

General information about company	
Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	NOTLISTED
ISIN	INE248A01017
Name of the company	ITI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2020
Start time of the meeting	11:30 AM
End time of the meeting	1:20 PM

Scrutinizer Details	
Name of the Scrutinizer	D VENKATESWARLU
Firms Name	D VENKATESWARLU
Qualification	CS
Membership Number	8554
Date of Board Meeting in which appointed	26-08-2020
Date of Issuance of Report to the company	04-12-2020

Voting results	
Record date	27-11-2020
Total number of shareholders on record date	77248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon and comments of Comptroller and Auditor General of India.					
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	835419508	835419508	100	835419508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		835419508	835419508	100	835419508	0	100
Public-Institutions	E-Voting	69688103	34112	0.0489	0	34112	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69688103	34112	0.0489	0	34112	0
Public-Non Institutions	E-Voting	20011897	26926	0.1345	26926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20011897	26926	0.1345	26926	0	100
Total		925119508	835480546	90.3106	835446434	34112	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Shri Shashi Prakash Gupta (DIN: 08254999), who retires by rotation and being eligible, offers himself for re-appointment.				
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	835419508	835419508	100	835419508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		835419508	835419508	100	835419508	0	100
Public- Institutions	E-Voting	69688103	34112	0.0489	0	34112	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69688103	34112	0.0489	0	34112	0
Public- Non Institutions	E-Voting	20011897	26926	0.1345	26858	68	99.7475	0.2525
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20011897	26926	0.1345	26858	68	99.7475
Total		925119508	835480546	90.3106	835446366	34180	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
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 Auditors for the financial year 2020-21.				
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	835419508	835419508	100	835419508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		835419508	835419508	100	835419508	0	100
Public- Institutions	E-Voting	69688103	34112	0.0489	34112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69688103	34112	0.0489	34112	0	100
Public- Non Institutions	E-Voting	20011897	26926	0.1345	26926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20011897	26926	0.1345	26926	0	100
Total		925119508	835480546	90.3106	835480546	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajeev Srivastava (DIN: 08921307) as Director Finance of the Company.				
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	835419508	835419508	100	835419508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		835419508	835419508	100	835419508	0	100
Public- Institutions	E-Voting	69688103	34112	0.0489	0	34112	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69688103	34112	0.0489	0	34112	0
Public- Non Institutions	E-Voting	20011897	26926	0.1345	26908	18	99.9332	0.0668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20011897	26926	0.1345	26908	18	99.9332
Total		925119508	835480546	90.3106	835446416	34130	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
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 for the financial year 2020-21.				
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	835419508	835419508	100	835419508	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	835419508	835419508	100	835419508	0	100	0
Public- Institutions	E-Voting	69688103	34112	0.0489	34112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69688103	34112	0.0489	34112	0	100	0
Public- Non Institutions	E-Voting	20011897	26926	0.1345	26876	50	99.8143	0.1857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20011897	26926	0.1345	26876	50	99.8143	0.1857
Total		925119508	835480546	90.3106	835480496	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								