



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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12th July, 2019

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.
P. J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

108th Annual General Meeting of the Company – 12th July, 2019

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a summary of the proceedings of the 108th Annual General Meeting (AGM) of the Company held on 12th July, 2019 at Kolkata.

We would also like to advise that all the Resolutions for consideration at the 108th AGM in respect of the items set out in the Notice dated 13th May, 2019, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,
ITC Limited

(R. K. Singhi)
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

Summary of the proceedings of the 108th Annual General Meeting of ITC Limited

The 108th Annual General Meeting ('AGM') of the Members of ITC Limited commenced at 10.00 a.m. on Friday, 12th July, 2019 at Science City, JBS Haldane Avenue, Kolkata 700 046. The facility of one-way live webcast of the AGM proceedings was made available to the Members of the Company.

- Mr. S. Puri, Chairman & Managing Director, chaired the 108th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 707 Members were present in person and / or through proxy at the Meeting.
- At the outset, the Chairman paid tribute to Late Y. C. Deveshwar, former Chairman of the Company. A minute's silence was observed as a mark of respect to the departed soul.
- The Chairman thereafter introduced the Directors on the dais and advised the Members that the registers and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman on the occasion of the 108th AGM delivered his Speech on the theme – 'ITC : Nation First - Building an Exemplary Enterprise of Tomorrow'.
- The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 13th May, 2019 and listed under Serial Nos. 1 to 12 below:

Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors;
2. Declaration of dividend of ₹ 5.75 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2019;
3. Appointment of Mr. David Robert Simpson who retired by rotation and offered himself for re-election;
4. Appointment of Mr. John Pulinthanam who retired by rotation and offered himself for re-election;
5. Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as Auditors from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and approval to their remuneration for the financial year 2019-20;



Special Business

6. Appointment of Mr. Hemant Bhargava as a Director, liable to retire by rotation;
 7. Appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 16th November, 2018, and approval to his remuneration;
 8. Re-appointment of Mr. Arun Duggal as an Independent Director for a period of five years with effect from 15th September, 2019;
 9. Re-appointment of Mr. Sunil Behari Mathur as an Independent Director for a period of two years with effect from 15th September, 2019;
 10. Re-appointment of Ms. Meera Shankar as an Independent Director for a period of five years with effect from 15th September, 2019;
 11. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2019-20;
 12. Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2019-20.
- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members.
 - E-voting facility was provided at the Meeting venue to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on 8th July, 2019 till 5.00 p.m. on 11th July, 2019.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The Voting Results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 1.35 p.m.

All the Resolutions for consideration at the 108th AGM in respect of the items set out in the Notice dated 13th May, 2019, have been passed by the Members by requisite majority through remote e-voting and e-voting at the AGM venue.



108th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	12 th July, 2019
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 5 th July, 2019)	8,96,328
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable 707
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,31,56,85,350	93.5148	6,31,49,43,985	7,41,365	99.9883	0.0117
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,31,56,85,350	93.5148	6,31,49,43,985	7,41,365	99.9883	0.0117
Public - Non Institutions	E-Voting*	5,51,39,11,623	3,89,45,74,413	70.6318	3,89,45,60,359	14,054	99.9996	0.0004
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,89,45,74,413	70.6318	3,89,45,60,359	14,054	99.9996	0.0004
Total		12,26,75,82,981	10,21,02,59,763	83.2296	10,20,95,04,344	7,55,419	99.9926	0.0074



Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2019.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,32,27,50,379	93.6195	6,32,27,50,379	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,32,27,50,379	93.6195	6,32,27,50,379	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,98,108	73.5249	4,05,40,94,854	3,254	99.9999	0.0001
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,40,98,108	73.5249	4,05,40,94,854	3,254	99.9999	0.0001
Total		12,26,75,82,981	10,37,68,48,487	84.5876	10,37,68,45,233	3,254	99.9999	...

Item No. 3 - Appointment of Mr. David Robert Simpson who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,22,96,85,949	92.2415	5,97,41,38,077	25,55,47,872	95.8979	4.1021
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,22,96,85,949	92.2415	5,97,41,38,077	25,55,47,872	95.8979	4.1021
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,69,604	73.5244	4,05,38,73,787	1,95,817	99.9952	0.0048
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,05,40,69,604	73.5244	4,05,38,73,787	1,95,817	99.9952	0.0048
Total		12,26,75,82,981	10,28,37,55,553	83.8287	10,02,80,11,864	25,57,43,689	97.5131	2.4869



Item No. 4 - Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,22,96,85,949	92.2415	5,94,63,53,130	28,33,32,819	95.4519	4.5481
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,22,96,85,949	92.2415	5,94,63,53,130	28,33,32,819	95.4519	4.5481
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,74,480	73.5245	4,04,67,61,797	73,12,683	99.8196	0.1804
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,74,480	73.5245	4,04,67,61,797	73,12,683	99.8196	0.1804
Total		12,26,75,82,981	10,28,37,60,429	83.8287	9,99,31,14,927	29,06,45,502	97.1737	2.8263

