ITL Industries Ltd.

Technology with Time .....

ITL/BSE/2024-25/51

September 28, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub. : Submission of Proceedings of 36th Annual General Meeting of the Company held on Saturday, the 28th day of September, 2024, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Mam,

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 36th Annual General Meeting (AGM) of the Company held on Saturday, the 28th day of September, 2024 at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore.

Kindly note that the Voting results of the 36thAnnual 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.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours faithfully,
For **ITL Industries Limited**

MANOJ
MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=162 A PARAG NAGAR ,ROYAL BUNGLOW ,INDORE,SUKHLIYA ,452010, l=INDORE, o=Personal, serialNumber=b89339e2ccb821b46eabd8027169982df513be6422a4e12492a9e83c614acafd, pseudonym=dd972206bcdc4c74b16bde466c9b819e, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d30d1e9435c4a135b46, email=MANOJMAHESHWARI3@GMAIL.COM, cn=MANOJ MAHESHWARI
Date: 2024.09.28 13:12:38 +05'30'

ManojMaheshwari
Company Secretary
M.N. :FCS-7878
Encl.:a/a

ITL Industries Ltd.

PROCEEDING OF THE 36TH ANNUAL GENERAL MEETING OF ITL INDUSTRIES LIMITED HELD ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 111, SECTOR-B, SANWER ROAD, INDUSTRIAL AREA, INDORE-452015 AT 11:00 A.M. AND CONCLUDED AT 12:15 P.M.

PRESENCE IN THE MEETING:

DIRECTORS

1	Mr. Rajendra Jain	Managing Director
2	Mr. Mahendra Jain	Joint Managing Director
3	Mr. Vinod Kumar Jain	Independent Director
4	Ms. Apoorva Doshi	Additional Independent Director

IN ATTENDANCE:

1	Mr. Ashok Ajmera	Chief Financial Officer
2	Mr. Manoj Maheshwari	Company Secretary

INVITEES:

1	CA Nirdesh Badjatya	Statutory Auditor
2	CS Isha Garg	Secretarial Auditor & Scrutinizer
3	CA Pratibha Kothari	Internal Auditor

Technology with Time .....

Requisite quorum was present as per the requirement of the Companies Act, 2013.

PROCEEDING OF THE MEETING:

CS Manoj Maheshwari, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 36th Annual General Meeting (AGM) of the members of ITL Industries Limited held on Saturday the 28th day of September, 2024 at 11:00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore.

CS Manoj Maheshwari, Company Secretary took a roll call of the Directors and introduced other invites.

CS Manoj Maheshwari, Company Secretary informed that adequate quorum for the meeting is present, then the meeting to be in order and then the proceeding of the Meeting was commenced.

Thereafter, CS Manoj Maheshwari requested the members to elect a chairman and Mr. Rajendra Jain, was elected as Chairman and presided over the meeting.

The Chairman delivered his speech to the members at the AGM.

Company Secretary informed the members that the Notice dated 24th August, 2024 convening this Annual General Meeting and copy of the Annual Report for the Financial Year 2023-24 ended March 31st, 2024 has already been circulated to members of the Company electronically and by post those members e-mail address not registered with the company/Registrar and Transfer Agent.

The Auditor Report of standalone and consolidated financial statements, Secretarial Auditor's Report of the Company for the financial year 2023-24 do not contain any qualification, reservation and adverse remark or disclaimer.

The statutory registers required to be kept open at the meeting and all the other documents referred to in the notice can be inspected by any member.

The Company had provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice, by means of remote e-voting. The remote e-voting commenced on 25th September 2024 at 9.00 am and closed on 27th September, 2024 at 5.00 pm.

Those shareholders who were not able to vote though remote e-voting during the e-voting period, are hereby requested to vote through Form No. MGT-12 (Polling Paper).

CS Isha Garg was appointed by the Board as the Scrutinizer for the remote e-voting and voting at the AGM. The scrutinizer will ensure the voting to be done in a fair and transparent manner.

The Following businesses as set out in the notice dated August 24, 2024 were transacted:

Ordinary Business:-

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 1/- per Equity Shares for the financial year 2023-2024.
3. To appoint a Director in place of Mr. Mahendra Jain (DIN: 00256047), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

The next items No. 4, 9 and 10 Chairman of the meeting Mr. Rajendra Jain is interested so, he request any one of you to propose the name of Chairman for the next item No. 4, 9 and 10.

Thereafter Mr. Vinod Kumar Jain elected as chairman of the meeting for the Item No. 4, 9 and 10.

4. Re-appointment of Mr. Rajendra Jain (DIN: 00256515) as Managing Director of the Company. (Special Resolution)

Again Mr. Rajendra Jain chaired this meeting

5. Re-Appointment of Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director of the Company. (Special Resolution)
6. Re-Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director of the Company. (Special Resolution)
7. Ratification of Cost Auditors' Remuneration. (Ordinary Resolution)
8. Appointment of Ms. Apoorva Doshi (DIN: 10738787) as an Non-Executive Independent Woman Director. (Special Resolution)

Technology with Time .....

ITL Industries Ltd.

Again Mr. Vinod Kumar Jain chaired this meeting

9. Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.(Special Resolution)
10. To approve Material Related Party Transactions of the Company. (Ordinary Resolution)

Again Mr. Rajendra Jain chaired this meeting

Thereafter, Chairman asked members to any questions or queries, if any and satisfactorily replied by the Chairman.

Chairman informed that results of the AGM 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.and the same will be intimated to Stock Exchange and also uploaded on the website of the Company.

Chairman further informed that since all the businesses to be conducted at this Annual General Meeting has been transacted, the 36th Annual General Meeting has come to an end.

Chairman thanked all the Members and Board of Directors and invites participating in the meeting and declared that the meeting is concluded.

Company Secretary thanked all the Members and Board of Directors and invites participating in the meeting made this event successful.

For **ITL Industries Limited**

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
Date: 2024.09.28 13:13:22 +05'30'

ManojMaheshwari
Company Secretary
M.N. :FCS-7878

Technology with Time .....