

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21st Floor
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 30th September, 2020

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

Dear Sirs,

Subject: Summary of proceedings of Twenty Ninth (29th) Annual General Meeting

We wish to inform you that **Twenty Ninth Annual General Meeting** of the members of The Investment Trust of India Limited (Formerly known as Fortune Financial Services (India) Limited) was held on **Wednesday, 30th September, 2020 at 10.00 a.m** through Video Conferencing.

At the said AGM, 42 numbers of members were present through Video Conferencing and transacted the business mentioned in the notice calling 29th AGM for the year 2020.

The AGM was commenced at 10.00 a.m. and concluded at 10.20 a.m.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are attaching herewith the Summary of proceedings of Twenty Ninth Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary



Encl: a/a

Summary of proceedings of Twenty Ninth Annual General Meeting

Twenty Ninth Annual General Meeting of the members of **The Investment Trust of India Limited** (Formerly known as Fortune Financial Services (India) Limited) was held on **Wednesday, 30th September, 2020 at 10.00 a.m.** through Video Conferencing.

42 numbers of members were present through Video Conferencing and transacted the business mentioned in the notice calling 29th AGM.

The requisite quorum being present, Mr. Chintan Valia, Chairman occupied the Chair for the meeting. The Chairman called the meeting to order and welcomed the members to the meeting.

The following Directors and the auditors were present at the meeting:

1.	Mr. Chintan Valia	Non Executive Chairman and member of the Audit Committee
2.	Ms. Khyati Valia	Non Executive Director
3.	Mr. Pankaj Bhuta	Independent Director and Chairman of the Audit Committee
4.	Mr. Alok Kumar	Independent Director and member of the Audit Committee
5.	Mr. Mehul Sheth	Partner – Ramesh M. Sheth & Associates, Chartered Accountants, Statutory Auditors of the Company.

With the consent of the members present, Notice convening the Twenty Ninth Annual General Meeting was taken as read.

The Chairman of the meeting informed the members that since there are no qualifications, observations or comments in the Auditors' Report the same may also be taken as read.

The Chairman then delivered the speech. The Chairman declared that none of the members has sent any requisition for clarification on the financial statements.

For The Investment Trust of India Limited



Haroon Mansuri
Company Secretary



Ordinary Business :

1. Adoption of audited Stand-alone and Consolidated financial statements of the Company for the year ended March 31, 2020 along with the schedules and the reports of the Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2020;
2. Appointment of Mr. Chintan Valia, (DIN: 05333936) who retired by rotation at this AGM and being eligible, offered himself for re-appointment;

Special Business :

3. Appointment & payment of remuneration to Mr. Rajesh Kumar Acha as a Manager under the Companies Act, 2013;
4. Approval for the ITI Group Employee Stock Purchase Scheme (ESPS) 2020;
5. Approval for issue, allotment, assignment or transfer of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Employee Stock Purchase Scheme (ESPS) 2020 and
6. Approval of acquisition of equity shares from secondary market through Trust route for implementation of ITI Group Employee Stock Purchase Scheme (ESPS) 2020 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies.

For The Investment Trust of India Limited



Haroon Mansuri
Company Secretary

