Ref: K/953/NSE&BSE/2026-27
Date: 05.11.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: **Scrutinizer's Report with report of e-voting & e-voting at the 76th Annual General Meeting (AGM) held on 04.11.2026**

Ref: **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we enclose herewith the Scrutinizer's Report on voting results of the 76th Annual General Meeting (AGM) of the Company held on Wednesday 04th November, 2026 on remote e-voting and e-voting during AGM.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.11.05 12:44:01 +05'30'

Y Sathyan
Company Secretary & Compliance Officer

Encl as above

D VENKATESWARLU
Practicing Company Secretary

Form No: MGT-13

Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman and Managing Director
ITI LIMITED
CIN: L32202KA1950GOI000640
Registered & Corporate Office:
ITI Bhavan, Dooravaninagar,
Bangalore 560 016

Sub: 76th Annual General Meeting of the Equity Shareholders of ITI LIMITED (CIN: L32202KA1950GOI000640) held on Wednesday, 4th November 2026 at 12:30 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

(i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Seventy Sixth Annual General Meeting of the Equity Shareholders dated 9th October 2026. Our responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

D. VENKATESWARLU FCS: 8554 CP No.: 7773 Company Secretary

170, 2nd Floor, 2nd Cross
1st Block, Koramangala
Bengaluru – 560 034
dvenkatacs@gmail.com
Mobile: 98800 06825

I submit my report as under:

1. The remote E-Voting period remained open from Sunday, 1st November 2026 at 09.00 A.M. and ends on Tuesday, 3rd November 2026 at 05.00 P.M.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to Ministry Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 08th December 2021, 05th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 respectively and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and SEBI/HO/CFD/PoD-2/P/CIR / 2024/133 dated 03rd October 2024.

3. The voting rights were reckoned as on Tuesday, 28th October 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After the conclusion of the Annual General Meeting, the votes cast through e-voting (both remote and during AGM) were unblocked on 4th November 2026 at 02.15 P.M. in the presence of two witnesses.

6. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Item No. in Notice of the AGM	Particulars of business	Votes in favour of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 1 **Ordinary Business:** (Ordinary Resolution) To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon and comments of Comptroller and Auditor General of India.	Remote E-voting	84	865419971	99.96	40	338116	0.04
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**86**	**865419986**	**99.96**	**40**	**338116**	**0.04**
Item No. 2 **Ordinary Business:** (Ordinary Resolution) To appoint a Director in the place of Shri C V Ramana Babu (DIN: 10478320), who retires by rotation and being eligible, be and is hereby re-appointed.	Remote E-voting	98	865450962	99.96	26	307125	0.04
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**100**	**865450977**	**99.96**	**26**	307125	**0.04**
Item No. 3 **Ordinary Business:** (Ordinary Resolution) Authorization to Board to fix remuneration of Statutory and Branch Auditors for the financial year 2026-27.	Remote E-voting	120	865757974	100.00	4	113	0.00
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**122**	**865757989**	**100.00**	**4**	**113**	**0.00**

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Item No. in Notice of the AGM	Particulars of business	Votes in favour of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 4 Special Business: (Ordinary Resolution) Appointment of Lt. Gen. Vivek Dogra, SM, Signal Officer-in-chief, Ministry of Defence (DIN: 11851484), be and is hereby appointed as Government Director on the Board of the Company w.e.f. 27th July 2026 for a period of three years or till the date of superannuation or till further orders, whichever is earliest and on the terms and conditions as stipulated by the Government of India.	Remote E-voting	99	865450964	99.96	25	307123	0.04
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**101**	**865450979**	**99.96**	**25**	**307123**	**0.04**
Item No. 5 Special Business: (Ordinary Resolution) Appointment of Shri Ajai Kumar Srivastava, (DIN: 11865448),and is hereby appointed as Director Production on the Board of the Company w.e.f. 31st July 2026 till the date of superannuation (i.e. 31.03.2029) or until further orders, whichever is earlier and on the terms and conditions as stipulated by the Government of India."	Remote E-voting	98	865450962	99.96	26	307125	0.04
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**100**	**865450977**	**99.96**	**26**	**307125**	**0.04**

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Item No. in Notice of the AGM	Particulars of business	Votes in favour of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 6 Special Business: (Ordinary Resolution) Appointment of Shri Sanjiwan Sinha, (DIN: 03316960), be and is hereby appointed as Government Director on the Board of the Company w.e.f. 10th August 2026 until further orders, and on the terms and conditions as stipulated by the Government of India."	Remote E-voting	99	865450964	99.96	25	307123	0.04
	E-Voting at AGM	**2**	**15**	0.00	0	0	0.00
	Total	**101**	**865450979**	**99.96**	**25**	**307123**	**0.04**
Item No. 7 Special Business: (Ordinary Resolution) Ratification of remuneration payable to the Cost Auditors for the financial year 2026-27.	Remote E-voting	99	865451213	99.96	**25**	**306874**	**0.04**
	E-Voting at AGM	2	15	0.00	0	0	0.00
	Total	**101**	**865451228**	**99.96**	**25**	**306874**	**0.04**

7. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Chairman of the Company.

8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

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9. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

10. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully

D. VENKATESWARLU FCS: 8554 CP No.: 7773 Company Secretary

D VENKATESWARLU
Company Secretary
FCS: 8554 CP NO: 7773
UDIN: F008554H002156095

Date: 5th November 2026
Place: Bengaluru

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