



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2024-25

26th September, 2024

M/s National Stock Exchange of India Ltd.“ Exchange Plaza” Plot No. C/1, G Block Bandra Kurla 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
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Reg.: Scrip Code: TTL/ 514142

Dear Sir(s),

Sub: Summary of the proceedings of the 45th Annual General Meeting of T T Limited held on 26th September, 2024

Venue: Video Conferencing / Other Audio Visual Means.

Time: 11.00 a.m.

Directors Present:-

Dr. Rikhab C. Jain	Chairman
Sh. Sanjay Kumar Jain	Managing Director
Smt. Jyoti Jain	Jt. Managing Director
Sh. Sunil Mahnot	Director (Finance) & CFO
Sh. Hardik Jain	Additional Director
Sh. Brijmohan Sharma	Additional Director (Independent Director)
Sh. Ankit Gulgulia	Independent Director
Sh. Puneet Vijay Bothra	Independent Director
Sh. Amit Dugar	Independent Director

In Attendance: -

Mr. Pankaj Mishra	Company Secretary
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Invitees

M/s. DMK Associates	Secretarial Auditor
M/s. R S Modi & Co	Internal Auditor
M/s. Doogar & Associates	Statutory Auditor

Requisite quorum being present, Dr Rikhab C. Jain Chairman of the Board took the chair and welcomed Shareholders.

He further informed that meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.



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The Company has provided adequate video-conferencing / other audio-visual means facility to its Members to participate in this meeting and also vote.

With the permission of the Shareholders, Notice convening the AGM was taken as read.

Thereafter Mr. Pankaj Mishra, Company Secretary read out the instructions for the members for participation and voting.

Thereafter Shri Rikhab Chand Jain, Chairman read the Chairman speech.

Thereafter Shri Pankaj Mishra, Company Secretary of the Company informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Shri Sanjay Kumar Jain, Managing Director thereafter moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views.

Shri Sanjay Kumar Jain, Managing Director informed about the appointment of Mr. Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the AGM. He also announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report.

He further instructed that the e-voting window shall remain open for another 30 minutes and thereafter the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same within the said time.

Shri Sanjay Kumar Jain, Managing Director thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.

The details of voting results (remote e-voting and e-voting during AGM) and all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in the due course.

The Following Businesses as proposed in the 45th Annual General Meeting Notice were placed before the Shareholders for their approval:

ORDINARY BUSINESS: -

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 together with Directors and Auditors Report thereon.
2. To consider reappointment of Smt. Jyoti Jain (holding DIN 01736336) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.



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SPECIAL BUSINESS: -

3. To Approve the Material Related Party Transactions under Section 188 of the Companies Act, 2013.
4. To approve the appointment of Shri Hardik Jain(DIN: 09585969) as Director, designated as Non- Executive and Non Independent Director of the Company.
5. To approve the appointment of Shri Brijmohan Sharma (DIN: 09646943) as an Independent Director of the Company

The Annual General Meeting of the Company was concluded at 11.51 AM (including the time given for 30 minutes for e-voting)

Thanking You

**For or on behalf of
T.T. LIMITED**

**Pankaj Mishra
Company Secretary**