

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.itiltld-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/ 2017-18

Date: 06.04.2018

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Proceeding of Extra-Ordinary General Meeting.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find the enclosed proceeding of the Extra- Ordinary General Meeting of the Company held on 5th April, 2018 at 11.30 A.M. at Bangalore Tamil Sangam, No. 59, Annaswamy Mudaliar Road, Bangalore-560042 for your records.

Thanking you,

Yours faithfully

For ITI Limited

(S. Shahmuga Priya)
Company Secretary



GIST OF THE PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING OF ITI LIMITED
HELD ON THURSDAY, 5TH APRIL 2018.

The Extra Ordinary General Meeting of the members of the Company was held on 5th April, 2018 at 11.30 A.M. at Bangalore Tamil Sangam, No. 59, Annaswamy Mudaliar Road, Bangalore-560042.

The Company Secretary informed the Members that Government of India vide its order F. No. 14-6/2014-PSA (Vol.II) dated 23rd January 2018 has appointed Shri S Gopu, Director HR as Chairman and Managing Director, w.e.f 23.01.2018.

The requisite quorum being present, Company Secretary called the meeting to order and Shri S Gopu, Chairman and Managing Director chaired the proceeding of the meeting.

Total 90 Members attended the meeting as per the records of attendance including the Authorized representative of President of India and Governor of Karnataka.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the related rules there under and SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, the Company had offered remote e-voting facility for transacting the business set out in the notice of the Extra-Ordinary General Meeting.

The Chairman then informed that Members who have not cast their vote through remote e-voting may exercise their vote through ballot papers, which have been distributed to the shareholders at the time of registration.

He further informed that the Board of Directors have engaged the services of Central Depository Services(India) Limited(CDSL) to provide the e-voting facility and have appointed Shri D Venkateswarlu, Company Secretary in Practice, Bangalore as scrutinizer for scrutinizing the voting process (electronically and poll) in a fair and transparent manner.

The Chairman explained the objectives and implications of the items mentioned in the notice viz.

1. SPECIAL BUSINESS

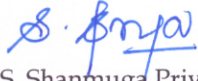
1. Increase in Authorized Share Capital. (Ordinary Resolution)
2. Amendment to Clause V of Memorandum of Association. (Ordinary Resolution)
3. Adoption of new Articles of Association. (Special Resolution)
4. Further Public Offer of the Company. (Special Resolution)

and invited the members for discussion of these items. The Chairman answered the queries raised by members. Members gave some suggestions.

Thereafter, poll was taken at the meeting. The Chairman announced that the e-voting results along with the consolidates scrutinizers' report shall be place on the website of the Company, Notice Board of the Company at the Corporate Office and Website of Central Depository (India) Limited(CDSL).

The Chairman thanked the Members for their participation and suggestion and announced that the proceeding of Extra - Ordinary General Meeting as closed after the completion of the Poll.

For ITI Limited



S. Shanmuga Priya
Company Secretary