



ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
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20<sup>th</sup> July, 2022

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,

**111<sup>th</sup> Annual General Meeting of the Company - 20<sup>th</sup> July, 2022**

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 111<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 20<sup>th</sup> July, 2022.

We would also like to advise that all the Resolutions for consideration at the 111<sup>th</sup> AGM in respect of the items set out in the Notice dated 18<sup>th</sup> May, 2022, 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.

## Summary of the proceedings of the 111<sup>th</sup> Annual General Meeting of ITC Limited

The 111<sup>th</sup> Annual General Meeting ('AGM') of the Members of ITC Limited was held on Wednesday, 20<sup>th</sup> July, 2022 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.30 a.m. (IST).

The facility of one-way live webcast of the AGM proceedings was also made available on the Company's corporate website.

- Mr. S. Puri, Chairman & Managing Director, chaired the 111<sup>th</sup> AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 671 Members attended and participated in the Meeting.
- At the outset, the Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.
- The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The Chairman on the occasion of the 111<sup>th</sup> AGM delivered his Speech on the theme - '**ITC: Building a Competitive, Future Tech, Climate Positive and Inclusive Enterprise**'.
- The Members were briefed on the Ordinary Business and Special Business items covered in the AGM Notice dated 18<sup>th</sup> May, 2022 and listed under Serial Nos. 1 to 10 below:

### Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon;
2. Confirmation of Interim Dividend of ₹ 5.25 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 6.25 per Ordinary Share of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2022;
3. Appointment of Mr. David Robert Simpson who retired by rotation and offered himself for re-election;
4. Appointment of Mr. Nakul Anand who retired by rotation and offered himself for re-election;
5. Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.



## Special Business

6. Appointment of Mr. Supratim Dutta as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years with effect from 22<sup>th</sup> July, 2022, and approval to his remuneration;
  7. Variation in the terms of remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1<sup>st</sup> October, 2022;
  8. Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2022-23;
  9. Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23;
  10. Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
  - E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 10.00 a.m. on 15<sup>th</sup> July, 2022 till 5.00 p.m. on 19<sup>th</sup> July, 2022.
  - 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 1.57 p.m.

All the Resolutions for consideration at the 111<sup>th</sup> AGM in respect of the items set out in the Notice dated 18<sup>th</sup> May, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

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## 111<sup>th</sup> Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

<b>Date of the AGM</b>	20 <sup>th</sup> July, 2022
<b>Total number of shareholders on record date:</b>	28,26,441
(being the cut-off date for determining shareholders entitled to vote - 13 <sup>th</sup> July, 2022)	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not applicable
Promoters and Promoter Group:	
Public:	671

### Agenda-wise disclosure

#### ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,41,71,79,560	64.3779	4,41,19,43,287	52,36,273	99.8815	0.1185
	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>4,41,71,79,560</b>	<b>64.3779</b>	<b>4,41,19,43,287</b>	<b>52,36,273</b>	<b>99.8815</b>	<b>0.1185</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,01,05,78,817	72.9900	4,01,04,89,676	89,141	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
	<b>Total</b>		<b>4,01,05,78,817</b>	<b>72.9900</b>	<b>4,01,04,89,676</b>	<b>89,141</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,42,77,58,377</b>	<b>68.2077</b>	<b>8,42,24,32,963</b>	<b>53,25,414</b>	<b>99.9368</b>	<b>0.0632</b>



**Item No. 2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31<sup>st</sup> March, 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	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	4,42,17,73,349	21,13,897	99.9522	0.0478
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>4,42,17,73,349</b>	<b>21,13,897</b>	<b>99.9522</b>	<b>0.0478</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,31,06,463	74.4919	4,09,30,53,716	52,747	99.9987	0.0013
	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>4,09,31,06,463</b>	<b>74.4919</b>	<b>4,09,30,53,716</b>	<b>52,747</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,69,93,709</b>	<b>68.9299</b>	<b>8,51,48,27,065</b>	<b>21,66,644</b>	<b>99.9746</b>	<b>0.0254</b>

**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	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	3,73,49,94,211	68,88,93,035	84.4279	15.5721
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>3,73,49,94,211</b>	<b>68,88,93,035</b>	<b>84.4279</b>	<b>15.5721</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,19,87,953	74.4716	4,09,13,56,280	6,31,673	99.9846	0.0154
	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>4,09,19,87,953</b>	<b>74.4716</b>	<b>4,09,13,56,280</b>	<b>6,31,673</b>	<b>99.9846</b>	<b>0.0154</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,58,75,199</b>	<b>68.9208</b>	<b>7,82,63,50,491</b>	<b>68,95,24,708</b>	<b>91.9031</b>	<b>8.0969</b>



**Item No. 4 - 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	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	3,69,71,62,753	72,67,24,493	83.5727	16.4273
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>3,69,71,62,753</b>	<b>72,67,24,493</b>	<b>83.5727</b>	<b>16.4273</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,19,90,545	74.4716	4,09,12,60,697	7,29,848	99.9822	0.0178
	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>4,09,19,90,545</b>	<b>74.4716</b>	<b>4,09,12,60,697</b>	<b>7,29,848</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,58,77,791</b>	<b>68.9209</b>	<b>7,78,84,23,450</b>	<b>72,74,54,341</b>	<b>91.4577</b>	<b>8.5423</b>

