

September 23, 2017

The Manager  
Corporate Relationship Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

**BSE Code: 501295**

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  
**NSE Scrip Symbol: IITL**

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

Dear Sir,

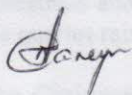
**Sub: Summary of the proceedings of the 84<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 23, 2017**

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

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

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**Annexure A**

**Summary of the proceedings of the 84<sup>th</sup> Annual General Meeting**

The 84<sup>th</sup> Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited (the Company) was 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.

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(Standaone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon
2.	To appoint a Director in place of Dr. B. Samai (DIN: 00007256), who retires by rotation
3.	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants as Auditors and fixing their remuneration (Also attached herewith is the brief profile of M/s. Chaturvedi & Shah, Chartered Accountants)
4.	Approval of Related Party Transaction with IITL-Nimbus The Express Park View (EPV II)

The Chairman informed that Ms. Chandanbala O. Mehta, Practicing Company Secretary (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 Wednesday, September 20, 2017 (9.00 a.m. IST) till Friday September 22, 2017 (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.

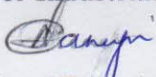
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on September 23, 2017 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**



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## About Chaturvedi & Shah and Nexia

Chaturvedi & Shah is one of the leading firms of Chartered Accountants in India having its Head Office in Mumbai and branch at Bangalore.

Chaturvedi & Shah is on the approved list (Category 1) of Comptroller and Audit General of India and Reserve Bank of India conducting Statutory Audits for Public Sector Undertakings, Insurance Companies, Banks and Financial Institutions.

We are also registered with Public Company Accounting Oversight Board (PCOAB).

We are member of NEXIA international- It's a worldwide network of independent auditors, business advisers and consultants. It's a global representation with member firms ranking in the top ten in the world's major financial and economic centers.