

**ITI LIMITED**

CIN No.: L32202KA1969G0496640

Registered & Corporate Office: ITI Bhavna, Doornanagar, Bengaluru - 560016

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**NOTICE OF THE 70th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 70th Annual General Meeting (AGM) of Members of ITI Limited will be held on Friday, 04th December 2020 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Rule 11 of the Companies (Accounts) Rules 2014 and Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 20/2020 (MCA Circulars) dated 08th April 2020, 13th April 2020, 05th May 2020 respectively and SEBI Circular dated 12th May 2020, the Annual Report for the year 2019-20 has been sent in electronic form to those members whose email id's have been registered with the Company/Depository Participant.

The Members are hereby informed that as per Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended, MCA and SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company has provided facility of remote e-voting and e-voting during AGM for transacting the business in the 70th AGM through the e-voting portal of Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The Notice convening the 70th AGM along with full version of Annual Report 2019-20 has been uploaded on the website of the Company at www.itiindia.in under 'Investor Information' section and the website of CDSL viz., www.cdslindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for voting i.e., 27th November 2020 shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after dispatch of Notice but before the cut-off date for voting i.e. 27th November 2020 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in this notice and can also attend the AGM.

The remote e-voting commences on 01st December 2020 at 10.00 AM and ends on 03rd December 2020 at 5.00 PM

Members will not be able to cast their vote electronically beyond the said date and time and the remote E-voting module shall be disabled for voting by CDSL thereafter.

Shri D Venkateswari, Company Secretary In Practice, Bengaluru has been appointed as scrutinizor for conducting the remote e-voting and e-voting at AGM in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM by logging on to the e-voting website of CDSL at www.evotingindia.com, but shall not be entitled to cast their vote again.

The facility for e-voting during the AGM shall also be made available at the meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their vote at the meeting.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of Companies (Management and Administration) Amendment Rules 2015 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Book of the Company shall remain closed from 28th November 2020 to 04th December 2020 (both days inclusive) for the purpose of AGM.

Any queries/ grievances connected with the Remote E-voting can be addressed to Mr. Harish, Manager, Integrated Registry Management Service Private Limited, No. 30 Ramana Residency, 04th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, phone: 080-23480818, email: grm@integratedindia.in or Mr. Harisha, Manager, Central Depository Services (India) Ltd, Bengaluru RO, No 34/35, 2nd Floor, Annapurna Complex, South End Road, Basavanagudi, Bengaluru 560004, Tel No: 1800-200-5533, Email-id: helpdesk.evoting@cdslindia.com

The results of voting of the AGM will be declared along with the Scrutinizer's report, which shall be placed on Company's Website at www.itiindia.in and website of CDSL at www.cdslindia.com. The same shall also be simultaneously communicated to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed, not later than Two (02) days after the conclusion of AGM.

By the order of the Board
For ITI Limited

Place: Bengaluru
Date: 07th November 2020

(S Shammuga Priya)
Company Secretary