



ITL Industries Ltd.

September 24, 2015

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Online Filing at:- listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121, 22722039, 2272041

Sub. : Submission of Outcome of 27th Annual General Meeting of the Company held on September 24th, 2015.

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we wish to inform you that the 27th Annual General Meeting (AGM) of the Company held on September 24th, 2015 at 111, Sector "B", Sanwer Road, Industrial Area, Indore -452 015. The Following businesses as set out in the notice dated August 14th, 2015 were transacted:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31st, 2015 together with the Reports of Board of Director's and Auditor's Report thereon.
2. Approval of payment of Dividend @ Rs.0.50/- per equity share for the year ended on 31st March, 2015.
3. Re-appointment of Mr. Manohor Singh Jain (DIN:00256131) as a Director, who is retiring by rotation.
4. Ratification of Appointment of M/S Mahaveer M Jain & Co., Chartered Accountants, as the Auditor of the Company.
5. Re-appointment of Mr. Rajendra Singh Jain (DIN: 00256515) as a Managing Director of the Company w.e.f. February 01, 2016.
6. Re-appointment of Mr. Mahendra Singh Jain (DIN: 00256047) as a Joint Managing Director of the Company w.e.f. February 01, 2016.

The details of voting results of the "Poll" and the "E-voting" opted by the shareholders on all the resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and records purpose.

Thanking You,

Yours faithfully,
For **ITL Industries Ltd.**


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)

Technology with Time