



ITC Limited

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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26th July, 2024

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,

113th Annual General Meeting of the Company - 26th July, 2024

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 113th Annual General Meeting (AGM) of the Company held on 26th July, 2024.

We would like to advise that all the Resolutions for consideration at the 113th AGM in respect of the items set out in the Notice dated 23rd May, 2024, 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 113th Annual General Meeting of ITC Limited

The 113th Annual General Meeting ('AGM') of the Members of ITC Limited was held on Friday, 26th July, 2024 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 113th AGM. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 582 Members attended the Meeting.
- 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. He also 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 113th AGM delivered his Speech on the theme - **"ITC : Stakeholder Value through Purposeful Performance"**.
- The Members were briefed on the Ordinary Business and Special Business items covered in the AGM Notice dated 23rd May, 2024 and listed under Serial Nos. 1 to 15 below:

Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2024, 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 ₹ 6.25 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 7.50 per Ordinary Share for the financial year ended 31st March, 2024;
3. Appointment of Mr. Sunil Panray who retired by rotation and offered himself for re-election;
4. Appointment of Mr. Supratim Dutta who retired by rotation and offered himself for re-election;
5. Re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 113th AGM till the conclusion of the 118th AGM, and approval to their remuneration for the financial year 2024-25;



Special Business

6. Appointment of Dr. Alok Pande as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 27th July, 2024;
 7. Re-appointment of Mr. Sunil Panray as a Non-Executive Director of the Company, liable to retire by rotation, for a period of five years with effect from 20th December, 2024;
 8. Variation in the terms of remuneration payable to Mr. Sumant Bhargavan, Wholetime Director, with effect from 1st October, 2024;
 9. Variation in the terms of remuneration payable to Mr. Supratim Dutta, Wholetime Director, with effect from 1st October, 2024;
 10. Variation in the terms of remuneration payable to Mr. Hemant Malik, Wholetime Director, with effect from 1st October, 2024;
 11. Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of two years with effect from 12th July, 2025, and approval to his remuneration;
 12. Re-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 22nd July, 2025, and approval to his remuneration;
 13. Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2025-26;
 14. Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2024-25;
 15. 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 2024-25.
- 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 22nd July, 2024 till 5.00 p.m. (IST) on 25th July, 2024.
- 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 1.50 p.m. (IST).

All the Resolutions for consideration at the 113th AGM in respect of the items set out in the Notice dated 23rd May, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



113th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	26 th July, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 19 th July, 2024)	36,59,686
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 582

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2024, 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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,58,47,47,498	10,27,01,25,776	97.0276	10,26,98,25,945	2,99,831	99.9971	0.0029
	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		10,27,01,25,776	97.0276	10,26,98,25,945	2,99,831	99.9971	0.0029
Public - Non Institutions	E-Voting*	11,91,11,26,353	4,41,27,709	2.3090	4,40,39,244	88,465	99.7995	0.2005
	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		4,41,27,709	2.3090	4,40,39,244	88,465	99.7995	0.2005
Total		12,49,58,73,851	10,31,42,53,485	82.5413	10,31,38,65,189	3,88,296	99.9962	0.0038



Item No. 2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2024.

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*	10,58,47,47,498	10,33,24,05,939	97.6160	10,33,24,05,939	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	
	Total		10,33,24,05,939	97.6160	10,33,24,05,939	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,41,89,489	2.3122	4,40,87,106	1,02,383	99.7683	0.2317
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,41,89,489	2.3122	4,40,87,106	1,02,383	99.7683	0.2317
Total		12,49,58,73,851	10,37,65,95,428	83.0402	10,37,64,93,045	1,02,383	99.9990	0.0010

Item No. 3 - Appointment of Mr. Sunil Panray 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	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,58,47,47,498	10,33,12,64,424	97.6052	9,99,42,86,053	33,69,78,371	96.7383	3.2617
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		10,33,12,64,424	97.6052	9,99,42,86,053	33,69,78,371	96.7383	3.2617
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,41,33,745	2.3093	4,33,59,372	7,74,373	98.2454	1.7546
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		4,41,33,745	2.3093	4,33,59,372	7,74,373	98.2454	1.7546
Total		12,49,58,73,851	10,37,53,98,169	83.0306	10,03,76,45,425	33,77,52,744	96.7447	3.2553



