

September 22, 2018

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 85th Annual General Meeting (AGM) of the Company held on September 21, 2018

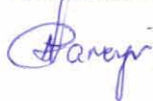
At the 85th AGM of the Company held on September 21, 2018 at 2.15 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001, all the business contained in the Notice of the AGM dated August 13, 2018 except Resolution No. 5 (which was not approved) were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting, Ballot Forms and polling conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary



Encl: A/a

Voting Results of the 85th Annual General Meeting of Industrial Investment Trust Limited held on 21st September, 2018								
Date of AGM			21-Sep-2018					
Benpos Date			14-Sep-2018					
Total ShareHolders			2065					
Total number of shareholders present in the meeting			76					
Promoters			4					
Public			72					
Number of shareholders attended the meeting through Video Conferencing			Not applicable					
Promoters								
Public								
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, 2018 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9432067	9407067	99.7349	9407067	0	100.0000	0.0000
	Poll		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	312	6800	4.3870	95.6130
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	1179	6850	14.6843	85.3157
Total		12770000	10632094	83.2584	10625244	6850	99.9356	0.0644

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right



Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Deb Kumar Banerjee (DIN: 07326051), 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		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	7112	0	100.0000	0.0000
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	7979	50	99.3773	0.6227
Total		12770000	10632094	83.2584	10632044	50	99.9995	0.0005

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right

Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			3 - Appointment of Ms. Sujata Chattopadhyay as an 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		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	7112	0	100.0000	0.0000
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	7979	50	99.3773	0.6227
Total		12770000	10632094	83.2584	10632044	50	99.9995	0.0005

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right



Industrial Investment Trust Limited								
Resolution Required : (Special)			4 - 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	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9432067	9407067	99.7349	9407067	0	100.0000	0.0000
	Poll		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	7112	0	100.0000	0.0000
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	7979	50	99.3773	0.6227
Total		12770000	10632094	83.2584	10632044	50	99.9995	0.0005

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right

Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			5 - 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	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9432067	0	0.0000	0	0	0.0000	0.0000
	Poll							
	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	1262228	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	2075705	276	0.0133	276	0	100.0000	0.0000
	Poll		7112	0.3426	312	6800	4.3870	95.6130
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	1229	6800	15.3070	84.6930
Total		12770000	8029	0.0629	1229	6800	15.3070	84.6930

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right



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 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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	312	6800	4.3870	95.6130
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	1179	6850	14.6843	85.3157
Total		12770000	1200027	9.3972	1193177	6850	99.4292	0.5708

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right

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 Insurance Broking and Risk Management Private 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	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	226	50	81.8841	18.1159
	Poll		7112	0.3426	312	6800	4.3870	95.6130
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	1179	6850	14.6843	85.3157
Total		12770000	1200027	9.3972	1193177	6850	99.4292	0.5708

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right



Industrial Investment Trust Limited								
Resolution Required : (Special)			8 - Resolution for fixation of fee for delivery of document through a particular mode					
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		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	276	0	100.0000	0.0000
	Poll		7112	0.3426	7112	0	100.0000	0.0000
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	8029	0	100.0000	0.0000
Total		12770000	10632094	83.2584	10632094	0	100.0000	0.0000

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Industrial Investment Trust Limited								
Resolution Required : (Special)			9 - Raising of funds through issuance of Equity Shares and / or other convertible securities including debentures by way of Preferential Allotment / QIP Issue upto a limit of INR 50 Crores					
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		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1262228	1191998	94.4360	1191998	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		1191998	94.4360	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2075705	276	0.0133	276	0	100.0000	0.0000
	Poll		7112	0.3426	312	6800	4.3870	95.6130
	Postal Ballot		641	0.0309	641	0	100.0000	0.0000
	Total		8029	0.3868	1229	6800	15.3070	84.6930
Total		12770000	10632094	83.2584	10625294	6800	99.9360	0.0640

* GDR Holders having underlying Equity Shares of 9777550 do not have voting right





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 Fifth Annual General Meeting
 of the Equity Shareholders of
Industrial Investment Trust Limited held on
 Friday, September 21, 2018 at 02:15 p.m. at
 M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building,
 18/20 K. Dubash Marg, Mumbai 400 001

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, have been appointed as Scrutinizer for the Eighty Fifth Annual General Meeting (AGM) of the Equity 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, to scrutinize the e-voting process (remote e-voting) and the physical ballot forms received from the shareholders and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated August 13, 2018 convening the Eighty Fifth Annual General Meeting of the Equity Shareholders of Industrial Investment Trust Limited, held on Friday, September 21, 2018 at 02:15 p.m. at M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

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) and physical mode on the resolutions contained in the Notice to the Eighty Fifth Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting), physical ballot forms and for the poll at 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), physical ballot forms received by the Company and Polling Papers received at the time of AGM.

Correspondence Office: #3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane) Chira Bazar, Mumbai 400 002
 Head Office: A/405, Radhakrishna Golwalkar Bldg., Nr. Koro Kendra, Opp. Sumeri Nagar, S. V. Road, Borivali (W), Mumbai 400 092
 Tel: + 91 22 6610 2754/6518 4344 • Mobile: + 91 98212 85427 • E-mail: chandanbala@gmail.com • chandan13@yahoo.co.in

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Chandanbala O. Mehta
Practicing Company Secretary

As prescribed in the rules, the remote e-voting was kept open from Tuesday, September 18, 2018 (9.00 a.m. IST) to Thursday, September 20, 2018 (5.00 p.m. IST).

