

February 22, 2024

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

The Manager Listing Department The 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

Sub: Submission of Newspaper publication of declaration of Postal Ballot Results.

Dear Sir / Madam.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the advertisement of the Results of the Postal Ballot of the Company declared on February 20, 2024, as published in the newspaper Free Press Journal (English) on February 22, 2024. The vernacular version will be submitted tomorrow i.e. February 23, 2024.

You are requested to take the above on your records.

Thanking you,

Yours faithfully, For Industrial Investment Trust Limited

Banerjee

Cumi Ankur



Cumi Banerjee CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a





IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998

Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70,

Bandra Kurla Complex, Bandra East, Mumbai - 400051

Tel: 91-22- 43250100, Email: iitl@iitlgroup.com Website: http://www.iitlgroup.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution seeking approval of the Members, by means of Postal Ballot i.e. by way of remote e-voting process ("e-voting") and any other applicable laws and regulations, for the following business as proposed vide Notice dated December 20, 2023 have been passed with requisite majority as per Report dated February 20, 2024 submitted by Ms. Chandanbala O. Mehta (Membership No. FCS 6122), Practicing Company Secretary, being the Scrutinizer appointed for the purpose and are enumerated as under:

S. No.	Particulars	Resolution	% of Total Valid Votes cast in favour of the Resolution
1.	Appointment of Mr. S. Thiruvenkatachari (DIN: 10424695) as a Non Executive / Non Independent Director	Ordinary	99.999%

The Resolution is deemed to have been passed on the last date of the voting period i.e. Monday, February 19, 2024.

The results of the Postal Ballot i.e. through remote e-voting process were announced on Tuesday, February 20, 2024. The said results along with the Scrutinizer's Report are made available at the Registered Office of the Company as well as intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.iitlgroup.com.

For Industrial Investment Trust Limited

Sd/-Cumi Banerjee CEO (Secretarial, Legal & Admin) & Company Secretary

Place : Mumbai Date : 21.02.2024