

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।”

ITI

आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itilt-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/AGM/2018

28.09.2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,


Sub: Scrutinisers report with details of E-voting & Poll Results at the 68th Annual General Meeting (AGM) held on 26.09.2018.

With reference to the above, we enclose herewith the Scrutiniser's report of voting results at the 68th Annual General Meeting of the Company AGM held on 26.09.2018 on E-voting and Poll.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for ITI Limited


S. Shanmuga Priya
Company Secretary

एस.शानमुगा प्रिया / S. Shanmuga Priya
कम्पनी सचिव / Company Secretary
आईटीआई लिमिटेड / ITI Limited
पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
बंगलूरु / BANGALORE - 560 016



D VENKATESWARLU
Practicing Company Secretary

Combined Scrutinizer Report (E-voting & Poll)
for ITI LIMITED

The Chairman
ITI LIMITED
Regd. Office: ITI Bhavan,
Dooravaninagar
Bangalore 560 016

Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 68th Annual General Meeting held on Wednesday, 26th September 2018 at ITI Officers Club -New Wing (01st Floor of Shakthi Bakery Building), ITI Township, Doorvani Nagar, Bangalore-560 016 at 11.30 A.M.

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bangalore have been appointed by the Board of Directors of ITI Limited ("the company") for the purpose of:


- Scrutinizing the remote e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (management And Administration) Rules, 2014 (Rules); and
- Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of Companies (Management and Administration) Rules, 2014,

On the resolutions contained in the notice of the 68th Annual general meeting of the members of ITI Limited held on 26th September 2018 at 11.30 A.M at ITI Officers Club -New Wing (01st Floor of Shakthi Bakery Building), ITI Township, Doorvani Nagar, Bangalore-560016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 68th Annual General Meeting (AGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make scrutiners report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by www.evotingindia.com to the members for casting the e-voting and on ballot/poll Conducted at the venue of 68th AGM of the Company.

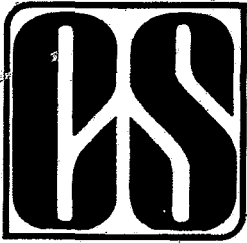
The Company had appointed / engaged, M/s. Central Depository Services Limited, as service provider to provide the facilities relating to the shareholders of the Company on 22nd September 2018 at 10:00 A.M was closed on 25th September 2018 at 05:00 P.M (inclusive of both days).


K. ALAGESAN
Chairman & Managing Director
ITI Limited
Registered & Corporate Office



170, 2nd Floor, SBI Building
2nd Cross, 1st Block, Koramangala
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D VENKATESWARLU
Practicing Company Secretary


M/s. Integrated Registry Management Services Private Limited, is the registrar and share transfer agents of the Company. The e-voting results were unblocked by me on 26th September 2018 at 12:29 P.M from the website www.evotingindia.com in the presence of two witnesses:

At the venue of 68th Annual General Meeting, the Company has facilitated the members present at the meeting who could not participate in the e-voting to record their votes through the poll process.


I have issued separate Scrutinizer's Report dated 27th September 2018 on the remote e-voting and on the ballot/poll conducted at the venue of the 68th AGM on the resolutions contained in the Notice of the AGM.

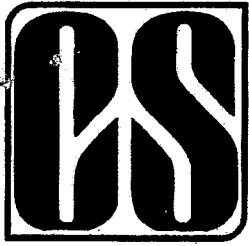
I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
		No.	%	No.	%	No.	%	No.	%
Item No. 1 of the Notice (as an Ordinary Resolution)	E-voting	4746	0.00	42158	0.01	Nil	0.00	Nil	Nil
	Poll	470319342	99.99	200	0.00	150	0.00	Nil	Nil
	Total	470324088	99.99	42358	0.01	150	0.00	Nil	Nil
Item No. 2 of the Notice (as an Ordinary Resolution)	E-voting	4651	0.00	42253	0.01	Nil	0.00	Nil	Nil
	Poll	470319342	99.99	200	0.00	150	0.00	Nil	Nil
	Total	470323993	99.99	42453	0.01	150	0.00	Nil	Nil
Item No. 3 of the Notice (as an Ordinary Resolution)	E-voting	45759	0.01	1145	0.00	Nil	0.00	Nil	Nil
	Poll	470319342	99.99	200	0.00	150	0.00	Nil	Nil
	Total	470365101	100	1345	0.00	150	0.00	Nil	Nil
Item No. 4 of the Notice (as an Ordinary Resolution)	E-voting	45854	0.01	1050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470364996	100.00	1250	0.00	150	0.00	200	0.00
Item No. 5 of the Notice (as an Ordinary Resolution)	E-voting	44854	0.01	2050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470363996	100	2250	0.00	150	0.00	200	Nil


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Chairman & Managing Director
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D VENKATESWARLU
Practicing Company Secretary

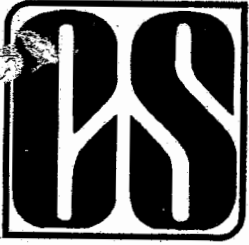
Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		Not Voted	
		No.	%	No.	%	No.	%	No.	%
Item No.6 of the Notice (as an Ordinary Resolution)	E-voting	44854	0.01	2050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470363996	100.00	2250	0.00	150	0.00	200	Nil
Item No.7 of the Notice (as an Ordinary Resolution)	E-voting	44854	0.01	2050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470363996	100.00	2250	0.00	150	0.00	200	Nil
Item No.8 of the Notice (as an Ordinary Resolution)	E-voting	44854	0.01	2050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470363996	100.00	2250	0.00	150	0.00	200	Nil
Item No.9 of the Notice (as an Ordinary Resolution)	E-voting	45854	0.01	1050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470364996	100.00	1250	0.00	150	0.00	200	Nil
Item No.10 of the Notice (as an Ordinary Resolution)	E-voting	45854	0.01	1050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	99.99	200	0.00	150	0.00	200	0.00
	Total	470364996	100.00	1250	0.00	150	0.00	200	Nil
Item No.11 of the Notice (as an Ordinary Resolution)	E-voting	44854	0.01	2050	0.00	Nil	0.00	Nil	Nil
	Poll	470319140	99.98	202	0.00	150	0.00	200	0.00
	Total	470363994	100.00	2252	0.00	150	0.00	200	Nil
Item No.12 of the Notice (as an Ordinary Resolution)	E-voting	4746	0.00	1050	0.00	Nil	0.00	Nil	Nil
	Poll	470319142	100.00	200	0.00	150	0.00	200	0.00
	Total	470323888	100.00	1250	0.00	150	0.00	200	Nil

C. M.
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D VENKATESWARLU
Practicing Company Secretary

All the resolutions contained in the Notice of the 68th Annual General Meeting of M/s. ITI Limited stands passed under e-voting and poll with the requisite majority.

The registrar poll papers and all other relevant records relating to the e-voting and poll were sealed and handed over to the Company secretary for safe keeping.

Thanking you

Date: 27th September 2018
Place: Bangalore



Yours faithfully

D VENKATESWARLU
Company Secretary
FCS No. 8554 CP No. 7773

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