

Ref: K/953/BSE&NSE/NEWSPAPER/2021  
Date: 18.10.2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 523610**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Code: ITI**

Dear Sir/Madam,

Sub: **Copy of Newspaper Publication of Notice of 71<sup>st</sup> Annual General Meeting, Book Closure and E-voting information**  
Ref: **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith copy of Newspaper Publication of Notice of 71<sup>st</sup> Annual General Meeting, Book Closure and E-voting information published in Financial Express (English), Dakshin Bharat Rashtramat Hindi Daily (Hindi) and Sanjevani (Kannada).

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shannuga Priya  
Company Secretary

Encl: as above

**ITI LIMITED**

CIN No.: L32202KA1950G01000640

Registered &amp; Corporate Office: ITI Bhavan, Doorvaninagar, Bengaluru - 560016

E-mail: cosecy\_crp@itild.co.in; Website: www.itild.in

Tel: +91 (80) 2561 7486; Fax: +91 (80) 2561 7525

**NOTICE OF THE 71<sup>ST</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of Members of ITI Limited will be held on Wednesday, 10<sup>th</sup> November, 2021 at 11.30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 (MCA Circulars) dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 respectively and SEBI Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (SEBI Circulars).

In compliance with MCA Circulars and SEBI Circulars and pursuant to the provisions of Rule 11 of the Companies (Accounts) Rules 2014, the Annual Report for the year 2020-21 has been sent in electronic form to those members whose email id's have been registered with the Company / Depository Participant.

The Members are hereby informed that as per Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended, MCA and SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company has provided facility of remote e-voting and e-voting during AGM for transacting the business in the 71<sup>st</sup> AGM through the e-voting portal of Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The Notice convening the 71<sup>st</sup> AGM containing the procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders along with full version of Annual Report 2020-21 has been uploaded on the website of the Company at [www.itild.in](http://www.itild.in) under 'Investor Information' section and the website of CDSL viz., [www.cdslindia.com](http://www.cdslindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for voting i.e., 3<sup>rd</sup> November, 2021 shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after dispatch of Notice but before the cut-off date for voting i.e. 3<sup>rd</sup> November, 2021 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact our Registrar & Share Transfer Agent at the address mentioned in this notice and can also attend the AGM.

The remote e-voting commences on 6<sup>th</sup> November, 2021 at 10.00 AM and ends on 9<sup>th</sup> November, 2021 at 5.00 PM

Members will not be able to cast their vote electronically beyond the said date and time and the remote E-voting module shall be disabled for voting by CDSL thereafter.

Shri D Venkateswarlu, Company Secretary in Practice, Bengaluru has been appointed as scrutinizor for conducting the remote e-voting and e-voting at AGM in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM by logging on to the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com), but shall not be entitled to cast their vote again.

The facility for e-voting during the AGM shall also be made available at the meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their vote at the meeting.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of Companies (Management and Administration) Amendment Rules 2015 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Book of the Company shall remain closed from 4<sup>th</sup> November, 2021 to 10<sup>th</sup> November, 2021 (both days inclusive) for the purpose of AGM.

Any queries/ grievances connected with the Remote E-voting can be addressed to Mr. Harish, Manager, Integrated Registry Management Service Private Limited, No. 30 Ramana Residency, 04<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, phone: 080-23460818, email: [irg@integratedindia.in](mailto:irg@integratedindia.in) or Mr. Harisha, Manager, Central Depository Services (India) Ltd, Bengaluru RO, No 34/35, 2nd Floor, Annapoorna Complex, South End Road, Basavanagudi, Bengaluru 560004, Tel No: 1800-200-5533, Email-id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The results of voting of the AGM will be declared along with the Scrutinizer's report, which shall be placed on Company's Website at [www.itild.in](http://www.itild.in) and website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). The same shall also be simultaneously communicated to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed, not later than Two (02) working days after the conclusion of AGM.

By the order of the Board  
For ITI Limited

Place: Bengaluru  
Date: 13<sup>th</sup> October, 2021

(S Shanmuga Priya)  
Company Secretary



