

**IITLPL/SL/92/2015**

September 17, 2016

The General Manager,
Corporate Relations Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 531968**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (Listing Regulations).**

Dear Sirs,

Sub: Summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Company held on September 16, 2016

As per the requirements of Regulation 30- Para A Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For IITL PROJECTS LIMITED

Shubhangi Lohia
Company Secretary & Compliance Officer



**Annexure-A****Summary of Proceedings of the 22nd Annual General Meeting**

The 22nd Annual General Meeting (AGM) of the members of IITL PROJECTS LIMITED (the Company) was held on Friday, September 16, 2016 at 11.30 a.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K, Dubash Marg, Kaala Ghoda, Mumbai-400 001.

Dr. B. Samal chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors except Ms. Beroz R. Gazdar attended the Meeting. The Chairman delivered his speech and the Notice of the meeting was taken as read. The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda
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, 2016 together with Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Dr.B.Samal, (DIN: 00007256) who retires by rotation being eligible offer himself for re-appointment.
3.	Ratification of Re-appointment of M/s Deloitte Haskins & Sells as the Statutory Auditors of the Company.
4.	Ratification of Terms of Appointment of Mr. D.P. Goyal as the Managing Director of the Company.
5.	Approval of Related Party Transactions under Regulation 23 of SEBI(Listing Obligations & Disclosures Requirements) Regulations, 2015

The Chairman informed that Ms. Chandanbala Mehta of M/s Chandanbala Jain & Associates, Practicing Company Secretaries (Membership No. FCS 6122) was appointed as the Scrutinizer to supervise the remote e-voting and electronic ballot at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Tuesday, 13th September, 2016 (10.00 a.m. IST till Thursday September, 15 2016 (5.00 p.m. IST) and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members. The Chairman thanked the Members for attending and participating the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on September 16, 2016 and as set out there in all the said resolutions were declared passed with the requisite majority.

Yours Faithfully,

For IITL Projects Limited

Shubhangi Lohia
Shubhangi Lohia

Company Secretary & Compliance Officer



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