

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE/AGM /2017

28.09.2017

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

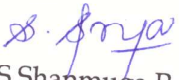
Sub: Scrutinisers report with details of E-voting & Poll Results at the 67th Annual General Meeting (AGM) held on 27.09.2017.

With reference to the above, we enclose herewith the Scrutiniser's report of voting results at the 67th Annual General Meeting of the Company AGM held on 27.09.2017 on E-voting and Poll.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for ITI Limited


S. Shanmuga Priya
Company Secretary



D VENKATESWARLU

Company Secretary

#170, 2nd Floor, SBM Building, 2nd Cross,

1st Block, Koramangala, Bengaluru - 560 034.

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Combined Scrutinizer Report (E-voting & Poll)
for ITI LIMITED

The Chairman
ITI LIMITED
Regd. Office: ITI Bhavan,
Dooravaninagar
Bangalore 560 016

Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 67th Annual General Meeting held on Wednesday, 27th September 2017 at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore - 560 042 at 11.30 A.M.

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Board of Directors of ITI Limited ("the company") for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (management And Administration) Rules, 2014 (Rules); and
- Poll thorough ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management and Administration) Rules, 2014,

On the resolutions contained in the notice of the 67th Annual general meeting of the members of ITI Limited held on 27th September 2017 at 11.30 A.M at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore - 560 042.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 67th Annual General Meeting (AGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutinizers report of the votes cast "**in favour**" or "**against**" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by www.evotingindia.com to the members for casting the e-voting and on ballot/poll Conducted at the venue of 67th AGM of the Company.

The Company had appointed / engaged, M/s. Central Depository Services Limited, as service provider to provide the facilities relating to the shareholders of the Company on 23rd September 2017 at 09:00 A.M was closed on 26th September 2017 at 05:00 P.M (inclusive of both days). M/s. Integrated Registry Management Services Private Limited, is the registrar and share transfer



[Handwritten signature of D. Venkateswarlu]

[Handwritten signature of S. Gopu]

S. GOPU
Chairman & Managing Director
ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016

agents of the Company. The e-voting results were unblocked by me on 27th September 2017 at 12:08 P.M from the website www.evotingindia.com in the presence of two witnesses:

At the venue of 67th Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 27th September 2017 on the remote e-voting and on the ballot/poll conducted at the venue of the 67th AGM on the resolutions contained in the Notice of the AGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice (as an Ordinary Resolution)	E-voting	5984	0.00	66722	0.02	Nil	0.00	Nil	Nil
	Poll	432017303	99.98	150	0.00	650	0.00	Nil	Nil
	Total	432023287	99.98	66872	0.02	650	0.00	Nil	Nil
Item No. 2 of the Notice (as an Ordinary Resolution)	E-voting	29900	0.01	42806	0.01	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432047153	99.99	42956	0.01	650	0.00	Nil	Nil
Item No. 3 of the Notice (as an Ordinary Resolution)	E-voting	5984	0.00	66722	0.02	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432023237	99.98	66872	0.02	650	0.00	Nil	Nil
Item No. 4 of the Notice (as an Ordinary Resolution)	E-voting	72201	0.02	505	0.00	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432089454	100.00	655	0.00	650	0.00	Nil	Nil
Item No. 5 of the Notice (as an Ordinary Resolution)	E-voting	5984	0.00	66722	0.02	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432023237	99.98	66872	0.02	650	0.00	Nil	Nil
Item No.6 of the Notice (as an Ordinary Resolution)	E-voting	72201	0.02	505	0.00	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432089454	100.00	655	0.00	650	0.00	Nil	Nil
Item No.7 of the Notice (as an Ordinary Resolution)	E-voting	72201	0.02	505	0.00	Nil	0.00	Nil	Nil
	Poll	432017253	99.98	150	0.00	650	0.00	50	0.00
	Total	432089454	100.00	655	0.00	650	0.00	Nil	Nil



D. Venkateswarlu

S. GOPU
Chairman & Managing Director
ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016

All the resolutions contained in the Notice of the 67th Annual General Meeting of M/s. ITI Limited stands passed under e-voting and poll with the requisite majority.

The registrar poll papers and all other relevant records relating to the e-voting and poll were sealed and handed over to the Company secretary for safe keeping.

Thanking you

Date: 27th September 2017
Place: Bangalore



Yours faithfully

A handwritten signature in blue ink, appearing to read "D. Venkateswarlu".

D VENKATESWARLU
Company Secretary
FCS No. 8554 CP No. 7773

A handwritten signature in blue ink, appearing to read "S. Gopu".

