

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
सी आई एन : L32202KA1950Gol000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itild-india.com
CIN : L32202KA1950Gol000640

Ref: K/NSE & BSE/ 2017
Date: 27.09.2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Sir,

Sub: Proceedings of 67th Annual General Meeting

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 67th Annual General Meeting of the Company held on 27th September 2017 at 11.30 A.M. at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore - 560 042 for your records.

Thanking you,

Yours faithfully
For ITI LIMITED

(S.Shanmuga Priya)
Company Secretary



GIST OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ITI LIMITED HELD ON WEDNESDAY, 27ST SEPTEMBER 2017.

The 67th Annual General Meeting of the members of the Company was held on 27st September 2017 at 11.30 A.M. at Bangalore Tamil Sangam, No.59, Annaswamy Mudaliar Road, Bangalore - 560 042.

The Company Secretary informed the Members that Government of India, vide its order No F No.14-8/2015-PSA dated 30th December, 2016 has entrusted Shri S Gopu, Director HR with additional charge as Chairman and Managing Director, w.e.f 1st January 2017.

The requisite quorum being present, Company Secretary called the meeting to order and Shri S Gopu, Director HR / addl charge Chairman and Managing Director chaired the proceedings of the meeting.

Total 96 Members attended the meeting as per the records of attendance including the Authorised representative of President of India and Governor of Karnataka

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March 2017 and its future outlook.

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 Annual 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 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.,

I. Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31.03.2017 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. Re-appointment of Shri K Alagesan (DIN: 07439659) as Director, retiring by rotation. **(Ordinary Resolution)**
3. Re-appointment of Dr Janaki Ananthakrishnan (DIN: 07247256) as Director, retiring by rotation. **(Ordinary Resolution)**
4. Fixation of remuneration to Statutory Auditors. **(Ordinary Resolution)**

II. SPECIAL BUSINESS

5. Appointment of Shri Lt. Gen. A R Prasad (Din: 07699668) as Government Nominee Director of the Company. **(Ordinary Resolution)**
6. Appointment of Smt. Asha Kumari Jaswal (DIN: 07786698) as Independent Director of the Company. **(Ordinary Resolution)**
7. Approval of Remuneration to Cost Auditor for the year 2017-18. **(Ordinary 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 consolidated scrutineser's report shall be placed on the website of the Company, Notice Board of the Company at the Corporate Office and website of Central Depository Services (India) Limited (CDSL).

The Chairman thanked the Members for their participation and suggestion and announced that the proceedings of the 67th Annual General Meeting as closed after the completion of the Poll.

For ITI Limited



S. Shanmuga Priya
Company Secretary