

August 07, 2012

The Manager
Mr. Naresh Pandya
DCS-CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

BSE Code: 501295

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

NSE Scrip Symbol: IITL

Sub: Clause 35A of the Listing Agreement – Voting Results of Postal Ballot

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith Statement containing details regarding the voting results in the prescribed format pertaining to the postal ballot results declared on August 07, 2012.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Industrial Investment Trust Limited**



Cumi Banerjee
CEO & Company Secretary

Encl: A/a

Statement containing details regarding the voting results in the prescribed format
pertaining to the postal ballot results declared on August 07, 2012

Date of the Declaration of Postal ballot results : August 07, 2012

Total number of shareholders on record date : 2066 (As on June 30, 2012)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : N.A.

Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.

Public : N.A.

1. Raising of Funds through Issue of Equity Shares of the Company on Preferential Basis

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	65,51,387	65,26,387	99.62	0	65,26,387	0.00	100.00
Public – Institutional holders	13,99,661	0	0.00	0	0	0.00	0.00
Public-Others	1,18,26,502	27,362	0.23	26561	801	97.07	2.93
Total	1,97,77,550	65,53,749		26561	65,27,188		

2. Increase in Authorised Share Capital & consequent Alteration of Memorandum of Association

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: 2 :

In case of Poll/Postal ballot/E-voting:

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	65,51,387	65,26,387	99.62	0	65,26,387	0	100.00
Public – Institutional holders	13,99,661	0	0.00	0	0	0.00	0.00
Public-Others	1,18,26,502	23,962	0.20	23,661	301	98.74	1.26
Total	1,97,77,550	65,50,349		23,661	65,26,688		

3. Alteration of Articles of Association of the Company

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show-of-hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting:

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	65,51,387	65,26,387	99.62	0	65,26,387	0.00	100.00
Public – Institutional holders	13,99,661	0	0.00	0	0	0.00	0.00
Public-Others	1,18,26,502	23,962	0.20	23,621	341	98.58	1.42
Total	1,97,77,550	65,50,349		23,621	65,26,728		

4. Raising of Funds through Issue of 8 % Cumulative Redeemable Non Convertible Preference Shares

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show-of-hands/Poll/Postal ballot/E-voting)

: 3 :

In case of Poll/Postal ballot/E-voting:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	65,51,387	65,26,387	99.62	0	65,26,387	0.00	100.00
Public – Institutional holders	13,99,661	0	0.00	0	0	0.00	0.00
Public-Others	1,18,26,502	23,962	0.20	23,521	441	98.16	1.84
Total	1,97,77,550	65,50,349		23,521	65,26,828		