

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

regulations, 201

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

Email: iitl@iitlgroup.com . Website: www.iitlgroup.com

Annexum 1

Date of AG	M			J. I.	THE PARTY OF THE P	ent Trust Limited		1-Sep-2018			
Benpos Dat								4-Sep-2018			
Total Share	10.0						,	2065			
		lders present in t	he meeting					76			
Promoters	or or siturono	ideis present in t	ne meeting				4				
Public		-				72					
	shareholders	attended the mee	eting through Video (Conferencing			N	ot applicable			
Promoters		attoriated the firet	ting through video t	contenents			43	от аррисаотс			
Public							1				
- uone			Inc	luctrial Invo	stment Trust	Limitod		¥1			
Docal attack	Deguired . //	anding ma'						its of the Company for the			
	Required : (C	moter group	financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.								
are interest	Manager of the Control of the Control	moter group		NO							
agenda/res						NO					
C-1	84-d£			0/ -51/-4							
Category	Mode of			% of Votes			% of Votes in				
	Voting			Polled on		No. of Votes	favour on	% of Votes against on votes polled			
		No. of shares	No. of votes	outstanding	No. of Votes – in						
		held	polled	shares	favour	-Against	votes polled				
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100			
Promoter	E-Voting		9407067	99.7349	9407067	0	100.0000	0.000			
and	Poll]	25000	0.2651	25000	0	100.0000	0.000			
Promoter	Postal	9432067									
Group	Ballot		0	0.0000	0	0	0.0000	0.000			
О.ООР	Total		9432067	100.0000	9432067	0	100.0000	0.000			
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.000			
Public	Poll		0	0.0000	0	0	0.0000	0.000			
Institution	Postal	1262228									
5	Ballot		0	0.0000	0	0	0.0000	0.000			
	Total		1191998	94.4360	1191998	0	100.0000	0.000			
Public	E-Voting		276	0.0133	226	50	81.8841	18.115			
Non	Poll	**************************************	7112	0.3426	312	6800	4.3870	95.613			
Institution	Postal	2075705	Samue .		LOWING THE PARTY OF THE PARTY O						
S	Ballot		641	0.0309	641	0	100.0000	0.000			
e e	Total		8029	0.3868	1179	6850	14.6843	85.315			
Total		12770000	10632094	83.2584	10625244	6850	99.9356	0.064			

Total 12770000 10632094 83.2584 10

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



		Ir	dustrial I	nvestment Tr	ust Limite	ed				
Resolution Required : (Ord	inary)		2 - To appoint	a Director in place of	Mr. Deb Kuma	r Banerjee (DI	N: 07326051), who re	etires by rotation.		
Whether promoter/ promoter agenda/resolution?	oter group are i	nterested in	NO							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
	E-Voting		9407067	99.7349	9407067	0	100.0000			
Promoter and Promoter	Poll		25000	0.2651	25000	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000		
	Total		9432067	100.0000	9432067	0	100.0000	0.0000		
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000		
Public Institutions	Poll	1262228	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		О	0.0000	0	0	0.0000	0.0000		
	Total		1191998	94.4360	1191998	0	100.0000	0.0000		
	E-Voting		276	0.0133	226	50	81.8841	18.1159		
	Poll		7112	0.3426	7112	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	2075705	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

		Ir	ndustrial I	nvestment Tr	ust Limite	ed				
Resolution Required : (Ord	inary)		3 - Appointme	3 - Appointment of Ms. Sujata Chattopadhyay as an Independent Director						
Whether promoter/ promoter the agenda/resolution?	oter group are i	nterested in	NO							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
	E 14 .11	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter	E-Voting		9407067	99.7349	9407067	0	100.0000			
	Poll		25000	0.2651	25000	0	100.0000	0.0000		
Group	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000		
	Total		9432067	100.0000	9432067	0	100.0000	0.0000		
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		1262228								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1191998	94.4360	1191998	0	100.0000	0.0000		
	E-Voting		276	0.0133	226	50	81.8841	18.1159		
	Poll		7112	0.3426	7112	0	100.0000	0.0000		
Public Non Institutions		2075705								
	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



