

“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.itild-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.itild-india.com

Ref:K/NSE/1/2014

Date: 26.09.2014

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

Dear Sir,

Sub: Results of voting for all Resolutions passed in the 64th AGM of ITI Limited

We are pleased to inform that 64th AGM of ITI Limited is held on 26th September, 2014 as scheduled. The independent Scrutinizer appointed has prepared a report on the results of vote cast through e-voting and polling ballot which he had collated for all the results that were placed before the shareholder for approval. We are therefore enclosing herewith the report of the independent scrutinizer containing the result of vote cast by the shareholders. We request you to disseminate through your web site within the statutory period of 48 hours.

Thanking you,

Yours faithfully

For ITI LIMITED

(C.S.SACHDEVA)
Company Secretary

Encl: As above