

The Investment Trust of India Limited

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



Date: August 25, 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: PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the 34th Annual General Meeting ("AGM") of the Company for the Financial Year ended on March 31, 2025 was held on Monday, August 25, 2025, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with guidelines/circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time.

The AGM commenced at 11:00 A.M. and concluded at 12:01 P.M.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 34th AGM of the Company as **Annexure-A**.

The voting results of the 34th Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, will be intimated separately.

We request you to kindly take this information on your record.

For The Investment Trust of India Limited

Vidhita Sudesh Narkar
Company Secretary & Compliance Officer
Membership Number: - A33495

Place: Mumbai

Summary of Proceedings of the 34th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 34th Annual General Meeting (“AGM”) of the members of The Investment Trust of India Limited (“the Company”) was held on Monday, 25th August, 2025 at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by “COVID-19”, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai, Maharashtra 400012.

Ms. Vidhita Sudesh Narkar, Company Secretary & Compliance Officer of the Company welcomed the Members to the meeting and briefed them on the details relating to the effective participation at the meeting through audio-visual means.

Mr. Chintan Valia, Chairman of the Company, joined the Meeting from Mumbai through VC and gave his hearty greeting and welcomed all the shareholders to the 34th Annual General Meeting of the company.

The Chairman informed that the Annual General Meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order.

The Chairman then welcomed all the Directors, auditors and other invitees who joined over VC from their respective location.

Other Representatives in attendance:

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. Amit Malpani- Chief Executive Officer	Mumbai
2.	Mr. Manickam Subbiah – Chief Financial Officer	Mumbai
3.	Ms. Vidhita Sudesh Narkar - Company Secretary & Compliance Officer	Mumbai
4.	Mr. Mehul R. Sheth – Statutory Auditors Partner Ramesh M. Sheth & Associates, Chartered Accountants	Mumbai
5	Mr. Himanshu Gajra – Secretarial Auditor and Scrutinizer appointed for Annual General Meeting Partner of Himanshu Gajra & Co. - Practicing Company Secretaries	Mumbai

The Chairman then requested the Company Secretary - Ms. Vidhita Narkar to provide general instructions to the members regarding participation to the meeting and the process of raising their queries and speaking at the AGM and the e-voting process.

She informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. She further informed that Register of Directors and Key managerial personnel, the register of contracts and arrangements and other documents mentioned in the AGM notice have been made available electronically for inspection by the members during business hours.

It was also informed to the members that as the AGM was held through VC/OAVM, the facility for

appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

In accordance with the provisions of The Companies Act 2013 and SEBI Listing Obligations and Disclosure Requirement Regulations 2015, the shareholders were provided with an opportunity to cast their vote through the remote e-voting facility on the resolutions as set out in the notice convening this AGM. The remote e-voting period commenced at 9:00 AM (IST) on Thursday, 21st August 2025 and the facility was available to the shareholders till 5.00 PM (IST) on Thursday, 24th August, 2025.

Members who have not casted their vote electronically and who were participating in this meeting were given an opportunity to cast their votes through the e-voting system provided by CDSL during the AGM which was remained open for 15 minutes post the conclusion of the meeting.

The Chairman mentioned that the Notice convening the AGM, Board's Report and Auditors Reports had already been sent to the Shareholders in the prescribed manner and through prescribed mode.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards as issued by ICSI, the Chairman took the Directors' Report and Audited Annual Financial Statements (Standalone and Consolidated) including Audit Reports bearing no qualification, observation, adverse remark or disclaimer as read. There was one remark in the Secretarial Audit report and the same was duly sorted.

Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company.

Further, Ms. Vidhita Narkar – Company Secretary took up the following items of business, as per the Notice of AGM. The shareholders were provided with facility to ask questions or express their views through VC & audio on the tabled resolutions.

Sr. No.	Particulars of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited– Standalone and Consolidated Financial Statements for the Financial year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Mr. Chintan Valia as a director, liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
3.	To appointment of Secretarial Auditor	Ordinary
4.	To Approve the Reappointment of Ms. Papia Sengupta(DIN: 07701564) as an Independent Woman Director	Special
5.	To Approval for amendment of 'FFSIL - Employees Stock Option Plan 2017' ("ESOP2017")	Special
6.	To Approve the Dilution of equity interest in subsidiary ITI Gold Loans Limited	Special
7.	Approval of Material Related Party Transactions of the Company	Ordinary
8.	Approval of Material Related Party Transactions of the subsidiaries of Company	Ordinary

Then, the Chairman asked the Company Secretary to further take up the proceedings. The Company Secretary then commenced the Question & Answer (Q&A) session. The shareholder speakers were allowed for expressing their views and raising their questions, if any.

Post the question-and-answer session, the Chairman informed the shareholders that M/s. Himanshu Gajra & Co., Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. He then apprised that the results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company i.e. www.itiorg.com as well as on the website of the NSDL i.e., www.evotingindia.com within the time stipulated under the applicable laws.

The Chairman then thanked the Members for their continued support for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The above-mentioned resolutions were passed with requisite majority. Upon completion of the e-voting process, Ms. Vidhita Narkar declared the Meeting concluded at 12:01 P.M.

This is for your information and records.

Thanking you.

Yours faithfully

For The Investment Trust of India Limited,

Vidhita Sudesh Narkar
Company Secretary & Compliance Officer
Membership Number: - A33495
Place: Mumbai