



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 07, 2013

The Manager
Listing Department
Bombay Stock Exchange Limited
Dalal Street
Mumbai – 400 001

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Sub: Outcome of Annual General Meeting held on 07.09.2013

Dear Sir,

This is to inform you that the Members at the Eightieth Annual General Meeting (AGM) of the Company held on September 07, 2013, inter alia, have accorded to the following:

1. Adoption of audited Balance Sheet as at March 31, 2013, 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 @ 10% (Rs. 1.00 per share) on Compulsorily Convertible Preference Shares and @ 15% (Rs. 1.50 per share) on Equity Shares for the year ended March 31, 2013;
3. Re-appointment of Dr. B. Samal, who was liable to retire by rotation;
4. Re-appointment of Mr. P.K. Rath, 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 2013-2014;
6. Appointment of Mr. Subhash C. Bhargava as a Director;
7. Re-appointment of Dr. B. Samal as Executive Chairman and Payment of Remuneration.

Please take the same on your record.

Thanking you.

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

Cumi Banerjee
CEO & Company Secretary