

March 24, 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 February 17, 2025.

With reference to the captioned subject and in continuation of our earlier corporate announcement dated February 17, 2025 with respect to proceedings of Postal Ballot Notice of the Company, we have enclosed herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under the Postal Ballot Notice dated February 17, 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 remote E-voting and venue E-voting at Postal Ballot Notice dated February 17, 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 23rd March 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.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

Digitally signed by
Vidhita Sudesh Narkar
Date: 2025.03.24
20:27:08 +05'30'

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)	23-03-2025
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	13-02-2025
Date of Issuance of Report to the company	24-03-2025

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	6634
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37677446	0	0	0	0	0	0
Public- Institutions	E-Voting	3460248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3460248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11104523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		3383810	30.4724	3383797	13	99.9996	0.0004
	Total	11104523	3383810	30.4724	3383797	13	99.9996	0.0004
Total		52242217	3383810	6.4772	3383797	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by related parties were invalid and have been excluded from the total votes cast by shareholders.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	37677446
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of Subsidiaries 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37677446	0	0	0	0	0	0
Public- Institutions	E-Voting	3460248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3460248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11104523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		3383810	30.4724	3383797	13	99.9996	0.0004
	Total	11104523	3383810	30.4724	3383797	13	99.9996	0.0004
Total		52242217	3383810	6.4772	3383797	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by related parties were invalid and have been excluded from the total votes cast by shareholders.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	37677446
Public Insitutions	0
Public - Non Insitutions	0



HIMANSHU GAJRA & Co.

Telephone: +91 73046 67405 / +91 90822 82533

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

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 Investment Trust of India Limited ("the Company")

1. The Board of Director of the Company, by Resolution passed on 13-02-2025 has Appointed us as Scrutinizer for conducting the Postal Ballot (e-Voting process) for passing the resolutions as set out in the Notice of Postal Ballot Dated 17.02.2025.
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.



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4. We 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 February 17, 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, February 14, 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 February 17, 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 Nav Sakti (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, February 18, 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 Saturday, February 22, 2025 and ended at 5.00 p.m. on Sunday, March 23, 2025.
7. We 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 (Ordinary Resolution)

Approval of Material Related Party Transactions of the Company



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(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	44	33,83,797	99.9996

(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	3	13	0.0004

(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	6	3,76,77,446

As the promoter and promoter group has casted the votes same are not being considered as being interested parties to the resolution.

Resolution No 2 (Ordinary Resolution)

Approval of Material Related Party Transactions of the subsidiaries of 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	44	33,83,797	99.9996

(ii) Voted in against of the Resolution:



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Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	3	13	0.0004

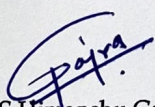
(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	6	3,76,77,446

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

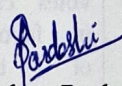
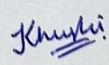
8. The resolutions mentioned in the Postal Ballot Notice dated February 17, 2025 as per the details above stands passed with requisite majority.
9. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Company.

Yours faithfully,
For Himanshu Gajra & Company


 CS Himanshu Gajra
 Membership No: F11691
 C. P. No: 25306
 Peer Review No: 2283/2022
 UDIN No: F011691F004146901



Place: Mumbai
Date: 24/03/2024

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