

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/AGM/NSE&BSE/2022  
Date: 28.09.2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 523610

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ITI

Dear Sir/Madam,

Sub: Proceedings of 72<sup>nd</sup> Annual General Meeting of ITI Limited  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September 2022 at 11.30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) for your information and records.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary

Encl: as above

**PROCEEDINGS AT THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF ITI LIMITED HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER 2022.**

The 72<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 28<sup>th</sup> September 2022 at 11.30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The brief proceedings are hereunder:

The requisite quorum being present, Shri Anand Singh, Chairman and Managing Director (Addl Charge), called the meeting to order and chaired the proceedings of the meeting. The Chairman welcomed the members, Directors, Auditors and Scrutinizer who joined the meeting through virtual mode.

Total 44 Members attended the meeting as per the records of attendance including the Authorised Representative of President of India and Governor of Karnataka

The Chairman highlighted the Company's performance during the year 2021-22, the current year performance and the future plans of the Company.

The Chairman invited members to raise their queries, express their views and offer suggestions, if any. All the queries raised by the members were responded by the Director Finance which interalia included clarification on Performance of the Company, Financial Statements for the year 2021-22, initiatives taken by the Company.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the related rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 remote e-voting facility was made available to all member from 24<sup>th</sup> September 2022 (09.00 a.m.) to 27<sup>th</sup> September 2022 (05.00 p.m.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

Shri D Venkateswarlu, Practicing Company Secretary and Partner of DAC & Associates, Bengaluru was appointed as the Scrutiniser for conducting the e-voting process as well as e-voting at AGM in a fair and transparent manner.

The following business as set out in the notice of the 72<sup>nd</sup> AGM were taken up for consideration for approval of members:

**I. Ordinary Business:**

1. Adoption of the Audited Financial Statements (standalone & consolidated) for the year ended 31.03.2022 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**



2. Reappointment of Shri Rajeev Srivastava (DIN: 08921307), as a Director **(Ordinary Resolution)**
3. Fixation of remuneration of Statutory and Branch Auditors for the financial year 2022-23. **(Ordinary Resolution)**

## **II. Special Business:**

4. Appointment of Dr Raja Nayak (DIN: 06451006) as an Independent Director of the Company. **(Special Resolution)**
5. Appointment of Shri Billeswar Sinha (DIN: 09393543) as an Independent Director of the Company. **(Special Resolution)**
6. Appointment of Smt Mamta Palariya (DIN: 07749007) as an Independent Director of the Company. **(Special Resolution)**
7. Ratification of remuneration payable to the Cost Auditors for the financial year 2022-23. **(Ordinary Resolution)**
8. Appointment of Shri Anand Singh (DIN: 01784114) as Chairman and Managing Director (Addl Charge) of the Company. **(Ordinary Resolution)**

Facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members to cast their vote.

The Members were informed that the voting results on the resolutions along with the Scrutiniser's report will be announced within two working days from the conclusion of the meeting to the Stock Exchanges and will also be hosted in the website of the Company at [www.itilttd.in](http://www.itilttd.in), Stock Exchanges and CDSL.

The AGM of the Company commenced at 11.30 am (IST) and concluded at 12.15 pm (IST).

This is for your information and records.

For ITI Limited

(S. Shanmuga Priya)  
Company Secretary