ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

Enduring Value

4th September, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

109th Annual General Meeting of the Company - 4th September, 2020

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 109th Annual General Meeting ('AGM') of the Company held on 4th September, 2020.

We would also like to advise that all the Resolutions for consideration at the 109th AGM in respect of the items set out in the Notice dated 26th June, 2020, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl. as above.

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cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Summary of the proceedings of the 109th Annual General Meeting of ITC Limited

The 109th Annual General Meeting ('AGM') of the Members of ITC Limited was held on Friday, 4th September, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.30 a.m. (IST).

The facility of one-way live webcast of the AGM proceedings was also made available on the Company's corporate website.

- Mr. S. Puri, Chairman & Managing Director, chaired the 109th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 1,471 Members attended and participated in the Meeting.

- At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

- The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection on the e-voting website of National Securities Depository Limited ('NSDL').

- The Chairman on the occasion of the 109th AGM delivered his Speech on the theme – **'ITC : Agility in Adversity, Synergy in Diversity, Compassionate in Crisis'**.

- The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 26th June, 2020 and listed under Serial Nos. 1 to 12 below:

  Ordinary Business

  1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon;

  2. Declaration of dividend of ₹ 10.15 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2020;

  3. Appointment of Mr. Nakul Anand who retired by rotation and offered himself for re-election;

  4. Appointment of Mr. Rajiv Tandon who retired by rotation and offered himself for re-election;

  5. Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21.

Special Business

6. Appointment of Mr. Atul Jerath as a Director, liable to retire by rotation, for a period of three years from the date of the Meeting;

7. Appointment of Mr. David Robert Simpson as a Director, liable to retire by rotation, for a period of five years from 28th July, 2020;

8. Re-appointment of Ms. Nirupama Rao as a Director and also as an Independent Director for a period of five years from 8th April, 2021;

9. Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of two years from 3rd January, 2021, and approval to his remuneration;

10. Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of one year from 22nd July, 2021, and approval to his remuneration;

11. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2020-21;

12. Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2020-21.

- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on 31st August, 2020 till 5.00 p.m. on 3rd September, 2020.

- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 2.20 p.m.

All the Resolutions for consideration at the 109th AGM in respect of the items set out in the Notice dated 26th June, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

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109th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	4th September, 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 28th August, 2020)	16,17,484
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not applicable 1,471

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,75,39,818	89.4265	6,30,75,39,818	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,75,39,818**	**89.4265**	**6,30,75,39,818**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	5,25,14,04,411	3,93,75,71,326	74.9813	3,93,74,83,631	87,695	99.9978	0.0022
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**3,93,75,71,326**	**74.9813**	**3,93,74,83,631**	**87,695**	**99.9978**	**0.0022**
Total		**12,30,47,30,041**	**10,24,51,11,144**	**83.2616**	**10,24,50,23,449**	**87,695**	**99.9991**	**0.0009**

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Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2020.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,31,08,70,887	89.4737	6,30,27,05,552	81,65,335	99.8706	0.1294
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,31,08,70,887**	**89.4737**	**6,30,27,05,552**	**81,65,335**	**99.8706**	**0.1294**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,12,47,32,817	78.5453	4,12,46,83,103	49,714	99.9988	0.0012
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,12,47,32,817**	**78.5453**	**4,12,46,83,103**	**49,714**	**99.9988**	**0.0012**
Total		**12,30,47,30,041**	**10,43,56,03,704**	**84.8097**	**10,42,73,88,655**	**82,15,049**	**99.9213**	**0.0787**

Item No. 3 - Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,99,63,319	89.4608	6,24,53,37,188	6,46,26,131	98.9758	1.0242
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,99,63,319**	**89.4608**	**6,24,53,37,188**	**6,46,26,131**	**98.9758**	**1.0242**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,50,237	78.3590	4,11,42,51,409	6,98,828	99.9830	0.0170
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,50,237**	**78.3590**	**4,11,42,51,409**	**6,98,828**	**99.9830**	**0.0170**
Total		**12,30,47,30,041**	**10,42,49,13,556**	**84.7228**	**10,35,95,88,597**	**6,53,24,959**	**99.3734**	**0.6266**

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Item No. 4 - Appointment of Mr. Rajiv Tandon who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,99,63,319	89.4608	6,25,04,54,939	5,95,08,380	99.0569	0.9431
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,99,63,319**	**89.4608**	**6,25,04,54,939**	**5,95,08,380**	**99.0569**	**0.9431**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,57,699	78.3592	4,11,42,12,880	7,44,819	99.9819	0.0181
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,57,699**	**78.3592**	**4,11,42,12,880**	**7,44,819**	**99.9819**	**0.0181**
Total		**12,30,47,30,041**	**10,42,49,21,018**	**84.7229**	**10,36,46,67,819**	**6,02,53,199**	**99.4220**	**0.5780**

Item No. 5 - Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,70,57,556	89.4196	6,22,99,71,761	7,70,85,795	98.7778	1.2222
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,70,57,556**	**89.4196**	**6,22,99,71,761**	**7,70,85,795**	**98.7778**	**1.2222**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,12,40,94,243	78.5332	4,12,35,66,791	5,27,452	99.9872	0.0128
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,12,40,94,243**	**78.5332**	**4,12,35,66,791**	**5,27,452**	**99.9872**	**0.0128**
Total		**12,30,47,30,041**	**10,43,11,51,799**	**84.7735**	**10,35,35,38,552**	**7,76,13,247**	**99.2559**	**0.7441**

