



IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998

Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70,
Bandra Kurla Complex, Bandra East, Mumbai - 400051Tel: 91-22- 43250100, Email: iitl@iitlgroup.com Website: <http://www.iitlgroup.com>

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution seeking approval of the Members, by means of Postal Ballot i.e. by way of remote e-voting process ("**e-voting**") and any other applicable laws and regulations, for the following business as proposed vide Notice dated December 20, 2023 have been passed with requisite majority as per Report dated February 20, 2024 submitted by Ms. Chandanbala O. Mehta (Membership No. FCS 6122), Practicing Company Secretary, being the Scrutinizer appointed for the purpose and are enumerated as under:

S. No.	Particulars	Resolution	% of Total Valid Votes cast in favour of the Resolution
1.	Appointment of Mr. S. Thiruvengkatachari (DIN: 10424695) as a Non Executive / Non Independent Director	Ordinary	99.999%

The Resolution is deemed to have been passed on the last date of the voting period i.e. Monday, February 19, 2024.

The results of the Postal Ballot i.e. through remote e-voting process were announced on Tuesday, February 20, 2024. The said results along with the Scrutinizer's Report are made available at the Registered Office of the Company as well as intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.iitlgroup.com.

For Industrial Investment Trust Limited

Sd/-

Cumi Banerjee

CEO (Secretarial, Legal & Admin) &
Company SecretaryPlace : Mumbai
Date : 21.02.2024