



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

September 17, 2016

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

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

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

Dear Sir,

**Sub: Summary of the proceedings of the 83<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 16, 2016**

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

CIN No. L65990MH1933PLC001998

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**Annexure A**

**Summary of the proceedings of the 83<sup>rd</sup> Annual General Meeting**

The 83<sup>rd</sup> Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited (the Company) was held on September 16, 2016 at 2.30 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, 2016 and reports of the Directors and Auditors thereon
2.	To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276), who retires by rotation
3.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors and fixing their remuneration
4.	Appointment of Mr. Deb Kumar Banerjee (DIN: 07326051) as a Non Executive / Non Independent Director
5.	Approval of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6.	Approval of Related Party Transaction with IIT Investrust Limited
7.	Approval of Related Party Transaction with IIT Insurance Broking and Risk Management Private Limited

The Chairman informed that Ms. Chandanbala Mehta of M/s Chandanbala Jain & Associates, Practicing Company Secretaries (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 13, 2016 (9.00 a.m. IST) till Thursday September 15, 2016 (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.

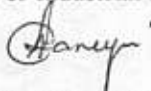
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on September 16, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited



**Cumi Banerjee**  
CEO & Company Secretary