			Industria	I Investment	Trust Limi	ted					
Resolution Required : (Spec	cial)		4 - Re-appoint	ment of Dr. B. Samal	as Executive Ch	airman		5			
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		NO							
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting		9407067	99.7349	9407067	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		25000	0.2651	25000	0	100.0000	0.0000			
	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000			
	Total		9432067	100.0000	9432067	0	100.0000	0.0000			
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000			
	Poll	Į.	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1262228	0	0.0000	0	0	0,000	0.0000			
	Total		1191998	94.4360	1191998	0	100.0000	0.0000			
	E-Voting		276	0.0133	226	50	81.8841	18.1159			
	Poll		7112	0.3426	7112	0	100.0000	0.0000			
Public Non Institutions	1011	2075705	7112	0.5420	7112		200.000	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

			Industria	I Investment	Trust Limi	ted		
Resolution Required : (Ordi	nary)		of the Securiti		d of India (Listi	ng Obligations		3 read with Regulation 23 rements) Regulations,
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in				YES		
Category	Mode of Voting	No. of shares held	No. of votes	% 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		0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1262228	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		276	0.0133	276	0	100.0000	0.0000
	Poll		7112	0.3426	312	6800	4.3870	95.6130
Public Non Institutions	Postal Ballot	2075705	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



		Ir	ndustrial I	nvestment Tr	ust Limite	ed				
Resolution Required : (Ord	inary)		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 promoter promoter the agenda/resolution?	oter group are i	nterested in	YES							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1262228	0	0.0000 94.4360	0	0	0.0000	0.0000		
	E-Voting		276	0.0133	1191998	0	100.0000	0.0000		
	Poll		7112		226	50	81.8841	18.1159		
Public Non Institutions	Postal Ballot	2075705	641	0.3426	641	6800	100.0000	95.6130 0.0000		
Total	Total	43770000	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

		Ir	ndustrial I	nvestment Tr	ust Limite	ed				
Resolution Required : (Ord	inary)		Regulation 23	of Related Party Trans of the Securities and B) Regulations, 2015 w	Exchange Boar	rd of India (List	ing Obligations and D	oisclosure .		
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in		YES						
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	9432067	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1262228	0	0.0000	0	0	0.0000	0.0000		
	Total		1191998	94.4360	1191998	0	100.0000	0.0000		
	E-Voting		276	0.0133	226	50	81.8841	18.1159		
	Poll		7112	0.3426	312	6800	4.3870	95.6130		
Public Non Institutions	Postal Ballot	2075705	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



		Ir	dustrial I	nvestment Tr	ust Limite	ed			
Resolution Required : (Spe	cial)	q	8 - Resolution	for fixation of fee for	delivery of do	cument throug	h a particular mode	Ŀ	
Whether promoter/ promothe agenda/resolution?	eter group are i	nterested in	NO						
Category	Mode of Voting	No. of shares held	No. of votes	% 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	
	E-Voting		9407067	99.7349	9407067	0	100.0000	0.0000	
romoter and Promoter	Poll		25000	0.2651	25000	0	100.0000	0.0000	
Group	Postal Ballot	9432067	9432067	0.0000	0 9432067	0	0.0000	0.0000	
2	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000	
	Poll		1191998	0.0000	1131338	0	0.0000	0.0000	
Public Institutions	Postal Ballot	1262228	0	0.0000	0	0	0.0000	0.0000	
	Total		1191998	94.4360	1191998	0	100.0000	0.0000	
	E-Voting		276	0.0133	276	0	100.0000	0.0000	
	Poll		7112	0.3426	7112	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	2075705	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	

