



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/2023-24

27th September, 2023

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
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Voting Result and the Scrutinizer's Report of the 44rd Annual General Meeting held on 27th September, 2023

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Annual General Meeting held on Wednesday, 27th September, 2023 through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Please take the same on record.

Thanking You

For or on behalf of
T.T. LIMITED

Pankaj Mishra
Company Secretary

TTLIMITED

Voting result for Annual General Meeting of the Company Held on September 27th, 2023

Date of AGM	27 th September, 2023
Total No. of shareholders as on Record Date (20/09/2023)	16,997
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NIL
No of shareholders attended the meeting Promoters and Promoters Group Public	7 70

Detail of the Agenda:

Item No.1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 together with Directors and Auditors Report thereon.							
Resolution required:(Ordinary/Special)	Ordinary							
Whether promoter/promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12611051	12606039	99.9603	12606039	0	100.0000	0.0000
	Poll							
	Postal Ballot(if Any)/ Venue Voting							
TOTAL		12611051	12606039	99.9603	12606039	0	100.0000	0.0000
Public-Institutional holders	E-Voting	947690	11989	1.2651	11989	0	100.0000	0.0000
	Poll							
	Postal Ballot(if Any)/ Venue Voting							
TOTAL		947690	11989	1.2651	11989	0	100.0000	0.0000
Public-Non Institutional holders	E-Voting	7939309	65987	0.8311	65599	388	99.4120	0.5880
	Poll							
	Postal Ballot (if Any)/ Venue Voting							
TOTAL		7939309	65987	0.8311	65599	388	99.4120	0.5880
G-TOTAL		21498050	12684015	59.0008	12683627	388	99.9969	0.0031

Item No.2	To consider reappointment of Sh. Sunil Mahnot (Holding DIN: 06819974) as Director of the Company who retires by rotation and being eligible, offers himself for reappointment							
Resolution required:(Ordinary/Special)	Ordinary							
Whether promoter/promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12611051						
	Poll		12606039	99.9603	12606039	0	100.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12611051	12606039	99.9603	12606039	0	100.0000
Public-Institutional holders	E-Voting	947690	11989	1.2651	11989	0	100.0000	0.0000
	Poll							
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		947690	11989	1.2651	11989	0	100.0000
Public-Non Institutional holders	E-Voting	7939309	65987	0.8311	60649	5338	91.9105	8.0895
	Poll							
	Postal Ballot (If Any)/ Venue Voting							
	TOTAL		7939309	65987	0.8311	60649	5338	91.9105
G-TOTAL		21498050	12684015	59.0008	12678677	5338	99.9579	0.0421

Item No.3	To appoint Statutory Auditors and authorize Board of Directors to fix their remuneration							
Resolution required:(Ordinary/Special)	Ordinary							
Whether promoter/promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12611051						
	Poll		12606039	99.9602	12606039	0	100.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	12611051	12606039	99.9602	12606039	0	100.0000	0.0000
Public-Institutional holders	E-Voting	947690	11989	1.2651	11989	0	100.0000	0.0000
	Poll							
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	947690	11989	1.2651	11989	0	100.0000	0.0000
Public-Non Institutional holders	E-Voting	7939309	65987	0.8311	60699	5288	91.9863	8.0137
	Poll							
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	7939309	65987	0.8311	60699	5288	91.9863	8.0137
G-TOTAL		21498050	12684015	59.0007	12678727	5288	99.9583	0.0417

Item No.4	To approve the Material Related Party Transactions under Section 188 of the Companies Act, 2013							
Resolution required:(Ordinary/Special)	Ordinary							
Whether promoter/promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12611051						
	Poll		0	0	0	0	0	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		0	0	0	0	0	0.0000
Public-Institutional holders	E-Voting	947690	11989	1.2651	0	11989	0.0000	100.0000
	Poll							
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		11989	1.2651	0	11989	0.0000	100.0000
Public-Non Institutional holders	E-Voting	7939309	42916	0.5406	30539	12377	71.1599	28.8401
	Poll							
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		42916	0.5406	30539	12377	71.1599	28.8401
G-TOTAL		21498050	54905	0.2554	30359	24366	55.6215	44.3785

DEEPAK KUKREJA & ASSOCIATES

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

CONSOLIDATED SCRUTINIZER'S REPORT

T T LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
T T LIMITED
CIN-L18101DL1978PLC009241
879, Master Prithvi Nath Marg,
Karol Bagh, New Delhi-110005

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of 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 for the Annual General Meeting of T T Limited ("Company") held on Wednesday, September 27, 2023, at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of Directors of the Company at its meeting held on Wednesday, May 17, 2023 have appointed us 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 e-voting conducted at its Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In accordance with General Circulars No. Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA Circulars"), physical attendance of the shareholders to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- 3) The Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, September 23, 2023 at 09:00 A.M. and ended on Tuesday, September 26, 2023 at 5:00 P.M.



- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 6) On completion of the e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the company and were counted and we have downloaded the e-voting report from the website of CDSL in respect of the shareholders, who voted through the e-Voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on September 20, 2023 i.e. the **cut-off date**, there were 16,997 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as a Scrutinizer for the e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit the consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH DIRECTORS AND AUDITORS REPORT THEREON



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
115	1,26,83,627	99.997

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	388	0.003

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

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

RESOLUTION NO.2- ORDINARY RESOLUTION

TO CONSIDER REAPPOINTMENT OF SH. SUNIL MAHNOT (HOLDING DIN 06819974) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
112	1,26,78,677	99.958



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
14	5,338	0.042

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

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

RESOLUTION NO.3- ORDINARY RESOLUTION

TO APPOINT STATUTORY AUDITORS AND AUTHORIZE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
113	1,26,78,727	99.958

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
13	5,288	0.042



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

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

SPECIAL BUSINESS

RESOLUTION NO.4- ORDINARY RESOLUTION

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
105	30,539	71.160

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
12	12,377	28.840

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
9	1,26,41,099

RESULT

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



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

- 12) The electronic data and other relevant records relating to e-voting & remote e-voting is under our safe custody until the chairman considers, approves and sign the minutes of AGM 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
COMPANY SECRETARIES**

Date: 27.09.2023

Place: New Delhi

UDIN No.-F004140E001099520



A handwritten signature in blue ink, appearing to be 'Deepak Kukreja', written over a horizontal line.

**(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022**

For T T LIMITED

**(PANKAJ MISHRA)
Company Secretary & Compliance Officer**