

**Date: September 29, 2023**

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,

**SUB: PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING (AGM)**

Dear Sir/Madam,

We would like to inform you that 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, 29<sup>th</sup> September, 2023 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice dated August 11, 2023 convening the AGM.

The AGM Commenced at 11:00 AM and Concluded at 11:35 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 32<sup>nd</sup> AGM of the Company as **Annexure-A**.

Voting Results of the 32<sup>nd</sup> 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**

## **ANNEXURE A**

### **Summary of Proceedings of the 32<sup>nd</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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of The Investment Trust of India Limited ("the Company") was held on Friday, 29<sup>th</sup> September, 2023 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, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 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.

The details of Directors, KMP and auditors present at the meeting is as following:

#### **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.	Mr. Asit C Mehta – Non-Executive Director	Mumbai
3.	Mrs. Khyati Valia – Non-Executive Director	Mumbai
4.	Mr. Alok Kumar Misra –Independent Director & Chairman of the Nomination and Remuneration Committee & Chairman of the Audit Committee.	Delhi
5.	Mr. Rajeev Uberoi – Independent Director	Mumbai
6.	Ms. Papia Sengupta – Women 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. 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. Dinesh Kumar Deora – Secretarial Auditor and Scrutinizer appointed for Annual General Meeting Partner of DM & Associates Company Secretaries LLP- Practicing Company Secretaries	Mumbai

Ms. Vidhita Narkar invited Mr. Chintan Valia, The Chairman to welcome the Members and other attendees at 32<sup>nd</sup> AGM 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. 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 - Ms. Vidhita Narkar to explain the shareholders about 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. 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, Ms. Vidhita Narkar – Company Secretary took up the following items of business, as per the Notice of AGM dated August 11, 2023. 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 Audited– Standalone and Consolidated Financial Statements for the Financial year ended 31 <sup>st</sup> March 2023 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of a Director in place of Ms. Khyati Valia who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3.	Appointment of Mr. Rajeev Uberoi as Independent Director for a term of 5 years	Special

Thereafter, the Ms. Vidhita Narkar, 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.

Post the question-and-answer session, the Chairman informed 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) within 48 hours from the conclusion of the Meeting.

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

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.

Upon completion of the e-voting process, Ms. Vidhita declared the Meeting concluded at 11:35 A.M.

The requisite quorum was present throughout the meeting.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority

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**