



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

August 30, 2014

To,
The Manager
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 501295

To,
The Manager
National Stock Exchange of India Ltd.
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

NSE Scrip Symbol: IITL

Dear Sir/Madam,

Sub: Outcome of the 81st Annual General Meeting (AGM) of the Company held on 30th August 2014.

This is to inform you that the Members at the Eighty-First Annual General Meeting (AGM) of the Company held on 30th August 2014, inter alia, have accorded to the following:

1. Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.
2. Declaration of dividend @ 10% (Rs. 1/- per share) on Compulsorily Convertible Preference Shares and @ 17.50% (Rs. 1.75 - per share) on Equity Shares for year ended March 31, 2014.
3. Re-appointment of Mr. Bipin Agarwal as Director, who retires by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accounts as Statutory Auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
5. Approval of Special Resolution pertaining to Borrowing Powers u/s. 180(1)(c) of the Companies Act, 2013.
6. Appointment of Mr. R.S. Loona as an Independent Director.
7. Appointment of Mr. Subhash C. Bhargava as an Independent Director.
8. Appointment of Mr. Venkatesan Narayanan as an Independent Director.
9. Approval of Special Resolution pertaining to Related Party Transactions under Section 188 of the Companies Act, 2013.

Please take the same on your record.

Thanking you

Yours faithfully

For Industrial Investment Trust Limited

Ms. Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.
Tel.: (+91) 22-4325 0100 / 2266 0765 / 5453 / 4476 • Fax : (+91) 22-2265 1105
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com