

The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



December 19, 2025

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref.: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Dear Sir / Madam,

Subject: Voting results and Scrutinizer Report of Postal Ballot Notice dated November 14, 2025.

With reference to the captioned subject and in continuation of our earlier corporate announcement dated November 14, 2025 with respect to proceedings of Postal Ballot Notice of the Company, we have enclosed herewith following document in this regard:

- a) Voting Results on the resolutions covered under the Postal Ballot Notice dated November 14, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Report of Scrutinizer on voting through Postal Ballot Notice dated November 14, 2025 in terms of the provisions of Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The resolution set out in the Postal Ballot Notice has been approved by the members with a requisite majority and shall be deemed to have been passed on December 18, 2025 being the last date of e-voting.

The voting results and Scrutinizer report are also available on the website of the Company at <https://www.itorg.com/investor-inner.php?id=12>.

We request you to kindly take this information on your record

For **The Investment Trust of India Limited**

Vidhita Sudesh Narkar
Company Secretary and Compliance Officer
Membership No. A33495

Encl: a/a

General information about company	
Scrip code	530023
NSE Symbol	THEINVEST
MSEI Symbol	NOTLISTED
ISIN	INE924D01017
Name of the company	THE INVESTMENT TRUST OF INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Himanshu Gajra
Firms Name	Himanshu Gajra & Company
Qualification	CS
Membership Number	F11691
Date of Board Meeting in which appointed	05-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	7070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of 'FFSIL- Employees Stock Option Plan 2017 to employees of the Subsidiary Company(ies) of the company				
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	37677446	35896344	95.2728	35896344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37677446	35896344	95.2728	35896344	0	100	0
Public- Institutions	E-Voting	3420200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3420200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11144571	2534116	22.7386	2533601	515	99.9797	0.0203
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11144571	2534116	22.7386	2533601	515	99.9797	0.0203
Total		52242217	38430460	73.5621	38429945	515	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HIMANSHU GAJRA & Co.

Telephone: +91 73046 67405 / +91 90822 82533

Address: 22, 2nd Floor, Panchali Bldg, Pt. Din Dayal Road, Dombivli West 421202



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

The Investment Trust of India Limited

ITI House 36 Dr.

R. K. Shirodkar Marg Parel,

Mumbai City, Mumbai, Maharashtra, India, 400012

Dear Sir/Madam,

Subject: Scrutinizer's Report on postal ballot through remote E- Voting in respect of passing Resolution set out in the notice dated Friday, 14th November, 2025.

I, Himanshu Gajra, a Company Secretary in practice having our office at Office No. 22, 2nd Floor, Panchali Building, Pandit Din Dayal Road, Near to Samrat Circle, Opposite Old Post Office, Dombivli (West), Thane - 421202, Maharashtra, have been appointed by the Board of Directors of The Investment Trust Of India Limited ("The Company") ,at its meeting held on 5th November, 2025 as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules and regulations (including any

statutory modification(s) or re-enactment(s) thereof, on the resolution contained in the Postal Ballot Notice of the Company Dated, 14th November , 2025

I hereby confirm my Scrutinizer report as follows:

1. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The Postal Ballot Notice dated Friday, 14th November, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, November 07, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. The Company completed the dispatch of the Postal Ballot Notice by electronic mode on Friday, 14th November, 2025, to those Members whose e-mail addresses are registered with the Company / Depositories. In accordance with the applicable MCA Circulars, no physical Postal Ballot Notice was dispatched to the Members. The Company has also published a newspaper advertisement, pursuant to the provisions of Rule 22(3) of the

Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Navshakti (Marathi) on Saturday, 15th November, 2025, informing the Members about the dispatch of the Postal Ballot Notice along with remote e-voting information and containing all matters as required under the Companies Act, 2013 and the relevant rules made thereunder. The postal ballot through e-voting commenced at 9.00 a.m. IST, Wednesday, 19th November, 2025, and closed at 5.00 p.m. IST, Thursday, 18th December, 2025, and the e-voting module was blocked by CDSL thereafter.

- ii. The votes cast under E-Voting were thereafter unblocked and downloaded in the presence of two witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>
- iii. I have scrutinized and reviewed the remote E- Voting based on the data downloaded from the CDSL E-Voting system.

5. Postal Ballot Result

I now submit my report as under on the results of the remote E-Voting in respect of the Resolution:

Resolution (Special Resolution)

Extension of FFSIL- Employees Stock Option Plan 2017 to employees of the Subsidiary Company(ies) of the company.

- (i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	42	3,84,29,945	99.9987
TOTAL	42	3,84,29,945	99.9987

- (ii) Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	5	515	0.0013
TOTAL	5	515	0.0013

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0
TOTAL	0	0

Based on the votes cast through remote e-voting, the Special Resolution as set out in the Postal Ballot Notice dated 14th November, 2025 has been passed in terms of Section 114(2) of the Companies Act, 2013.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Yours faithfully,

For Himanshu Gajra & Company

Himanshu
Basantlal
Gajra
Digitally signed
by Himanshu
Basantlal Gajra
Date: 2025.12.19
15:05:05 +05'30'

CS Himanshu Gajra
Membership No: F11691
C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691G002541625

Counter Signed by
The Investment Trust India Limited

Vidhita Narkar
Company Secretary
Membership No: A33495

Place: Mumbai
Date: 19/12/2025