



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 25, 2017

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

Dear Sir,

Sub: Disclosure of voting results at the 84th Annual General Meeting (AGM) of the Company held on September 23, 2017

At the 84th AGM of the Company held on September 23, 2017 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 08, 2017 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

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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ANNEXURE - A

Voting Results of the 84th Annual General Meeting of Industrial Investment Trust Limited held on 23rd September, 2017									
Date of AGM		23-Sep-2017							
Benpos Date		16-Sep-2017							
Total ShareHolders		2289							
Total number of shareholders present in the meeting		63							
Promoters		4							
Public		59							
Number of shareholders attended the meeting through Video Conferencing		Not applicable							
Promoters									
Public									
Industrial Investment Trust Limited									
1 - Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon									
				No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	9432067	7112960	75.4125	7112960	0	100.0000	0.0000	
	Poll		25000	0.2651	25000	0	100.0000	0.0000	
	Postal Ballot		2294107	24.3224	2294107	0	100.0000	0.0000	
	Total		9432067	100.0000	9432067	0	100.0000	0.0000	
Public Institutions	E-Voting	1193748	1191998	99.8534	1191998	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1191998	99.8534	1191998	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2144185	207	0.0097	207	0	100.0000	0.0000	
	Poll		1784	0.0832	1784	0	100.0000	0.0000	
	Postal Ballot		645	0.0301	645	0	100.0000	0.0000	
	Total		2636	0.1229	2636	0	100.0000	0.0000	
Total		12770000	10626701	83.2161	10626701	0	100.0000	0.0000	

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Dr. B Samal (DIN: 00007256), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	9432067	7112960	75.4125	7112960	0	100.0000	0.0000
	Poll		25000	0.2651	25000	0	100.0000	0.0000
	Postal Ballot		2294107	24.3224	2294107	0	100.0000	0.0000
	Total		9432067	100.0000	9432067	0	100.0000	0.0000
Public Institutions	E-Voting	1193748	1191998	99.8534	1191998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191998	99.8534	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2144185	207	0.0097	207	0	100.0000	0.0000
	Poll		1784	0.0832	1784	0	100.0000	0.0000
	Postal Ballot		645	0.0301	645	0	100.0000	0.0000
	Total		2636	0.1229	2636	0	100.0000	0.0000
Total		12770000	10626701	83.2161	10626701	0	100.0000	0.0000

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



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		3 - Appointment of M/s. Chaturvedi & Shah, Chartered Accountants as Statutory Auditors and fixing their remuneration													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	9432067	7112960	75.4125	7112960	0	100.0000	0.0000							
	Poll		25000	0.2651	25000	0	100.0000	0.0000							
	Postal Ballot		2294107	24.3224	2294107	0	100.0000	0.0000							
	Total		9432067	100.0000	9432067	0	100.0000	0.0000							
Public Institutions	E-Voting	1193748	1191998	99.8534	1191998	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000							
	Total		1191998	99.8534	1191998	0	100.0000	0.0000							
Public Non Institutions	E-Voting	2144185	207	0.0097	207	0	100.0000	0.0000							
	Poll		1684	0.0785	1684	0	100.0000	0.0000							
	Postal Ballot		645	0.0301	645	0	100.0000	0.0000							
	Total		2536	0.1183	2536	0	100.0000	0.0000							
Total		12770000	10626601	83.2154	10626601	0	100.0000	0.0000							

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



Industrial Investment Trust Limited

Resolution Required : (Special)		4 - Approval of Related Party Transaction with IITL Nimbus The Express Park View (EPV II)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	9432067	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1193748	1191998	99.8534	1191998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191998	99.8534	1191998	0	100.0000	0.0000
Public Non Institutions	E-Voting	2144185	207	0.0097	207	0	100.0000	0.0000
	Poll		1784	0.0832	1784	0	100.0000	0.0000
	Postal Ballot		645	0.0301	645	0	100.0000	0.0000
	Total		2636	0.1229	2636	0	100.0000	0.0000
Total		12770000	1194634	9.3550	1194634	0	100.0000	0.0000

* 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 84th Annual General Meeting
 of the Equity Shareholders of
Industrial Investment Trust Limited held on
 Saturday, September 23, 2017 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, have been appointed as Scrutinizer for the 84th 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 08, 2017 convening the 84th Annual General Meeting of the Equity Shareholders of Industrial Investment Trust Limited, held on Saturday, September 23, 2017 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 84th 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.



Chandanbala O. Mehta
Practicing Company Secretary

As prescribed in the rules, the remote e-voting was kept open from Wednesday, September 20, 2017 (9.00 a.m. IST) to Friday, September 22, 2017 (5.00 p.m. IST).

At the 84th AGM of the Company held on September 23, 2017, 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 Mr. Aashish Kamlesh Sharma and Ms. Divya Mohan Jethi, on September 23, 2017 at 03:28 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, 2017 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 received	8305165	2321686	10626851	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	150	150		
Net valid votes	8305165	2321536	10626701		
Votes in favour of the resolution	8305165	2321536	10626701	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

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Chandanbala O. Mehta
Practicing Company Secretary

- (b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Dr. B. Samal (DIN: 00007256), 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	8305165	2321686	10626851	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	150	150		
Net valid votes	8305165	2321536	10626701		
Votes in favour of the resolution	8305165	2321536	10626701	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

- (c) Resolution No.3 (Ordinary Resolution): To appoint M/s. Chaturvedi & Shah, Chartered Accountants as Auditors and fixing their remuneration

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	8305165	2321586	10626751	Not Applicable	Passed by

Correspondence Office : #3, 1st Floor, 20/24 Maraji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002.
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Tel : + 91 22 6610 2754/6518 4344 • Mobile : + 91 98212 85437 • E-mail : jainchandanbala@gmail.com • jainchandon13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

Less: No. of Invalid votes	0	150	150		Requisite Majority
Net valid votes	8305165	2321436	10626601		
Votes in favour of the resolution	8305165	2321436	10626601	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(d) Resolution No.4 (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	1192205	2579	1194784	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	150	150		
Net valid votes	1192205	2429	1194634		
Votes in favour of the resolution	1192205	2429	1194634	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

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Chandanbala O. Mehta
Practicing Company Secretary

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,

CO Mehta

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Chandanbala O. Mehta
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: September 23, 2017
Place: Mumbai