

Postal Ballot by voting through electronic means of ITC Limited - Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	18 th December, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 1 st November, 2024)	36,23,145
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

Appointment of Mr. Siddhartha Mohanty as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st January, 2025.

Resolution Required:					Ordinary 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) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
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.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1064,57,82,405	1030,99,90,786	96.8458	1020,17,61,750	10,82,29,036	98.9503	1.0497
	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		1030,99,90,786	96.8458	1020,17,61,750	10,82,29,036	98.9503	1.0497
Public - Non Institutions	E-Voting	186,39,09,936	3,60,86,244	1.9361	3,57,26,545	3,59,699	99.0032	0.9968
	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		3,60,86,244	1.9361	3,57,26,545	3,59,699	99.0032	0.9968
Total		1250,96,92,341	1034,60,77,030	82.7045	1023,74,88,295	10,85,88,735	98.9504	1.0496

The Ordinary Resolution, as set out in the Postal Ballot Notice dated 24th October, 2024, has been passed by the Members by requisite majority.

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

C/O SANDERSONS & MORGANS
ROYAL INSURANCE BUILDINGS
5, NETAJI SUBHAS ROAD
KOLKATA – 700 001
PHONE : (OFF) 91-33 2248-2644-47 (4 LINES)
91-33-2248 3463 (DIRECT)
MOBILE: 9831024022
E-mail : rlauddy.sandersons@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

The Chairman & Managing Director
ITC Limited

Ordinary Resolution for appointment of Mr. Siddhartha Mohanty as a Non-Executive Director of the Company - Results of voting by Postal Ballot through electronic means

Dear Sir,

I, R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, appointed by the Board of Directors of the Company at the meeting held on 24th October, 2024 to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot by voting through electronic means ('remote e-voting') in respect of the Ordinary Resolution for appointment of Mr. Siddhartha Mohanty as a Non-Executive Director of the Company, as set out in the Postal Ballot Notice dated 24th October, 2024, do hereby submit my report as follows:-

1. Despatch of the Postal Ballot Notice along with the Explanatory Statement through electronic mode to the Members of the Company was completed on 17th November, 2024.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 1st November, 2024, were entitled to cast their votes by remote e-voting.
3. Remote e-voting commenced at 9.00 a.m. (IST) on 18th November, 2024 and ended at 5.00 p.m. (IST) on 17th December, 2024.
4. Remote e-voting was blocked at 5.00 p.m. (IST) on 17th December, 2024 by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting process.
5. The votes cast through remote e-voting were unblocked on 17th December, 2024 at 5.10 p.m. (IST) in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.

Raundy

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

6. Based on the scrutiny of the votes cast, the results of remote e-voting are reported as under:

SPECIAL BUSINESS – ORDINARY RESOLUTION

Appointment of Mr. Siddhartha Mohanty as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st January, 2025.

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	13,939	1023,74,88,295	N.A.	N.A.	13,939	1023,74,88,295	98.95
Voted against the resolution	714	10,85,88,735	N.A.	N.A.	714	10,85,88,735	1.05
Invalid votes	-	-	N.A.	N.A.	-	-	-

Yours faithfully,

R. L. Auddy

(R. L. Auddy)
SCRUTINIZER

Place: Kolkata
Date: 17th December, 2024

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 17th December, 2024 at 5.10 p.m. (IST).

Aaindila Guha Malleck

Name: Ms. A. Guhamallick
Address: M/s. Sandersons & Morgans
5 N. S. Road
Kolkata 700 001

S. Sil

Name: Mr. S. Sil
Address: M/s. Sandersons & Morgans
5 N. S. Road
Kolkata 700 001