**Item No. 5 - Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.**

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	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	4,35,44,20,626	6,94,66,620	98.4297	1.5703
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>4,35,44,20,626</b>	<b>6,94,66,620</b>	<b>98.4297</b>	<b>1.5703</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,19,76,596	74.4714	4,09,16,63,898	3,12,698	99.9924	0.0076
	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>4,09,19,76,596</b>	<b>74.4714</b>	<b>4,09,16,63,898</b>	<b>3,12,698</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,58,63,842</b>	<b>68.9207</b>	<b>8,44,60,84,524</b>	<b>6,97,79,318</b>	<b>99.1806</b>	<b>0.8194</b>



**SPECIAL BUSINESS**

**Item No. 6 - Appointment of Mr. Supratim Dutta as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years with effect from 22<sup>nd</sup> July, 2022, 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	3,84,69,82,606	57,69,04,640	86.9593	13.0407
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>3,84,69,82,606</b>	<b>57,69,04,640</b>	<b>86.9593</b>	<b>13.0407</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,19,81,262	74.4714	4,09,16,68,005	3,13,257	99.9923	0.0077
	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>4,09,19,81,262</b>	<b>74.4714</b>	<b>4,09,16,68,005</b>	<b>3,13,257</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,58,68,508</b>	<b>68.9208</b>	<b>7,93,86,50,611</b>	<b>57,72,17,897</b>	<b>93.2219</b>	<b>6.7781</b>

**Item No. 7 - Variation in the terms of remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1<sup>st</sup> October, 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	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,37,36,277	64.4735	4,34,91,48,492	7,45,87,785	98.3139	1.6861
	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>4,42,37,36,277</b>	<b>64.4735</b>	<b>4,34,91,48,492</b>	<b>7,45,87,785</b>	<b>98.3139</b>	<b>1.6861</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,09,18,64,476	74.4693	3,92,44,28,953	16,74,35,523	95.9081	4.0919
	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>4,09,18,64,476</b>	<b>74.4693</b>	<b>3,92,44,28,953</b>	<b>16,74,35,523</b>	<b>95.9081</b>	<b>4.0919</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,51,56,00,753</b>	<b>68.9186</b>	<b>8,27,35,77,445</b>	<b>24,20,23,308</b>	<b>97.1579</b>	<b>2.8421</b>



**Item No. 8 - Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2022-23.**

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 <sup>#</sup>	% 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,42,38,87,246	64.4757	4,42,38,02,246	85,000	99.9981	0.0019
	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>4,42,38,87,246</b>	<b>64.4757</b>	<b>4,42,38,02,246</b>	<b>85,000</b>	<b>99.9981</b>	<b>0.0019</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	46,63,90,357	8.4880	46,61,11,583	2,78,774	99.9402	0.0598
	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>46,63,90,357</b>	<b>8.4880</b>	<b>46,61,11,583</b>	<b>2,78,774</b>	<b>99.9402</b>	<b>0.0598</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>4,89,02,77,603</b>	<b>39.5781</b>	<b>4,88,99,13,829</b>	<b>3,63,774</b>	<b>99.9926</b>	<b>0.0074</b>

<sup>#</sup> Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties of the Company were not eligible to vote and have therefore not voted on this Resolution.

**Item No. 9 - Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2022-23.**

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,40,84,63,662	64.2509	4,23,80,39,188	17,04,24,474	96.1342	3.8658
	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>4,40,84,63,662</b>	<b>64.2509</b>	<b>4,23,80,39,188</b>	<b>17,04,24,474</b>	<b>96.1342</b>	<b>3.8658</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,08,88,25,914	74.4140	4,08,14,11,468	74,14,446	99.8187	0.1813
	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>4,08,88,25,914</b>	<b>74.4140</b>	<b>4,08,14,11,468</b>	<b>74,14,446</b>	<b>99.8187</b>	<b>0.1813</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,49,72,89,576</b>	<b>68.7704</b>	<b>8,31,94,50,656</b>	<b>17,78,38,920</b>	<b>97.9071</b>	<b>2.0929</b>





Item No. 10 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2022-23.

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting*	6,86,13,24,607	4,40,84,63,662	64.2509	4,23,80,39,188	17,04,24,474	96.1342	3.8658
	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>4,40,84,63,662</b>	<b>64.2509</b>	<b>4,23,80,39,188</b>	<b>17,04,24,474</b>	<b>96.1342</b>	<b>3.8658</b>
Public - Non Institutions	E-Voting*	5,49,46,99,044	4,08,88,34,839	74.4142	4,08,14,20,422	74,14,417	99.8187	0.1813
	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>4,08,88,34,839</b>	<b>74.4142</b>	<b>4,08,14,20,422</b>	<b>74,14,417</b>	<b>99.8187</b>	<b>0.1813</b>
<b>Total</b>		<b>12,35,60,23,651</b>	<b>8,49,72,98,501</b>	<b>68.7705</b>	<b>8,31,94,59,610</b>	<b>17,78,38,891</b>	<b>97.9071</b>	<b>2.0929</b>

\* aggregate of votes cast through remote e-voting (i.e. facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 111<sup>th</sup> AGM in respect of the items set out in the Notice dated 18<sup>th</sup> May, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

