

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/AGM/NSE&BSE/2019  
Date: 27.12.2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 523610

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ITI

Dear Sir/Madam,

**Sub: Scrutinisers Report with details of E-voting & Poll Results at the 69<sup>th</sup> General Meeting (AGM) held on 27.12.2019.**  
**Ref: Annual Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we enclose herewith the Scrutiniser's Report on voting results of the 69<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 27<sup>th</sup> December 2019 on remote e-voting and voting at AGM through ballot paper.

This is for your kind information and records.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary

Encl: as above



**D VENKATESWARLU**  
Practicing Company Secretary

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

The Chairman  
ITI LIMITED  
CIN: L32202KA1950GOI000640  
Regd. Office: ITI Bhavan,  
Dooravaninagar  
Bangalore 560 016

**Sub: Passing of resolution through Electronic Voting (E-Voting) and Poll conducted at the 69<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> December 2019 at ITI Officers Club -New Wing, 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 69<sup>th</sup> Annual general meeting of the members of ITI Limited held on 27<sup>th</sup> December 2019 at 11.30 A.M at ITI Officers Club, New Wing, ITI Township, Doorvani Nagar, Bangalore-560 016.

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 69<sup>th</sup> 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-scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the Notice of www.evotingindia.com the AGM, to based the on members the reports for casting generated the from e-voting the and on e-voting ballot: poll system Conducted provided byat the venue of 69<sup>th</sup> AGM of the Company.

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*D Venkateswarlu*

*R M Agarwal*  
27/12/19  
R M Agarwal  
Chairman & Director

# 170, 2nd Floor, SBI Building 2nd  
Cross, 1st Block, Koramangala  
Bengaluru - 560 034  
dvenkacats@gmail.com

Tel: +91-80-40929247 Mobile: 98800 06825

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 23<sup>rd</sup> December 2019 at 10:00 A.M was closed on 26<sup>th</sup> December 2019 at 05:00 P.M (inclusive of both days).

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 27<sup>th</sup> December 2019 at 01:06 P.M from the website www.evotingindia.com in the presence of two witnesses:

Signatures : *Amruta Poojari*

Signatures : *Chethan Kumar*

Name : **Amruta Poojari**

Name : **Chethan Kumar**

At the venue of 69<sup>th</sup> 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 27<sup>th</sup> December 2019 on the remote e-voting and on the ballot/poll conducted at the venue of the 69<sup>th</sup> 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	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317054	100.00	0	0.00	50	0.00	280	0.00
	<b>Total</b>	<b>807318664</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>280</b>	<b>0.00</b>
Item No. 2 of the Notice (as an Ordinary Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807316854	100.00	200	0.00	50	0.00	280	0.00
	<b>Total</b>	<b>807318464</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>280</b>	<b>0.00</b>
Item No. 3 of the Notice (as an Ordinary Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317134	100.00	200	0.00	50	0.00	Nil	Nil
	<b>Total</b>	<b>807318744</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
Item No. 4 of the Notice (as Special Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317134	100.00	200	0.00	50	0.00	Nil	Nil
	<b>Total</b>	<b>807318744</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
Item No. 5 of the Notice (as an Ordinary Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317134	100.00	200	0.00	50	0.00	Nil	Nil
	<b>Total</b>	<b>807318744</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>

*W/S 27/11/19*  
**R M Agarwal**  
 Chairman & Managing Director



*D. Venkateswarlu*

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	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317134	100.00	200	0.00	50	0.00	Nil	Nil
	<b>Total</b>	<b>807318744</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
Item No.7 of the Notice (as an Ordinary Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807317134	100.00	200	0.00	50	0.00	Nil	Nil
	<b>Total</b>	<b>807318744</b>	<b>100.00</b>	<b>200</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
Item No.8 of the Notice (as an Ordinary Resolution)	E-voting	1610	0.00	0	0.00	Nil	0.00	Nil	Nil
	Poll	807316934	100.00	300	0.00	50	0.00	100	0.00
	<b>Total</b>	<b>807318544</b>	<b>100.00</b>	<b>300</b>	<b>0.00</b>	<b>50</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>

All the resolutions as contained in the Notice of the 69<sup>th</sup> 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

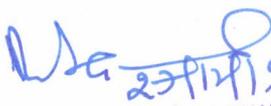
Yours faithfully



**D VENKATESWARLU**  
**Company Secretary**  
FCS No. 8554 CP No. 7773  
UDIN: F008554A000505732

Date: 27<sup>th</sup> December  
2019 Place: Bangalore



  
**R M Agarwal**  
**Chairman & Managing Director**  
**ITI Limited**  
Registered & Corporate Office  
ITI Bhavan, Dooraveninagar  
BENGALURU

**D. VENKATESWARLU**  
**COMPANY SECRETARY**  
No.170, 2nd Floor, 2nd Cross, 1st Block,  
Koramangala, Bengaluru - 560 034