



**ATTENDANCE SLIP**

**INDUSTRIAL INVESTMENT TRUST LIMITED**

CIN: L65990MH1933PLC001998  
Registered Office : 14E, Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001  
E-mail address: iitl@iitlgroup.com. Website: www.iitlgroup.com

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional slip at the venue of the meeting.

DP ID*		Folio No.	
Client ID*		No. of shares	

Name of the shareholder :  
Address of the Shareholder :

We/I hereby record our/my presence at the **82nd Annual General Meeting** of the Company held on Wednesday, September 16, 2015 at 2.30 p.m. at M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

\*Applicable for investors holding shares in electronic form.

**Signature of Member's / Proxy's**

**Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.**

**INDUSTRIAL INVESTMENT TRUST LIMITED**

**Proxy Form  
Form No. MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L65990MH1933PLC001998  
Name of the company : INDUSTRIAL INVESTMENT TRUST LIMITED  
Registered office : 14E, Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001  
E-mail address: iitl@iitlgroup.com. Website: www.iitlgroup.com

Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No/ Client Id /DP Id :

I/We, being the member (s) of ..... shares of Industrial Investment Trust Ltd. hereby appoint:

- |                 |                 |                |
|-----------------|-----------------|----------------|
| 1. Name : ..... | Address:.....   |                |
| E-mail Id:..... | Signature:..... | or failing him |
| 2. Name : ..... | Address:.....   |                |
| E-mail Id:..... | Signature:..... | or failing him |
| 3. Name : ..... | Address:.....   |                |
| E-mail Id:..... | Signature:..... | or failing him |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 82nd Annual General Meeting of the Company, to be held on the Wednesday, September 16, 2015 at 2.30 p.m. at M.C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

**ORDINARY BUSINESS**

- Adoption of Financial Statements for the year ended March 31, 2015 and reports of the Directors and Auditors thereon
- To declare dividend on Preference Shares
- To declare dividend on Equity Shares
- Re-appointment of Dr. B. Samal (DIN: 00007256) as Director, who retires by rotation.
- Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors and fixing their remuneration

**SPECIAL BUSINESS**

- Appointment of Mrs. Bhagyam Ramani as an Independent Director
- Special Resolution pertaining to Re-appointment of Dr. B. Samal as Executive Chairman
- Special Resolution pertaining to Adoption of new set of Articles of Association of the Company.
- Special Resolution pertaining to Approval of Related Party Transactions under Clause 49 of the Equity Listing Agreement

Signed this..... day of..... 2015.

Affix  
Re. 1/-  
Revenue  
Stamp

Signature of shareholder

Signature of Proxy holder(s)

**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.



**Notes:**

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
2. **A proxy need not be a member of the Company.**
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.