

### General information about company

Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	NA
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)	28-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:15 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	10-08-2022
Date of Issuance of Report to the company	29-09-2022

### Voting results

Record date	21-09-2022
Total number of shareholders on record date	77177
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	42
No. of resolution passed in the meeting	8
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 2022 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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	57526	380589	13.1303	86.8697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	57526	380589	13.1303
Public-Non Institutions	E-Voting	19469777	270948	1.3916	261622	9326	96.558	3.442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261622	9326	96.558
Total		941844148	848888425	90.1305	848498510	389915	99.9541	0.0459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

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 Rajeev Srivastava (DIN: 08921307), who retires by rotation and being eligible, offers himself for re-appointment.				
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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	98137	339978	22.3998	77.6002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	98137	339978	22.3998
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261177	9771	96.3938	3.6062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261177	9771	96.3938
Total		941844148	848888425	90.1305	848538676	349749	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

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 2022-23.				
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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	438115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	438115	0	100
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261609	9339	96.5532	3.4468
	Poll							
	Postal Ballot (if applicable)							
	Total		19469777	270948	1.3916	261609	9339	96.5532
Total		941844148	848888425	90.1305	848879086	9339	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Raja Nayak (DIN: 06451006) as an Independent 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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	430839	7276	98.3392	1.6608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	430839	7276	98.3392
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261282	9666	96.4325	3.5675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261282	9666	96.4325
Total		941844148	848888425	90.1305	848871483	16942	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Billeswar Sinha (DIN: 09393543) as an Independent 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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	430839	7276	98.3392	1.6608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	430839	7276	98.3392
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261311	9637	96.4432	3.5568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261311	9637	96.4432
Total		941844148	848888425	90.1305	848871512	16913	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt Mamta Palariya (DIN: 07749007) as an Independent 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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	430839	7276	98.3392	1.6608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	430839	7276	98.3392
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261311	9637	96.4432	3.5568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261311	9637	96.4432
Total		941844148	848888425	90.1305	848871512	16913	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

### Resolution(7)

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 2022-23.				
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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		848491862	848179362	99.9632	848179362	0	100
Public- Institutions	E-Voting	73882509	438115	0.593	397504	40611	90.7305	9.2695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		73882509	438115	0.593	397504	40611	90.7305
Public- Non Institutions	E-Voting	19469777	270878	1.3913	261540	9338	96.5527	3.4473
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		19469777	270878	1.3913	261540	9338	96.5527
<b>Total</b>		941844148	848888355	90.1304	848838406	49949	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

### Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anand Singh (DIN: 01784114) as Chairman and Managing Director (Addl Charge) 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	848491862	848179362	99.9632	848179362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		848491862	848179362	99.9632	848179362	0	100
Public-Institutions	E-Voting	73882509	438115	0.593	438115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73882509	438115	0.593	438115	0	100
Public- Non Institutions	E-Voting	19469777	270948	1.3916	261202	9746	96.403	3.597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19469777	270948	1.3916	261202	9746	96.403
Total		941844148	848888425	90.1305	848878679	9746	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

