



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

April 22, 2017

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,

Sub: Declaration of Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find declaration of results of Postal Ballot.

This is for your information and record.

Yours sincerely,
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.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

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

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, consent of the Members of the Company was sought by way of Ordinary Resolutions as set out in the Postal Ballot Notice dated March 08, 2017 by means of Physical Ballot Forms and voting through electronic mode (e-voting).

Postal Ballot Notice containing the Ordinary Resolutions together with the statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Form, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Friday, April 21, 2017. Ms. Chandanbala Mehta, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted the Report. On the basis of the report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared, that the Ordinary Resolutions as set out in the Postal Ballot Notice dated March 08, 2017 have been duly passed by the Members of the Company with requisite majority.



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Resolution No. 1:

1. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited

Type of Resolution Required: Ordinary Resolution

Mode of Voting: Physical Postal Ballot Forms & E-Voting.

INDUSTRIAL INVESTMENT TRUST LIMITED

Resolution No.			1						
Resolution required:(Ordinary/Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)+[(2)/(1)*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4/(2))*100	% of Votes against on votes polled (7)=[(5)/(2))*100	Votes Invalid
Promoter and Promoter Group	E-Voting	9432067	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - Institutions	E-Voting	1300098	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non institutions	E-Voting	2037835	1413	0.0693	1410	3	99.7877	0.2123	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		31092	1.5257	25567	150	82.2302	0.4824	5375
	TOTAL		2037835	32505	1.5951	26977	153	82.9934	0.4707
TOTAL		12770000	32505	0.2545	26977	153	82.9934	0.4707	5375

*GDR holders having underlying equity shares of 9777550 do not have voting right



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Resolution No. 2:

2. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II)

Type of Resolution Required: Ordinary Resolution

Mode of Voting: Physical Postal Ballot Forms & E-Voting.

INDUSTRIAL INVESTMENT TRUST LIMITED

Resolution No.				2					
Resolution required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				YES					
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)+[(2)/(1)*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4/(2))*100	% of Votes against on votes polled (7)=[(5)/(2))*100	Votes Invalid
Promoter and Promoter Group	E-Voting	9432067	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - Institutions	E-Voting	1300098	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non institutions	E-Voting	2037835	1413	0.0693	1410	3	99.7877	0.2123	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		31092	1.5257	25467	150	81.9085	0.4824	5475
	TOTAL		2037835	32505	1.5951	26877	153	82.6857	0.4707
TOTAL		12770000	32505	0.2545	26877	153	82.6857	0.4707	5475

*GDR holders having underlying equity shares of 9777550 do not have voting right



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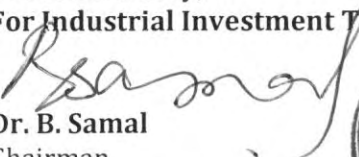
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The details of the voting results of the Ordinary Resolution passed through Postal Ballot process (including e-voting) are provided hereunder:

1.	Date of Declaration of Postal Ballot Results	April 22, 2017		
2.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of the Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos – Beneficiary Position)	2268		
3.	No. of shareholders present in the meeting either in person or through proxy :	Not Applicable		
	Promoters and Promoter Group			
	Public :			
4.	No. of shareholders attended the meeting through video conferencing	Not Applicable		
	Promoters and Promoter Group			
	Public :			
5.	Details of the Agenda	Resolution Required:	Mode of Voting	Result
	1. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited	Ordinary	Postal Ballot/ E-Voting	Passed with requisite majority
	2. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II)	Ordinary	Postal Ballot/ E-Voting	Passed with requisite majority

Thanking You

Yours Sincerely,
For Industrial Investment Trust Limited


Dr. B. Samal
Chairman
(DIN: 00007256)

