



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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27th July, 2018

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, Fort
Mumbai 400 001

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

Dear Sirs,

107th Annual General Meeting – 27th July, 2018

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 107th Annual General Meeting (AGM) of the Company held on 27th July, 2018 at Kolkata.

We would advise that all the Resolutions for consideration at the 107th AGM, as set out in the Notice dated 16th May, 2018, 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 107th Annual General Meeting of ITC Limited

The 107th Annual General Meeting ('AGM') of the Members of ITC Limited commenced at 10.00 a.m. on Friday, 27th July, 2018 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata 700 046 and concluded at 12.15 p.m.

- Mr. Y. C. Deveshwar, Chairman, chaired the 107th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 700 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: In Pursuit of New Horizons - Creating Growing Value for Farmers, Consumers and Society'.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 17 below, were covered. The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman 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 23rd July, 2018 till 5.00 p.m. on 26th July, 2018. 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 transacted as per the Notice dated 16th May, 2018 convening the 107th AGM were as follows:

Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, 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 ₹ 5.15 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2018;
3. Appointment of Mr. Nakul Anand who retired by rotation and offered himself for re-election;
4. Appointment of Mr. Sanjiv Puri who retired by rotation and offered himself for re-election;
5. Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19;

Special Business

6. Appointment of Mr. John Pulinthanam as a Director, liable to retire by rotation;
7. Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018;



8. Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019;
9. Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019;
10. Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019;
11. Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 ('SEBI Listing Regulations'), to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020;
12. Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022;
13. Approval in terms of the SEBI Listing Regulations, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as an Independent Director for the period from 20th March, 2019 to 14th September, 2019;
14. Re-appointment of Mr. Shilabhadra Banerjee as an Independent Director with effect from 30th July, 2019;
15. Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019;
16. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2018-19;
17. 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 2018-19.

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.

All the Resolutions for consideration at the 107th AGM in respect of the items set out in the Notice dated 16th May, 2018, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue.



107th Annual General Meeting (AGM) of ITC Limited - details of voting results

Date of the AGM	27 th July, 2018
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 20 th July, 2018)	8,04,905
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable 700
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, 2018, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,03,15,95,873	89.906	6,03,11,10,255	4,85,618	99.992	0.008
	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		6,03,15,95,873	89.906	6,03,11,10,255	4,85,618	99.992	0.008
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,88,02,62,698	70.419	3,88,02,59,861	2,837	99.990	0.010
	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		3,88,02,62,698	70.419	3,88,02,59,861	2,837	99.990	0.010
Total		12,21,90,32,131	9,91,18,58,571	81.118	9,91,13,70,116	4,88,455	99.995	0.005



Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2018.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,45,074	91.961	6,16,94,45,074	0	100.000	0.000
	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		6,16,94,45,074	91.961	6,16,94,45,074	0	100.000	0.000
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,99,83,12,672	72.561	3,99,83,10,001	2,671	100.000
	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		3,99,83,12,672	72.561	3,99,83,10,001	2,671	100.000
Total		12,21,90,32,131	10,16,77,57,746	83.212	10,16,77,55,075	2,671	100.000

Item No. 3 - Appointment of Mr. Nakul Anand 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,22,724	91.961	6,06,72,34,054	10,21,88,670	98.344	1.656
	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		6,16,94,22,724	91.961	6,06,72,34,054	10,21,88,670	98.344	1.656
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,08,47,443	72.970	4,02,06,06,698	2,40,745	99.994	0.006
	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		4,02,08,47,443	72.970	4,02,06,06,698	2,40,745	99.994	0.006
Total		12,21,90,32,131	10,19,02,70,167	83.397	10,08,78,40,752	10,24,29,415	98.995	1.005



Item No. 4 - Appointment of Mr. Sanjiv Puri 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,45,074	91.961	6,12,49,78,425	4,44,66,649	99.279	0.721
	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		6,16,94,45,074	91.961	6,12,49,78,425	4,44,66,649	99.279	0.721
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,08,40,845	72.970	4,02,06,91,116	1,49,729	99.996	0.004
	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		4,02,08,40,845	72.970	4,02,06,91,116	1,49,729	99.996	0.004
Total		12,21,90,32,131	10,19,02,85,919	83.397	10,14,56,69,541	4,46,16,378	99.562	0.438