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

		Ir	dustrial I	nvestment Tr	ust Limite	d					
Resolution Required : (Spec	cial)			funds through issuanc way of Preferential A							
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in		NO							
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		9407067	99.7349	9407067	0	100.0000	0.0000			
Promoter and Promoter	Poll		25000	0.2651	25000	0	100.0000	0.0000			
Group	Postal Ballot	9432067	0	0.0000	0	0	0.0000				
	Total		9432067	100.0000	9432067	0	100.0000	0.0000			
	E-Voting		1191998	94.4360	1191998	0	100.0000	0.0000			
Public Institutions	Poll	1262228	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			
	E-Voting		276	0.0133	276	0	100.0000	0.0000			
	Poll		7112	0.3426	312	6800	4.3870	95.6130			
ublic Non Institutions	Postal Ballot	2075705	641	0.0309	641	0 6800	100.0000 15.3070	0.0000			
Total	Total	12770000	8029 10632094	0.3868 83.2584	1229 10625294	6800	99.9360	84.6930 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,ha ve 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 Valiji Bldg., Dr. M.B. *** Street (Kolbhat Lone) C. hura Bosor, Mumboi 400 002 Head Office: A/405, Rodhukrishna Goladdhorn Bldg., Nr. Kora Kendra, Opp Server Nagar, 5. V. Road Romall (W. Mumboi 400 092 Tel; + 91 22 6610 2754/6518 4344 * Mobile: + 91 98212 85437 * E-mail: ** nchandonbala@gmail.co

es

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	10599341	32753	10632094		
Less; No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	10599341	32753	10632094		Passed by
Votes in favour of the resolution	10599291	25953	10625244	99.94	Requisite Majority
Votes against the resolution	50	6800	6850	0.06	
	Total			100.00	

Correspondence Office: #3, 1et Floor, 20/24 Morarii Velji Bldg., Dr. M.B. elker Street (Kolbhot Lone) Chira Bessr, Mumboi 400 002.

Head Office: A/405, Radhelsrishsa Gokuldhom Bidg., Nr. Kora Kendra, Dep Sumer Nagor, S. Wood. Borivali (W), Mumboi 400 09/2

Tel: + 91 22 6610 2754/6518 4344 * Mobile: + 91 98212 85437 * E-mail pit richandonbolo@gmait.com | jainchandon13@yehoec.in

(p)

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		
Less: No. of Invalid votes	0	0	0	Not Applicable	100 miles 100 mi
Net valid votes	10599341	32753	10632094		Passed by
Votes in favour of the resolution	10599291	32753	10632044	100.00	Requisite Majority
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	

PS

Chandanbala O. Mehta Practicing Company Secretary

received				Applicable	Passed by
Less: No. of Invalid votes	0	0	0		Requisite Majority
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		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	10599341	32753	10632094		Passed by
Votes in favour of the resolution	10599291	32753	10632044	100.00	Requisite Majority
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		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	276	7753	8029		Not
Votes in favour of the resolution	276	953	1229	15.31	Passed by Requisite
Votes against the resolution	0	6800	6800	84.69	Majority
	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	Number	Total No.	% of total	Result
	Shares	of Shares	of Shares	Net valid	
	(through e-	(through		votes (in	
	voting)	Physical		percentage)	

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

Correspondence Office: #3 1et Floor, 20/24 Morerij Velij Bldg., Dr. M.B. Velius Street (Kolibhat Lene). Chira Bazar, Mumbai 400 002. Head Office: A/405, Radhakrishna Gokuldham Bldg., Nr. Kora Kendro, Opp. Surre: Negax, 5. V. Road. Surrecti (W), Mumbai 400 092. Tel.: + 91 22 6610 2754/6518 4344 • Mobile: + 91 98212 85437 • E-moil: parchandonbala@gmail.com . joinchandon13@yahae.co.in

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(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		
Less: No. of Invalid votes	0	0	0	Not Applicable	
Net valid votes	10599341	32753	10632094		Passed by
Votes in favour of the resolution	10599341	32753	10632094	100.00	Requisite Majority
Votes against the resolution	0	0	0	0.00	
	Total	Brill Brill	4. 经 相应证	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	Passed by
Less: No. of Invalid votes	0	0	0	Applicable	Requisite Majority

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

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