

ITI LIMITED
ATTENDANCE REGISTER FOR AGM-2013-14 HELD ON 26-09-2014

ATT_SRI DPID	FOLIO	NAME	PROXY	ATTENDANCE	SHARES	SEC197
1	A000587	ANANTHASHAYANA R		MEMBER	200	N
2 IN300513	13417298	S N NAGARAJ		MEMBER	10	N
3 IN300513	14189777	S N RAJESHWARI		MEMBER	60	N
4	A000289	AMARNATH M		MEMBER	50	N
5	N001815	N SRIVATSA		MEMBER	100	N
6	G000395	GANGADHARAN M		MEMBER	200	N
7 IN302148	11046996	NARESHAN K		MEMBER	10	N
8	T000071	THAMIZH MUTHU		MEMBER	100	N
9	S000253	SYED NAZEER AHMED		MEMBER	200	N
10 IN300239	11717047	SUNDARESAN S		MEMBER	50	N
11 IN300441	10243365	VASUDEVAN T		MEMBER	120	N
12	A000589	ARULDOSS S		MEMBER	100	N
13 12033300	00126861	HONNUDIKE SHANTHAVEERAAIAH CHIDANANDARYA		MEMBER	200	N
14 12035000	00024181	CHANDRA SEKHARAN S.		MEMBER	200	N
15 IN301926	30723606	VENKATESH RAMACHANDRA DODMANE		MEMBER	5	N
16 IN302148	10839177	NAGARAJA GUNDU RAO		MEMBER	100	N
17	R000804	REVANNA SIDDAIAH		MEMBER	10	N
18	T000117	THULASI NATHAN PILLAI T J		MEMBER	200	N
19 IN302148	10649366	V NIRMALA		MEMBER	10	N
20 IN302148	10286628	K NAGESWARA RAO		MEMBER	10	N
21	K000164	KUMARA BHAGAVATN S		MEMBER	200	N
22 IN301313	21316635	LAKSHMIKANTH N		MEMBER	5	N
23 IN302148	10093903	N LAKSHMIKANTH		MEMBER	5	N
24 IN303892	10017751	VENKATARAMA GUPTA.E.V.		MEMBER	30	N
25 IN302871	20140023	K G SARASWATHAMMA		MEMBER	50	N
26	G000046	GOPALKRISHNA Y N		MEMBER	20	N
27 IN300484	13586459	BALAKRISHNAN ASHOK		MEMBER	90	N
28 IN300484	12419940	DR USHA ASHOK		MEMBER	10	N
29 IN302148	10264527	V JAYALAKSHMI		MEMBER	1	N
30 IN300484	12419423	B ASHOK		MEMBER	90	N
31 IN300476	10016951	B ASHOK		MEMBER	10	N
32 12035000	00209437	P. GOPALAI AH		MEMBER	45	N
33	D000296	DAMODHARAN L		MEMBER	100	N
34 12047200	01605187	CHINNADURAI CHANDRAN		MEMBER	200	N

35	A002175	ANJANEYA T		MEMBER	3 N
36	S000390	SATHYANARAYAN SATHI S B		MEMBER	100 N
37	R000478	RAMAKRISHNA B G		MEMBER	200 N
38	S000464	SAMPATH M		MEMBER	100 N
39	P000094	PANDU BELANKAR		MEMBER	200 N
40	M000340	S MUNIYAMMAL		MEMBER	200 N
41	G000511	GEETHA KASTHURI BAI R		MEMBER	200 N
42	K000792	KALPANA R		MEMBER	200 N
43	B000535	BALAMANI G		MEMBER	100 N
44	R000180	RADHAKRISHNAN V		MEMBER	200 N
45	J000076	JAGATHEESHAN M		MEMBER	10 N
46	S000424	SIDDALINGAPPA		MEMBER	200 N
47	IN301549 14089835	K NARAYANA SWAMY		MEMBER	500 N
48	R000901	RAMAMURTHY C		MEMBER	200 N
49	K000323	KULOTHUNGAN V C		MEMBER	50 N
50	J000185	JOHN PETER L		MEMBER	100 N
51	IN300239 30003443	BHAGYA C R		MEMBER	3 N
52	IN300239 30003982	RAVINDRANATH C V		MEMBER	5 N
53	S000277	SATHYANARAYANAN M		MEMBER	10 N
54	A000585	ANDALU T S		MEMBER	200 N
55	IN300239 10972359	NAGARAJA C S		MEMBER	400 N
56	IN301356 20163465	GURURAJA G L		MEMBER	20 N
57	D000249	DERRICK LURSHAY		MEMBER	200 N
58	G000195	GANESHA P		MEMBER	200 N
59	S001222	SESHAIAH BATTA		MEMBER	50 N
60	G000001	GOVERNOR OF KARNATAKA	B L RAMESHA	PROXY 1	312500 Y
61	IN301330 21155051	PRESIDENT OF INDIA	SURENDRAN V	PROXY 1	258887500 Y
62	IN300095 10187983	E V VENKATARAMA GUPTA		MEMBER	320 N

M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 01 of 11 Type: Ordinary

Resl/Desc. : Adoption of the Directors'Report, the Balance Sheet as at
(Max250) 31st March 2014, the Profit & Loss Account for the year
ended on that date and the Auditors'Report thereon.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 22
2) NOS OF SHARES : 259202353
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 7
2) NOS OF SHARES : 1120
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 27
2) NOS OF SHARES : 259203523
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 8
2) NOS OF SHARES : 1620
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 02 of 11 Type: Ordinary

