



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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28th July, 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 Limited
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,

106th Annual General Meeting – 28th July, 2017

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), a summary of the proceedings of the 106th Annual General Meeting (AGM) of the Company held on 28th July, 2017 at Kolkata.

We would advise that all the Resolutions for consideration at the 106th AGM, as set out in the Notice dated 26th May, 2017, have been passed by the Members by requisite majority. The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Regulations, are also enclosed.

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

Summary of the proceedings of the 106th Annual General Meeting

The 106th Annual General Meeting (AGM) of the Members of ITC Limited commenced at 10.00 a.m. on Friday, 28th July, 2017 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata 700 046 and concluded at 1.15 p.m.

- Mr. Y. C. Deveshwar, Chairman, chaired the 106th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 845 Members were present in person and / or through proxy at the Meeting.
- The Chairman 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 delivered his Speech on the theme – 'ITC: Adding Value to Agriculture towards Income & Livelihood Multiplication'.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 11 below, were covered. The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman and Mr. S. Puri, Chief Executive Officer & Wholetime Director, responded to the queries raised / clarifications sought by the Members.
- The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on 24th July, 2017 till 5.00 p.m. on 27th July, 2017. E-voting facility was also provided at the Meeting venue to those Members who had not cast their votes through remote e-voting.

The items of business as per the Notice dated 26th May, 2017 convening the 106th AGM were transacted, as follows:

Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors;
2. Declaration of dividend for the financial year ended 31st March, 2017;
3. Appointment of Mr. Suryakant Balkrishna Mainak who retired by rotation and offered himself for re-election;
4. Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 107th AGM and approval to their remuneration for the financial year 2017-18;



Special Business

5. Appointment of Mr. Zafir Alam as a Director, liable to retire by rotation;
6. Appointment of Mr. David Robert Simpson as a Director, liable to retire by rotation;
7. Appointment of Mr. Ashok Malik as a Director, liable to retire by rotation;
8. Approval to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman and Non-Executive Director with effect from 5th February, 2017;
9. Variation in the terms of remuneration of Mr. Sanjiv Puri, Chief Executive Officer & Wholetime Director, with effect from 5th February, 2017;
10. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2017-18;
11. Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors for all applicable products of the Company, other than 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2017-18.

The Chairman advised the Members that the Voting Results, alongwith 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 Stock Exchanges.

All the Resolutions for consideration at the 106th AGM, as set out in the Notice dated 26th May, 2017, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue.



106th Annual General Meeting (AGM) of ITC Limited - details of voting results

Date of the AGM	28 th July, 2017
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 21 st July, 2017)	6,41,584
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable 845
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, 2017, 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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,15,34,16,838	90.94	6,15,29,10,533	5,06,305	99.99	0.01
	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		6,15,34,16,838	90.94	6,15,29,10,533	5,06,305	99.99	0.01
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,77,42,478	70.76	3,81,77,37,626	4,852	99.99	0.01
	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		3,81,77,42,478	70.76	3,81,77,37,626	4,852	99.99	0.01
Total		12,16,18,18,751	9,97,11,59,316	81.99	9,97,06,48,159	5,11,157	99.99	0.01



Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2017.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,21,75,24,061	91.89	6,21,75,24,061	0	100.00	0.00
	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		6,21,75,24,061	91.89	6,21,75,24,061	0	100.00	0.00
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,77,36,454	70.76	3,81,77,31,320	5,134	99.99	0.01
	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		3,81,77,36,454	70.76	3,81,77,31,320	5,134	99.99	0.01
Total		12,16,18,18,751	10,03,52,60,515	82.51	10,03,52,55,381	5,134	99.99	0.01

Item No. 3 - Appointment of Mr. Suryakant Balkrishna Mainak 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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,14,28,12,283	90.78	5,97,19,53,214	17,08,59,069	97.22	2.78
	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		6,14,28,12,283	90.78	5,97,19,53,214	17,08,59,069	97.22	2.78
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,77,23,095	70.76	3,81,75,54,256	1,68,839	99.99	0.01
	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		3,81,77,23,095	70.76	3,81,75,54,256	1,68,839	99.99	0.01
Total		12,16,18,18,751	9,96,05,35,378	81.90	9,78,95,07,470	17,10,27,908	98.28	1.72



Item No. 4 - Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 106th AGM till the conclusion of the 107th AGM and approval to their remuneration for the financial year 2017-18.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,16,32,15,603	91.08	5,90,55,19,911	25,76,95,692	95.82	4.18
	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		6,16,32,15,603	91.08	5,90,55,19,911	25,76,95,692	95.82	4.18
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,35,37,941	70.68	3,80,25,76,484	1,09,61,457	99.71	0.29
	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		3,81,35,37,941	70.68	3,80,25,76,484	1,09,61,457	99.71	0.29
Total		12,16,18,18,751	9,97,67,53,544	82.03	9,70,80,96,395	26,86,57,149	97.31	2.69

