ITL Industries Ltd.

ITL/BSE/2019-20/42 September 25, 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai-400 001
Online Filing at:-listing.bseindia.com
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Sub. : Submission of Proceedings of 31st Annual General Meeting of the Company held on September 25th, 2019, 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 31st Annual General Meeting (AGM) of the Company held on September 25th,2019 at 111, Sector "B", Sanwer Road, Industrial Area, Indore -452 015. 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 13th, 2019 were transacted:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31st , 2019 together with the Reports of Board of Director's and Auditor's Report thereon.
2. Approval of payment of Dividend @ Rs.1.00/- per equity share for the year ended on 31st March, 2019.
3. Re-appointment of Mr. Manohor Singh Jain (DIN:00256131) as a Director, who is retiring by rotation.
4. Re-appointment of Mr. N Chakraborty (DIN : 00443524) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. April 01, 2019 to March 31, 2024, not liable to retire by rotation.
5. Re-appointment of Dr. Pratima Jain (DIN : 06955665) as an Independent Director (woman) of the Company for a second term of 5 consecutive years w.e.f. September 27, 2019 to September 26, 2024
6. Appointment of Mr. Rajesh Jain (DIN : 01216467) as an Independent Director of the Company for 5 consecutive years w.e.f. November 14,2018 to November 13, 2023, not liable to retire by rotation.
7. Approval of Loans, Investment, Guarantee or Security under Section 185 of the companies Act, 2013.

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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, 2019. 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).

The Company had appointed Mr. Raju Chadra Pal, Company Secretary, Indore as the Scrutinizer for the e-voting and also for poll at the 31st 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 31st 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 12.30 P.M.

This is for your information and record purpose.

Thanking You,

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

R.J.

Rajendra Jain
Chairman of 31st Annual General Meeting &
Managing Director
(DIN - 00256515)

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