



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

17<sup>th</sup> March, 2017

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  
Dept. of Corporate Services  
BSE Ltd.  
1<sup>st</sup> 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

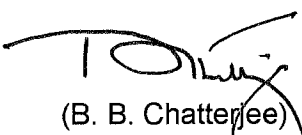
Dear Sirs,

**Postal Ballot and e-voting –**  
**Alteration of the Objects Clause of the Memorandum of Association**

Further to our letter dated 15<sup>th</sup> February, 2017, we write to advise that the Special Resolution for alteration of the Objects Clause of the Memorandum of Association of the Company, as set out in the Postal Ballot Notice dated 27<sup>th</sup> January, 2017, has been passed by the Members by requisite majority.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results in the prescribed format.

Yours faithfully,  
ITC Limited

  
(B. B. Chatterjee)  
Executive Vice President &  
Company 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  
35A Boulevard Joseph II  
L – 1840 Luxembourg

cc: National Securities Depository Limited  
Trade World, 4<sup>th</sup> & 5<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai- 400 013

**Postal Ballot and Electronic Voting (e-voting) of ITC Limited – details of voting results**

<b>Date of declaration of the results of Postal Ballot and e-voting:</b>	17 <sup>th</sup> March, 2017
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – 3 <sup>rd</sup> February, 2017)	5,47,171
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group: Public:	Not applicable

**Agenda-wise disclosure**

**SPECIAL BUSINESS - Alteration of the Objects Clause of the Memorandum of Association of the Company to include 'Healthcare'**

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					Not Applicable			
Category	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	675,73,71,138	620,50,52,644	91.83	527,61,17,365	92,89,35,279	85.03	14.97
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		23,88,004	0.03	23,88,004	0	100.00	0.00
	Total		620,74,40,648	91.86	527,85,05,369	92,89,35,279	85.04	14.96
Public - Non Institutions	E-Voting	536,87,43,323	379,28,85,677	70.65	378,91,98,274	36,87,403	99.90	0.10
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		51,20,722	0.09	51,20,122	600	99.99	0.01
	Total		379,80,06,399	70.74	379,43,18,396	36,88,003	99.90	0.10
<b>Total</b>		<b>1212,61,14,461</b>	<b>1000,54,47,047</b>	<b>82.51</b>	<b>907,28,23,765</b>	<b>93,26,23,282</b>	<b>90.68</b>	<b>9.32</b>

The Special Resolution, as set out in the Postal Ballot Notice dated 27<sup>th</sup> January, 2017, was passed by the Members by requisite majority.

