

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।”



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फ़ोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com

Ref:K/NSE/1/2015
DT: 20.01.2015

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: E-Voting results of Extra-ordinary General Meeting - ITI Limited

Please find enclosed herewith the Consolidated Results of Item No.1 - Ordinary Resolution on the infusion of capital, duly issued by Shri K.S.Sudhindra, Scrutinizer, for your reference and needful action, if any.

Thanking you

Yours faithfully
For ITI LIMITED

Company secretary

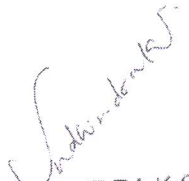
Encl: As above

Consolidated Results of Item No: 1-Ordinary Resolution:

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	800	259213481	259214281	100%
Dissent	0	2823	2823	Negligible
Invalid	0	0	0	0%
Total	800	259216304	259217104	

Accordingly, out of total of 259217104 valid votes cast via e-voting and poll 259214281 votes were cast assenting to the Ordinary Resolution constituting 100% of the votes polled; 2823 votes were cast dissenting to the Ordinary Resolution constituting 0% (Negligible) of the votes polled.

Thus the ordinary resolution contained in item no. 1 of the notice dated 02nd December, 2014 is stand passed with requisite majority.


SUDHINDRA K.S.
B.com., ACS, LLB
Practicing Company Secretary

