



**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

22<sup>nd</sup> December, 2023

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 19<sup>th</sup> October, 2023 and 17<sup>th</sup> November, 2023, we write to advise that the Ordinary Resolution for appointment of Mr. Rahul Jain as a Non-Executive Director of the Company, as set out in the Postal Ballot Notice dated 19<sup>th</sup> October, 2023, **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 Voting Results in the prescribed format.

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

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

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	22 <sup>nd</sup> December, 2023
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote - 3 <sup>rd</sup> November, 2023)	33,11,497
<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**

**Appointment of Mr. Rahul Jain as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1<sup>st</sup> January, 2024.**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>					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	0.0000	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	1062,63,31,829	1029,51,99,188	96.8838	989,87,30,481	39,64,68,707	96.1490	3.8510
	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>1029,51,99,188</b>	<b>96.8838</b>	<b>989,87,30,481</b>	<b>39,64,68,707</b>	<b>96.1490</b>	<b>3.8510</b>
Public - Non Institutions	E-Voting	184,51,17,822	3,28,87,732	1.7824	3,22,96,130	5,91,602	98.2011	1.7989
	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>3,28,87,732</b>	<b>1.7824</b>	<b>3,22,96,130</b>	<b>5,91,602</b>	<b>98.2011</b>	<b>1.7989</b>
<b>Total</b>		<b>1247,14,49,651</b>	<b>1032,80,86,920</b>	<b>82.8138</b>	<b>993,10,26,611</b>	<b>39,70,60,309</b>	<b>96.1555</b>	<b>3.8445</b>

The Ordinary Resolution, as set out in the Postal Ballot Notice dated 19<sup>th</sup> October, 2023, has been passed by the Members by requisite majority.