



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

September 29, 2021

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, 5<sup>th</sup> 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 88<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2021 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 Eighth Annual General Meeting of the Company held on Tuesday, September 28, 2021 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](http://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](mailto:iitl@iitlgroup.com) • Website : [www.iitlgroup.com](http://www.iitlgroup.com)

**Voting Results of the 88th Annual General Meeting of Industrial Investment Trust Limited held on September 28, 2021**

Date of AGM	28-Sep-2021
Benpos Date	21-Sep-2021
Total ShareHolders	2422
Total number of shareholders present in the meeting	Not applicable
Promoters	
Public	
Number of shareholders attended the meeting through Video Conferencing	64
Promoters	3
Public	61

**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, 2021 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	100.0000	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
	<b>Total</b>		<b>9407067</b>	<b>99.7349</b>	<b>9407067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>10600344</b>	<b>65.1527</b>	<b>10600328</b>	<b>16</b>	<b>99.9998</b>	<b>0.0002</b>

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



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## Industrial Investment Trust Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Bipin Agarwal (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	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
	<b>Total</b>		<b>9407067</b>	<b>99.7349</b>	<b>9407067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>11742549</b>	<b>72.1730</b>	<b>11742533</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

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





## Industrial Investment Trust Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Shankar Narayan Mokashi as a Non Executive / Non 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	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
	<b>Total</b>		<b>9407067</b>	<b>99.7349</b>	<b>9407067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>11742549</b>	<b>72.1730</b>	<b>11742533</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

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



## Industrial Investment Trust Limited

Resolution Required : (Special)		4 - Variation in terms of remuneration of Dr. B. Samal, Executive Chairman 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
	<b>Total</b>		<b>9407067</b>	<b>99.7349</b>	<b>9407067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>11742549</b>	<b>72.1730</b>	<b>11742533</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

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



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## Industrial Investment Trust Limited

Resolution Required : Special)		5. Re-appointment of Dr. B. Samal as Executive Chairman						
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
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
	<b>Total</b>		<b>9407067</b>	<b>99.7349</b>	<b>9407067</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>11742549</b>	<b>72.1730</b>	<b>11742533</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

\*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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investtrust Limited and IITL Projects Limited**

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
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>2335482</b>	<b>14.3545</b>	<b>2335466</b>	<b>16</b>	<b>99.9993</b>	<b>0.0007</b>

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



A handwritten signature in blue ink, appearing to be a stylized name or initials.

## 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 IIT Investrust 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882635	1142205	60.6705	1142205	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
	<b>Total</b>		<b>1142205</b>	<b>60.6705</b>	<b>1142205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4955298	1193277	24.0808	1193261	16	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1193277</b>	<b>24.0808</b>	<b>1193261</b>	<b>16</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>16270000</b>	<b>2335482</b>	<b>14.3545</b>	<b>2335466</b>	<b>16</b>	<b>99.9993</b>	<b>0.0007</b>

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



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**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 Eighth Annual General Meeting  
of the Shareholders of  
**Industrial Investment Trust Limited** held on  
Tuesday, September 28, 2021 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 Eighth 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 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 and SEBI/HO/CFD/CMD2/2021/11 dated May 12, 2020 and January 15, 2021 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, 2021 convening the Eighty Eighth Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Tuesday, September 28, 2021 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 Eighth Annual General 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-

**Correspondence Office :**  
#3, 1st Floor, 20/24 Morarji Velji Bldg.,  
Dr. M.B. Velkar Street, Kolbhat Lane,  
Kandivli Road, Mumbai 400 002

**Head Office :**  
D-606, Simla House, 6th Floor, L J Marg,  
Off. Napeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026

T : + 91 22 4004 4344  
M : + 91 98212 85437  
E : jainchandanbala@gmail.com  
jainchandan13@yahoo.com



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

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 25, 2021 at 9:00 a.m. (IST) and ends on Monday, September 27, 2021 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Eighty Eighth AGM of the Company held on September 28, 2021, 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. Namrata Joshi, on September 28, 2021 at 03.53 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, 2021 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	10600340	4	10600344	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10600340	4	10600344		
Votes in favour of the resolution	10600324	4	10600328	99.9998	
Votes against the resolution	16	0	16	0.0002	
<b>Total</b>				<b>100.0000</b>	

