Date: September 18, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 531968

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

Sub: Disclosure of voting results at the 32nd Annual General Meeting (AGM) of the Company held on September 17, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir / Madam,

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 Thirty Second 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.iitlprojects.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 IITL Projects Limited

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.09.18 14:37:35 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

32ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 17, 2026

Voting Results of the 32nd Annual General Meeting of IITL Projects Limited held on September 17, 2026	
Date of Annual General Meeting	September 17, 2026
Benpos date	September 10, 2026
Total number of shareholders on record date	1125
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:	98
Promoters and Promoter Group	1
Public	97

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.*

IITL PROJECTS LIMITED MUMBAI

RESOLUTION NO. 1: To receive, consider and adopt the Audited 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.

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	0
Public – Institutions	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	0
Public - Non Institutions	E-voting	1410553	9782	0.69	9782	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410553	9782	0.69	9782	0	100.00	0
Total		**4990900**	**3590129**	**71.93**	**3590129**	**0**	**100.00**	**0**

IITL PROJECTS LIMITED MUMBAI

RESOLUTION NO. 2: To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	0
Public – Institutions	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	0
Public - Non Institutions	E-voting	1410553	9782	0.69	9782	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410553	9782	0.69	9782	0	100.00	0
Total		**4990900**	**3590129**	**71.93**	**3590129**	**0**	**100.00**	**0**

All the above resolutions have been passed with Requisite Majority.

IITL PROJECTS LIMITED 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 Thirty Second Annual General Meeting
of the Shareholders of
IITL PROJECTS LIMITED held on
Thursday, September 17, 2026 at 12:00 noon 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 Thirty Second 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 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 04, 2026 convening the Thirty Second Annual General Meeting of the Shareholders of IITL Projects Limited, held on Thursday, September 17, 2026 at 12:00 noon 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

Chandanbala O. Mehta
Practicing Company Secretary

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 Thirty Second 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 Thirty Second 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 01:02 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 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

Correspondence Office :
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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

Total No. of votes received	3590077	52	3590129	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3590077	52	3590129		
Votes in favour of the resolution	3590077	52	3590129	100.00	
Votes against the resolution	0	0	0	0.00	
Total				**100.00**	

(b) Resolution No.2 (Ordinary Resolution): To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), 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	3590077	52	3590129	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	0	0	0		
Net valid votes	3590077	52	3590129		
Votes in favour of the resolution	3590077	52	3590129	100.00	
Votes against the resolution	0	0	0	0.00	
Total				**100.00**	

Correspondence Office : #3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street, Kolbhat Lane, Kalbadevi Road, Mumbai 400 002.
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E : jainchandanbala@gmail.com
jainchandan13@yahoo.co.in

Chandanbala O. Mehta
Practicing Company Secretary

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
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cn=CHANDANBALA OJAS MEHTA
Date: 2026.09.17 18:18:00 +05'30'

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

Date: September 17, 2026
Place: Mumbai

UDIN: F006122H001524091

Correspondence Office :
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