



ITC Limited
Registered Office
Virginia House
37 J. L. Nehru Road, Kolkata 700 071 India
Telephone : +91 33 22889371
Fax : +91 33 22882259/2260/2256

27th July, 2012

The Manager
Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Corporate Relationship Dept.
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

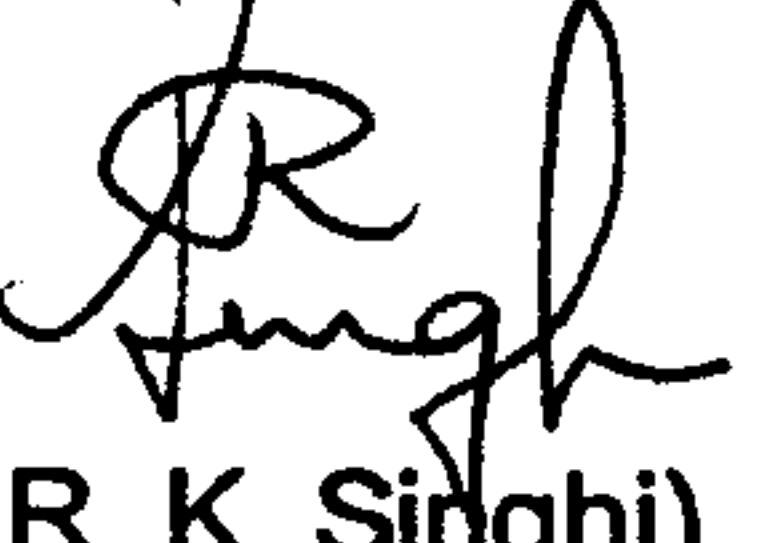
Dear Sirs,

101st Annual General Meeting of the Company held on 27th July, 2012, at Kolkata

We write to advise that all resolutions placed at the 101st Annual General Meeting of the Company held on 27th July, 2012, in terms of the Notice dated 25th May, 2012, have been passed by the Members with overwhelming majority with one individual Member voting against the resolutions.

We enclose in the prescribed format, as required under Clause 35A of the Listing Agreement, the details of the voting results in respect the aforesaid resolutions.

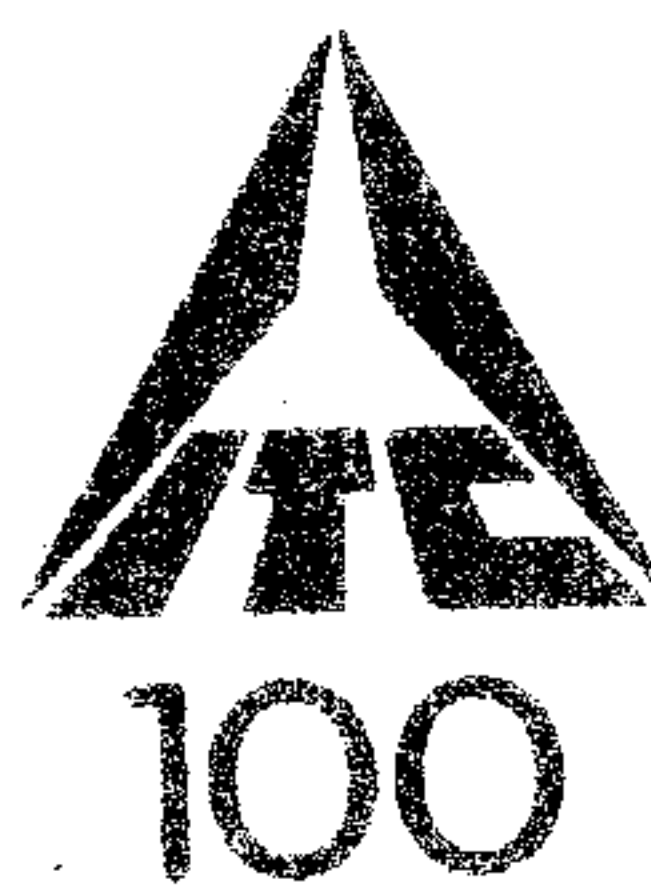
Yours faithfully,
ITC Limited


(R. K. Singhi)
Sr. Deputy Secretary

Encl. as above

cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
11 Avenue de la Porte - Neuve
L-2227 Luxembourg.



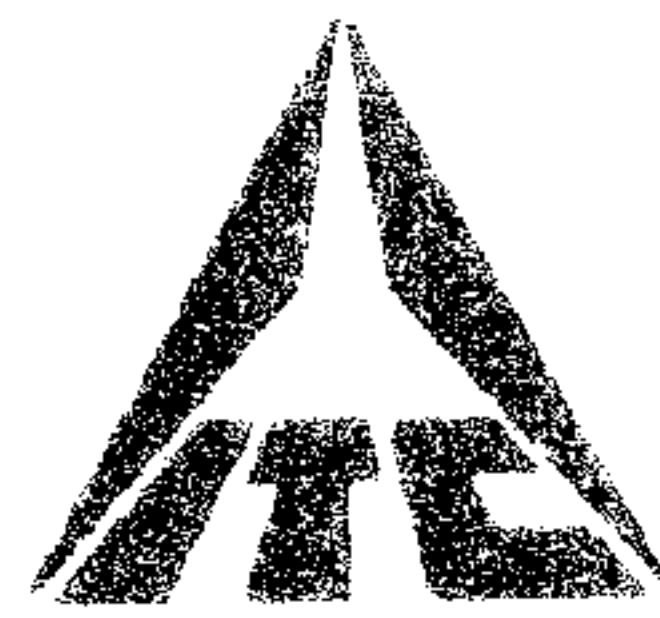
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101st Annual General Meeting (AGM) of ITC Limited - details of voting results

Date of the AGM:	27 th July, 2012
Total number of shareholders on record date: (being the Book Closure dates - 13 th June to 18 th June, 2012)	4,13,903
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A. 2,184
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.

Agenda-wise

Sl No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)
ORDINARY BUSINESS			
1.	Adoption of the Accounts of the Company for the financial year ended 31 st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2.	Declaration of Dividend at the rate of ₹4.50 per Ordinary Share of ₹ 1/- each for the financial year ended 31 st March, 2012.	Ordinary	Show of hands



100

Inspiring Years

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Sl No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)
3.	Re-election of the Directors who retired by rotation: (a) Mr. A. Ruys (b) Mr. D. K. Mehrotra (c) Mr. S. B. Mathur (d) Mr. P. B. Ramanujam (e) Mr. A. Baijal	Ordinary Ordinary Ordinary Ordinary Ordinary	Show of hands Show of hands Show of hands Show of hands Show of hands
4.	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company at a remuneration of ₹165,00,000/- plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.	Special	Show of hands
SPECIAL BUSINESS			
5.	Re-appointment of Mr. S. H. Khan as a Non-Executive Director of the Company, for a period of three years w.e.f. 27 th July, 2012, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	Ordinary	Show of hands
<i>All the aforesaid resolutions were passed with overwhelming majority with one individual member voting against the resolutions.</i>			

In case of Poll / Postal ballot / E-voting: N.A.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group							
Public - Institutional holders							
Public - Others							
Total							

