



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

17th 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.
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,

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

Further to our letter dated 15th 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 27th 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.

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

Date of declaration of the results of Postal Ballot and e-voting:	17 th March, 2017
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 3 rd February, 2017)	5,47,171
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: 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
Total		1212,61,14,461	1000,54,47,047	82.51	907,28,23,765	93,26,23,282	90.68	9.32

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