SPECIAL BUSINESS

Item No. 5 - Appointment of Mr. Zafir Alam as 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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,11,57,52,290	90.38	5,93,49,66,976	18,07,85,314	97.04	2.96
	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		6,11,57,52,290	90.38	5,93,49,66,976	18,07,85,314	97.04	2.96
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,76,53,129	70.76	3,81,74,24,786	2,28,343	99.99	0.01
	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		3,81,76,53,129	70.76	3,81,74,24,786	2,28,343	99.99	0.01
Total		12,16,18,18,751	9,93,34,05,419	81.68	9,75,23,91,762	18,10,13,657	98.18	1.82



Item No. 6 - Appointment of Mr. David Robert Simpson as 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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,14,28,12,283	90.78	6,00,04,89,973	14,23,22,310	97.68	2.32
	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		6,14,28,12,283	90.78	6,00,04,89,973	14,23,22,310	97.68	2.32
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,76,92,599	70.76	3,81,74,64,347	2,28,252	99.99	0.01
	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		3,81,76,92,599	70.76	3,81,74,64,347	2,28,252	99.99	0.01
Total		12,16,18,18,751	9,96,05,04,882	81.90	9,81,79,54,320	14,25,50,562	98.57	1.43

Item No. 7 - Appointment of Mr. Ashok Malik as 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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,14,28,12,283	90.78	6,00,04,89,973	14,23,22,310	97.68	2.32
	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		6,14,28,12,283	90.78	6,00,04,89,973	14,23,22,310	97.68	2.32
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,77,06,340	70.76	3,81,75,75,645	1,30,695	99.99	0.01
	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		3,81,77,06,340	70.76	3,81,75,75,645	1,30,695	99.99	0.01
Total		12,16,18,18,751	9,96,05,18,623	81.90	9,81,80,65,618	14,24,53,005	98.57	1.43

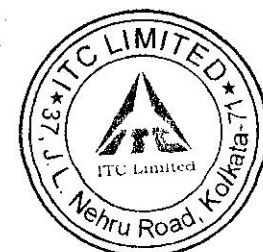


Item No. 8 - Approval to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman and Non-Executive Director with effect from 5th February, 2017.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,16,49,53,085	91.11	4,69,09,32,686	1,47,40,20,399	76.09	23.91
	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		6,16,49,53,085	91.11	4,69,09,32,686	1,47,40,20,399	76.09	23.91
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,76,74,440	70.76	3,80,54,58,878	1,22,15,562	99.68	0.32
	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		3,81,76,74,440	70.76	3,80,54,58,878	1,22,15,562	99.68	0.32
Total		12,16,18,18,751	9,98,26,27,525	82.08	8,49,63,91,564	1,48,62,35,961	85.11	14.89

Item No. 9 - Variation in the terms of remuneration of Mr. Sanjiv Puri, Chief Executive Officer & Wholetime Director, with effect from 5th February, 2017.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,18,57,92,066	91.42	6,18,48,80,391	9,11,675	99.99	0.01
	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		6,18,57,92,066	91.42	6,18,48,80,391	9,11,675	99.99	0.01
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,76,71,436	70.76	3,81,73,71,777	2,99,659	99.99	0.01
	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		3,81,76,71,436	70.76	3,81,73,71,777	2,99,659	99.99	0.01
Total		12,16,18,18,751	10,00,34,63,502	82.25	10,00,22,52,168	12,11,334	99.99	0.01



Item No. 10 - Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2017-18.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,21,75,24,061	91.89	6,21,64,06,581	11,17,480	99.98	0.02
	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		6,21,75,24,061	91.89	6,21,64,06,581	11,17,480	99.98	0.02
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,76,98,218	70.76	3,81,75,50,886	1,47,332	99.99	0.01
	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		3,81,76,98,218	70.76	3,81,75,50,886	1,47,332	99.99	0.01
Total		12,16,18,18,751	10,03,52,22,279	82.51	10,03,39,57,467	12,64,812	99.99	0.01

Item No. 11 - Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors for all applicable products of the Company, other than 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2017-18.

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	0.00	0	0	0.00	0.00
	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	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting*	6,76,66,06,185	6,21,75,24,061	91.89	6,21,64,06,581	11,17,480	99.98	0.02
	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		6,21,75,24,061	91.89	6,21,64,06,581	11,17,480	99.98	0.02
Public - Non Institutions	E-Voting*	5,39,52,12,566	3,81,77,38,944	70.76	3,81,75,73,794	1,65,150	99.99	0.01
	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		3,81,77,38,944	70.76	3,81,75,73,794	1,65,150	99.99	0.01
Total		12,16,18,18,751	10,03,52,63,005	82.51	10,03,39,80,375	12,82,630	99.99	0.01

* 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 106th AGM, as set out in the Notice dated 26th May, 2017, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue

