

The Investment Trust of India Limited

CIN : L65910MH1991PLC062067

Registered Office :

**ITI House, 36 Dr. R K. Shirodkar Marg,
Parel, Mumbai 400 012**

Telephone :+91 -022- 4027 3600 | Fax : +91- 022- 4027 3700

e-mail : cosecretary@itiorg.com | Web site : www.itiorg.com

28th September, 2021

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

Scrip Code : **530023**

NSE Symbol : **THEINVEST**

Dear Sirs,

Sub: Proceedings of 30th Annual General Meeting held on 27th September, 2021

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on 27th September, 2021 through Audio Video Means which commenced at 04.00 p. m. and concluded at 04.15 p. m.

You are requested to take the same on your records and acknowledge receipt.

Thanking You.

Yours faithfully,

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary



Encl : a/a

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the Members of the Company was held on 27th September, 2021 which commenced at 04.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) and concluded at 04.15 p. m. Mr. Chintan Valia, Non Executive Chairman, chaired the proceedings of the Meeting.

The number of shareholders as on record date 17th September, 2021 were 4,647.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
Physical attendance			
In Person	N.A.	N.A.	N.A.
Through Proxy / Authorised Representative	N.A.	N.A.	N.A.
Through Video Conferencing			
In Person	3	23	26
Through Authorised Representative	2	---	2
Total	5	23	28

The Chairman informed the Members that the Report of Board of Directors, the financial statements for the financial year ended 31st March, 2021, the Notice convening the 30th AGM and Special Notice were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Thursday, 23rd September, 2021 and ended at 5.00 p.m. on Sunday, 26th September, 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Dinesh Kumar Dora, a Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman addressed the speech at the beginning of the meeting.

Thereafter, the following resolutions as set out in the Notice convening the 30th Annual General Meeting and special notice were passed by the Members :

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Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements of the Company together with the Report of Board of Directors and Auditors thereon for the financial year ended 31 st March, 2021.	Ordinary Resolution
2	Re-appointment of Mrs. Khyati Valia as a Non Executive Director.	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of Mrs. Papia Sengupta as an Independent Woman Director.	Ordinary Resolution
4	Re-appointment of Mr. Alok Kumar Misra as an Independent Director of the Company for a second term of five years.	Special Resolution
5	Appointment of Mr. Asit C. Mehta as a Non Executive Director.	Ordinary Resolution

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

