



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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25th July, 2025

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,

114th Annual General Meeting of the Company - 25th July, 2025

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 114th Annual General Meeting (AGM) of the Company held today.

We would like to advise that all the Resolutions for consideration at the 114th AGM, in respect of the items set out in the Notice dated 22nd May, 2025, 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 114th Annual General Meeting of ITC Limited

The 114th Annual General Meeting ('AGM') of the Members of ITC Limited was held on Friday, 25th July, 2025 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 114th AGM. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 619 Members attended the Meeting.
- The Chairman, at the outset, 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.
- The Chairman thereafter introduced the Directors and advised that the Company Secretary and the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting. He further 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 114th AGM delivered his Speech on the theme - **"ITC: Navigating a TURN to Reimagine the Future"**.
- The Chairman thereafter briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 22nd May, 2025, as listed below:

Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, 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 ₹ 6.50 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 7.85 per Ordinary Share for the financial year ended 31st March, 2025;
3. Appointment of Mr. Hemant Malik who retired by rotation and offered himself for re-election;
4. Appointment of Mr. Atul Singh 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 2025-26;



Special Business

6. Re-appointment of Mr. Shyamal Mukherjee as a Director and also as an Independent Director of the Company for a period of five years with effect from 11th August, 2026;
 7. Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26;
 8. Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2026-27;
 9. Entering into Related Party Transactions with ITC Filtrona Limited during the financial year 2025-26;
 10. Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2025-26;
 11. 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 2025-26.
- 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 at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. (IST) on 21st July, 2025 till 5.00 p.m. (IST) on 24th July, 2025.
 - 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 2.20 p.m. (IST).

All the Resolutions for consideration at the 114th AGM, in respect of the items set out in the Notice dated 22nd May, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



114th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	25 th July, 2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 18 th July, 2025)	38,30,021
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 619

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,19,57,60,919	95.9125	10,19,54,89,946	2,70,973	99.9973	0.0027
	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		10,19,57,60,919	95.9125	10,19,54,89,946	2,70,973	99.9973	0.0027
Public - Non Institutions	E-Voting*	11,89,18,05,744	4,23,25,687	2.2373	4,18,66,138	4,59,549	98.9143	1.0857
	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		4,23,25,687	2.2373	4,18,66,138	4,59,549	98.9143	1.0857
Total		12,52,20,81,761	10,23,80,86,606	81.7603	10,23,73,56,084	7,30,522	99.9929	0.0071



Item No. 2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 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 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,24,90,025	96.4461	10,25,24,90,025	0	100.0000	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		10,25,24,90,025	96.4461	10,25,24,90,025	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	11,89,18,05,744	4,23,06,349	2.2363	4,18,60,560	4,45,789	98.9463	1.0537
	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		4,23,06,349	2.2363	4,18,60,560	4,45,789	98.9463	1.0537
Total		12,52,20,81,761	10,29,47,96,374	82.2131	10,29,43,50,585	4,45,789	99.9957	0.0043

Item No. 3 - Appointment of Mr. Hemant Malik 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,11,78,708	96.4338	10,18,53,94,765	6,57,83,943	99.3583	0.6417
	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		10,25,11,78,708	96.4338	10,18,53,94,765	6,57,83,943	99.3583	0.6417
Public - Non Institutions	E-Voting*	11,89,18,05,744	4,19,46,039	2.2172	4,13,30,144	6,15,895	98.5317	1.4683
	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		4,19,46,039	2.2172	4,13,30,144	6,15,895	98.5317	1.4683
Total		12,52,20,81,761	10,29,31,24,747	82.1998	10,22,67,24,909	6,63,99,838	99.3549	0.6451



Item No. 4 - Appointment of Mr. Atul Singh 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,11,78,708	96.4338	9,94,43,42,065	30,68,36,643	97.0068	2.9932
	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		10,25,11,78,708	96.4338	9,94,43,42,065	30,68,36,643	97.0068	2.9932
Public - Non Institutions	E-Voting*	11,89,18,05,744	4,16,21,639	2.2001	4,06,61,776	9,59,863	97.6938	2.3062
	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		4,16,21,639	2.2001	4,06,61,776	9,59,863	97.6938	2.3062
Total		12,52,20,81,761	10,29,28,00,347	82.1972	9,98,50,03,841	30,77,96,506	97.0096	2.9904

