



Annexure

Summary of the proceedings of the 92nd Annual General Meeting

The 92nd Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited (the Company) was held on September 13, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 3.00 p.m.

Dr. Bidhubhusan 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 Notice of the meeting was taken as read.

The Chairman of the Audit Committee and Nomination and Remuneration Committee was present at this meeting through VC.

It was informed that Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

The Notice of the meeting was taken as read.

As part of the Chairman’s address, the Chairman briefed on the challenges faced by the economy (including the NBFC sector) in recent times and also provided an update on the Company’s performance during financial year 2024-25 and the impact on the business in the current fiscal.

The following are the items of business as set out in the Notice convening the AGM:

Item No.	Details of Agenda
ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025 and Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation. (Ordinary Resolution)
SPECIAL BUSINESS	
3.	To appoint Secretarial Auditor of the Company (Ordinary Resolution)
4.	Approval of Related Party Transaction(s) under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for entering into Rent Agreement with Nimbus Projects Limited for their property situated at 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001 for the purpose of opening of Corporate Office of the Company (Ordinary Resolution)

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Wednesday, September 10, 2025 at 9:00 a.m. (IST) and ended on Friday, September 12, 2025 at 5:00 p.m. (IST). The Chairman further informed the Members that those who had not voted through remote e-voting and who participated in the AGM could vote through the e-voting process conducted at the AGM.

CIN No. L65990MH1933PLC001998

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The Chairman informed that Ms. Chandanbala O. Mehta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman informed that the results would be declared within two working days from the conclusion of the AGM, based on the Scrutinizer's Report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the Stock Exchanges.

The Chairman then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). Certain Members raised questions on the future prospects and turnaround of the Company which were answered by Chairman satisfactorily.

The Chairman informed that e-voting facility would continue to remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Chairman thanked the Members for attending and participating in the Meeting and the AGM concluded at 4.00 p.m.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of the Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated separately on declaration of the same.

Thanking you.

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

The Signatory is the duly appointed Company Secretary of Industrial Investment Trust Limited, Mumbai. He is duly qualified and eligible to act as a Company Secretary under the provisions of the Companies Act, 2013 and the Companies (Secretaries) Regulations, 2014. He is also a member of the Institute of Company Secretaries of India (ICSI).



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

CIN No. L65990MH1933PLC001998

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