

IITLPL/PG/27/2021

September 29, 2021

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Sub: Disclosure of voting results at the 27th Annual General Meeting (AGM) of the Company held on September 28, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

This is to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Tuesday, 28th September, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- **Annexure-A**
2. Consolidated Report of Scrutinizer, Pursuant to Section 108 /109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended.

Further, the results are also being uploaded on website of the Company at www.iitlprojects.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For IITL Projects Limited



Poonam Gupta
Company Secretary & Compliance Officer

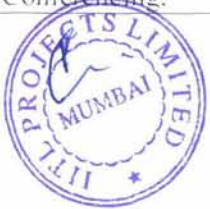


Encl: A/a

27th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2021

Voting Results of the 27 th Annual General Meeting of IITL Projects Limited held on September 28, 2021	
Date of Annual General Meeting	September 28, 2021
Benpos date	September 21, 2021
Total number of shareholders on record date	518
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable*
Promoters and promoter Group:	
Public	
No. of shareholders attended the meeting through Video conferencing:	
Promoters and promoter Group:	-
Public	51

*Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.



RESOLUTION NO. 1: To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Resolution No. 1 Resolution required:				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580347	3580347	100	3580347	0	100.00
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1410553	19835	1.4062	19835	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total							
Total		4990900	3600182	72.1345	3600182	0	100	0



RESOLUTION NO. 2. To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Resolution No. 2 Resolution required:				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580347	3580347	100	3580347	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3580347	3580347	100	3580347	0	100.00
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1410553	19835	1.4062	19835	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total							
Total		4990900	3600182	72.1345	3600182	0	100	0



RESOLUTION NO. 3: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 with Industrial Investment Trust Limited, the Holding Company.

Resolution No. 3 Resolution required:				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3580347	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Institutions holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Others	E-voting	1410553	19835	1.4062	19835	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		4990900	19835	0.3974	19835	0	100	0





Chandanbala O. Mehta
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Twenty Seventh Annual General Meeting
of the Shareholders of
IITL Projects Limited held on
Tuesday, September 28, 2021 at 12.00 noon at,
Office No. 101A, The Capital, G-Block,
Plot N0.C-70, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051 (Deemed Venue)

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having Office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Twenty Seventh Annual General Meeting (AGM) of the Shareholders of IITL Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 and SEBI/HO/CFD/CMD2/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated August 12, 2021 convening the Twenty Seventh Annual General Meeting of the Shareholders of IITL Projects Limited, held on Tuesday, September 28, 2021 at 12.00 noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Twenty Seventh Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency

Correspondence Office :
#3, 1st Floor, 20/24 Morarji Velji Bldg.,
Dr. M.B. Velkar Street, Kolbhat Lane,
Kalbadevi Road, Mumbai 400 002.

Head Office :
D-606, Simla House, 6th Floor, L J Marg,
Off Nepeansea Road, Near PDP Garden
& Hyderabad Estates, Mumbai - 400 026.

T : +91 22 4004 4344
M : +91 98212 85437
E : jainchandonbala@gmail.com
jainchandon13@yahoo.co.in



Chandanbala O. Mehta
Practicing Company Secretary

engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Saturday, September 25, 2021 at 9:00 a.m. (IST) and ends on Monday, September 27, 2021 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Twenty Seventh AGM of the Company held on Tuesday, September 28, 2021, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Namrata Joshi and Ms. Tanvi Vyas, on September 28, 2021 at 01:18 p.m.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

I submit herewith my consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

(a) Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3596934	3248	3600182	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3596934	3248	3600182		
Votes in favour of the resolution	3596934	3248	3600182	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	



Chandanbala O. Mehta
Practicing Company Secretary

- (b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	3596934	3248	3600182	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3596934	3248	3600182		
Votes in favour of the resolution	3596934	3248	3600182	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

- (c) **Resolution No.3 (Ordinary Resolution): Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 with Industrial Investment Trust Limited, the Holding Company.**

Particulars	Number of Shares (through Remote e-Voting)	Number of Shares (through e-Voting at the AGM)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	16587	3248	19835	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	16587	3248	19835		



Chandanbala O. Mehta
Practicing Company Secretary

Votes in favour of the resolution	16587	3248	19835	100.00	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

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Chandanbala O. Mehta
Practicing Company Secretary
CP No.: 6400 (FCS 6122)

Date: September 28, 2021
Place: Mumbai
UDIN: F006122C001025921