

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बैंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA1950Gol000640

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 : L32202KA1950Gol000640

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

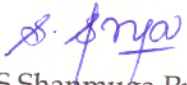
Dear Sirs,

Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
- Details of E-voting & Poll Results at the 67th Annual General Meeting (AGM) held on
27.09.2017.

Pursuant to the above cited regulations, we enclose herewith the details 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

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Voting results	
Record date	20-09-2017
Total number of shareholders on record date	36381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	94
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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S. Srya
कम्पनी सचिव / Company Secretary
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General information about company

Scrip code	523610
Name of the company	ITI LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements for the year ended 31.03.2017 and the Reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	0	66217	0.0000	100.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	0	66217	0.0000	100.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17453	0.0926	17303	150	99.1405	0.8595
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23942	0.1270	23287	655	97.2642	2.7358
Total		480000000	432090159	90.0188	432023287	66872	99.9845	0.0155
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650




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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment Shri K Alagesan, Director who retires by rotation.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	23916	42301	36.1176	63.8824
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	23916	42301	36.1176	63.8824
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432047153	42956	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650

S. Praya

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment Dr. Janaki Ananthakrishnan, Director who retires by rotation.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	0	66217	0.0000	100.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	0	66217	0.0000	100.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432023237	66872	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650



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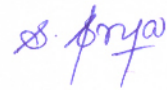
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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of Statutory and Branch Auditor.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	66217	0	100.0000	0.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	66217	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432089454	655	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650



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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

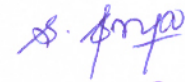
Appointment of Lt Gen A R Prasad, Director as Government Nominee Director.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public-Institutions	E-Voting		66217	0.2271	0	66217	0.0000	100.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	0	66217	0.0000	100.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432023237	66872	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650



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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt Asha Kumari Jaswal, as Independent Director.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	66217	0	100.0000	0.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	66217	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432089454	655	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650



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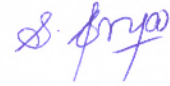
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	432000000	432000000	100.0000	432000000	0	100.0000	0.0000
Public- Institutions	E-Voting		66217	0.2271	66217	0	100.0000	0.0000
	Poll	29151746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29151746	66217	0.2271	66217	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6489	0.0344	5984	505	92.2176	7.7824
	Poll	18848254	17403	0.0923	17253	150	99.1381	0.8619
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18848254	23892	0.1268	23237	655	97.2585	2.7415
Total		480000000	432090109	90.0188	432089454	655	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	650



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