

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बैंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-d-india.com
सी आई एन : L32202KA1950Gol000640

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-d-india.com
CIN : L32202KA1950Gol000640

Ref: K/NSE & BSE/ 2017-18

Date: 06.04.2018

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015- Details of E- voting & Poll Results at the Extra Ordinary General Meeting held on 05.04.2018.

Pursuant to the above cited regulations, we enclose herewith the scrutiniser's report of voting results at the Extra- Ordinary General Meeting of the company held on 05.04.2018 on E-voting and Poll.

Kindly take this into your records and acknowledge the receipt.

Thanking you,

Yours faithfully
For ITI Limited

(S. Shanmuga Priya)
Company Secretary



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 Extra-Ordinary General Meeting held on Thursday, 05th April 2018 at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore – 560 042 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 thorough 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 Extra-Ordinary General Meeting of the members of ITI Limited held on 05th April 2018 at 11.30 A.M at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore – 560 042.

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 Extra-Ordinary General Meeting (EGM) of the Members of the Company.

My responsibility as a Scrutinizer for the e-voting process and for poll at the EGM is restricted to make scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the EGM, 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 EGM 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 02nd April 2018 at 10:00 A.M was closed on 04th April 2018 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 05th April 2018 at 12:14 P.M from the website www.evotingindia.com in the presence of two witnesses:

**Chairman & Managing Director
ITI Limited**

Registered & Corporate Office
ITI Bhavan, Dooravaninagar
BENGALURU - 560 016

170, 2nd Floor, SBI Building
2nd Cross, 1st Block, Koramangala
Bangalore - 560 094
dvenkatacs@gmail.com

Tel: +91-80-40929247 Mobile: 98800 06225



D VENKATESWARLU
Practicing Company Secretary

At the venue of Extra-Ordinary 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 05th April 2018 on the remote e-voting and on the ballot/poll conducted at the venue of the EGM on the resolutions contained in the Notice of the EGM.

I submit herewith my consolidated scrutinizers report on the results of voting by remote e-voting and poll conducted at the venue of the EGM 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	628122	0.12	500	0.00	0.00	0.00	Nil	Nil
	Poll	504010166	99.88	Nil	0.00	200	0.00	Nil	Nil
	Total	504638288	100.00	500	0.00	200	0.00	Nil	Nil
Item No. 2 of the Notice (as an Ordinary Resolution)	E-voting	628012	0.12	610	0.00	Nil	0.00	Nil	Nil
	Poll	504010166	99.88	Nil	0.00	200	0.00	Nil	Nil
	Total	504638178	100.00	610	0.00	200	0.00	Nil	Nil
Item No. 3 of the Notice (as a Special Resolution)	E-voting	628122	0.12	500	0.00	Nil	0.00	Nil	Nil
	Poll	504010166	99.88	Nil	0.00	200	0.00	Nil	Nil
	Total	504638288	100.00	500	0.00	200	0.00	Nil	Nil
Item No. 4 of the Notice (as a Special Resolution)	E-voting	628122	0.12	500	0.00	Nil	0.00	Nil	Nil
	Poll	504010166	99.88	Nil	0.00	200	0.00	Nil	Nil
	Total	504638288	100.00	500	0.00	200	0.00	Nil	Nil

All the resolutions contained in the Notice of the Extra-Ordinary 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: 06th April 2018
Place: Bangalore

Chairman & Managing Director
ITI Limited
Registered & Corporate Office
ITI Bhavan, Dooravaninagar
BENGALURU - 560 018



Yours faithfully

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

170, 2nd Floor, SBI Building
2nd Cross, 1st Block, Koramangala
Bengaluru - 560 034
dvenkatacs@gmail.com
Tel: +91-80-40929247 Mobile: 98800 06825

General information about company

Scrip code	523610
Name of the company	ITI LIMITED
Type of meeting	EGM
Date of the meeting	05-04-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM



S. Prasad
 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं निवृत्त कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीपुर / ITI Bhavan, Dooravanipura
 बंगलूरु / Bangalore - 560 010.