Item No. 5 - Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as Auditors from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and approval to their remuneration for the financial year 2019-20.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,32,27,50,379	93.6195	6,31,71,07,188	56,43,191	99.9107	0.0893
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,32,27,50,379	93.6195	6,31,71,07,188	56,43,191	99.9107	0.0893
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,41,04,804	73.5250	4,05,38,15,290	2,89,514	99.9929	0.0071
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,41,04,804	73.5250	4,05,38,15,290	2,89,514	99.9929	0.0071
Total		12,26,75,82,981	10,37,68,55,183	84.5876	10,37,09,22,478	59,32,705	99.9428	0.0572



SPECIAL BUSINESS

Item No. 6 - Appointment of Mr. Hemant Bhargava as a Director, liable to retire by rotation.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,22,96,85,949	92.2415	5,88,72,96,385	34,23,89,564	94.5039	5.4961
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,22,96,85,949	92.2415	5,88,72,96,385	34,23,89,564	94.5039	5.4961
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,66,652	73.5243	4,05,39,77,526	89,126	99.9978	0.0022
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,66,652	73.5243	4,05,39,77,526	89,126	99.9978	0.0022
Total		12,26,75,82,981	10,28,37,52,601	83.8287	9,94,12,73,911	34,24,78,690	96.6697	3.3303

Item No. 7 - Appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 16th November, 2018, and approval to his remuneration.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,27,43,45,321	92.9027	6,01,95,21,801	25,48,23,520	95.9386	4.0614
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,27,43,45,321	92.9027	6,01,95,21,801	25,48,23,520	95.9386	4.0614
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,12,023	73.5233	4,05,38,99,355	1,12,668	99.9972	0.0028
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,12,023	73.5233	4,05,38,99,355	1,12,668	99.9972	0.0028
Total		12,26,75,82,981	10,32,83,57,344	84.1923	10,07,34,21,156	25,49,36,188	97.5317	2.4683



Item No. 8 - Re-appointment of Mr. Arun Duggal as an Independent Director with effect from 15th September, 2019.

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,27,80,91,007	92.9582	6,23,33,46,387	4,47,44,620	99.2873	0.7127
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,27,80,91,007	92.9582	6,23,33,46,387	4,47,44,620	99.2873	0.7127
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,63,596	73.5243	4,05,38,29,251	2,34,345	99.9942	0.0058
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,63,596	73.5243	4,05,38,29,251	2,34,345	99.9942	0.0058
Total		12,26,75,82,981	10,33,21,54,603	84.2232	10,28,71,75,638	4,49,78,965	99.5647	0.4353

Item No. 9 - Re-appointment of Mr. Sunil Behari Mathur as an Independent Director with effect from 15th September, 2019.

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,27,78,71,707	92.9549	5,93,41,30,328	34,37,41,379	94.5246	5.4754
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,27,78,71,707	92.9549	5,93,41,30,328	34,37,41,379	94.5246	5.4754
Public - Non Institutions	E-Voting*	5,51,39,11,623	3,89,29,64,273	70.6026	3,83,60,91,969	5,68,72,304	98.5391	1.4609
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,89,29,64,273	70.6026	3,83,60,91,969	5,68,72,304	98.5391	1.4609
Total		12,26,75,82,981	10,17,08,35,980	82.9082	9,77,02,22,297	40,06,13,683	96.0612	3.9388



Item No. 10 - Re-appointment of Ms. Meera Shankar as an Independent Director with effect from 15th September, 2019.

Resolution Required :					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,27,80,91,007	92.9582	6,22,92,62,445	4,88,28,562	99.2222	0.7778
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,27,80,91,007	92.9582	6,22,92,62,445	4,88,28,562	99.2222	0.7778
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,91,222	73.5248	4,04,68,23,315	72,67,907	99.8207	0.1793
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,91,222	73.5248	4,04,68,23,315	72,67,907	99.8207	0.1793
Total		12,26,75,82,981	10,33,21,82,229	84.2235	10,27,60,85,760	5,60,96,469	99.4571	0.5429

Item No. 11 - Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,32,27,50,379	93.6195	6,32,27,50,379	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,32,27,50,379	93.6195	6,32,27,50,379	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,55,248	73.5241	4,05,40,27,981	27,267	99.9993	0.0007
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,55,248	73.5241	4,05,40,27,981	27,267	99.9993	0.0007
Total		12,26,75,82,981	10,37,68,05,627	84.5872	10,37,67,78,360	27,267	99.9997	0.0003



Item No. 12 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2019-20.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	6,75,36,71,358	6,32,27,50,379	93.6195	6,32,26,50,379	1,00,000	99.9984	0.0016
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,32,27,50,379	93.6195	6,32,26,50,379	1,00,000	99.9984	0.0016
Public - Non Institutions	E-Voting*	5,51,39,11,623	4,05,40,83,146	73.5246	4,05,40,53,774	29,372	99.9993	0.0007
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,05,40,83,146	73.5246	4,05,40,53,774	29,372	99.9993	0.0007
Total		12,26,75,82,981	10,37,68,33,525	84.5874	10,37,67,04,153	1,29,372	99.9988	0.0012

* aggregate of votes cast through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and e-voting at the AGM venue.

All the Resolutions for consideration at the 108th AGM in respect of the items set out in the Notice dated 13th May, 2019, have been passed by the Members by requisite majority through remote e-voting and e-voting at the AGM venue.