**Correspondence Office :**  
# 3, 1st Floor, 20/24 Maraji Veti, Bldg.  
D, M. B. Velkar Street, Kolbhat Lane,  
Kolbadevi Road, Mumbai 400 002

**Head Office :**  
D-606, Simla House, 6th Floor, L. J. Marg,  
Off. Nepeansea Road, New PDP Garden  
& Hyderabad Estates, Mumbai - 400 026

T +91 22 4007 4344  
M +91 98212 85437  
E jaichandanbala@gmail.com  
jaichandan13@yahoo.co.in



**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 reappointment.

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	11742545	4	11742549	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	11742545	4	11742549		
Votes in favour of the resolution	11742529	4	11742533	99.9999	
Votes against the resolution	16	0	16	0.0001	
<b>Total</b>				<b>100.0000</b>	

- (c) **Resolution No.3 (Ordinary Resolution):** Appointment of Mr. Shankar Narayan Mokashi as a Non-Executive / Non 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	11742545	4	11742549	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	11742545	4	11742549		
Votes in favour of the resolution	11742529	4	11742533	99.9999	
Votes against the resolution	16	0	16	0.0001	
<b>Total</b>				<b>100.0000</b>	

Correspondence Office :  
#3, 1st Floor, 20/24 Maraji Vajji Bldg.,  
Dr. M.B. Valkar Street, Kolbhat Lane,  
Kalbodevi Road, Mumbai 400 002.

Head Office :  
Q-606, Simla House, 6th Floor, L J Marg,  
Off Napeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026.

T + 91 22 4004 4344  
M + 91 98212 65437  
E jainchandonbala@gmail.com  
jainchandon13@yahoo.co.in





**Chandanbala O. Mehta**  
**Practicing Company Secretary**

(d) Resolution No.4 (Special Resolution): Variation in terms of remuneration of Dr. B. Samal Executive Chairman 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	11742545	4	11742549	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	11742545	4	11742549		
Votes in favour of the resolution	11742529	4	11742533	99.9999	
Votes against the resolution	16	0	16	0.0001	
<b>Total</b>				<b>100.0000</b>	

(e) Resolution No.5 (Special Resolution): Re-appointment of Dr. B. Samal as Executive Chairman.

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	11742545	4	11742549	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	11742545	4	11742549		
Votes in favour of the resolution	11742529	4	11742533	99.9999	
Votes against the resolution	16	0	16	0.0001	
<b>Total</b>				<b>100.0000</b>	

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#3, 1st Floor, 20/24 Mararji Velpi Bldg.  
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Kalbodem Road, Mumbai 400 002

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& Hyderabad Estates, Mumbai - 400 026

**T** +91 22 4002 4344  
**M** +91 98212 85437  
**E** | jainchandanbala@gmail.com  
jainchandan13@yahoo.co.in



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (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 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	2335478	4	2335482	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	2335478	4	2335482		
Votes in favour of the resolution	2335462	4	2335466	99.9993	
Votes against the resolution	16	0	16	0.0007	
<b>Total</b>				<b>100.0000</b>	

- (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 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	2335478	4	2335482	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	2335478	4	2335482		
Votes in favour of the resolution	2335462	4	2335466	99.9993	
Votes against the resolution				0.0007	
<b>Total</b>				<b>100.0000</b>	

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E jaichandanbala@gmail.com  
jaichandan13@yahoo.co.in



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

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,

**CHANDAN  
BALA OJAS  
MEHTA**

Digitally signed by CHANDANBALA OJAS MEHTA  
DN: c=IN, ou=Personal, postalCode=400002, o=Mehta, email=chandanbala@mehta.com, cn=CHANDANBALA OJAS MEHTA  
Date: 2021.09.28 20:51:41 +05'30'

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

Date: September 28, 2021  
Place: Mumbai  
**UDIN: F006122C001026031**

**Correspondence Office :**  
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Dr. M.B. Velkar Street, Kolbhavi Lane,  
Kalbadevi Road, Mumbai 400 002

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E [janichandanbala@gmail.com](mailto:janichandanbala@gmail.com)  
[janichandon13@yahoo.co.in](mailto:janichandon13@yahoo.co.in)