



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

11th September, 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,

Postal Ballot by voting through electronic means - Voting Results

Further to our letters dated 1st August, 2024 and 7th August, 2024, we write to advise that the Special Resolution for appointment of Mr. Chandra Kishore Mishra as a Director and also as an Independent Director of the Company, as set out in the Postal Ballot Notice dated 1st August, 2024, **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 by voting through electronic means of ITC Limited – Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	11 th September, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 2 nd August, 2024)	36,34,252
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. Chandra Kishore Mishra as a Director and also as an Independent Director of the Company for a period of five years with effect from 14th September, 2024.

Resolution Required:					Special 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) = $\frac{(2)}{(1)} \times 100$	(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.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1061,38,83,842	1038,08,01,623	97.8040	1036,41,49,231	1,66,52,392	99.8396	0.1604
	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		1038,08,01,623	97.8040	1036,41,49,231	1,66,52,392	99.8396	0.1604
Public - Non Institutions	E-Voting	189,03,26,679	4,34,06,060	2.2962	4,20,38,306	13,67,754	96.8489	3.1511
	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		4,34,06,060	2.2962	4,20,38,306	13,67,754	96.8489	3.1511
Total		1250,42,10,521	1042,42,07,683	83.3656	1040,61,87,537	1,80,20,146	99.8271	0.1729

The Special Resolution, as set out in the Postal Ballot Notice dated 1st August, 2024, has been passed by the Members by requisite majority.