



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 20, 2012

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

BSE Code: 501295

To,
The Manager
Lisiting 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: Outcome of Annual General Meeting held on 20.09.2012

Dear Sir,

This is to inform you that the Members at the Seventy-Ninth Annual General Meeting (AGM) of the Company held on September 20, 2012, inter alia, have accorded to the following:

1. Adoption of audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend @ 15% (Rs. 1.50 per share) for the year ended March 31, 2012;
3. Re-appointment of Mr. R.S. Loona, who was liable to retire by rotation;
4. Re-appointment of Mr. Venkatesan Narayanan, who was liable to retire by rotation;
5. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company for the year 2012-2013;
6. Appointment of Mr. T.M. Nagarajan as a Director;
7. Re-appointment of Dr. B. Samal as Executive Chairman of the Company;
8. Re-classification of Share Capital & consequent alteration of Memorandum of Association;
9. Alteration of Articles of Association of the Company; and
10. Raising of Funds through issue of 10% Compulsorily Convertible Preference Shares of the Company on Preferential Basis to promoter group.

Please take the same on your record.

Thanking you.

Yours sincerely,

For Industrial Investment Trust Limited

**Cumi Banerjee
CEO & Company Secretary**