

September 21, 2018

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

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
NSE Scrip Symbol: IITL

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

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

As per the requirement of Regulation 30 – Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Industrial Investment Trust Limited**



Cumi Banerjee
CEO & Company Secretary



Encl: A/a

Annexure A
Summary of the proceedings of the 85th Annual General Meeting

The 85th Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited (the Company) was 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.

Dr. B.Samal, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the Meeting. The Chairman delivered his speech. The Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda
1.	Adoption of Audited Financial Statements(Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon
2.	To appoint a Director in place of Mr. Deb kumar Banerjee (DIN: 07326051), who retires by rotation
3.	Appointment of Ms. Sujata Chattopadhyay as an Independent Director
4.	Re-appointment of Dr. B. Samal as Executive Chairman
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)
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
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
8.	Resolution for fixation of fee for delivery of document through a particular mode
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

The Chairman informed that Ms. Chandanbala O. Mehta, Practicing Company Secretary (Membership No.FCS 6122) was the Scrutinizer appointed by the Board to supervise the remote e-voting and poll at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Tuesday, September 18, 2018 (9.00 a.m. IST) till Thursday September 20, 2018 (5.00 p.m. IST) and that the facility of polling had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.



CIN No. L65990MH1933PLC001998

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The Scrutinizer's Report was received on September 21, 2018. All the resolutions except the following Resolution No. 5 of the AGM Notice mentioned hereunder were declared passed with requisite majority.

Resolution No. 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).

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary

