

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	1126606	6	1126612	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1126606	6	1126612		



Chandanbala O. Mehta
Practicing Company Secretary

Votes in favour of the resolution	1125606	6	1125612	99.91	
Votes against the resolution	1000	0	1000	0.09	
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
Ojas Mehta

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

Date: September 24, 2022
Place: Mumbai

UDIN: F006122D001039308