



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

21<sup>st</sup> December, 2020

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,

**Postal Ballot through Electronic Voting - Voting Results**

Further to our letters dated 7<sup>th</sup> and 12<sup>th</sup> November, 2020, we write to advise that the Special Resolution for adoption of the new Articles of Association of the Company 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 (Listing Regulations), the Voting Results in the prescribed format.

While on the subject, we also write to inform in terms of Regulation 30 of the Listing Regulations, that the Articles of Association of the Company have been amended to make them consistent and aligned with the provisions of the Companies Act, 2013, the Rules & Regulations framed thereunder and the Secretarial Standards on Board Meetings and General Meetings. The new Articles of Association of the Company are available on its corporate website [www.itcportal.com](http://www.itcportal.com) under the section 'Investor Relations'.

Yours faithfully,  
ITC Limited

(R. K. Singh)  
Executive Vice President &  
Company Secretary

Encl. as above.

## Postal Ballot through e-voting of ITC Limited – Voting Results

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	21 <sup>st</sup> December, 2020
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – 6 <sup>th</sup> November, 2020)	19,64,071
<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

#### **Adoption of the new Articles of Association of the Company.**

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	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.
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	685,52,91,539	617,12,92,081	90.0223	617,12,92,081	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.	
	<b>Total</b>		<b>617,12,92,081</b>	<b>90.0223</b>	<b>617,12,92,081</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	544,97,45,012	409,37,83,422	75.1188	409,32,24,536	5,58,886	99.9863	0.0137
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>409,37,83,422</b>	<b>75.1188</b>	<b>409,32,24,536</b>	<b>5,58,886</b>	<b>99.9863</b>	<b>0.0137</b>
<b>Total</b>		<b>1230,50,36,551</b>	<b>1026,50,75,503</b>	<b>83.4217</b>	<b>1026,45,16,617</b>	<b>5,58,886</b>	<b>99.9946</b>	<b>0.0054</b>

The Special Resolution, as set out in the Postal Ballot Notice dated 6<sup>th</sup> November, 2020, has been passed by the Members by requisite majority.