At the Eighty Fifth Annual General Meeting of the Company held on September 21, 2018, the Chairman of the Company has suo moto called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Ruksana Istak Khan and Ms. Ganga Sayaba Uleru, on September 21, 2018 at 03:18 p.m.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting), physical ballot forms and of the Poll:

- (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, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10599341	32753	10632094	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10599341	32753	10632094		
Votes in favour of the resolution	10599291	25953	10625244	99.94	
Votes against the resolution	50	6800	6850	0.06	
Total				100.00	

Correspondence Office : #3, 1st Floor, 20/24 Marorji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane) Chira Bazar, Mumbai 400 002.
Head Office : A/405, Radhakrishna Gokuldham Bldg., Nr. Kara Kendra, Dpp Summer Nagar, S. Vihar, Borivali (W), Mumbai 400 192
Tel : + 91 22 6610 2754/6518 4344 • Mobile : + 91 98212 85437 • E-mail : jainchandanbala@gmail.com • jainchandan13@yahoo.co.in

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Chandanbala O. Mehta
Practicing Company Secretary

(b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Deb Kumar Banerjee (DIN: 07326051), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10599341	32753	10632094	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10599341	32753	10632094		
Votes in favour of the resolution	10599291	32753	10632044	100.00	
Votes against the resolution	50	0	50	0.00	
Total				100.00	

(c) Resolution No.3 (Ordinary Resolution): Appointment of Ms. Sujata Chattopadhyay as an Independent Director

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes	10599341	32753	10632094	Not	

Correspondence Office : #3, 1st Floor, 20/24 Maraji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002
Head Office : A/405, Radhakrishna Golwadham Bldg., Nr. Kora Kendra, Opp. Sumer Nagar, S. V. Road, Borivali (W), Mumbai 400 092.
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Chandanbala O. Mehta
Practicing Company Secretary

received				Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10599341	32753	10632094		
Votes in favour of the resolution	10599291	32753	10632044	100.00	
Votes against the resolution	50	0	50	0.00	
Total				100.00	

**(d) Resolution No.4 (Special Resolution): Re-appointment of Dr. B. Samal as Executive
Chairman**

Particulars	Number of Shares (through e- voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10599341	32753	10632094	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10599341	32753	10632094		
Votes in favour of the resolution	10599291	32753	10632044	100.00	
Votes against the resolution	50	0	50	0.00	
Total				100.00	

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- (e) **Resolution No.5 (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 e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	276	7753	8029	Not Applicable	<i>Not Passed by Requisite Majority</i>
Less: No. of Invalid votes	0	0	0		
Net valid votes	276	7753	8029		
Votes in favour of the resolution	276	953	1229	15.31	
Votes against the resolution	0	6800	6800	84.69	
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 e-voting)	Number of Shares (through Physical)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
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Correspondence Office : #3, 1st Floor, 20/24 Morarji Vajji Bldg. Dr. M. V. Velkar Street (Kolbhor Lane) Chiro Bazar, Mumbai 400 002
Head Office : A/405, Radhakrishna Gokuldhara Bldg., Nr. Koro Kendra, Opp. Sunar Nagar, S. V. Road, Borivali (W), Mumbai 400 092
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Practicing Company Secretary

		Ballot and Poll)			
Total No. of votes received	1192274	7753	1200027	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1192274	7753	1200027		
Votes in favour of the resolution	1192224	953	1193177	99.43	
Votes against the resolution	50	6800	6850	0.57	
Total				100.00	

(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 Insurance Broking and Risk Management Private Limited

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	1192274	7753	1200027	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	1192274	7753	1200027		
Votes in favour of the resolution	1192224	953	1193177	99.43	
Votes against the resolution	50	6800	6850	0.57	
Total				100.00	

Correspondence Office : #3, 1st Floor, 20/24 Maraji Valji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002.
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Practicing Company Secretary

(h) Resolution No.8 (Special Resolution): Resolution for fixation of fee for delivery of document through a particular mode

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10599341	32753	10632094	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	10599341	32753	10632094		
Votes in favour of the resolution	10599341	32753	10632094	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(i) Resolution No.9 (Special Resolution): Raising of funds through issuance of Equity Shares and / or other convertible securities including debentures by way of Preferential Allotment / QIP Issue upto a limit of INR 50 Crores

Particulars	Number of Shares (through e-voting)	Number of Shares (through Physical Ballot and Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10599341	32753	10632094	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		

Correspondence Office : #3, 1st Floor, 20/24 Morarji Vajji Bldg., Dr. M.B. Velkar Street (Kolhat Lane) Chitra Bazar, Mumbai 400 092.
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Practicing Company Secretary

Net valid votes	10599341	32753	10632094	
Votes in favour of the resolution	10599341	25953	10625294	99.94
Votes against the resolution	0	6800	6800	0.06
Total				100.00

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and Physical Ballots 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
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: September 21, 2018
Place: Mumbai