

Voting Results

ITI LIMITED

General Information

Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	ITI
ISIN	INE248A01017
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

Scrutinizer Details

Name of the Scrutinizer	D VENKATESWARLU
Firms Name	DAC & ASSOCIATES
Qualification	CS
Membership Number	7773
Date of Board Meeting in which appointed	13-10-2025
Date of Issuance of Report to the company	11-11-2025

Voting results

Record date	04-11-2025
Total number of shareholders on record date	173978
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) Promoter and Promoter group	2
b) Public	53
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?					false			
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 2025 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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	204642	260990	43.95	56.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	204642	260990	43.95
Public-Non Institutions	E-Voting	95519022	267978	0.28	267466	512	99.81	0.19
	Poll		358	0.00	358	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267824	512	99.81
Total		960886938	865532215	90.08	865270713	261502	99.97	0.03
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					To appoint a Director in the place of Smt. S Jeyanthi (DIN: 10059174), who retires by rotation and being eligible, be and is hereby re-appointed.			
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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	217092	248540	46.62	53.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	217092	248540	46.62
Public-Non Institutions	E-Voting	95519022	267978	0.28	267366	612	99.77	0.23
	Poll		358	0.00	358	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267724	612	99.77
Total		960886938	865532215	90.08	865283063	249152	99.97	0.03
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Authorisation to Board to fix remuneration of Statutory and Branch Auditors for the financial year 2025-26.			
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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	465632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	465632	0	100.00
Public-Non Institutions	E-Voting	95519022	267978	0.28	267221	757	99.72	0.28
	Poll		358	0.00	357	1	99.72	0.28
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267578	758	99.72
Total		960886938	865532215	90.08	865531457	758	100.00	0.00
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Appointment of Mr. Arun Agarwal, DDG (Sat.), DOT (DIN: 05270538) be and is hereby appointed as Government Director on the Board of the Company w.e.f. 22nd July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is earliest and on the terms and conditions as stipulated by the Government 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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	217092	248540	46.62	53.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	217092	248540	46.62
Public-Non Institutions	E-Voting	95519022	267978	0.28	267366	612	99.77	0.23
	Poll		358	0.00	358	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267724	612	99.77
Total		960886938	865532215	90.08	865283063	249152	99.97	0.03
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Appointment of Shri Gopinath Sahu (DIN: 11192872) and is hereby appointed as Government Director on the Board of the Company w.e.f 14th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is the earliest and on the terms and conditions as stipulated by the Government 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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	205910	259722	44.22	55.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	205910	259722	44.22
Public-Non Institutions	E-Voting	95519022	267978	0.28	267393	585	99.78	0.22
	Poll		358	0.00	358	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267751	585	99.78
Total		960886938	865532215	90.08	865271908	260307	99.97	0.03
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Ratification of remuneration payable to the Cost Auditors for the financial year 2025-26.			
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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	217092	248540	46.62	53.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	217092	248540	46.62
Public-Non Institutions	E-Voting	95519022	267978	0.28	267191	787	99.71	0.29
	Poll		358	0.00	357	1	99.72	0.28
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267548	788	99.71
Total		960886938	865532215	90.08	865282887	249328	99.97	0.03
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Appointment of Mr. D Venkateswarlu, Practising Company Secretary (FCS 8554), as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.			
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	864798247	864798247	100.00	864798247	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		864798247	864798247	100.00	864798247	0	100.00
Public-Institutions	E-Voting	569669	465632	81.74	285455	180177	61.30	38.70
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		569669	465632	81.74	285455	180177	61.30
Public-Non Institutions	E-Voting	95519022	267978	0.28	267465	513	99.81	0.19
	Poll		358	0.00	358	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95519022	268336	0.28	267823	513	99.81
Total		960886938	865532215	90.08	865351525	180690	99.98	0.02
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0