

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)]*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	10,25,11,78,708	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)]*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	10,25,11,78,708	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) = $[(2)/(1)] \times 100$	(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	10,25,02,72,609	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) = $[(2)/(1)] \times 100$	(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	10,25,02,72,609	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.



RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

C/O SANDERSONS & MORGANS
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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

The Chairman & Managing Director
ITC Limited

114th Annual General Meeting of the Members of ITC Limited (the Company) held on Friday, 25th July, 2025 through Video Conferencing / Other Audio Visual 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 22nd May, 2025 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 114th Annual General Meeting (AGM) of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names appeared 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. 18th July, 2025, were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9.00 a.m. (IST) on 21st July, 2025 and ended at 5.00 p.m. (IST) on 24th July, 2025, when remote e-voting was blocked by NSDL.
4. Facility of e-voting was also provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

R. Auddy

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

5. After conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on the same day at 2.25 p.m. in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinised, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

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.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	8,163	1023,60,60,121	40	12,95,963	8,203	1023,73,56,084	99.993
Voted against the resolution	76	7,26,957	3	3,565	79	7,30,522	0.007
Invalid votes	0	0	0	0	0	0	0

Item No. 2 - Ordinary Resolution

Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2025.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	8,158	1029,30,54,274	40	12,96,311	8,198	1029,43,50,585	99.996
Voted against the resolution	87	4,42,572	3	3,217	90	4,45,789	0.004
Invalid votes	0	0	0	0	0	0	0

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Item No. 3 - Ordinary Resolution

Appointment of Mr. Hemant Malik who retires by rotation and offers himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,854	1022,54,28,946	40	12,95,963	7,894	1022,67,24,909	99.355
Voted against the resolution	356	6,63,96,273	3	3,565	359	6,63,99,838	0.645
Invalid votes	0	0	0	0	0	0	0

Item No. 4 - Ordinary Resolution

Appointment of Mr. Atul Singh who retires by rotation and offers himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,718	998,37,07,878	40	12,95,963	7,758	998,50,03,841	97.010
Voted against the resolution	493	30,77,92,941	3	3,565	496	30,77,96,506	2.990
Invalid votes	0	0	0	0	0	0	0

Item No. 5 - Ordinary Resolution

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.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,873	1026,48,89,056	40	12,95,960	7,913	1026,61,85,016	99.735
Voted against the resolution	313	2,72,58,813	3	3,565	316	2,72,62,378	0.265
Invalid votes	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 6 - Special Resolution

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.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,852	1013,73,67,449	40	12,95,963	7,892	1013,86,63,412	98.498
Voted against the resolution	333	15,45,54,250	3	3,565	336	15,45,57,815	1.502
Invalid votes	0	0	0	0	0	0	0

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Item No. 7 - Ordinary Resolution

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.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	8,009	1029,03,85,181	40	12,95,963	8,049	1029,16,81,144	99.983
Voted against the resolution	168	17,64,101	3	3,565	171	17,67,666	0.017
Invalid votes	0	0	0	0	0	0	0

Item No. 8 - Ordinary Resolution

Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2026-27.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,880	543,05,74,475	39	12,95,945	7,919	543,18,70,420	99.989
Voted against the resolution	216	6,11,869	4	3,581	220	6,15,450	0.011
Invalid votes	0	0	0	0	0	0	0

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Item No. 9 - Ordinary Resolution

Entering into Related Party Transactions with ITC Filtrona Limited during the financial year 2025-26.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,936	543,08,45,496	38	12,95,936	7,974	543,21,41,432	99.991
Voted against the resolution	172	5,10,549	4	3,581	176	5,14,130	0.009
Invalid votes	0	0	0	0	0	0	0

Item No. 10 - Ordinary Resolution

Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors, for the financial year 2025-26.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,980	1029,07,22,104	40	12,95,963	8,020	1029,20,18,067	99.995
Voted against the resolution	198	4,94,456	3	3,565	201	4,98,021	0.005
Invalid votes	0	0	0	0	0	0	0

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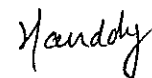
RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

Item No. 11 - Ordinary Resolution

Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2025-26.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	7,986	1029,07,49,258	40	12,95,963	8,026	1029,20,45,221	99.995
Voted against the resolution	202	4,94,898	3	3,565	205	4,98,463	0.005
Invalid votes	0	0	0	0	0	0	0

Yours faithfully,



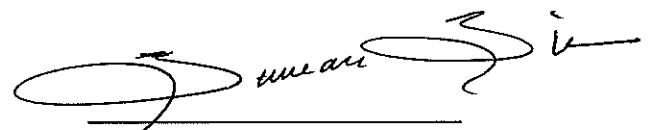
(R. L. Auddy)
SCRUTINIZER

Place : Kolkata
Date : 25th July, 2025

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 25th July, 2025 at 2.25 p.m.



Name: Ms. A. Guhamallick
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001



Name: Mr. S. Sil
Address: Messrs. Sandersons & Morgans
5, N. S. Road
Kolkata 700 001