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 2025-26.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,11,78,708	96.4338	10,22,45,31,625	2,66,47,083	99.7401	0.2599
	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		10,25,11,78,708	96.4338	10,22,45,31,625	2,66,47,083	99.7401	0.2599
Public - Non Institutions	E-Voting*	1,89,18,05,744	4,22,68,686	2.2343	4,16,53,391	6,15,295	98.5443	1.4557
	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		4,22,68,686	2.2343	4,16,53,391	6,15,295	98.5443	1.4557
Total		12,52,20,81,761	10,29,34,47,394	82.2024	10,26,61,85,016	2,72,62,378	99.7351	0.2649



SPECIAL BUSINESS

Item No. 6 - Re-appointment of Mr. Shyamal Mukherjee as a Director and also as an Independent Director of the Company for a period of five years with effect from 11th August, 2026.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,11,78,708	96.4338	10,09,72,54,878	15,39,23,830	98.4985	1.5015
	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		10,25,11,78,708	96.4338	10,09,72,54,878	15,39,23,830	98.4985	1.5015
Public - Non Institutions	E-Voting*	1,89,18,05,744	4,20,42,519	2.2223	4,14,08,534	6,33,985	98.4920	1.5080
	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		4,20,42,519	2.2223	4,14,08,534	6,33,985	98.4920	1.5080
Total		12,52,20,81,761	10,29,32,21,227	82.2006	10,13,86,63,412	15,45,57,815	98.4985	1.5015

Item No. 7 - Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,11,78,708	96.4338	10,24,99,33,993	12,44,715	99.9879	0.0121
	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		10,25,11,78,708	96.4338	10,24,99,33,993	12,44,715	99.9879	0.0121
Public - Non Institutions	E-Voting*	1,89,18,05,744	4,22,70,102	2.2344	4,17,47,151	5,22,951	98.7628	1.2372
	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		4,22,70,102	2.2344	4,17,47,151	5,22,951	98.7628	1.2372
Total		12,52,20,81,761	10,29,34,48,810	82.2024	10,29,16,81,144	17,67,666	99.9828	0.0172



Item No. 8 - Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2026-27.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	5,39,78,75,138	50.7783	5,39,78,75,138	0	100.0000	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		5,39,78,75,138	50.7783	5,39,78,75,138	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,89,18,05,744	3,46,10,732	1.8295	3,39,95,282	6,15,450	98.2218	1.7782
	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		3,46,10,732	1.8295	3,39,95,282	6,15,450	98.2218	1.7782
Total		12,52,20,81,761	5,43,24,85,870	43.3832	5,43,18,70,420	6,15,450	99.9887	0.0113

Note: Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties of the Company were not eligible to vote to approve this Resolution.

Item No. 9 - Entering into Related Party Transactions with ITC Filtrona Limited during the financial year 2025-26.

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	5,39,78,75,138	50.7783	5,39,78,75,138	0	100.0000	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		5,39,78,75,138	50.7783	5,39,78,75,138	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,89,18,05,744	3,47,80,424	1.8385	3,42,66,294	5,14,130	98.5218	1.4782
	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		3,47,80,424	1.8385	3,42,66,294	5,14,130	98.5218	1.4782
Total		12,52,20,81,761	5,43,26,55,562	43.3846	5,43,21,41,432	5,14,130	99.9905	0.0095

Note: Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties of the Company were not eligible to vote to approve this Resolution.



Item No. 10 - Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2025-26.

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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,02,72,609	96.4253	10,25,02,72,609	0	100.0000	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		10,25,02,72,609	96.4253	10,25,02,72,609	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,89,18,05,744	4,22,43,479	2.2330	4,17,45,458	4,98,021	98.8211	1.1789
	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		4,22,43,479	2.2330	4,17,45,458	4,98,021	98.8211	1.1789
Total		12,52,20,81,761	10,29,25,16,088	82.1949	10,29,20,18,067	4,98,021	99.9952	0.0048

Item No. 11 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2025-26.

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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,63,02,76,017	10,25,02,72,609	96.4253	10,25,02,72,609	0	100.0000	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		10,25,02,72,609	96.4253	10,25,02,72,609	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,89,18,05,744	4,22,71,075	2.2344	4,17,72,612	4,98,463	98.8208	1.1792
	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		4,22,71,075	2.2344	4,17,72,612	4,98,463	98.8208	1.1792
Total		12,52,20,81,761	10,29,25,43,684	82.1951	10,29,20,45,221	4,98,463	99.9952	0.0048

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

All the Resolutions for consideration at the 114th AGM, in respect of the items set out in the Notice dated 22nd May, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

