

03.10.2024

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 522171

Sub: Outcome of the 47th Annual General Meeting of the Members of the Company held on Monday, the 30th September, 2024 at 3:00 P.M. at A-28, 2nd Floor Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana – 500033.

Dear Sir,

We are pleased to inform that the 47th Annual General Meeting (AGM) of the Company was held on Monday, the 30th September, 2024 at 3:00 P.M. at A-28, 2nd Floor Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana – 500033.

As per the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”), the Company had provided the facility of remote e- voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from Friday, 27th of September, 2024 at (09:00 A.M IST) to Sunday, 29th of September 2024 at (05:00 P.M. IST).

Mohit Gurjar, Practicing Company Secretary was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 47th AGM were passed with the requisite majority and the Members of the Company have:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon

2. To appoint a Director in the place of Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) who retires by rotation and upon being eligible offers himself for re-appointment.
3. To consider and approve the appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as Independent Director:

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting results of the remote e-voting and poll conducted at the 47th AGM.
- ii. Scrutinizer's Report submitted by scrutinizer

Kindly take the same on record.

Thanking You,
For TMT (INDIA) LIMITED

AMBATI VENKATA RAMANA MURTHY
CHIEF FINANCIAL OFFICER

Details of Voting Results for the 47th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the 47th AGM	30th Day of September, 2024
Total number of shareholders on record date	6001
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2451000	0	0	0	0	0	0
	Voting at AGM		2451000	100	2451000	0	100	0
	Total	2451000	2451000	100	2451000	0	100	0

Public Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2502800	300	0.012	300	0	100	0
	Voting at AGM		1430000	57.14	1430000	0	100	0
	Total	2502800	1430300	57.15	1430300	0	100	0
Grand Total		4953800	3881300	78.35	3881300	0	100	0

Resolution No. 2	To appoint a Director in the place of Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) who retires by rotation and upon being eligible offers himself for re-appointment.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except for the appointee Director None of the Directors and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2451000	0	0	0	0	0	0
	Voting at AGM		2451000	100	2451000	0	100	0
	Total	2451000	2451000	100	2451000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2502800	300	0.012	300	0	100	0
	Voting at AGM		1237760	49.47	1238060	0	100	0

	Total	2502800	1238060	49.47	1238060	0	100	0
Grand Total		4953800	3689060	74.47	3689060	0	100	0

Resolution No. 3	To consider and approve the appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as Independent Director							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2451000	0	0	0	0	0	0
	Voting at AGM		2451000	100	2451000	0	100	0
	Total	2451000	2451000	100	2451000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2502800	300	0.012	300	0	100	0
	Voting at AGM		1430000	57.14	1430000	0	100	0
	Total	2502800	1430300	57.15	1430300	0	100	0
Grand Total		4953800	3881300	78.35	3881300	0	100	0

***Since the appointee director, Mr. Venu Krishna Kishore Babu Pasam is interested in item no. 02, votes cast by him totaling to 192240 equity shares of Rs. 10/- each were not considered.**

For TMT (INDIA) Limited

**AMBATI VENKATA RAMANA MURTHY
CHIEF FINANCIAL OFFICER**



Combined Scrutinizer Report for E-Voting & Poll for TMT (India) Limited

To
The Managing Director,
TMT (India) Limited
A-28, 2nd Floor, Journalist Colony,
Road No.70, Jubilee Hills,
Hyderabad – 500 033, Telangana

Sub: Passing of resolution through electronic and poll conducted at the 47th AGM of TMT (India) Limited held on the 30th day of September, 2024.

Dear Sir,

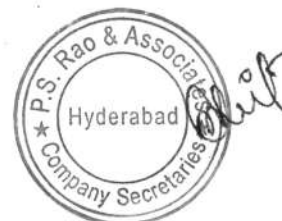
The Board of Directors of TMT (India) Limited at its meeting held on 14th of August, 2024 has appointed me as Scrutinizer for the Remote e- voting commenced on Friday, 27th of September, 2024 at 09:00 A.M and ends on Sunday, 29th of September 2024 at 05:00 P.M. and the Chairman of the 47th Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote e- voting to the shareholders of the Company M/s. Venture Capital and Corporate Investments Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 30th September, 2024 in the presence of two witnesses.

At the 47th AGM of the Company held on Monday, the 30th day of September, 2024, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the e-voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
40	3881300	3881300

**Represents the total number of persons who participated through e-voting and poll and the maximum number of shares held by them.*



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,

**For P.S. Rao & Associates,
Company Secretaries**



Mohit Gurjar

Partner

CP No. 18644

Place: Hyderabad

Date: 03.10.2024

UDIN: A020557F001431648

Annexure to Combined Scrutinizer Report for E-Voting & Poll for TMT (India) Limited

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)	Electronic	03	300	03	300	100	0	0	0	0	0	0
		Poll	37	3881000	37	3881000	100	0	0	0	0	0	0
		Total	40	3881300	40	3881300	100	0	0	0	0	0	0
2	To appoint a Director in the place of Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) who retires by rotation and upon being eligible offers himself for re-appointment. (Ordinary Resolution)	Electronic	03	300	03	300	100	0	0	0	0	0	0



[Handwritten Signature]

				36	3688760	36	3688760	100	0	0	0	0	0	0	0	0	0	0	0	0
				39	3689060	39	3689060	100	0	0	0	0	0	0	0	0	0	0	0	0
3	To consider and approve the appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as Independent Director (Ordinary Resolution)	Electronic	03	300	03	300	300	100	0	0	0	0	0	0	0	0	0	0	0	0
				37	3881000	37	3881000	100	0	0	0	0	0	0	0	0	0	0	0	0
				40	3881300	40	3881300	100	0	0	0	0	0	0	0	0	0	0	0	0

For P.S. Rao & Associates
Company Secretaries



Mohit Gurjar

Mohit Gurjar
Partner
C P No. 18644
Place: Hyderabad
Date: 03.10.2024
UDIN: A020557F001431648