



# ITL Industries Ltd.

ITL/BSE/2021-22/36

September 23<sup>rd</sup>, 2021

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
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**Sub. : Submission of Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on September 23<sup>rd</sup>, 2021, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Scrip Code - 522183.**

Dear Sir,

In Compliance of the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 23<sup>rd</sup>, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purpose the registered office of the company shall be deemed as the venue of the meeting. Requisite quorum was present and Shri Rajendra Jain, was elected as Chairman and presided over the meeting.

The Following businesses as set out in the notice dated August 12<sup>th</sup>, 2021 were transacted:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31<sup>st</sup>, 2021 together with the Reports of Board of Director's and Auditor's Report thereon.
2. Approval of payment of Dividend @ Rs.0.50/- per equity share for the financial year ended on 31<sup>st</sup> March, 2021.
3. Approval of Remuneration of Mr. N Chakraborty (DIN : 00443524) Independent Director of the Company.
4. Re-appointment of Mr. Rajendra Jain (DIN : 00256515) Managing Director of the Company.
5. Re-appointment of Mr. Mahendra Jain (DIN : 00256047) Joint Managing Director of the Company.

The members were informed that the Company had provided electronic voting facility i.e. remote e-voting to the members to cast their votes electronically on all the resolutions set forth in the notice of AGM dated August 12<sup>th</sup>, 2021. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of e-voting.

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**ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)**  
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The Company had appointed Ms. Isha Garg, Company Secretary, Indore as the Scrutinizer for the e-voting and remote e-voting for 33<sup>rd</sup> Annual General Meeting of the Company, to scrutinize the e-voting and remote e-voting at 33<sup>rd</sup> Annual General Meeting in a fair and transparent manner.

Clarifications/answers were provided to the queries raised by Shareholders.

Kindly note that the Voting results of the 33<sup>rd</sup> Annual General Meeting will be announced upon the receipts of Scrutinizers Report and will be submitted as per the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The meeting was commenced at 11.30 A.M. and concluded at 12.01 P.M.

This is for your information and record purpose.

Thanking You,

Yours faithfully,  
For **ITL Industries Limited**

**Rajendra Jain**  
**Chairman of 33<sup>rd</sup> Annual General Meeting &**  
**Managing Director**  
**(DIN - 00256515)**

Technology with Time ...

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