



**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: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



31st August, 2020

<b>M/s National Stock Exchange of India Limited</b> <b>"Exchange Plaza"</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
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Ref: Scrip Code: TTL/ 514142

Sub: Declaration of voting result of Postal Ballot

Dear Sir,


This is in reference to our letter dated July 29, 2020 enclosing therewith the Postal Ballot Notice dated July 25, 2020 seeking consent of Members of the Company through Special Resolutions for the following:

1. For sale, transfer and dispose-off Company's assets at Rajula.
2. For sale, transfer and dispose-off Company's captive Wind Mill at Jamanwada.
3. For sale, transfer and dispose-off Company's assets comprising Land and Building at 880 East Park Road, Master Prithvi Nath Marg, Karol Bagh, New Delhi.

Post-closing of voting period at 17:00 hours (IST) on August 28, 2020, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on August 31, 2020.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolutions have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated August 31, 2020.

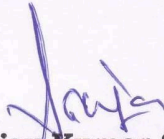
  




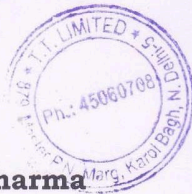
The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.ttlimited.co.in](http://www.ttlimited.co.in).

This is for your information and records.

Thanking You,  
Yours Truly,  
For **T T Limited**



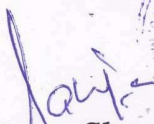
**Sanjay Kumar Sharma**  
**Company Secretary**  
**(FCS7311)**



**Details of Voting Results of Postal Ballot through remote e-Voting as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of declaration of results of voting through Postal Ballot/ remote e-voting	Saturday, August 31, 2020
2.	Total No. of Shareholders as on the cut off date	16459 Shareholders as on Friday, July 24, 2020
3.	No. of Shareholders present in the meeting either in person or through proxy.  Promoters and Promoters Group: Public :	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing.  Promoters and Promoters Group: Public :	Not Applicable

For **T T Limited**

  
**Sanjay Kumar Sharma**  
**Company Secretary**  
**(FCS7311)**



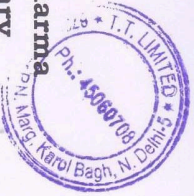


**T T L limited**

T T Limited									
Resolution Required	(Special)	1. Consent for sale, transfer and dispose-off Company's assets at Rajula.							
Whether promoter/promoter group are interested in the agenda/resolution ?		No							
Category	Mode of Voting	No. of Shares held	No. of Shares 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	No. of votes invalid
Promoter and Promoter Group	E-Voting	{1} 12436679	{2} 12436679	{3}=[{2}/{1}]*100	{4} 12436679	{5} 0	{6}=[{4}/{2}]*100	{7}=[{5}/{2}]*100.	{8} 0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		12436679	100	12436679	0	100	0	0
Public Institutions	E-Voting	638158	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8423213	34277	0.41	29170	5107	85.10	14.90	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		34277	0.41	29170	5107	85.10	14.90	0

For T T Limited

Sanjay Kumar Sharma  
Company Secretary  
(FCS7311)





**T T Limited**

T T Limited									
Resolution Required	(Special)	2. Consent for sale, transfer and dispose-off Company's captive Wind Mill at Jamanwada							
Whether promoter/promoter group are interested in the agenda/resolution ?		No							
Category	Mode of Voting	No. of Shares held	No. of Shares 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	No. of votes invalid
Promoter and Promoter Group	E-Voting	{1} 12436679	{2} 12436679	{3}={2}/{1}*100 100	{4} 12436679	{5} 0	{6}={4}/{2}*100 100	{7}={5}/{2}*100 0	{8} 0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		12436679	100	12436679	0	100	0	0
Public Institutions	E-Voting	638158	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8423213	34277	0.41	27445	6832	80.07	19.93	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		34277	0.41	27445	6832	80.07	19.93	0

For T T Limited

Sanjay Kumar Sharma  
Company Secretary  
(FCS7311)





**T T Limited**

T T Limited									
Resolution Required	(Special)	3. Consent For sale, transfer and dispose-off Company's assets comprising Land and Building at 880 East Park Road, Master Prithvi Nath Marg, Karol Bagh, New Delhi.							
Whether promoter/promoter group are interested in the agenda/resolution ?	No								
Category	Mode of Voting	No. of Shares held	No. of Shares 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	No. of votes invalid
Promoter and Promoter Group	E-Voting	{1} 12436679	{2} 12436679	{3}={2}/{1}*100 100	{4} 12436679	{5} 0	{6}={4}/{2}*100 100	{7}={5}/{2}*100 0	{8} 0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		12436679	100	12436679	0	100	0	0
Public Institutions	E-Voting	638158	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8423213	34277	0.41	27445	6832	80.07	19.93	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		34277	0.41	27445	6832	80.07	19.93	0

For T T Limited

Sanjay Kumar Sharma  
Company Secretary  
(FCS7311)





# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

To,  
The Chairman  
M/S T T LIMITED  
879, MASTER PRITHVI NATH MARG,  
OPP: AJMALKHANPARK,  
KAROL BAGH,  
NEW DELHI- 110 005

### **SUB: SCRUTINIZER REPORT ON THE POSTAL BALLOT-TT LIMITED**

Dear Sir,

The Board of Directors of M/s T T Limited at its meeting held on Tuesday July 21, 2020 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and E voting in a fair and transparent manner with respect to the resolutions proposed for approval from members relating to:

1. For sale, transfer and dispose-off Company's assets at Rajula.
2. For sale, transfer and dispose-off Company's captive Wind Mill at Jamanwada.
3. For sale, transfer and dispose-off Company's assets comprising Land and Building at 880 East Park Road, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005

### **WE SUBMIT OUR REPORT AS UNDER:**

1. The Company has completed the dispatch of postal ballot notice(s) electronically to all the Members, whose names appear on the Register of Members/List of Beneficial Owners with the National Securities Depository Limited and Central Depository Services (India) Limited as on July 24, 2020 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. ("RTA"). The Postal Notice has also been placed on the website of the Company [www.ttlimited.co.in](http://www.ttlimited.co.in) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).



