



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

January 11, 2022

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
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

Dear Sir / Madam,

Sub: Notice of Postal Ballot and remote e-voting information in newspapers

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement regarding Notice of Postal Ballot and remote E-voting information published in Free Press Journal (English) and NavShakti (Marathi) on January 11, 2022.

Kindly take the same on your 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 • Website : www.iitlgroup.com



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 - 400051

Tel: 91-22- 43250100, Email: iitl@iitlgroup.com Website: <http://www.iitlgroup.com>**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the Members of Industrial Investment Trust Limited ("the Company") pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), approval of Members of Industrial Investment Trust Limited (the 'Company') is being sought for the following Special Resolution by means of Postal Ballot, only by way of remote e-voting process ("e-voting").

S. No.	Description of Special Resolution
1.	Approval for sale of the Company's entire equity stake held in Future Generali India Life Insurance Company Limited (FGILICL), a joint venture entity of the Company to Generali Participations Netherlands N.V., one of the Joint Venture Partners of FGILICL

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Monday, January 10, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, December 31, 2021, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/ Depositories. In accordance with the above mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e.: www.iitlgroup.com website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been sent to the Members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, December 31, 2021, are eligible to vote on the resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on Wednesday, January 12, 2022 (9.00 a.m. IST) and end on Thursday, February 10, 2022 (5.00 p.m. IST) Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Thursday, February 10, 2022 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update by sending duly signed request letter at Company's Registrar and Transfer Agent viz. Link Intime India Private Limited by providing Folio No. and Name of the Member or may also send an e-mail to Mrs. Cumi Banerjee, CEO & Company Secretary at cumi_banerjee@iitlgroup.com.
- Members holding shares in dematerialised mode are requested to register/ update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mrs. Chandanbala O. Mehta, Practicing Company Secretary (FCS 6122 & C.P. No. 6400) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The result of voting will be announced on or before Friday, February 11, 2022. These results will also be displayed along with the Scrutinizer's Report on Company's website www.iitlgroup.com and will also be communicated to the Stock Exchanges, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories") and Link Intime India Private Limited ("Link Intime" or "Registrar and Transfer Agent"). The Company will also display the results of the Postal Ballot at its Registered Office.

For any queries or grievances related to remote e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Industrial Investment Trust Limited

Place : Mumbai
Date : January 10, 2022Sd/
Cumi Banerjee
CEO & Company Secretary

