

General information about company

Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	Not applicable
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)	10-11-2021
Start time of the meeting	11:40 AM
End time of the meeting	12:45 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	12-08-2021
Date of Issuance of Report to the company	10-11-2021

Voting results

Record date	03-11-2021
Total number of shareholders on record date	77939
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	7
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 and consolidated financial statements of the Company for the financial year ended March 31, 2021 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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	36197	83991	30.117	69.883
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	36197	83991	30.117
Public-Non Institutions	E-Voting	19912434	221038	1.1101	218538	2500	98.869	1.131
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218538	2500	98.869
Total		933522869	841352145	90.1266	841265654	86491	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Duvvuri Venkateswarlu (DIN: 08605954), 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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	71542	48646	59.5251	40.4749
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	71542	48646	59.5251
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218399	2639	98.8061	1.1939
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218399	2639	98.8061
Total		933522869	841352145	90.1266	841300860	51285	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to Board to fix remuneration to Statutory and Branch Auditors for the financial year 2021-22.				
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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	120188	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	120188	0	100
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218518	2520	98.8599	1.1401
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218518	2520	98.8599
Total		933522869	841352145	90.1266	841349625	2520	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Rakesh Chandra Tiwari (DIN: 08953397) as Director Marketing 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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	71542	48646	59.5251	40.4749
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	71542	48646	59.5251
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218518	2520	98.8599	1.1401
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218518	2520	98.8599
Total		933522869	841352145	90.1266	841300979	51166	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Milind N Bhurke, AVSM, VSM, Signal Officer-in-Chief (DIN: 09168118) as Government Director 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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	65366	54822	54.3865	45.6135
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	65366	54822	54.3865
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218518	2520	98.8599	1.1401
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218518	2520	98.8599
Total		933522869	841352145	90.1266	841294803	57342	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Rajesh Sharma (DIN: 08200125) as Government Director 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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	65366	54822	54.3865	45.6135
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	65366	54822	54.3865
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218400	2638	98.8065	1.1935
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218400	2638	98.8065
Total		933522869	841352145	90.1266	841294685	57460	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 for the financial year 2021-22.				
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	841010919	841010919	100	841010919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		841010919	841010919	100	841010919	0	100
Public-Institutions	E-Voting	72599516	120188	0.1655	120188	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72599516	120188	0.1655	120188	0	100
Public- Non Institutions	E-Voting	19912434	221038	1.1101	218518	2520	98.8599	1.1401
	Poll							
	Postal Ballot (if applicable)							
	Total		19912434	221038	1.1101	218518	2520	98.8599
Total		933522869	841352145	90.1266	841349625	2520	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

