

T T LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708 EMAIL: <u>newdelhi@ttlimited.co.in</u> WEBSITE: <u>http://www.ttlimited.co.in</u>



27th September, 2019

M/s National Stock Exchange of India Ltd "Exchange Plaza" Plot No. C/1, G Block BandraKurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598100-8114

Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Dear Sir,

Reg: Scrip Code: TTL/514142

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the Voting Results of the 40th Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results of the business transacted at the 40th AGM of the company in the prescribed format together with scrutinizer report

The same has been uploaded on the Company's website.

This is for your information and necessary action.

Thanking You

Cordially Yours

For T T Limited

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ntment of Sh. Sanjay who retires by lf for re-appointment.	Resolution No.2: To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers herself for re-appointment.	Resolution No.2 Kumar Jain (hole rotation and bein			II ,	Agenda II		

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	Special Resolution				Ordinary/Special)	Resolution required: (Ordinary/Special)	Reso	
ım Shri Shri V R nd as an Independent	Resolution No.3: Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.	Resolution No.3: Appoin Mehta (DIN 00051415) a Director of the Company.			Ξ	Agenda III		



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0 0012	99.9985	205	13774840	64.0758	13775045	21498050		Total
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hri V K Kothari ector of the	Resolution No.4: Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.	Resolution No.4 (DIN 00389048) Company.			IV	Agenda IV		



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Total	Institutions	Public-Non			Public-Institutions				Promoter group	Promoter and					Category	Whether Promoter/Promoter group are interested in the agenda/resolution?		
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Ankit Gulgulia (DIN pendent Director of	Resolution No.6: Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.	Resolution No.6 08383546) as a I the Company.			IA	Agenda VI		

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Resolution No.7: Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company.	(DIN)		VII	Agenda VII		



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Agenda VIII Resolution required: (Ordinary/Special) Technoler/Promoter group are interested in the agenda/resolution? bar No. of shares in outstanding policitie % of Votes Polled in outstanding policitie No. of votes polied in 12391673 No. of votes polied in 12391673 No. of votes polied in 12391673 No. of votes policitie No. of votes policitie <th< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>									
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al) Auditors	% of Votes against on votes polled		No. of Votes- against		% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
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	uneration of the Cost	8: To approve the Rem	Ĭ			ΠI/	Agenda V		

DEEPAK KUKREJA & ASSOCIATES

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH BALLOT PAPER FOR M/s T T LIMITED

To,

The Chairman, T T Limited 879, Master Prithvi Nath Marg Karol Bagh, New Delhi – 110005

Sub: <u>Combined Scrutinizer Report in respect of passing of Resolution(s) through</u> <u>Remote E-Voting and voting through ballot paper conducted at the 40th Annual</u> <u>General Meeting of TT Limited (the Company) held on 25th day of September,</u> <u>2019.</u>

Dear Sir,

The Board of the Company at its meeting held on 15 May, 2019 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 40th Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The Remote e-voting process was started on Saturday, the 21st day of September, 2019 from 10.00 A.M. to Tuesday, the 24th day of September, 2019 upto 5.00 P.M. The e-voting results were unblocked by me on 25 September 2019 in the presence of two witnesses not in the employment of the company.

At the 40th Annual General Meeting of the Company held on September 25, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.

As on September 18, 2019, the cut-off date there were 16,544 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the through e- voting as



31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721 Mob. : 9871315000, E-mail : csdeepakkukreja@yahoo.com

well as voting through ballot paper conducted at the 40th Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

Combined Scrutinizer's Report - T'T Limited

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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	A CONTRACTOR OF THE OWNER OWNE	% of total number of valid votes cest
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	1222		Contraction of the second seco	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

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As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 – SPECIAL RESOLUTION

Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers		
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	and the second sec	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

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As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 4 – SPECIAL RESOLUTION

<u>Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the</u> <u>Company.</u>

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

	No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	Contraction of the second	Total no. of votes cast through E- voting and Ballot papers
-	0	0	0	0	0

RESULT

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As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	The second se	% of total number of valid votes cast
2	205 .	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

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As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 6 – SPECIAL RESOLUTION

<u>Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent</u> <u>Director of the Company.</u>

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0 _	0	0

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RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 7 – SPECIAL RESOLUTION

<u>Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the</u> <u>Company</u>.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	setting and the setting and the	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

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RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 8- ORDINARY RESOLUTION

To approve the Remuneration of the Cost Auditors.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members votea in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted–Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

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As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES



DEEPAK KUKREJA Practicing Company Secretary 31/36, Basement, Old Rajinder Nagar Delhi - 110060 FCS No: 4140 CP No: 8265

Date : September 26, 2019 Place : New Delhi

Signed by Chairman,

Shri Rikhab Chand Jain

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