Item No. 4 - Appointment of Mr. Supratim Dutta 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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,58,47,47,498	10,33,14,18,024	97.6067	10,11,48,00,292	21,66,17,732	97.9033	2.0967
	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		10,33,14,18,024	97.6067	10,11,48,00,292	21,66,17,732	97.9033	2.0967
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,89,122	2.3070	4,36,94,500	3,94,622	99.1049	0.8951
	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		4,40,89,122	2.3070	4,36,94,500	3,94,622	99.1049	0.8951
Total		12,49,58,73,851	10,37,55,07,146	83.0315	10,15,84,94,792	21,70,12,354	97.9084	2.0916

Item No. 5 - Re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 113th AGM till the conclusion of the 118th AGM, and approval to their remuneration for the financial year 2024-25.

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*	10,58,47,47,498	10,33,15,59,819	97.6080	10,30,80,31,426	2,35,28,393	99.7723	0.2277
	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		10,33,15,59,819	97.6080	10,30,80,31,426	2,35,28,393	99.7723	0.2277
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,41,37,325	2.3095	4,39,52,370	1,84,955	99.5810	0.4190
	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		4,41,37,325	2.3095	4,39,52,370	1,84,955	99.5810	0.4190
Total		12,49,58,73,851	10,37,56,97,144	83.0330	10,35,19,83,796	2,37,13,348	99.7715	0.2285



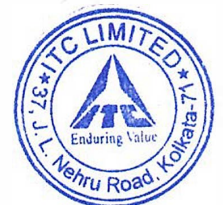
SPECIAL BUSINESS

Item No. 6 - Appointment of Dr. Alok Pande as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 27th July, 2024.

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*	10,58,47,47,498	10,33,14,18,024	97.6067	10,05,43,68,823	27,70,49,201	97.3184	2.6816
	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		10,33,14,18,024	97.6067	10,05,43,68,823	27,70,49,201	97.3184	2.6816
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,83,454	2.3067	4,34,24,846	6,58,608	98.5060	1.4940
	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		4,40,83,454	2.3067	4,34,24,846	6,58,608	98.5060	1.4940
Total		12,49,58,73,851	10,37,55,01,478	83.0314	10,09,77,93,669	27,77,07,809	97.3234	2.6766

Item No. 7 - Re-appointment of Mr. Sunil Panray as a Non-Executive Director of the Company, liable to retire by rotation, for a period of five years with effect from 20th December, 2024.

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*	10,58,47,47,498	10,33,14,18,024	97.6067	9,99,51,09,351	33,63,08,673	96.7448	3.2552
	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		10,33,14,18,024	97.6067	9,99,51,09,351	33,63,08,673	96.7448	3.2552
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,72,835	2.3061	4,32,68,582	8,04,253	98.1752	1.8248
	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		4,40,72,835	2.3061	4,32,68,582	8,04,253	98.1752	1.8248
Total		12,49,58,73,851	10,37,54,90,859	83.0313	10,03,83,77,933	33,71,12,926	96.7509	3.2491



Item No. 8 - Variation in the terms of remuneration payable to Mr. Sumant Bhargavan, Wholetime Director, with effect from 1st October, 2024.

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*	10,58,47,47,498	10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
	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		10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,39,32,687	2.2988	4,31,72,584	7,60,103	98.2698	1.7302
	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		4,39,32,687	2.2988	4,31,72,584	7,60,103	98.2698	1.7302
Total		12,49,58,73,851	10,37,53,50,711	83.0302	10,36,19,50,077	1,34,00,634	99.8708	0.1292

Item No. 9 - Variation in the terms of remuneration payable to Mr. Supratim Dutta, Wholetime Director, with effect from 1st October, 2024.

