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FINANCIAL EXPRESS

SATURDAY, SEPTEMBER 15, 2018



ITI LIMITED

Regd. & Corporate Office
ITI Bhavan, Dooravaninagar, Bengaluru - 560 016
CIN: L32202KA1950GOI000640
Telephone: 25617486 E-Mail: cosecy_crp@ititd.co.in
Website: www.ititd-india.com

NOTICE

Pursuant to the provisions of Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of ITI Limited that the Company has received notice in writing from a member proposing the name of Shri K R Shanmugam (DIN: 08211253) as candidate for the office of Independent Director of the Company for consideration at the forthcoming Annual General Meeting of the Company scheduled on Wednesday, 26th September 2018 at 11:30 A.M. at ITI Officers Club - New Wing (First Floor of Shakthi Bakery Building), ITI Township, Doorvani Nagar, Bengaluru - 560 016. The aforesaid appointment would be included in the remote e-voting facility commencing on Saturday, 22nd September 2018 at 10:00 A.M. (IST) and ending on Tuesday, 25th September 2018 at 5:00 P.M. (IST) to enable the members to cast their votes electronically.

By the order of the Board
For ITI Limited

Place: Bengaluru
Date: 14th September 2018

(S Shanmuga Priya)
Company Secretary

दक्षिण भारत राष्ट्रमत

शनिवार | 15 - 09 - 2018

टिप्पणी	आईटीआई लिमिटेड
	पंजीकृत एवं तिगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बेंगलूरु- 560 016 निगमित पहचान संख्या(सीआईएन): एल32202केए1950जीओआई000640 दूरभाष संख्या:080-25617486 ई-मेल: cosecy_crp@ititd.co.in वेबसाइट: www.ititd-india.com
सूचना	
<p>कंपनी अधिनियम 2013 की धारा 160 के प्रावधानों के अनुसार, कंपनी अधिनियम 2013 के अन्य लागू प्रावधानों के तहत अभिसूचित नियमानुसार, आईटीआई लिमिटेड के सदस्यों को सूचित किया जाता है कि बुधवार, 26 सितंबर 2018 को पूर्वाह्न 11.30 बजे, आईटीआई अधिकारी क्लब -न्यू विंग (शक्ति बैकरी मंजिल का पहला तल), आईटीआई टाउनशिप, दूरवाणीनगर, बेंगलूरु - 560 016 में निर्धारित कंपनी की आगामी वार्षिक आम बैठक में विचार के लिए, कंपनी के स्वतंत्र निदेशक के कार्यालय के उम्मीदवार के रूप में श्री के.आर.शनमुगम(सीआईएन: 08211253) के नाम का प्रस्ताव देने वाले सदस्य से लिखित सूचना प्राप्त हुई है।</p> <p>उपयुक्त नियुक्ति, सदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट खालने में सक्षम बनाने के लिए शनिवार, 22 सितंबर 2018 को पूर्वाह्न 10.00 बजे (भारतीय मानक समय) से प्रारंभ होने वाली रिमोट ई-वोटिंग सुविधा में शामिल की जाएगी और मंगलवार, 25 सितंबर 2018 को अपराह्न 5.00 बजे (भारतीय मानक समय) समाप्त होगा।</p>	
<p>स्थान: बेंगलूरु दिनांक: 14 सितंबर, 2018</p>	<p>बोर्ड के आज्ञा के अनुसार कृते आईटीआई लिमिटेड</p> <p>(एस. शनमुगा प्रिया) कंपनी सचिव</p>

Sanjayram, Friday 14.09.2018.



ಐಟಿಐ ಅಮಿಟಿಡ್

ನೋಂದಾಯಿತ ಮತ್ತು ನಿಗಮಿತ ಕಚೇರಿ
ಐಟಿಐ ಭವನ, ದೂರವಾಣಿ ನಗರ, ಬೆಂಗಳೂರು - 560 016
(CIN ಸಂಖ್ಯೆ: L32202KA1950GOI000640)
ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 080 - 25617486

