



Industrial Investment Trust Limited

CIN: L65990MH1933PLC001998

Regd. Off.: 14E, 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

POSTAL BALLOT FORM

Serial No.:

1.	Name and Registered Address of Sole /First named Shareholder (In Block letters)	
2.	Name(s) of the Joint Shareholder(s) if any	
3.	Regd. Folio No. / DP ID-Client ID No.* (Applicable to shareholders holding share(s) in demat form)	
4.	No. of Share(s) held	

I/We hereby exercise my/our vote in respect of the following Ordinary Resolution(s) to be passed through Postal Ballot for the businesses stated in Postal Ballot Notice dated March 08, 2017 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick (v) mark against the appropriate box below:

Resolution No.	Particulars	No of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
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			
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)			

Date:

Place:

Signature of Shareholder(s)

NOTES:

- Kindly read the instructions printed overleaf carefully before exercising your vote.
- If the voting rights are exercised electronically, there is no need to use this form.
- Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5:00 P.M. on April 21, 2017. Please note that any Postal Ballot Form(s) received after the said date & time will be strictly treated as if reply from the Member has not been received.

ELECTRONIC VOTING PARTICULARS

The E-Voting facility is available at the link <https://www.evotingindia.com>.

The e-voting particulars are set out below:

EVSN (E-Voting Sequence Number)	User ID	* Default PAN
170316004		

Please refer Instructions for E-Voting forming part of the Notice before exercising the vote through electronic means.

INSTRUCTIONS FOR POSTAL BALLOT

1. A member/ beneficial owner desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Company in the attached self-addressed postage pre-paid Business Reply Envelope, which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballots, if sent by courier at the expenses of the registered member/ beneficial owner will also be accepted.
2. This form should be completed and signed by the member/ beneficial owner. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member/ beneficial owner and in his absence, by the next named member/ beneficial owner. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
3. Please note that Postal Ballot shall not be signed by the proxy.
4. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. The assent or dissent received in any other Form shall not be considered valid.
5. Incomplete, Unsigned or incorrectly filled Postal Ballot Form will be rejected.
6. The voting rights for the Equity Shares of the Company are one vote per Equity Share, registered in the name of the shareholders.
7. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, March 10, 2017.
8. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority, authorizing the signatory to execute and sign the Postal Ballot Form. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the Postal Ballot Form.
9. Members/ beneficial owners are requested not to send any other paper along with the Postal Ballot Form in the attached self-addressed business reply envelope as the envelope will be sent to the Scrutinizer and any extraneous paper found with the Postal Ballot Form would be destroyed by the Scrutinizer. Members / beneficial owners are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and affixing their signatures.
10. Postal Ballot form received by fax will be rejected as if reply from the shareholder has not been received unless the original Postal Ballot form is received within prescribed time period.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
12. Members are requested to fill in the Postal Ballot form in indelible ink and not in any erasable writing mode.
13. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to: The Company Secretary, 14E, Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001; Email ID: cumi_banerjee@iitlgroup.com.