



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

To,
Vice President
Listing Department
The National Stock Exchange India Limited
Mumbai
Sir,

(Meeting of the Board of Directors
of the Company held on May 29, 2018)

In continuation to our letter dated May 17, 2018 informing you about the Board Meeting, please find below the financial results for the year ended March 31, 2018.

Name of the Company : Industrial Investment Trust Limited
Company Code : 501295

A) FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2018

Particulars	₹ in lakhs	
	Year ended 31/03/2018	Year ended 31/03/2017
1 Operating Income	575.54	192.82
2 Other receipts Miscellaneous income	22.28	21.24
	597.82	214.06
3 Total Expenditure	4,106.87	851.41
4 Gross Profit / (Loss) (before deducting any of the following) Add /(Less) :	(3,509.05)	(637.36)
a) Interest (on income tax refund)	-	-
b) Provision for depreciation	(6.25)	(8.63)
c) Tax Provision - Current tax	45.62	-
- Less: MAT credit	(45.62)	-
- Short provision for tax relating to earlier year	66.87	0.72
- Deferred tax	(356.37)	(79.21)
Net Profit	(3,225.80)	(567.51)
Add : Profit for previous years	4,187.22	4,754.72
5 Amount available for appropriations	961.41	4,187.22
6 Appropriation of profit/and reserves		
a) Transfer to General Reserves	-	-
b) Transfer to Special Reserves	-	-
c) Proposed Dividend	-	-
d) Corporate Dividend Tax	-	-
e) Others	-	-
7 Cumulative Profit / (Loss)	961.41	4,187.22



CIN No. L65990MH1933PLC001998

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Particulars	Year ended 31/03/2018	Year ended 31/03/2017
8 Dividend (in Rs.)		
a) per ordinary shares of Rs.10/- each	-	-
b) per right shares, if any	-	-
c) per bonus shares, if any	-	-
d) per share arising on conversion of debenture	-	-
e) per GDS for underlying equity shares	-	-
f) per Compulsorily Convertible Preference Shares (CCPS)	-	-
9 (a) Paid-up Equity Share Capital	2,254.76	2,254.76
(b) Paid-up Compulsorily Convertible Preference Share Capital	-	-
	<u>2,254.76</u>	<u>2,254.76</u>
10 Reserves except revaluation reserves	47,905.79	51,131.60

- B) Particulars of proposed Rights/Bonus Issue, if any : None
- C) Date of closure of Register of Members : To be decided
- D) Remarks / qualifications, if any : None
- E) The figures relating to the previous year have been regrouped where necessary.

For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary

Place : Mumbai
Date : May 29, 2018

