

Voting Results of the 92nd Annual General Meeting of Industrial Investment Trust Limited held on September 13, 2025								
Date of AGM							13-Sep-2025	
Benpos Date							6-Sep-2025	
Total ShareHolders							4142	
Total number of shareholders present in the meeting							Not applicable	
Promoters								
Public								
Number of shareholders attended the meeting through Video Conferencing							96	
Promoters							3	
Public							93	
Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements including audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	10289548	10264548	99.7570	10264548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10264548	99.7570	10264548	0	100.0000	0.0000
Public Institutions	E-Voting	1701180	222716	13.0919	222716	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	13.0919	222716	0	0.0000	0.0000
Public Non Institutions	E-Voting	7618052	2709	0.0356	2691	18	99.3355	0.6645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2709	0.0356	2691	18	99.3355	0.6645
Total		19608780	10489973	53.4963	10489955	18	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10289548	10264548	99.7570	10264548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10264548	99.7570	10264548	0	100.0000	0.0000
Public Institutions	E-Voting	1701180	222716	13.0919	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	13.0919	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	7618052	2709	0.0356	1991	718	73.4958	26.5042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2709	0.0356	1991	718	73.4958	26.5042
Total		19608780	10489973	53.4963	10489255	718	99.9932	0.0068

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Ordinary)			3. To appoint Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10289548	10264548	99.7570	10264548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10264548	99.7570	10264548	0	100.0000	0.0000
Public Institutions	E-Voting	1701180	222716	13.0919	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	13.0919	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	7618052	2709	0.0356	2691	18	99.3355	0.6645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2709	0.0356	2691	18	99.3355	0.6645
Total		19608780	10489973	53.4963	10489955	18	99.9998	0.0002

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



Industrial Investment Trust Limited

Resolution Required : (Ordinary)		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 having the Corporate Office of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10289548	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1701180	222716	13.0919	222716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		222716	13.0919	222716	0	100.0000	0.0000
Public Non Institutions	E-Voting	7618052	2709	0.0356	1991	718	73.4958	26.5042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2709	0.0356	1991	718	73.4958	26.5042
Total		19608780	225425	1.1496	224707	718	99.6815	0.3185

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights



All the above resolutions have been passed with requisite majority



Chandanbala O. Mehta
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Ninety Second Annual General Meeting
of the Shareholders of

Industrial Investment Trust Limited held on
Saturday, September 13, 2025 at 03:00 p.m. IST at
Office No.101A, 'The Capital', G Block,
Plot No.C-70, Bandra Kurla Complex,
Bandra East, Mumbai - 400051 (Deemed Venue)

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having Office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Ninety Second Annual General Meeting (AGM) of the Shareholders of Industrial Investment Trust Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated August 06, 2025 convening the Ninety Second Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Saturday, September 13, 2025 at 03:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Correspondence Office :
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Dr. M.B. Velkar Street, Kolbhat Lane,
Kalbadevi Road, Mumbai 400 002.

Head Office :
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Off Nepeansea Road, Near PDP Garden
& Hyderabad Estates, Mumbai - 400 026.

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E : jainchandanbala@gmail.com
jainchandan13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Ninety Second Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Wednesday, September 10, 2025 at 9:00 a.m. (IST) and ends on Friday, September 12, 2025 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Ninety Second AGM of the Company held on September 13, 2025, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Harsh Vyas and Ms. Fareen Souta, on September 13, 2025 at 04:37 p.m.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

I submit herewith my consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

- (a) Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e- Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
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Chandanbala O. Mehta
Practicing Company Secretary

Total No. of votes received	10489961	12	10489973	Not Applicable	
Less: No. of Invalid votes	0	0	0		
Net valid votes	10489961	12	10489973		
Votes in favour of the resolution	10489948	7	10489955	100.00	
Votes against the resolution	13	5	18	0.00	
Total				100.00	

(b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10489961	12	10489973		
Less: No. of Invalid votes	0	0	0		
Net valid votes	10489961	12	10489973		
Votes in favour of the resolution	10489248	7	10489255	99.99	
Votes against the resolution	713	5	718	0.01	
Total				100.00	



Chandanbala O. Mehta
Practicing Company Secretary

(c) Resolution No.3 (Ordinary Resolution): To appoint Secretarial Auditors of the Company

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	10489961	12	10489973		
Less: No. of Invalid votes	0	0	0		
Net valid votes	10489961	12	10489973		
Votes in favour of the resolution	10489948	7	10489955	100.00	
Votes against the resolution	13	5	18	0.00	
Total				100.00	

(d) Resolution No.4 (Ordinary Resolution): 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 having the Corporate Office of the Company

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	225413	12	225425		
Less: No. of Invalid votes	0	0	0		
Net valid votes	225413	12	225425		
Votes in favour of the resolution	224700	7	224707	99.68	



Chandanbala O. Mehta
Practicing Company Secretary

Votes against the resolution	718	5	718	0.32	
Total				100.00	

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

Chandan
bala Ojas
Mehta

Digitally signed by Chandanbala Ojas
Name: Chandanbala Ojas
DN: cn=Chandanbala Ojas, o=Chandanbala Ojas
c=IN, email=jainchandanbala@gmail.com, ou=Chandanbala Ojas
Date: 2025.09.13 19:07:33 +05'30'

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Chandanbala O. Mehta
Practicing Company Secretary
CP No.: 6400 (FCS: 6122)

Date: September 13, 2025
Place: Mumbai

UDIN: F006122G001244348

Correspondence Office :
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