



ITL Industries Ltd.

ITL/BSE/02/

September 30, 2016

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
FAX :- 022 22723121,22722039,2272041

Sub. : Submission of Proceedings of 28th Annual General Meeting of the Company held on September 30th, 2016, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure) Regulations 2015.

Dear Sir,

In Compliance of the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures) Regulations 2015, we wish to inform you that the 28th Annual General Meeting (AGM) of the Company held on September 30th, 2016 at 111, Sector "B", Sanwer Road, Industrial Area, Indore -452 015. Requisite quorum was present and Shri Rajendra Singh Jain, was elected as Chairman and presided over the meeting.

The Following businesses as set out in the notice dated August 13th, 2016 were transacted:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31st, 2016 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 year ended on 31st March, 2016.
3. Re-appointment of Mr. Manohor Singh Jain (DIN:00256131) as a Director, who is retiring by rotation.
4. Ratify of Appointment of M/S Mahaveer M Jain & Co., Chartered Accountants, as the Auditor 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 13th, 2016. 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 ballot paper (Poll).





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The Company had appointed Mr. Vishnu Gupta, Chartered Accountant, Indore as the Scrutinizer for the e-voting and also for poll at the 28th Annual General Meeting of the Company, to scrutinize the e-voting and poll process in a fair and transparent manner.

Kindly note that the Voting results of the 28th 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) Regulations 2015.

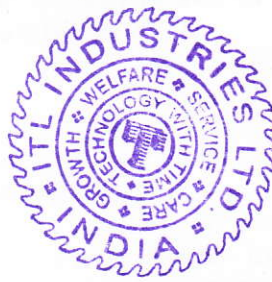
The meeting was commenced at 11.30 A.M. and concluded at 1.00 P.M.

This is for your information and record purpose.

Thanking You,

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

Rajendra Singh Jain
Chairman of 28th Annual General Meeting &
Managing Director
(DIN - 00256515)



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