S. GOPU
Chairman & Managing Director
ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016

Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Shares	
Promoter and Promoter Group	E-Voting Poll	432000000	432000000	0.0000	432000000	0	0	0	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)									
	Total									
Public- Institutions	E-Voting Poll	432000000	432000000	0.0000	432000000	0	0	0	63.8824	
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting Poll	18848254	18848254	0.0000	18848254	0	0	0	0.0099	
	Postal Ballot (if applicable)									
	Total									
Total		480000000	432090109	90.0188	432047153	42956	97.2585	99.9901	Yes	
									650	

Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Shares	
Promoter and Promoter Group	E-Voting Poll	432000000	432000000	0.0000	432000000	0	0	0	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)									
	Total									
Public- Institutions	E-Voting Poll	432000000	432000000	0.0000	432000000	0	0	0	0.0000	
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting Poll	18848254	18848254	0.0000	18848254	0	0	0	0.0155	
	Postal Ballot (if applicable)									
	Total									
Total		480000000	432090109	90.0188	43202237	66872	97.2585	99.9845	Yes	
									650	

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Fixation of remuneration of Statutory and Branch Auditor.				
					Ordinary				
Description of resolution considered									
		(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Shares
Promoter and Promoter Group	E-Voting Poll	432000000	0	0.0000	0	0	0	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)		432000000	100.0000	432000000	0	100.0000	0.0000	0
	Total	432000000	0	0.0000	0	0	0	0.0000	
Public- Institutions	E-Voting Poll	29151746	66217	0.2271	432000000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	66217	0	100.0000	0.0000	0
	Total	29151746	66217	0.2271	0	0	0	0.0000	
Public- Non Institutions	E-Voting Poll	18848254	6489	0.0344	66217	0	100.0000	0	0
	Postal Ballot (if applicable)		17403	0.0923	5984	505	92.2176	0.0000	0
	Total	18848254	0	0.0000	17253	150	99.1381	7.7824	650
	Total	480000000	23892	0.1268	23237	655	97.2585	0.8619	650
			432090109	90.0188	432089454	655	99.9998	2.7415	650
Whether resolution is Pass or Not.								Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Appointment of Lt Gen A R Prasad, Director as Government Nominee Director.				
					Ordinary				
					No				
		(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Shares
Promoter and Promoter Group	E-Voting Poll	432000000	0	0.0000	0	0	0	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)		432000000	100.0000	432000000	0	100.0000	0.0000	0
	Total	432000000	0	0.0000	432000000	0	0	0.0000	0
Public- Institutions	E-Voting Poll	29151746	66217	0.2271	0	66217	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	100.0000	0
	Total	29151746	66217	0.2271	0	66217	0.0000	0	0
Public- Non Institutions	E-Voting Poll	18848254	6489	0.0344	5984	505	92.2176	100.0000	0
	Postal Ballot (if applicable)		17403	0.0923	17253	150	99.1381	7.7824	650
	Total	18848254	23892	0.1268	0	0	0	0.8619	0
	Total	480000000	432090109	90.0188	432023237	66872	99.9845	2.7415	650
Whether resolution is Pass or Not.					Yes				

Resolution (6)

Whether promoter/promoter group are interested in the agenda/resolution?										
Category		Description of resolution considered			Ordinary No					
		Appointment of Smt Asha Kumari Jaswal, as Independent Director.								
		Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes in favour on votes polled	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Shares
Promoter and Promoter Group	E-Voting Poll		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)									
	Total		432000000	0	0.0000	432000000	0	0	100.0000	0
Public- Institutions	E-Voting Poll		4320000000	4320000000	0.0000	432000000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		29151746	66217	0.2271	66217	0	100.0000	0.0000	0
	Total		29151746	0	0.0000	0	0	0	0.0000	0
Public- Non Institutions	E-Voting Poll		18848254	66217	0.2271	66217	0	100.0000	0	0
	Postal Ballot (if applicable)		18848254	17403	0.0344	5984	505	92.2176	0.0000	0
	Total		18848254	0	0.0000	0	150	99.1381	7.7824	650
		Total	4800000000	23892	0.1268	23237	655	97.2585	2.7415	0
			432090109	90.0188	432089454	655	99.9998	2.7415	0.0002	650
		Whether resolution is Pass or Not.								
		Yes								

Resolution (7)

Resolution required: (Ordinary / Special)											
Whether promoter/promoter group are interested in the agenda/resolution?											
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Ratification of remuneration payable to the Cost Auditors.						
					(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	432000000	432000000	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	432000000	0	0	0	0	0
	Total	432000000	432000000	0	0.0000	432000000	0	0	0	0	0
Public- Institutions	E-Voting Poll	29151746	65217	0.2271	0.0000	66217	0	100.0000	0	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0	0.0000	0
	Total	29151746	66217	0.2271	0.0000	66217	0	100.0000	0	0.0000	0
Public- Non Institutions	E-Voting Poll	18848254	6489	0.0344	0.0000	5984	505	92.2176	0	0.0000	0
	Postal Ballot (if applicable)		17403	0.0923	0.0000	17253	150	99.1381	0	7.7824	650
	Total	18848254	23892	0.1268	0.0000	23237	655	97.2585	0	0.8619	650
	Total	480000000	43209009	90.0188	432089454	655	99.9998	2.7415	0.0002	650	Yes
Whether resolution is Pass or Not.											