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SPECIAL BUSINESS

Item No. 6 - Appointment of Mr. Atul Jerath as a Director, liable to retire by rotation, for a period of three years from the date of the Meeting.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,29,30,10,194	89.2205	6,21,19,29,598	8,10,80,596	98.7116	1.2884
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,29,30,10,194**	**89.2205**	**6,21,19,29,598**	**8,10,80,596**	**98.7116**	**1.2884**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,08,632	78.3583	4,11,42,64,385	6,44,247	99.9843	0.0157
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,08,632**	**78.3583**	**4,11,42,64,385**	**6,44,247**	**99.9843**	**0.0157**
Total		**12,30,47,30,041**	**10,40,79,18,826**	**84.5847**	**10,32,61,93,983**	**8,17,24,843**	**99.2148**	**0.7852**

Item No. 7 - Appointment of Mr. David Robert Simpson as a Director, liable to retire by rotation, for a period of five years from 28th July, 2020.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,29,30,10,194	89.2205	6,20,36,02,531	8,94,07,663	98.5793	1.4207
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,29,30,10,194**	**89.2205**	**6,20,36,02,531**	**8,94,07,663**	**98.5793**	**1.4207**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,24,349	78.3585	4,11,42,58,871	6,65,478	99.9838	0.0162
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,24,349**	**78.3585**	**4,11,42,58,871**	**6,65,478**	**99.9838**	**0.0162**
Total		**12,30,47,30,041**	**10,40,79,34,543**	**84.5848**	**10,31,78,61,402**	**9,00,73,141**	**99.1346**	**0.8654**

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Item No. 8 - Re-appointment of Ms. Nirupama Rao as a Director and also as an Independent Director for a period of five years from 8th April, 2021.

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,28,66,21,108	89.1299	6,26,29,60,089	2,36,61,019	99.6236	0.3764
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,28,66,21,108**	**89.1299**	**6,26,29,60,089**	**2,36,61,019**	**99.6236**	**0.3764**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,44,812	78.3589	4,11,44,99,746	4,45,066	99.9892	0.0108
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,44,812**	**78.3589**	**4,11,44,99,746**	**4,45,066**	**99.9892**	**0.0108**
Total		**12,30,47,30,041**	**10,40,15,65,920**	**84.5331**	**10,37,74,59,835**	**2,41,06,085**	**99.7682**	**0.2318**

Item No. 9 - Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of two years from 3rd January, 2021, and approval to his remuneration.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,99,63,319	89.4608	6,29,73,91,436	1,25,71,883	99.8008	0.1992
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,99,63,319**	**89.4608**	**6,29,73,91,436**	**1,25,71,883**	**99.8008**	**0.1992**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,48,61,906	78.3574	4,11,40,78,079	7,83,827	99.9810	0.0190
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,48,61,906**	**78.3574**	**4,11,40,78,079**	**7,83,827**	**99.9810**	**0.0190**
Total		**12,30,47,30,041**	**10,42,48,25,225**	**84.7221**	**10,41,14,69,515**	**1,33,55,710**	**99.8719**	**0.1281**

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Item No. 10 - Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of one year from 22nd July, 2021, and approval to his remuneration.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,30,99,63,319	89.4608	6,30,22,48,623	77,14,696	99.8777	0.1223
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,30,99,63,319**	**89.4608**	**6,30,22,48,623**	**77,14,696**	**99.8777**	**0.1223**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,11,49,53,980	78.3591	4,11,41,44,993	8,08,987	99.9803	0.0197
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,11,49,53,980**	**78.3591**	**4,11,41,44,993**	**8,08,987**	**99.9803**	**0.0197**
Total		**12,30,47,30,041**	**10,42,49,17,299**	**84.7228**	**10,41,63,93,616**	**85,23,683**	**99.9182**	**0.0818**

Item No. 11 - Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2020-21.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,31,08,70,887	89.4737	6,31,08,70,887	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,31,08,70,887**	**89.4737**	**6,31,08,70,887**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,12,40,98,387	78.5332	4,12,38,35,968	2,62,419	99.9936	0.0064
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,12,40,98,387**	**78.5332**	**4,12,38,35,968**	**2,62,419**	**99.9936**	**0.0064**
Total		**12,30,47,30,041**	**10,43,49,69,274**	**84.8045**	**10,43,47,06,855**	**2,62,419**	**99.9975**	**0.0025**

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Item No. 12 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2020-21.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting*	7,05,33,25,630	6,31,07,72,189	89.4723	6,31,07,72,189	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6,31,07,72,189**	**89.4723**	**6,31,07,72,189**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	5,25,14,04,411	4,12,41,14,296	78.5335	4,12,38,32,038	2,82,258	99.9932	0.0068
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**4,12,41,14,296**	**78.5335**	**4,12,38,32,038**	**2,82,258**	**99.9932**	**0.0068**
Total		**12,30,47,30,041**	**10,43,48,86,485**	**84.8039**	**10,43,46,04,227**	**2,82,258**	**99.9973**	**0.0027**

** aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.*

All the Resolutions for consideration at the 109th AGM in respect of the items set out in the Notice dated 26th June, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

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37, J. L. Nehru Road, Kolkata-71