INDUSTRIAL INVESTMENT TRUST LIMITED

IITL GROUP

September 18, 2026

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 005th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

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

Dear Sir,

Sub: Disclosure of voting results at the 93rd Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 93rd Annual General Meeting of the Company held on Thursday, September 17, 2026 through electronic mode (video conference or other audio visual means) as per the format prescribed.

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

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Chandanbala O. Mehta, Practicing Company Secretary.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Industrial Investment Trust Limited**

CUMI ANKUR BANERJEE

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INDUSTRIAL INVESTMENT TRUST LIMITED
MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

Voting Results of the 93rd Annual General Meeting of Industrial Investment Trust Limited held on September 17, 2026

Date of AGM	17-Sep-2026
Benpos Date	10-Sep-2026
Total ShareHolders	4028
Total number of shareholders present in the meeting	Not applicable
Promoters	
Public	
Number of shareholders attended the meeting through Video Conferencing	112
Promoters	3
Public	109

Industrial Investment Trust Limited

Resolution Required : (Ordinary)	**1 - Adoption of the Audited Financial Statements including audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.**
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	11255692	8933599	79.3696	8933599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8933599**	**79.3696**	**8933599**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205599**	**67.1890**	**205599**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6424265	576068	8.9671	576065	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576068**	**8.9671**	**576065**	**3**	**99.9995**	**0.0005**
Total		**17985958**	**9715266**	**54.0158**	**9715263**	**3**	**100.0000**	**0.0000**

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights

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INDUSTRIAL INVESTMENT TRUST LTD.
MUMBAI

Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. S. Thiruvenkatachari (DIN: 10424695), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11255692	8933599	79.3696	8933599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8933599**	**79.3696**	**8933599**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205599**	**67.1890**	**205599**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6424265	576068	8.9671	576065	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576068**	**8.9671**	**576065**	**3**	**99.9995**	**0.0005**
Total		**17985958**	**9715266**	**54.0158**	**9715263**	**3**	**100.0000**	**0.0000**

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INDUSTRIAL INVESTMENT TRUST LTD. MUMBAI

Industrial Investment Trust Limited

Resolution Required : (Ordinary)			3. Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Nimbus Projects Limited, a group company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11255692	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205599**	**67.1890**	**205599**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6424265	576068	8.9671	576065	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576068**	**8.9671**	**576065**	**3**	**99.9995**	**0.0005**
Total		**17985958**	**781667**	**4.3460**	**781664**	**3**	**99.9996**	**0.0004**

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INDUSTRIAL INVESTMENT TRUST LTD.
MUMBAI

Industrial Investment Trust Limited									
Resolution Required : (Ordinary)			4. Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited, a subsidiary company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	11255692	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**205599**	**67.1890**	**205599**	**0**	**100.0000**	**0.0000**	
Public Non Institutions	E-Voting	6424265	576068	8.9671	576065	3	99.9995	0.0005	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**576068**	**8.9671**	**576065**	**3**	**99.9995**	**0.0005**	
Total		**17985958**	**781667**	**4.3460**	**781664**	**3**	**99.9996**	**0.0004**	

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INDUSTRIAL INVESTMENT TRUST LTD.
MUMBAI

Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			5. Approval for Increasing the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11255692	8933599	79.3696	8933599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8933599**	**79.3696**	**8933599**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205599**	**67.1890**	**205599**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6424265	576068	8.9671	576064	4	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576068**	**8.9671**	**576064**	**4**	**99.9993**	**0.0007**
Total		**17985958**	**9715266**	**54.0158**	**9715262**	**4**	**100.0000**	**0.0000**

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INDUSTRIAL INVESTMENT TRUST LTD.
MUMBAI

