

IIT INVESTRUST LIMITED

TRANSCRIPT OF THE EXTRAORDINARY GENERAL MEETING NO. 01/2020-21 OF THE COMPANY HELD THROUGH VIDEO CONFERENCING AT REGISTERED OFFICE AT RAJABAHADUR MANSION, 2ND FLOOR, 28, BOMBAY SAMACHAR MARG, FORT, MUMBAI - 400 001 (DEEMED VENUE OF THE MEETING) ON MONDAY, NOVEMBER 30, 2020, COMMENCED AT 11:00 A.M. TO 11:15 A.M.

Mr. Venkatesan Narayanan: Good morning everybody.

Ms. Cumi Banerjee: Good morning

Mr. Milind Desai: Good morning

Mr. Venkatesan Narayanan: Shall we start with the meeting? Is the quorum present?

Mr. Aashish Sharma: Yes sir. The quorum required for the meeting is present.

Mr. Venkatesan Narayanan: Mr. Bipin, please take your place as the chairman and start with the proceedings of the Meeting.

Mr. Bipin Agarwal: Dear Shareholders, I welcome you all to this Extraordinary General Meeting No. 1 of 2020-21 of IIT Investrust Limited. The Agenda of the meeting is to consider reappointment of Mr. G. Jeevanantham as Whole-Time Director of the Company. The details required under the Companies Act, 2013 are given under the explanatory statement annexed to the Notice which was circulated to all the members. With your permission, I would like to take the notice convening this meeting to be taken as read and in case the members wish to seek any clarification, they can raise it.

I propose passing of resolution by show of hands. Do the members agree?

Mr. Venkatesan Narayanan: Yes.

Dr. B. Samal: Yes.

Mr. Bipin Agarwal: I now take up the official business of the Meeting. I propose re-appointment of Mr. G. Jeevanantham as the Whole-Time Director of the Company. May I have a member seconding this resolution?

Ms. Cumi Banerjee:

I Second.

Mr. Bipin Agarwal:

Do the Members agree to this resolution? Please raise your hands.

I declare that the resolution is carried unanimously as a Special Resolution. There being no other business, I hereby conclude this meeting. Thank you.