



ITL Industries Ltd.

ITL/BSE/2019-20/43

September, 26 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
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Sub. : Disclosure of E-voting and Ballot Results in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to 31st Annual General Meeting of the Company held on September 25th, 2019.

Scrip Code - 522183.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration), we are enclosing herewith the details of Voting Results (E-voting and Ballot) of 31st Annual General Meeting of the Company held on September 25th, 2019 at 111, Sector "B", Sanwer Road, Industrial Area, Indore -452 015 and Scrutinizer Report dated September 26th, 2019.

We are also uploading the above mentioned Voting Results (E-voting and Ballot) in XBRL mode.

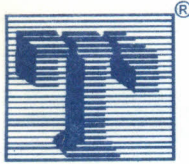
This is for your information and record purpose.

Thanking You,

Yours faithfully,
For **ITL Industries Ltd.**


Rajendra Jain
Managing Director
(DIN - 00256515)





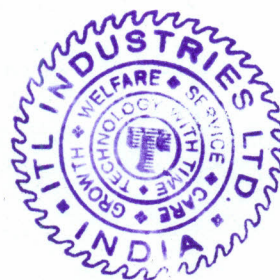
ITL Industries Ltd.

Details of Voting Results

As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Voting Results of the 31st Annual General Meeting of the Company are as follows

Sr. No.	Description	Particulars
1.	Venue, Date and Time of the Annual General Meeting	111, Sector 'B', Sanwer Road, Industrial Area, Indore 452015 25.09.2019 11.30 A.M
2.	Total No. of Shareholders as on record date i.e. September 18 th , 2019 for the purpose of determine shareholders eligible to vote at Annual General Meeting	3678
3.	Number of Shareholders present in the Annual General Meeting either in person or proxy: Promoters and Promoters Group: Public:	14 6
4.	Number of Shareholders attend the Annual General Meeting through video conferencing: Promoters and Promoters Group: Public:	Not arranged

R. G.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
ITL Industries Limited
111, Sector "B", Sanwer Road,
Industrial Area,
Indore - 452015

Subject: - Passing of Resolution through remote e-voting and poll conducted at the 30th Annual General Meeting of ITL Industries Limited (The Company) held on 27th September, 2018.

Dear Sir,

I, Raju Chandra Pal, Practicing Company Secretary, M/s Raju Chandra Pal & Co. having office at 116 Manas Bhawan, 11 R.N.T Marg, Indore - 452 001 was appointed as Scrutinizer(s) on 13th August, 2019, pursuant to the authority granted by the Board of Directors of ITL Industries Limited (The Company) having the CIN: L28939MP1989PLC005037 for the purpose of :

- I. Scrutinizing the remote e-voting process under the provision of Section provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and:
- II. Scrutinizing the Ballot Forms at the 31th Annual General Meeting under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the agenda items including resolutions thereof contained in the notice convening 31th Annual General Meeting of ITL Industries Limited (the Company) to be held on 25th day of September, 2019 at 11.30 A.M. At 111, Sector "B", Sanwer Road, Industrial Area, Indore - 452015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the company dated 13th August 2019.



My responsibility as a Scrutinizer for the process of voting through remote e-voting and for the poll at the AGM is to ensure that the voting process conducted in fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the cast 'in favour' of 'against' the resolutions stated below, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities engaged by the Company and poll papers received from the members at the AGM.

The Member who were on record of the Company as on the 'Cut-off' date i.e. September 18th, 2019, were entitled to vote on the resolutions as set out in the Notice of 31st Annual General Meeting of the Company.

The Company had appointed National Securities Depository Limited as service provider for extending the facility of remote e-voting to the shareholders of the Company from Sunday, 22nd September 2019 at 9.00 A.M. to Tuesday, 24th September, 2019 at 5.00 P.M. and the members were requested to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the e-voting platform.

At the end of the voting period on Tuesday, 24th September, 2019 at 5.00 P.M the voting portals of the service provider was blocked forthwith.