Industrial Investment Trust Limited								
Resolution Required : (Ordinary)			6. Approval to create mortgage and / or charge on all or any part of the movable and / or immovable properties of the Company as security with respect to Borrowings					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11255692	8933599	79.3696	8933599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8933599**	**79.3696**	**8933599**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	306001	205599	67.1890	205599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**205599**	**67.1890**	**205599**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6424265	576068	8.9671	576061	7	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**576068**	**8.9671**	**576061**	**7**	**99.9988**	**0.0012**
Total		**17985958**	**9715266**	**54.0158**	**9715259**	**7**	**99.9999**	**0.0001**

*GDR Holders having underlying Equity Shares of 2938770 do not have voting rights

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INDUSTRIAL INVESTMENT TRUST LTD. MUMBAI

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 Ninety Third Annual General Meeting
of the Shareholders of
Industrial Investment Trust Limited held on
Thursday, September 17, 2026 at 03:00 p.m. IST at
Office No.101A, 'The Capital', G Block,
Plot No.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 Ninety Third Annual General Meeting (AGM) of the Shareholders of Industrial Investment Trust 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 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 05, 2026 convening the Ninety Third Annual General Meeting of the Shareholders of Industrial Investment Trust Limited, held on Thursday, September 17, 2026 at 03:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 : jainchandanbala@gmail.com
jainchandan13@yahoo.co.in

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 Ninety Third 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 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 Monday, September 14, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 16, 2026 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Ninety Third AGM of the Company held on September 17, 2026, 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. Samiksha Parbalkar and Mr. Vivek Mamulla, on September 17, 2026 at 04:17 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, 2026 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	9715246	20	9715266	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9715246	20	9715266		
Votes in favour of the resolution	9715243	20	9715263	100.00	
Votes against the resolution	3	0	3	0.00	
Total				**100.00**	

(b) **Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Mr. S. Thiruvenkatachari, (DIN: 10424695) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**

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	9715246	20	9715266	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9715246	20	9715266		
Votes in favour of the resolution	9715243	20	9715263	100.00	
Votes against the resolution	3	0	3	0.00	
Total				**100.00**	

(c) Resolution No.3 (Ordinary Resolution): Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Nimbus Projects Limited, a group 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	781647	20	781667	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	781647	20	781667		
Votes in favour of the resolution	781644	20	781664	100.00	
Votes against the resolution	3	0	3	0.00	
Total				**100.00**	

(d) Resolution No.4 (Ordinary Resolution): Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited, a subsidiary 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	781647	20	781667	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	781647	20	781667		

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 : jainchandanbala@gmail.com
jainchandan13@yahoo.co.in

Votes in favour of the resolution	781644	20	781664	100.00	
Votes against the resolution	3	0	3	0.00	
Total				**100.00**	

(e) Resolution No.5 (Special Resolution): Increasing the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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	9715246	20	9715266	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	9715246	20	9715266		
Votes in favour of the resolution	9715242	20	9715262	100.00	
Votes against the resolution	4	0	4	0.00	
Total				**100.00**	

(f) Resolution No.6 (Special Resolution): Approval to create mortgage and / or charge on all or any part of the movable and / or immovable properties of the Company as security with respect to Borrowings

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	9715246	20	9715266	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		

Chandanbala O. Mehta
Practicing Company Secretary

Net valid votes	9715246	20	9715266		
Votes in favour of the resolution	9715239	20	9715259	100.00	
Votes against the resolution	7	0	7	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,

CHANDANBALA OJAS MEHTA
Digitally signed by CHANDANBALA OJAS MEHTA
DN: c=IN, o=Personal, 2.5.4.20=88546511023E94653BF82FEC25B07816004B18A8EF7988CA92CF60C08395F4D8, postalCode=400026, st=Maharashtra, serialNumber=21877C5112D9E1AB30E0C09F1BF836DC98B02A7852A8CDA9E7EFE5316E0DAEA8, cn=CHANDANBALA OJAS MEHTA
Date: 2026.09.17 20:35:12 +05'30'
....
Chandanbala O. Mehta
Practicing Company Secretary
CP No.: 6400 (FCS: 6122)

Date: September 17, 2026
Place: Mumbai

UDIN: F006122H001525200

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& Hyderabad Estates, Mumbai - 400 026.

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