Resl/Desc. : Re-appointment of Shri K L Dhingra, Director who retires by
(Max250) rotatuion

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 20
2) NOS OF SHARES : 259202243
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1230
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 259203413
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 10
2) NOS OF SHARES : 1730
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 03 of 11 Type: Ordinary

Resl/Desc. : Re-appointment Shri K.K.Gupta, Director who retires by
(Max250) rotation

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 20
2) NOS OF SHARES : 259202243
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1230
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 259203413
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 10
2) NOS OF SHARES : 1730
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 04 of 11 Type: Ordinary

Resl/Desc. : Fixation of remuneration of statutory and Branch Auditors
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 5 2) NOS OF SHARES : 1170 3) % OF SHARES : b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 500 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 21 2) NOS OF SHARES : 259202253 3) % OF SHARES : 100.00 b) IN AGAINST - 1) NOS OF VOTES : 8 2) NOS OF SHARES : 1220 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 26
2) NOS OF SHARES : 259203423
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1720
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 05 of 11 Type: Special

Resl/Desc. : Appointment of Shri Dharendra Singh as an Independent
(Max250) Director

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 21
2) NOS OF SHARES : 259202253
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 8
2) NOS OF SHARES : 1220
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 26
2) NOS OF SHARES : 259203423
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1720
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 06 of 11 Type: Special

Resl/Desc. : Appointment of Dr M J Zarabi as an Independent Director
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 5 2) NOS OF SHARES : 1170 3) % OF SHARES : b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 500 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 20 2) NOS OF SHARES : 259202243 3) % OF SHARES : 100.00 b) IN AGAINST - 1) NOS OF VOTES : 9 2) NOS OF SHARES : 1230 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 259203413
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 10
2) NOS OF SHARES : 1730
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 07 of 11 Type: Special

Resl/Desc. : Appointment of Shri Ramesh Bhat as an Independent Director
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 5 2) NOS OF SHARES : 1170 3) % OF SHARES : b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 500 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 21 2) NOS OF SHARES : 259202253 3) % OF SHARES : 100.00 b) IN AGAINST - 1) NOS OF VOTES : 8 2) NOS OF SHARES : 1220 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 26
2) NOS OF SHARES : 259203423
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1720
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 08 of 11 Type: Special

Resl/Desc. : Appointment of Lt Gen Nitin Kohil Director not liable to
(Max250) retire by rotation

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 4
2) NOS OF SHARES : 1110
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 560
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 20
2) NOS OF SHARES : 259202243
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1230
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 259203353
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 11
2) NOS OF SHARES : 1790
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 09 of 11 Type: Special

Resl/Desc. : Appointment of Shri P K Gupa as Director liable to retire by
(Max250) rotation

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 20
2) NOS OF SHARES : 259202243
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1230
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 259203413
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 10
2) NOS OF SHARES : 1730
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====

M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 10 of 11 Type: Special

Resl/Desc. : Appointment of Shri S Gopu as Director liable to retire by
(Max250) rotation

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 5
2) NOS OF SHARES : 1170
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 500
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 20
2) NOS OF SHARES : 259202243
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 9
2) NOS OF SHARES : 1230
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 259203413
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 10
2) NOS OF SHARES : 1730
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTEED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s ITI LIMITED (ISIN: INE248A01017) Record/Date: 29/08/2014
A.G.M. dated 26/09/2014

Poll Sumamry (Resolutions wise)

Resl/Nos. : 11 of 11 Type: Special

Resl/Desc. : Ratification of remuneration payable to the cost Auditors
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 5	1) NOS OF VOTES : 21
2) NOS OF SHARES : 1170	2) NOS OF SHARES : 259202253
3) % OF SHARES :	3) % OF SHARES : 100) NOS OF
SHARES : 259202253	
3) % OF SHARES :	3) % OF SHARES : 100.00
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES : 1	1) NOS OF VOTES : 8
2) NOS OF SHARES : 500	2) NOS OF SHARES : 1220
3) % OF SHARES :	3) % OF SHARES :
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
	d) NOT VOTTED -
	1) NOS OF VOTES :
	2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 26

2) NOS OF SHARES : 259203423

3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 9

2) NOS OF SHARES : 1720

3) % OF SHARES : 0.00

c) INVALID (1c+2c)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

d) NOT VOTEED (2d)

1) NOS OF VOTES :

2) NOS OF SHARES :

** Total Ballot Received (Nos): 35 - Total Shares Votted : 259205143 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

ITI LIMITED**Date of Annual General Meeting : SEPTEMBER 26, 2014**

Total number of shareholders on record : 39396 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 62

Promoters and Promoter Group : 2

Public : 60

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of financial statements for the year ended March 31, 2014.							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 2							
Re-appointment of Shri K L Dhingra, Director who retires by rotation							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Re-appointment of Shri K K Gupta, Director who retires by rotation							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 4							
Fixation of remuneration of Statutory and Branch Auditors							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 5							
Appointment of Shri Dhirendra Singh as an Independent Director							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 6							
Appointment of Dr M J Zarabi as an Independent Director							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94

Resolution 7							
Appointment of Shri Ramesh Bhat as an Independent Director							
Mode of voting : (E-voting)							

Promoter and Promoter Group	259200000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	9859684	0	0.00	0	0	0.00	0.00
Public -Others	18940316	1670	0.01	1170	500	70.06	29.94
Total (A)	288000000	1670	0.00	1170	500	70.06	29.94