

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2025
Date: 11.11.2025

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: Proceedings of 75th Annual General Meeting of ITI Limited
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Please find enclosed proceedings of the 75th Annual General Meeting of the Company held on Tuesday 11th November,2025 at 11.30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) for your information and records.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer

PROCEEDINGS AT THE 75TH ANNUAL GENERAL MEETING OF ITI LIMITED HELD ON TUESDAY, 11TH NOVEMBER 2025.

The 75th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 11th November 2025 at 11.30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The brief proceedings are hereunder:

The requisite quorum being present, Shri Rajesh Rai, Chairman and Managing Director, called the meeting to order and chaired the proceedings of the meeting. The Chairman welcomed the members, Directors, Auditors and Scrutinizer who joined the meeting through virtual mode.

Total 55 Members attended the meeting as per the records of attendance including the Authorised Representative of President of India and Governor of Karnataka

The Chairman highlighted the Company's performance during the year 2024-25, the current year performance and the future plans of the Company.

The Chairman invited members to raise their queries, express their views and offer suggestions, if any. All the queries raised by the Members were responded by the Chairman and Managing Director which inter-alia included clarification on Performance of the Company, Gender gap, steps taken in future plan, cost cutting measures, etc.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the related rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 remote e-voting facility was made available to all member from 08th November 2025 (09.00 a.m.) to 10th November 2025 (05.00 p.m.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

Shri D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as the Scrutiniser for conducting the remote e-voting process as well as e-voting at AGM in a fair and transparent manner.

The following business as set out in the notice of the 75th AGM were taken up for consideration for approval of members:

I. Ordinary Business:

1. Adoption of the Audited Financial Statements (standalone & consolidated) for the year ended 31.03.2025 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Reappointment of Smt. S Jeyanthi, Director Production/Additional Charge Director HR. **(Ordinary Resolution)**

3. Fixation of remuneration of Statutory and Branch Auditors for the financial year 2024-25. **(Ordinary Resolution)**

II. Special Business:

4. Appointment of Arun Agarwal, DDG (Sat.), DOT (DIN: 05270538) as Government Director of the Company. **(Ordinary Resolution)**
5. Appointment of Shri Gopinath Sahu, (DIN: 11192872), as Independent Director. **(Ordinary Resolution)**
6. Ratification of remuneration payable to the Cost Auditors for the financial year 2024-25. **(Ordinary Resolution)**
7. Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30. **(Ordinary Resolution)**

Facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members to cast their vote.

The Members were informed that the voting results on the resolutions along with the Scrutiniser's report will be announced within two working days from the conclusion of the meeting to the Stock Exchanges and will also be hosted in the website of the Company at www.itilttd.in, Stock Exchanges and NSDL.

The AGM of the Company commenced at 11.30 am (IST) and concluded at 12.50pm (IST).

This is for your information and records.

For ITI Limited

Y Sathyan
Company Secretary