Voting results	
Record date	30-03-2018
Total number of shareholders on record date	49072
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	88
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



S. Srinivas
 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.

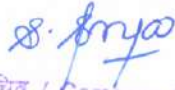
Resolution(1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					INCREASE IN AUTHORISED SHARE CAPITAL			
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	504000000 ✓						
	Poll		504000000	100	504000000 ✓	0	100	0
	Postal Ballot (if applicable)							
	Total		504000000	100	504000000	0	100	0
Public-Institutions	E-Voting	479740	15000	3.1267	15000 ✓	0	100	0
	Poll					0	100	0
	Postal Ballot (if applicable)							
	Total		479740	15000	15000	0	100	0
Public- Non Institutions	E-Voting	55520260	613622	1.1052	613122 ✓	500	99.9185	0.0815
	Poll		10366	0.0187	10166 ✓	0	98.0706	0
	Postal Ballot (if applicable)							
	Total		55520260	623988	623288	500	99.8878	0.0801
Total		560000000	504638988	90.1141	504638288 ✓	500	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



S. Praya
 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / IIT Limited
 पंजीकृत एवं विभागीय कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / IIT Bhavan, Dooravaninagar
 बेंगलूरु / Bangalore - 560 018.

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	200
	Postal Ballot (if applicable)	
	Total	200
Total		200




 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बेंगलूर / Bangalore - 560 016

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					AMENDMENT TO CLAUSE V OF MEMORANDUM OF ASSOCIATION			
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	504000000						
	Poll		504000000	100	504000000	0	100	0
	Postal Ballot (if applicable)							
	Total		504000000	100	504000000	0	100	0
Public- Institutions	E-Voting	479740	15000	3.1267	15000	0	100	0
	Poll					0	100	0
	Postal Ballot (if applicable)							
	Total		479740	15000	15000	0	100	0
Public- Non Institutions	E-Voting	55520260	613622	1.1052	613012	610	99.9006	0.0994
	Poll		10366	0.0187	10166	0	98.0706	0
	Postal Ballot (if applicable)							
	Total		55520260	623988	623178	610	99.8702	0.0978
Total		560000000	504638988	90.1141	504638178	610	99.9998	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



S. Priya
 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बंगलूरु / Bangalore - 560 018.

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	200
	Postal Ballot (if applicable)	
	Total	200
Total		200




 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बेंगलूर / Bangalore - 560 016.

Resolution(3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ADOPTION OF NEW ARTICLES OF ASSOCIATION			
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	504000000						
	Poll		504000000	100	504000000	0	100	0
	Postal Ballot (if applicable)							
	Total		504000000	100	504000000	0	100	0
Public-Institutions	E-Voting	479740	15000	3.1267	15000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15000	3.1267	15000	0	100	0
Public- Non Institutions	E-Voting	55520260	613622	1.1052	613122	500	99.9185	0.0815
	Poll		10366	0.0187	10166	0	98.0706	0
	Postal Ballot (if applicable)							
	Total		623988	1.1239	623288	500	99.8878	0.0801
Total		560000000	504638988	90.1141	504638288	500	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



S. Sorya
 कम्पनी सचिव / Company Secretary
 आईटी लिमिटेड / ITI Limited
 पंजीकृत एवं निदेशित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बेंगलूरु / Bangalore - 560 016.

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	200
	Postal Ballot (if applicable)	
	Total	200
Total		200




 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बेंगलूर / Bangalore - 560 016.

Resolution(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					FURTHER PUBLIC OFFER 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	504000000						
	Poll		504000000	100	504000000	0	100	0
	Postal Ballot (if applicable)							
	Total		504000000	100	504000000	0	100	0
Public- Institutions	E-Voting	479740	15000	3.1267	15000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		479740	15000	15000	0	100	0
Public- Non Institutions	E-Voting	55520260	613622	1.1052	613122	500	99.9185	0.0815
	Poll		10366	0.0187	10166	0	98.0706	0
	Postal Ballot (if applicable)							
	Total		55520260	623988	623288	500	99.8878	0.0801
Total		560000000	504638988	90.1141	504638288	500	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



S. Praya
 कम्पनी सचिव / Company Secretary
 आईटी लिमिटेड / ITI Limited
 पञ्जीकृत एवं नियमित कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Doorevaninagar
 बंगलूरु / Bangalore - 560 016.

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	200
	Postal Ballot (if applicable)	
	Total	200
Total		200




 कम्पनी सचिव / Company Secretary
 आईटीआई लिमिटेड / ITI Limited
 पंजीकृत एवं विभागीय कार्यालय / Regd. & Corporate Office
 आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
 बेंगलूर / Bangalore - 560 016.

