

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)	28-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	D VENKATESWARLU
Firms Name	D VENKATESWARLU
Qualification	CS
Membership Number	7773
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	81345
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	36
No. of resolution passed in the meeting	6
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 31st March 2023 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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	25000	519059	4.5951	95.4049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	25000	519059	4.5951
Public-Non Institutions	E-Voting	92415964	398458	0.4312	390640	7818	98.0379	1.9621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398458	0.4312	390640	7818	98.0379
Total		960886938	868164669	90.3503	867637792	526877	99.9393	0.0607
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 Rakesh Chandra Tiwari (DIN: 08953397), who retires by rotation and being eligible, offers himself for reappointment.				
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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	119468	424591	21.9586	78.0414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	119468	424591	21.9586
Public- Non Institutions	E-Voting	92415964	398447	0.4311	389409	9038	97.7317	2.2683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398447	0.4311	389409	9038	97.7317
Total		960886938	868164658	90.3503	867731029	433629	99.9501	0.0499
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				Authorisation to Board to fix remuneration of Statutory and Branch Auditors for the financial year 2023-24.				
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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	544059	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	544059	0	100
Public-Non Institutions	E-Voting	92415964	398447	0.4311	390417	8030	97.9847	2.0153
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398447	0.4311	390417	8030	97.9847
Total		960886938	868164658	90.3503	868156628	8030	99.9991	0.0009
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 Rajesh Rai (DIN: 10052045) as Chairman and Managing 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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	514815	29244	94.6248	5.3752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	514815	29244	94.6248
Public-Non Institutions	E-Voting	92415964	398447	0.4311	390514	7933	98.009	1.991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398447	0.4311	390514	7933	98.009
Total		960886938	868164658	90.3503	868127481	37177	99.9957	0.0043
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				Appointment of Smt S Jeyanthi (DIN: 10059174) as Director HR (Addl Charge) and Director Production.				
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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	119468	424591	21.9586	78.0414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	119468	424591	21.9586
Public-Non Institutions	E-Voting	92415964	398397	0.4311	390463	7934	98.0085	1.9915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398397	0.4311	390463	7934	98.0085
Total		960886938	868164608	90.3503	867732083	432525	99.9502	0.0498
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
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 2023-24.				
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	867534652	867222152	99.964	867222152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		867534652	867222152	99.964	867222152	0	100
Public-Institutions	E-Voting	936322	544059	58.106	544059	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		936322	544059	58.106	544059	0	100
Public-Non Institutions	E-Voting	92415964	398447	0.4311	389517	8930	97.7588	2.2412
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92415964	398447	0.4311	389517	8930	97.7588
Total		960886938	868164658	90.3503	868155728	8930	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								