

**Date: September 29, 2022**

To,  
The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

To,  
The Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 530023**

**Symbol: THEINVEST**

**SUB: PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM)**

Dear Sir/Madam,

We would like to inform you that 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, 29<sup>th</sup> September, 2022 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice dated August 11, 2022 convening the AGM.

The AGM Commenced at 11:00 AM and Concluded at 11:40 AM (Including time allowed for E voting at AGM)

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 31<sup>st</sup> AGM of the Company as **Annexure-A**.

Voting Results of the 31<sup>st</sup> Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, will be intimated to you separately.

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

**For The Investment Trust of India Limited**

**Satish Bhanushali**  
**Company Secretary & Compliance Officer**  
**Membership Number:- A40731**  
**Place: Mumbai**

**Encl.: As mentioned above**

## **ANNEXURE A**

### **Summary of Proceedings of the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting (AGM) of the members of The Investment Trust of India Limited ("the Company") was held on Thursday, 29<sup>th</sup> September, 2022 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, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 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.

#### **Following Directors were present:**

<b>Sr.No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1.	Mr. Chintan Valia –Chairman & Non-Executive Director	Mumbai
2.	Ms. Khyati Valia –Non-Executive Director	Mumbai
3.	Mr. Pankaj Bhuta – Independent Director & Chairman of the Audit Committee	Mumbai
4.	Mr. Alok Kumar Misra –Independent Director & Chairman of the Nomination and Remuneration Committee	Delhi
5.	Ms. Papia Sengupta – Independent Director	Jaipur

#### **Other Representatives in attendance**

<b>Sr.No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1.	Mr. Amit Malpani- Chief Executive Officer	Mumbai
2.	Mr. Manickam Subbiah – Chief Financial Officer	Mumbai
3.	Mr. Satish Bhanushali - Company Secretary	Mumbai
4.	Mr. Mehul R. Sheth – Statutory Auditors Partner Ramesh M. Sheth & Associates, Chartered Accountants	Mumbai
5	Mr. Tribhuvneshwar Kaushik – Secretarial Auditor and Scrutinizer appointed for Annual General Meeting Partner of DM & Associates Company Secretaries LLP- Practicing Company Secretaries	Mumbai

#### **Quorum**

A total of 45 members attended the meeting.

#### **Proxy**

No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.

**Meeting time**

Commencement: 11:00 a.m.

Conclusion: 11:40 a.m. (including time allowed for e-voting at AGM)

**Opening Remarks**

Mr. Satish Bhanushali - Company Secretary welcomed the members of the Company and after ascertaining requisite quorum as required under the Companies Act, 2013 is present, he requested the Chairman to commence the proceedings of the meeting.

**Proceedings**

Mr. Chintan Valia chaired the meeting. 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. He introduced his colleagues present at the meeting through video conferencing mode. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC and requested the Company Secretary - Mr. Satish Bhanushali to explain the shareholders about the process of raising their queries and speaking at the AGM and the e-voting process. He informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. 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.

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

Further, Mr. Satish Bhanushali – Company Secretary took up the following items of business, as per the Notice of AGM dated August 11, 2022. Shareholders were provided with facility to ask questions or express their views through VC & audio on the tabled resolutions.

Sr. No.	Particulars of Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of accounts – Standalone and Consolidated	Ordinary
2.	Re-appointment of Mr. Chintan Valia as a Director liable to retire by rotation	Ordinary

Thereafter, the Company Secretary requested the shareholder speakers (who had requested to speak at meeting) to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions, if any.

Further, it was informed to the shareholders that M/s. DM & Associates Company Secretaries LLP, 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.

These reports will be uploaded on the website of the Company i.e., [www.itorg.com](http://www.itorg.com), on the website of Central Depository Services (India) Limited i.e., [www.evotingindia.com](http://www.evotingindia.com) and of the website of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company Secretary requested the Chairman to give closing remarks and accordingly meeting was concluded with the closing remarks of Chairman.

Continuing Sheet: \_\_\_\_\_

The requisite quorum was present throughout the meeting.

The voting lines were kept open for 15 minutes post the conclusion of the meeting for those members to vote who had not voted during the remote e-voting period.

**For The Investment Trust of India Limited**

**Satish Bhanushali**  
**Company Secretary & Compliance Officer**  
**Membership Number:- A40731**  
**Place: Mumbai**