



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 20, 2012

To,
The Manager
DCS-CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

✓ To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Sub: Compliance of Clause 35A of the Listing Agreement – Voting results of Seventy Ninth Annual General Meeting

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are providing herewith information regarding voting results at the Seventy Ninth Annual General Meeting of the Members of the Company held on September 20, 2012.

Kindly acknowledge the receipt.

Thanking you,

For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary



Encl: A/a



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Statement containing details regarding the voting results in the prescribed format pertaining to the Seventy Ninth Annual General Meeting of the Members of the Company held on September 20, 2012

Date of the AGM : September 20, 2012

Book – Closure Date : September 13, 2012 to September 20, 2012 (both days inclusive)

Total number of shareholders on record date : 2081

No. of shareholders present in the meeting either in person or through proxy:

Shareholder	Present in the Person	Present through Proxy	Total	No. of shares Held	% to the Total Equity Shares
Promoters and Promoter Group	3	1	4	65,51,387	33.13
Public	17	0	17	25,977	0.13
Total	20	1	21	65,77,364	33.26

No. of Shareholders attended the meeting through Video Conferencing	N.A
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Outcome of the 79th Annual General Meeting held on September 20, 2012:

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting :

Sr. No.	Details of the Agenda	Resolution Required	Remarks
Item No.1	Adoption of audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.2	Declaration of dividend @ 15% (Rs. 1.50 per share) for the year ended March 31, 2012	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.3	Re-appointment of Mr. R.S. Loona, who was liable to retire by rotation	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.4	Re-appointment of Mr. Venkatesan	Ordinary	The Resolution was



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	rotation		with requisite majority
Item No.5	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company for the year 2012-2013	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.6	Appointment of Mr. T.M. Nagarajan as a Director	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.7	Re-appointment of Dr. B. Samal as Executive Chairman of the Company	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.8	Re-classification of Share Capital & consequent alteration of Memorandum of Association	Ordinary	The Resolution was passed by show of hands with requisite majority
Item No.9	Alteration of Articles of Association of the Company	Special	The Resolution was passed by show of hands with requisite majority as Special Resolution
Item No.10	Raising of Funds through issue of 10% Compulsorily Convertible Preference Shares of the Company on Preferential Basis to promoter group	Special	The Resolution was passed by show of hands with requisite majority as Special Resolution

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary

