100 Inspiring Years

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

26th July, 2013

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
Corporate Relationship Dept.
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

102nd Annual General Meeting of the Company held on 26th July, 2013, at Kolkata

We write to advise that all resolutions placed at the 102nd Annual General Meeting of the Company held on Friday, 26th July, 2013, in terms of the Notice dated 17th May, 2013, have been passed unanimously by the Members on a show of hands.

We enclose in the prescribed format, as required under Clause 35A of the Listing Agreement, the details of the voting results in respect the aforesaid resolutions.

Yours faithfully,
ITC Limited

(B. B. Chatterjee)
Executive Vice President &
Company Secretary

Encl. as above

100
Inspiring Years

102nd Annual General Meeting (AGM) of ITC Limited - details of voting results

Date of the AGM:	26th July, 2013
Total number of shareholders on record date: (being the Book Closure dates - 4th June to 7th June, 2013, both days inclusive)	4,05,077
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 N.A. 1,954
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.

Agenda-wise

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)
ORDINARY BUSINESS			
1.	Adoption of the Accounts of the Company for the financial year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2.	Declaration of Dividend at the rate of Rs. 5.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2013.	Ordinary	Show of hands

ITC Limited
37, J. L. Nehru Road, KOLKATA-71

Sl No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)
3.	Re-election of the Directors who retired by rotation:		
	(a) Mr. S. Banerjee	Ordinary	Show of hands
	(b) Mr. A. V. Girija Kumar	Ordinary	Show of hands
	(c) Mr. H. G. Powell	Ordinary	Show of hands
	(d) Dr. B. Sen	Ordinary	Show of hands
	(e) Mr. B. Vijayaraghavan	Ordinary	Show of hands
4.	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company at a remuneration of Rs. 195,00,000/- plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.	Special	Show of hands
SPECIAL BUSINESS			
5.	Appointment of Ms. M. Shankar as a Non-Executive Director of the Company, for a period of five years from 26th July, 2013.	Ordinary	Show of hands
6.	Appointment of Mr. S. S. H. Rehman as a Non-Executive Director of the Company, for a period of five years from 26th July, 2013.	Ordinary	Show of hands
7.	Re-appointment of Mr. D. K. Mehrotra as a Non-Executive Director of the Company, for the period from 30th July, 2013 to 26th October, 2013.	Ordinary	Show of hands
8.	Re-appointment of Mr. S. B. Mathur as a Non-Executive Director of the Company, for a period of five years w.e.f. 30th July, 2013.	Ordinary	Show of hands
9.	Re-appointment of Mr. P. B. Ramanujam as a Non-Executive Director of the Company, for a period of five years w.e.f. 30th July, 2013.	Ordinary	Show of hands
10.	Re-appointment of Mr. K.N.Grant as a Wholetime Director of the Company, for a period of five years w.e.f. 20th March, 2013.	Ordinary	Show of hands

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

Sl No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)
11.	Payment of commission to the Non-Executive Directors of the Company, for a period not exceeding three years, for each of the financial years commencing from 1st April, 2013, ranging between Rs. 12,00,000/- and Rs. 20,00,000/- individually, as the Board of Directors may determine.	Special	Show of hands
All the aforesaid agenda items were passed unanimously. The complete resolutions in respect of the said items, in terms of the Notice dated 17th May, 2013, will form part of the Minutes of the Annual General Meeting.			

In case of Poll / Postal ballot / E-voting: N.A.

Promoter/ Public	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							
Public - Institutional holders							
Public - Others							
Total							

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