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*	10,58,47,47,498	10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
	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		10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,01,707	2.3024	4,31,38,499	8,63,208	98.0382	1.9618
	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		4,40,01,707	2.3024	4,31,38,499	8,63,208	98.0382	1.9618
Total		12,49,58,73,851	10,37,54,19,731	83.0308	10,36,19,15,992	1,35,03,739	99.8698	0.1302



Item No. 10 - Variation in the terms of remuneration payable to Mr. Hemant Malik, Wholetime Director, with effect from 1st October, 2024.

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*	10,58,47,47,498	10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
	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		10,33,14,18,024	97.6067	10,31,87,77,493	1,26,40,531	99.8776	0.1224
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,37,93,178	2.2915	4,31,78,325	6,14,853	98.5960	1.4040
	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		4,37,93,178	2.2915	4,31,78,325	6,14,853	98.5960	1.4040
Total		12,49,58,73,851	10,37,52,11,202	83.0291	10,36,19,55,818	1,32,55,384	99.8722	0.1278

Item No. 11 - Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of two years with effect from 12th July, 2025, 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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,58,47,47,498	10,33,14,18,024	97.6067	10,06,41,49,068	26,72,68,956	97.4130	2.5870
	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		10,33,14,18,024	97.6067	10,06,41,49,068	26,72,68,956	97.4130	2.5870
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,22,461	2.3035	4,36,42,002	3,80,459	99.1358	0.8642
	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		4,40,22,461	2.3035	4,36,42,002	3,80,459	99.1358	0.8642
Total		12,49,58,73,851	10,37,54,40,485	83.0309	10,10,77,91,070	26,76,49,415	97.4204	2.5796



Item No. 12 - Re-appointment of Mr. Supratim Dutta as a Director, liable to retire by rotation, and also as a Wholtime Director of the Company for a period of three years with effect from 22nd July, 2025, 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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting*	10,58,47,47,498	10,33,14,18,024	97.6067	10,08,01,52,716	25,12,65,308	97.5679	2.4321
	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		10,33,14,18,024	97.6067	10,08,01,52,716	25,12,65,308	97.5679	2.4321
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,11,153	2.3029	4,34,52,493	5,58,660	98.7306	1.2694
	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		4,40,11,153	2.3029	4,34,52,493	5,58,660	98.7306	1.2694
Total		12,49,58,73,851	10,37,54,29,177	83.0308	10,12,36,05,209	25,18,23,968	97.5729	2.4271

Item No. 13 - Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, 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) = $[(2)/(1)]*100$	(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*	10,58,47,47,498	6,45,84,73,891	61.0168	6,45,84,73,891	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		6,45,84,73,891	61.0168	6,45,84,73,891	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,91,11,26,353	3,75,06,787	1.9625	3,73,02,384	2,04,403	99.4550	0.5450
	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		3,75,06,787	1.9625	3,73,02,384	2,04,403	99.4550	0.5450
Total		12,49,58,73,851	6,49,59,80,678	51.9850	6,49,57,76,275	2,04,403	99.9969	0.0031

* 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. 14 - Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2024-25.

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*	10,58,47,47,498	10,32,97,74,176	97.5911	10,32,97,74,176	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		10,32,97,74,176	97.5911	10,32,97,74,176	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,60,819	2.3055	4,38,06,145	2,54,674	99.4220	0.5780
	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		4,40,60,819	2.3055	4,38,06,145	2,54,674	99.4220	0.5780
Total		12,49,58,73,851	10,37,38,34,995	83.0181	10,37,35,80,321	2,54,674	99.9975	0.0025

Item No. 15 - Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2024-25.

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*	10,58,47,47,498	10,32,97,74,176	97.5911	10,32,97,74,176	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		10,32,97,74,176	97.5911	10,32,97,74,176	0	100.0000	0.0000
Public - Non Institutions	E-Voting*	1,91,11,26,353	4,40,85,577	2.3068	4,38,26,844	2,58,733	99.4131	0.5869
	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		4,40,85,577	2.3068	4,38,26,844	2,58,733	99.4131	0.5869
Total		12,49,58,73,851	10,37,38,59,753	83.0183	10,37,36,01,020	2,58,733	99.9975	0.0025

* 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 113th AGM in respect of the items set out in the Notice dated 23rd May, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