2. In view of the current extraordinary circumstances, due to non-availability of Postal and Courier Services, on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India ( hereinafter referred “ **the MCA circular**”), the company has sent the Postal Ballot Notice in electronic form only all its members who have registered their email addresses with the Company or depository / depository participants. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The e-voting started on Thursday July 30, 2020 at 10.00 A.M. and ended on Friday August 28, 2020 at 5:00 P.M.
4. The Company has engaged Central Depository Services (India) Limited (CSDL) as the service provider, for extending the facility of electronic voting to the Members of the Company.
5. We had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
6. The e-voting was unblocked by us immediately after the end of e voting period in presence of two witnesses namely Ankit Tiwari and Riya Khandelwal who are not in the employment of the company and we have downloaded the e-voting report from the website of CSDL in respect of members, who voted through e-voting.
7. The electronic votes matched with the Register of Members of the Company/ list of beneficiaries as on record date as confirmed by RTA.
8. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars dated April 8,2020 and April 13, 2020 and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot including voting by electronic means.



9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by CDSL.
10. The total paid up shares capital of the Company as on cut-off date was Rs. 21,49,80,500/- divided into 2,14,98,050 equity shares of Rs. 10/- each.
11. After our scrutiny, the summary of postal ballot forms and E voting is given below:-

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting
<b>Resolution No. 1</b>					
1.	Total Votes received	NA	NA	78	12470956
2.	Less: Invalid votes	NA	NA	00	00
3.	Net Valid votes	NA	NA	78	12470956
4.	With Assent	NA	NA	61	12465849
5.	With Dissent	NA	NA	17	5107
<b>Resolution No. 2</b>					
1.	Total Votes received	NA	NA	78	12470956
2.	Less: Invalid votes	NA	NA	00	00
3.	Net Valid votes	NA	NA	78	12470956
4.	With Assent	NA	NA	61	12464124
5.	With Dissent	NA	NA	17	6832
<b>Resolution No. 3</b>					
1.	Total Votes received	NA	NA	78	12470956
2.	Less: Invalid votes	NA	NA	00	00





3.	Net Valid votes	NA	NA	78	12470956
4.	With Assent	NA	NA	61	12464124
5.	With Dissent	NA	NA	17	6832

**Based on above the combined result is as under**

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

**FOR SALE, TRANSFER AND DISPOSE-OFF COMPANY'S ASSETS AT RAJULA.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
61	12465849	99.96

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting "	% of total number of valid votes cast
17	5107	0.04

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast through E Voting
00	00

**RESULT**

As the number of votes cast in favour of the resolution was three times more (99.96 % of valid votes cast) than the number of votes cast against (0.04 % of valid votes cast), we report that the Special resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.





**RESOLUTION NO. 2:SPECIAL RESOLUTION**

**FOR SALE, TRANSFER AND DISPOSE-OFF COMPANY'S CAPTIVE  
WIND MILL AT JAMANWADA.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted through E- voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
61	12464124	99.95

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E- voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
17	6832	0.05

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E- voting	No. of votes Cast through E Voting
00	00

**RESULT**

As the number of votes cast in favour of the resolution was three times more (99.95 % of valid votes cast) than the number of votes cast against (0.05 % of valid votes cast), we report that the Special resolution with regard to Item no. 2 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.





**RESOLUTION NO. 3:SPECIAL RESOLUTION**

**FOR SALE, TRANSFER AND DISPOSE-OFF COMPANY'S ASSETS  
COMPRISING LAND AND BUILDING AT 880 EAST PARK ROAD,  
MASTER PRITHVI NATH MARG, KAROL BAGH, NEW DELHI-110005**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted through E- voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
61	12464124	99.95

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E- voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
17	6832	0.05

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E- voting	No. of votes Cast through E Voting
00	00

**RESULT**

As the number of votes cast in favour of the resolution was three times more (99.95 % of valid votes cast) than the number of votes cast against (0.05 % of valid votes cast) 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 Postal ballot and E voting is passed in favour of the resolution as Special Resolution.

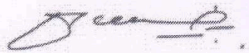


12. The electronic data relating to e -voting of above said Postal Ballot is being shared with Mr. Sanjay Sharma, Company Secretary and Compliance Officer of the Company on even date through email for safe custody .
13. You may accordingly declare the result of the e-voting of Postal Ballot.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARY

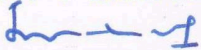


DEEPAK KUKREJA  
Practising Company Secretary  
31/36, Basement, Old Rajinder Nagar  
Delhi - 110060  
FCS No: 4140  
CP No: 8265  
UDIN: F004140B000637036



Place : New Delhi  
Date : August 31, 2020

For T T LIMITED



SUNIL MAHNOT  
DIRECTOR (FINANCE)

SIGNED BY DIRECTOR FINANCE AND CFO,  
SHRI SUNIL MAHNOT