Item No. 5 - Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	5,96,10,68,408	88.855	5,71,84,47,378	24,26,21,030	95.930	4.070
	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		5,96,10,68,408	88.855	5,71,84,47,378	24,26,21,030	95.930	4.070
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,90,49,21,408	70.866	3,87,84,56,208	2,64,65,200	99.322	0.678
	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		3,90,49,21,408	70.866	3,87,84,56,208	2,64,65,200	99.322	0.678
Total		12,21,90,32,131	9,86,59,89,816	80.743	9,59,69,03,586	26,90,86,230	97.273	2.727



SPECIAL BUSINESS

Item No. 6 - Appointment of Mr. John Pulinthanam 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,45,074	91.961	6,08,78,31,290	8,16,13,784	98.677	1.323
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,16,94,45,074	91.961	6,08,78,31,290	8,16,13,784	98.677	1.323
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,06,60,214	72.967	4,02,04,09,210	2,51,004	99.994	0.006
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,02,06,60,214	72.967	4,02,04,09,210	2,51,004	99.994	0.006
Total		12,21,90,32,131	10,19,01,05,288	83.395	10,10,82,40,500	8,18,64,788	99.197	0.803

Item No. 7 - Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,45,074	91.961	6,14,88,73,592	2,05,71,482	99.667	0.333
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,16,94,45,074	91.961	6,14,88,73,592	2,05,71,482	99.667	0.333
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,09,95,172	72.973	4,02,08,46,900	1,48,272	99.996	0.004
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,02,09,95,172	72.973	4,02,08,46,900	1,48,272	99.996	0.004
Total		12,21,90,32,131	10,19,04,40,246	83.398	10,16,97,20,492	2,07,19,754	99.797	0.203



Item No. 8 - Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,21,45,027	91.852	6,08,64,69,222	7,56,75,805	98.772	1.228
	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		6,16,21,45,027	91.852	6,08,64,69,222	7,56,75,805	98.772	1.228
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,09,85,980	72.973	4,02,08,34,294	1,51,686	99.996	0.004
	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		4,02,09,85,980	72.973	4,02,08,34,294	1,51,686	99.996	0.004
Total		12,21,90,32,131	10,18,31,31,007	83.338	10,10,73,03,516	7,58,27,491	99.255	0.745

Item No. 9 - Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,16,94,45,074	91.961	6,08,35,05,359	8,59,39,715	98.607	1.393
	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		6,16,94,45,074	91.961	6,08,35,05,359	8,59,39,715	98.607	1.393
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,05,31,757	72.964	4,02,01,95,811	3,35,946	99.992	0.008
	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		4,02,05,31,757	72.964	4,02,01,95,811	3,35,946	99.992	0.008
Total		12,21,90,32,131	10,18,99,76,831	83.394	10,10,37,01,170	8,62,75,661	99.153	0.847



Item No. 10 - Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,03,77,67,580	89.998	5,94,85,86,108	8,91,81,472	98.523	1.477
	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		6,03,77,67,580	89.998	5,94,85,86,108	8,91,81,472	98.523	1.477
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,07,58,963	72.969	4,02,05,36,547	2,22,416	99.994	0.006
	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		4,02,07,58,963	72.969	4,02,05,36,547	2,22,416	99.994	0.006
Total		12,21,90,32,131	10,05,85,26,543	82.319	9,96,91,22,655	8,94,03,888	99.111	0.889

Item No. 11 - Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,03,47,44,003	89.953	4,59,53,80,042	1,43,93,63,961	76.149	23.851
	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		6,03,47,44,003	89.953	4,59,53,80,042	1,43,93,63,961	76.149	23.851
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,88,23,24,710	70.456	3,84,28,31,657	3,94,93,053	98.983	1.017
	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		3,88,23,24,710	70.456	3,84,28,31,657	3,94,93,053	98.983	1.017
Total		12,21,90,32,131	9,91,70,68,713	81.161	8,43,82,11,699	1,47,88,57,014	85.088	14.912



