

# ITL Industries Ltd.

ITL/BSE/2023-24/42

September 30, 2023

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI-400001**

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**BSE Code: 522183**

**Sub. : Corporate Announcement for Outcome of the 35<sup>th</sup> Annual General Meeting of the Company held on September 29, 2023.**

Dear Sir,

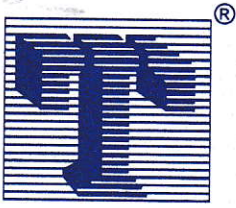
We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 35<sup>th</sup> Annual General Meeting held on Friday the 29<sup>th</sup> day of September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:15 PM and concluded at 1:06 PM for which purposes the Registered office of the company shall be deemed as the venue for the Annual General Meeting.

S.N.	Type of resolution passed	Matters	Result
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	Passed with Requisite Majority
2	Ordinary	To declare dividend of Rs. 1/- per Equity Shares for the financial year 2022-2023	Passed with Requisite Majority
3	Ordinary	To appoint a Director in place of Mr. Mahendra Jain (DIN: 00256047), who retires by rotation and being eligible, offers himself for re-appointment	Passed with Requisite Majority
4	Special	Re-appointment of Mr. Rajesh Jain (DIN: 01216467) as an Independent Director of the Company	Passed with Requisite Majority
5	Ordinary	Ratification of Cost Auditors' Remuneration	Passed with Requisite Majority

**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company  
Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)  
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E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time .....





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6	Ordinary	Ratification of Cost Auditors' Remuneration	Passed with Requisite Majority
7	Special	To consider and approve payment of Remuneration Mr. Niranjana Chakraborty (DIN 00443524) Non Executive & Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations	Passed with Requisite Majority
8	Ordinary	To approve Material Related Party Transactions of the Company	Passed with Requisite Majority
9	Ordinary	Approval for increase in remuneration of Mr. Ravish Jain holding an office or place of profit in the company	Passed with Requisite Majority
10	Ordinary	Approval for increase in remuneration of Mr. Prakhar Jain holding an office or place of profit in the company	Passed with Requisite Majority
11	Ordinary	Approval for increase in remuneration of Mr. Manish Jain holding an office or place of profit in the company	Passed with Requisite Majority
12	Ordinary	Approval for increase in remuneration of Mr. Shekhar Jain holding an office or place of profit in the company	Passed with Requisite Majority
13	Special	Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Non-Executive Independent Director	Passed with Requisite Majority

This is for your information and record purpose.

Thanking You,

Yours faithfully,  
For ITL Industries Limited

**ManojMaheshwari**  
Company Secretary  
M.N.: F-7878