The votes cast through remote e-voting were unblocked on September 25th, 2019 in presence of, who are not the employments of the Company. They have signed below in confirmation of votes being unblocked in their presence.

1. Mr. Ishakany Signature Ishakany

2. Mr. Chinai Signature Chinai

At the 31st annual General Meeting of the Company held on 25th September, 2019, the Chairman of the meeting had suo-motto called for the poll facilities to the members present in the meeting and the members who could not participate in remote e-voting to record their votes through the poll process.

The brief analysis of the result of e-voting and Ballot forms are as under:-

Resolution No. 1 : Ordinary Resolution for To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2019 and together with the report of the Directors and Auditor's Report thereon.



Resolution required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	1	50	20	1407754	21	1407804	99.99%
Against	1	100	0	0	1	100	0.01%
Invalid	0	0	0	0	0	0	0
Total	2	150	20	1407754	22	1407904	100.00%

Resolution No. 2 : Ordinary Resolution for to declare dividend on Equity Shares for the year ended on 31st, March 2019.

Resolution required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	1	50	20	1407754	21	1407804	99.99%
Against	1	100	0	0	1	100	0.01%
Invalid	0	0	0	0	0	0	0
Total	2	150	20	1407754	22	1407904	100.00%

Resolution No. 3 : Special Resolution for election a Director in place of Shri Manohor Singh Jain (DIN : 00256131), who retire by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special)					Special		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	1	50	20	1407754	21	1407804	99.99%
Against	1	100	0	0	1	100	0.01%
Invalid	0	0	0	0	0	0	0.00%
Total	2	150	20	1407754	22	1407904	100.00%



Resolution No. 4: Special Resolution for Re-appointment of Mr. N. Chakarborty as an Independent Director of the Company, not liable to retire by rotation.

Resolution required : (Ordinary/Special)					Special		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	0	0	20	1407754	20	1407754	99.99%
Against	2	150	0	0	2	150	0.01%
Invalid	0	0	0	0	0	0	0
Total	2	150	20	1407754	22	1407904	100.00%

Resolution No. 5: Special Resolution for Re-appointment of Dr. Pratima Jain as an Independent Woman Director of the Company, not liable to retire by rotation.

Resolution required : (Ordinary/Special)					Special		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	1	50	20	1407754	21	1407804	99.99%
Against	1	100	0	0	1	100	0.01%
Invalid	0	0	0	0	0	0	0
Total	2	150	20	1407754	22	1407904	100.00%

Resolution No. 6 : Ordinary Resolution for Appointment of Mr. Rajesh Jain as an Independent Director of the Company, not liable to retire by rotation.

Resolution required : (Ordinary/Special)					Ordinary		
Whether promoter/promoter group are interested in the agenda / resolution?					No		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	0	0	20	1407754	20	1407754	99.99%
Against	2	150	0	0	2	150	0.01%
Invalid	0	0	0	0	0	0	0
Total	2	150	20	1407754	22	1407904	100.00%



Resolution No. 7 : Special Resolution Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013:

Resolution required : (Ordinary/Special)					Special		
Whether promoter/promoter group are interested in the agenda / resolution?					Yes, promoter group are interested in the agenda / resolution		
Particulars	Remote E-voting		Ballot Forms		Total		Percentage
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Favor	0	0	20	9437	20	9437	98.44%
Against	2	150	0	0	2	150	1.56%
Invalid	0	0	0	1398317	0	0	0
Total	2	150	20	1407754	22	9587	100.00%

All the Resolutions under remote e-voting and ballot form shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through remote e-voting and Ballot paper by the shareholders of the Company. I shall be arranging to handover these records to authorized person of the Company of safe keeping.

Issued at Indore dated 26th September, 2019.

Thanking You

**For Raju Chandra Pal & Co.
Company Secretary**

**Raju Chandra Pal
(Proprietor)**

**Mem. No. FCS-9927
COP:14771**



For ITL INDUSTRIES LTD.,

Managing Director/Director