



ITL/BSE/02/  
August 25,2014

# ITL Industries Ltd.

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
Email :- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX :- 022 22723121,22722039,2272041

**Subject :- Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding voting through electronic mode for the Annual General Meeting of the Company to be held on September 27,2014.**

Dear Sir,

We are pleased to inform you that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with Provisions of Clause 35B of the Listing Agreement. The Company is pleased to provide all its member (holding shares in Physical and electronic form) the facility to exercise their vote through electronic mode at 26<sup>th</sup> Annual General Meeting (AGM) to be held on September 27,2014. We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Company	ITL Industries Limited
2	ISIN	INE478D01014
3	Name of the Agency providing E-voting Platform	National Securities Depository Limited (NSDL)
4	Date of the Board Resolution for the approval of the Notice	August 13 <sup>th</sup> , 2014
5	Cutoff date for E-voting entitlement	August 22 <sup>nd</sup> , 2014
6	E-voting Start Date & Time	September 20 <sup>th</sup> 2014 (from 9.00 A.M.)
7	E-voting End Date & Time	September 22 <sup>th</sup> , 2014 (at 6.00 P.M.)
8	No. of Resolutions	12
9	Date of Appointment of Scrutinizer	August 13 <sup>th</sup> , 2014
10	Name of Scrutinizer	Mr. Vishnu Gupta, Practicing Chartered Accountant
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

This is for your information and record purpose.

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

*Mahendra Singh Jain*  
**Mahendra Singh Jain**  
(Jt. Managing Director)

Technology with Time .....