

The Investment Trust of India Limited

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



June 20, 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 Consolidated Scrutinizer's Report of Postal Ballot Notice dated May 16, 2025.

With reference to the captioned subject and in continuation of our earlier corporate announcement dated May 16, 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 May 16, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through E-voting Postal Ballot Notice dated May 16, 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**.
- c) Minutes of Postal Ballot proceedings as **Annexure-C**.

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 June 19, 2025 being the last date of e-voting.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://www.itiorg.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)	19-06-2025
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	09-05-2025
Date of Issuance of Report to the company	20-06-2025

Voting results	
Record date	09-05-2025
Total number of shareholders on record date	7047
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	2
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				To consider appointment of Mr. Sidharth Rath (DIN: 00682901) as an Independent Director 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	37497446	99.5223	37497446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37497446	99.5223	37497446	0	100
Public- Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2575714	23.1118	2575207	507	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2575714	23.1118	2575207	507	99.9803
Total		52242217	40073160	76.7065	40072653	507	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent director 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	37497446	99.5223	37497446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37677446	37497446	99.5223	37497446	0	100
Public-Institutions	E-Voting	3420190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420190	0	0	0	0	0
Public- Non Institutions	E-Voting	11144581	2575714	23.1118	2575207	507	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11144581	2575714	23.1118	2575207	507	99.9803
Total		52242217	40073160	76.7065	40072653	507	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	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT – 13

Consolidated Report of Scrutinizer(s)

[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 - 400 012, Maharashtra, India.

Dear Sir/Madam,

Ref: Report of Scrutinizer on passing of Resolution through Postal Ballot only by way of Remote E-voting of The Investment Trust of India Limited ("the Company")

1. The Board of Director of the Company, by Resolution passed on 09th May 2025 has Appointed me as Scrutinizer for conducting the Postal Ballot (e-Voting process) for passing the resolutions as set out in the Notice of Postal Ballot Dated 16th May 2025.
2. The management of the Company is responsible to ensure compliance with sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2").
3. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized service provider for extending the facility of electronic voting to the members of Company.
4. I submit our report as under
 - I. In terms of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated May 16th, 2025 for passing of resolutions mentioned in the said notice to its members.
 - II. In terms of MCA Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members of the

Company/ list of Beneficial Owners as on Friday, May 09th, 2025. Further, in compliance with the MCA Circulars, the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

III. The Company has completed the dispatch of Postal Ballot Notice by email on May 16th 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Navshakti (Marathi) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 17th 2025.

5. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
6. The facility of remote e-voting remained open from 9.00 a.m. on Wednesday, May 21st 2025 and ended at 5.00 p.m. on Thursday, 19th June 2025.
7. I have unblocked the votes cast through remote E-voting in the presence of Ms. Akshata Pardeshi and Ms. Khushi Bhanushali who are not in the 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 evoting website of CDSL i.e. <https://www.evotingindia.com/>.

Summary of Postal Ballot through remote e-voting is given below:

Resolution No 1 (Special Resolution)

To consider and appoint Mr. Sidharth Rath (DIN: 00682901) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	55	4,00,72,653	99.9987

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	5	507	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

Resolution No 2 (Special Resolution)

To consider and appoint Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	55	4,00,72,653	99.9987

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	5	507	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

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.

8. The resolutions mentioned in the Postal Ballot Notice dated May 16th, 2025 as per the details above stands passed with requisite majority.
9. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Company.

HIMANSHU GAJRA & Co.

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

Telephone: +91 73046 67405 / +91 90822 82533



Yours faithfully,
For Himanshu Gajra & Company

Himanshu Basantlal Gajra
Digitally signed by Himanshu Basantlal Gajra
Date: 2025.06.20 16:35:27 +05'30'

CS Himanshu Gajra

Membership No: F11691

C. P. No: 25306

Peer Review No: 6768/2025

UDIN No: F011691G000638548

Place: Mumbai

Date: 20/06/2025

Pardeshi *Khushi*

Witness 1: Ms. Akshata Pardeshi and Witness 2: Ms. Khushi Bhanushali

Members	Number of Members	Number of Members

Members	Number of Members	Number of Members

The Investment Trust of India Limited

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



**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED
ON JUNE 19, 2025**

The Board of Directors vide their resolution dated May 09, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr No	Particulars
1	Approval for appointment of Mr. Sidharth Rath (DIN: 00682901) as an Independent Director of the Company
2	Approval for appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent Director of the Company

- a) The Company had engaged the services of CDSL for the purpose of providing evoting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Himanshu Gajra & Company, Practicing Company Secretaries, (Membership No - F11691, C.P. No. 25306, Peer Review No: 2283/2022), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date May 09, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 7,047.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on May 16, 2025.
- f) A Public advertisement was published on May 17, 2025, in Financial Express in English and Navshakti in Marathi.
- g) The e-voting commenced on May 21, 2025 (9.00 AM IST) and closed on June 19, 2025 (5.00 PM IST)
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 11.58 AM IST on June 20, 2025 from CDSL portal in the presence of two witnesses
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The text of resolutions as set out in the postal ballot notice dated May 16, 2025, that were passed by the shareholders were as follows:

The Investment Trust of India Limited

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



Resolution No.1

Approval for appointment of Mr. Sidharth Rath (DIN: 00682901) as an Independent Director of the Company

Nature of Resolution: Special Resolution

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination & Remuneration Committee and that of the Board of Directors, Mr. Sidharth Rath (DIN: 00682901), who was appointed as an Additional Director in the capacity of an Independent Director with effect from May 09, 2025 who meets the criteria for independence under Section 149(6) of the Act and the Rules made

thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years from May 09, 2025 till May 08, 2030, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Sidharth Rath (DIN: 00682901) be paid sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the company, as may be approved by the Board from time to time in accordance with the applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes Polled	No. of votes – in favour	No. of votes – against	No. of votes – invalid	% of votes in favour on votes polled	% of Votes against on votes polled
4,00,73,160	4,00,72,653	507	0	99.9987	0.0013

The aforesaid resolution was passed with requisite majority.

The Investment Trust of India Limited

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



Resolution No.2

Approval for appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808) as an Independent Director of the Company

Nature of Resolution: Special Resolution

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination & Remuneration Committee and that of the Board of Directors, Mr. Banavar Anantharamaiah Prabhakar (DIN: 02101808), who was appointed as an Additional Director in the capacity of an Independent Director with effect from May 09, 2025 who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years from May 09, 2025 till May 08, 2030 including the period from 04th August, 2028 when he shall attain 75 years of age and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Banavar Anantharamaiah Prabhakar be paid sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the company, as may be approved by the Board from time to time in accordance with the applicable laws

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

Result of voting through Postal Ballot by remote e-voting was as follows:

No. of votes Polled	No. of votes – in favour	No. of votes – against	No. of votes – invalid	% of votes in favour on votes polled	% of Votes against on votes polled
4,00,73,160	4,00,72,653	507	0	99.9987	0.0013

The aforesaid resolution was passed with requisite majority.

Accordingly, above-mentioned special resolution, as set out in the Postal Ballot Notice dated May 16, 2025, was duly approved through Postal Ballot by the Members of the Company with requisite majority on June 19, 2025.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company

The Investment Trust of India Limited

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



Entered on : 20th June, 2025

Place : Mumbai

Sd/-

Chairman
Chintan Valia
DIN: 05333936