

Ref : TMT/csmr/rm/20180929#2/BSE
29th September, 2018

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

Scrip Code : 522171

Sub: Outcome of the 41st Annual General Meeting of the Members of the Company held on Friday, 28th September, 2018 at 3:00 p.m. at its Registered Office situated at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana - 500033.

Dear Sir,

We are pleased to inform that the 41st Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018 at 3 PM at its Registered Office situated 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 25th September, 2018 (9.00 A.M. IST) to 27th September, 2018 (5.00 P.M. IST).

Mohit Gurjar Practising 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 41st AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Approved re-appointment of Mr. Tumbalam Gooty Veera Prasad (DIN No: 01557951).
3. Approved alteration of main objects of the Memorandum of Association of the Company.

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 41st AGM.
- ii. Scrutinizer's Report submitted by scrutinizer.

Kindly take the same on record.

Thanking You,

Yours truly,
For TMT (INDIA) LIMITED



(TG Veera Prasad)
Chairman & Managing Director
(DIN: 01557951)

TMT (India) Limited

Details of Voting Results for the 41st 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 28 th AGM	28 th Day of September, 2018
Total number of shareholders on record date	6200
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	30
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 31 st March, 2018 and 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

Qew

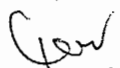
Public Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2502800	0	0	0	0	0	0
	Voting at AGM		740310	29.58	740310	0	100	0
	Total	2502800	740310	29.58	740310	0	100	0
Grand Total		4953800	3191310	64.42	3191310	0	100	0

Resolution No. 2	To appoint a director in place of Mr. T G veera Prasad, (DIN: 01557951), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)							
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	0	0	0	0	0	0
	Voting at AGM		740310	29.58	740310	0	100	0
	Total	2502800	740310	29.58	740310	0	100	0
Grand Total		4953800	3191310	64.42	3191310	0	100	0

Cher

Resolution No. 3	To alter the main objects of the Memorandum of Association of the Company (Special Resolution)							
Resolution required: (Ordinary/Special)	Special 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	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2502800	0	0	0	0	0	0
	Voting at AGM		740310	29.58	740310	0	100	0
	Total	2502800	740310	29.58	740310	0	100	0
Grand Total		4953800	3191310	64.42	3191310	0	100	0

For TMT (INDIA) Limited


(TG Veera Prasad)
Chairman & Managing Director
Din: 1557951



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 – 500033

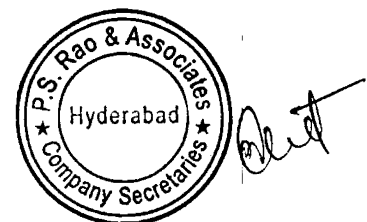
Sub: Passing of resolution through electronic and Poll conducted at the 41st AGM of TMT (India) Limited held on 28th day of September, 2018.

Dear Sir,

The Board of Directors of TMT (India) Limited at its meeting held on 13th August, 2018 has appointed me as Scrutinizer for the Remote E voting held between 25th September, 2018 (9:00 A.M.) and ends on 27th September, 2018 (5:00 P.M.) and the chairman of the 41st 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 29th September, 2018 in the presence of two witnesses.

At the 41st AGM of the Company held on this Friday, the 28th day of September, 2018, 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
33	3191510	Various as mentioned under each of the Resolution


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

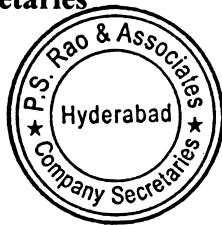
All the Resolutions stands passed under e-voting and poll with the requisite majority.

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
CP No. 18644



Place: Hyderabad
Date: 29.09.2018

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 \ a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	35	3191510	35	3191510	100	0	0	0	0	0	0
		Total	35	3191510	35	3191510	100	0	0	0	0	0	0
2	To appoint a director in place of Mr. T G veera Prasad, (DIN: 01557951), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	35	3191510	35	3191510	100	0	0	0	0	0	0
		Total	35	3191510	35	3191510	100	0	0	0	0	0	0
3	To alter the main objects of the Memorandum of Association of the Company (Special Resolution)	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	35	3191510	35	3191510	100	0	0	0	0	0	0
		Total	35	3191510	35	3191510	100	0	0	0	0	0	0

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

Mohit Gurjar
C P No. 18644
Place: Hyderabad
Date: 29.09.2018