Item No. 12 - Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,03,48,64,003	89.955	4,99,42,95,948	1,04,05,68,055	82.757	17.243
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,03,48,64,003	89.955	4,99,42,95,948	1,04,05,68,055	82.757	17.243
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,90,49,54,068	70.867	3,87,64,02,043	2,85,52,025	99.269	0.731
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,90,49,54,068	70.867	3,87,64,02,043	2,85,52,025	99.269	0.731
Total		12,21,90,32,131	9,93,98,18,071	81.347	8,87,06,97,991	1,06,91,20,080	89.244	10.756

Item No. 13 - Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as an Independent Director for the period from 20th March, 2019 to 14th 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,11,85,89,247	91.203	6,07,59,95,696	4,25,93,551	99.304	0.696
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		6,11,85,89,247	91.203	6,07,59,95,696	4,25,93,551	99.304	0.696
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,06,02,440	72.966	4,02,03,80,609	2,21,831	99.994	0.006
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,02,06,02,440	72.966	4,02,03,80,609	2,21,831	99.994	0.006
Total		12,21,90,32,131	10,13,91,91,687	82.979	10,09,63,76,305	4,28,15,382	99.578	0.422



Item No. 14 - Re-appointment of Mr. Shilabhadra Banerjee as an Independent Director with effect from 30th July, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,11,85,89,247	91.203	6,06,04,06,509	5,81,82,738	99.049	0.951
	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		6,11,85,89,247	91.203	6,06,04,06,509	5,81,82,738	99.049	0.951
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,05,35,813	72.965	4,01,16,92,308	88,43,505	99.780	0.220
	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		4,02,05,35,813	72.965	4,01,16,92,308	88,43,505	99.780	0.220
Total		12,21,90,32,131	10,13,91,25,060	82.978	10,07,20,98,817	6,70,26,243	99.339	0.661

Item No. 15 - Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,11,85,89,247	91.203	6,06,86,78,475	4,99,10,772	99.184	0.816
	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		6,11,85,89,247	91.203	6,06,86,78,475	4,99,10,772	99.184	0.816
Public - Non Institutions	E-Voting*	5,51,02,58,417	3,99,81,71,407	72.559	3,99,69,97,365	11,74,042	99.971	0.029
	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		3,99,81,71,407	72.559	3,99,69,97,365	11,74,042	99.971	0.029
Total		12,21,90,32,131	10,11,67,60,654	82.795	10,06,56,75,840	5,10,84,814	99.495	0.505



Item No. 16 - Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,14,07,52,712	91.533	6,13,06,10,678	1,01,42,034	99.835	0.165
	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		6,14,07,52,712	91.533	6,13,06,10,678	1,01,42,034	99.835	0.165
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,05,99,847	72.966	4,02,03,33,008	2,66,839	99.993	0.007
	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		4,02,05,99,847	72.966	4,02,03,33,008	2,66,839	99.993	0.007
Total		12,21,90,32,131	10,16,13,52,559	83.160	10,15,09,43,686	1,04,08,873	99.898	0.102

Item No. 17 - Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.

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	0.000	0	0	0.000	0.000
	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	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting*	6,70,87,73,714	6,14,07,52,712	91.533	6,13,06,10,678	1,01,42,034	99.835	0.165
	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		6,14,07,52,712	91.533	6,13,06,10,678	1,01,42,034	99.835	0.165
Public - Non Institutions	E-Voting*	5,51,02,58,417	4,02,07,11,646	72.968	4,02,06,03,249	1,08,397	99.997	0.003
	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		4,02,07,11,646	72.968	4,02,06,03,249	1,08,397	99.997	0.003
Total		12,21,90,32,131	10,16,14,64,358	83.161	10,15,12,13,927	1,02,50,431	99.899	0.101

* 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 107th AGM in respect of the items set out in the Notice dated 16th May, 2018, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue.