ಇ-ಮೇಲ್ ವಿಳಾಸ : cossecy_crp@itiltid.co.in ವೆಬ್‌ಸೈಟ್ : www.itiltid-india.com

ಕಂಪನಿಗಳ ಅಧಿನಿಯಮ, 2013 ಪರಿಚ್ಛೇದ 160ರ ಉಪಬಂಧಗಳು ಮತ್ತು ಕಂಪನಿಗಳ ಅಧಿನಿಯಮ, 2013ರ ಇತರೆ ಅನ್ವಯಿಸುವ ಉಪಬಂಧಗಳಲ್ಲಿ ಪ್ರಕಟಿಸಿರುವ ನಿಯಮಗಳ ಅನುಸಾರವಾಗಿ, ಐಟಿಐ ಅಮಿಟಿಡ್‌ನ ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಮುಂಬರುವ ಬುಧವಾರ, ದಿನಾಂಕ 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018ರ ಪೂರ್ವಾಹ್ನ 11.30 ಕ್ಕೆ ಐಟಿಐ ಆಫೀಸರ್ಸ್ ಕ್ಲಬ್ - ನೂತನ ಕಟ್ಟಡ (ಶ್ರೀ ಶಕ್ತಿ ಬೇಕರಿಯ ಮೊದಲನೆ ಮಹಡಿ) ಐಟಿಐ ಟೌನ್‌ಶಿಪ್, ದೂರವಾಣಿ ನಗರ, ಬೆಂಗಳೂರು - 560016, ಇಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿರುವ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಶ್ರೀ ಕೆ.ಆರ್. ಷನ್ಮುಗಂ ರವರ ಹೆಸರನ್ನು (DIN:08211253) ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕನ್ನಾಗಿ ಪರಿಗಣಿಸಬೇಕೆಂದು ಸೂಚಿಸಿ ಸದಸ್ಯರಿಂದ ಅಖತ ಮೂಲಕ ಸೂಚನಾ ಪತ್ರವನ್ನು ಸ್ವೀಕರಿಸಿದೆ.

ಮೇಲಿನ ನೇಮಕಾತಿಯನ್ನು ಸದಸ್ಯರು ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅನುವಾಗಲು ದಿನಾಂಕ 22ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018 ರಂದು ಪೂರ್ವಾಹ್ನ 10.00 ಗಂಟೆಗೆ ಪ್ರಾರಂಭವಾಗುವ ಮತ್ತು 25ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುವ ರಿಮೋಟ್ ಇ-ಮತದಾನದಲ್ಲಿ ಸೇರಿಸಲಾಗುವುದು.

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : 14ನೇ ಸೆಪ್ಟೆಂಬರ್ 2018

ಮಂಡಳಿಯ ಆದೇಶಾನುಸಾರ
ಐಟಿಐ ಅಮಿಟಿಡ್ ಪರವಾಗಿ

ಎಸ್. ಷನ್ಮುಗಪ್ರಿಯ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

Date: 10th September 2018

To,
The Board of Directors
ITI Limited
ITI Bhavan, Doorvaninagar,
Bengaluru - 560 016

Dear Sirs,

Sub: Proposing the name of Shri K R Shanmugam as Independent Director of ITI Limited

Pursuant to Section 160 of the Companies Act, 2013, **I, Radhakrishnan P**, a shareholder of your Company (**Folio No.: R000766**) propose the name of Shri K R Shanmugam as Independent Director of the Company for consideration at the forthcoming Annual General Meeting of the Company scheduled to be held on 26th September 2018.

Yours Faithfully,



Name: Radhakrishnan P
Address: C-148, ITI Colony
Doorvani Nagar
Bangalore - 560016



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CIN: L32202KA1950GOI000640 Tel: 080-25617486 E-Mail: cosecy_crp@itilttd.co.in

FOR KIND ATTENTION OF MEMBERS

The Company had received notices in writing from a member, proposing the name of Shri K R Shanmugam (DIN - 08211253) as a candidate for the office of Independent Director of the Company for consideration at the ensuing Annual General Meeting (AGM). As required under the provisions of the Companies Act 2013, the Company had published a notice in newspaper on 14th September 2018 informing the members about the same. The said notice is also hosted on the website of the Company www.itilttd-india.com. Accordingly, in addition to the 11 items mentioned in the AGM notice, the following one item (As Item No. 12) is proposed for consideration by the members.

Item no. 12: To appoint Shri K R Shanmugam (DIN - 08211253) as Independent Director of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Shri K R Shanmugam (DIN - 08211253) who was appointed as an Additional Director by the Board of Directors with effect from 30.08.2018 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation."

A brief resume of Shri K R Shanmugam (DIN: 08211253) is given below:

Shri K R Shanmugam, aged 58 years, is a post graduate in Economics from Bharathiar University. Shri K R Shanmugam also holds a Doctorate in the field of Econometrics from University of Madras. Currently, Shri K R Shanmugam is the Director of Madras School of Economics. Shri K R Shanmugam has more than 23 years of teaching experience.



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Shri K R Shanmugam was appointed as Independent Director of the Company with effect from 30th August 2018. Shri K R Shanmugam is neither on the Board of any other Company nor in any Committees. Shri K R Shanmugam is not related to any of the Directors and Key Managerial Persons on the Company.

Shri K R Shanmugam is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. None of the Directors/ Key Managerial Personnel of the Company except Shri K R Shanmugam is interested or concerned in the resolution.