



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

16th September 2021

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
---	---

Reg.: Scrip Code : TTL/ 514142

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") : Voting Results of the 42nd Annual General Meeting held on 15th September, 2021- All items of Agenda approved by the Members.

Dear Sir/ Madam,

Further to our communication dated 15.09.2021, this is to inform you that at the 42nd Annual General Meeting (AGM) of the Company held on 15th September 2021 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, all items of business contained in the Notice of the 42nd Annual General Meeting were approved by the Members.

The details of voting results, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of Scrutinizer's Report are enclosed in the prescribed format.

Thanking You,
Yours Sincerely

For T.T. Limited

Sumit Jindal
Company Secretary

TT LIMITED

Voting result for Annual General Meeting of the Company Held on September, 15, 2021

Date of AGM	15-Sep-21
Total No. of shareholders as on Record Date (08/09/2021)	16733
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	64 5 59

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021 on that date 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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12489544	12452611	99.70	12452611	0	99.7043	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		12489544	12452611	99.7043	12452611		99.7043
Public - Institutional holders	E-Voting	638336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		638336	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	8370170	70939	0.8475	70599	340	99.5207	0.4793
	Poll		14300	0.1708	14300	0	100.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8370170	85239	1.0184	84899	340	99.6011
G-TOTAL		21498050	12537850	58.3209	12537510	340	99.9973	0.0027

Item No. 2	To consider reappointment of Ms. Jyoti Jain (DIN 01736336) who retires by rotation and being eligible, offers herself for re-appointment							
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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12436679	12452611	100.13	12452611	0	100.1281	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	12436679	12452611	100.1281	12452611		100.1281	0.0000
Public - Institutional holders	E-Voting	638158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	638158	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	8423213	70939	0.8422	70499	440	99.3797	0.6203
	Poll		14300	0.1698	14300	0	100.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	8423213	85239	1.0120	84799	440	99.4838	0.5162
G-TOTAL		21498050	12537850	58.3209	12537410	440	99.9965	0.0035

Item No. 3	To approve the remuneration to the Cost Auditors							
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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12436679	12452611	100.13	12452611	0	100.1281	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	12436679	12452611	100.1281	12452611		100.1281	0.0000

Public - Institutional holders	E-Voting	638158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	638158	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	8423213	70939	0.8422	70372	567	99.2007	0.7993
	Poll		14300	0.1698	14300	0	100.0000	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	8423213	85239	1.0120	84672	567	99.3348	0.6652
G-TOTAL		21498050	12537850	58.3209	12537283	567	99.9955	0.0045

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

To,

The Chairman,
T T Limited
879, Master PrithviNath 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 42nd Annual General Meeting of T T Limited held on Wednesday, 15th Septmeber,2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on June 30, 2021 had appointed me 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 42nd Annual General Meeting (“AGM”) in fair and transparent manner.
- 2) 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.
- 3) The Remote e-voting process was started on Saturday, the September 11, 2021 from 09:00 a.m. and ended on Tuesday, the September 14, 2021 at 5.00 P.M.
- 4) On completion of 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 not in the employment of the company and were counted.



- 5) I 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.
- 6) As on September 8, 2021 the cut-off date there were 16,733 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholder through remote e-voting as well as e-voting facility provided at the 42nd AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for 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 favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my 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 year ended March 31, 2021 on that date together with Directors and Auditors Report thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
92	12537510	99.997



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
9	340	0.003

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To consider appointment of Ms. Jyoti Jain (holding DIN 01736336) who retires by rotation and being eligible, offers himself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
91	12537410	99.996

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
10	440	0.004



(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

To approve the Remuneration of the Cost Auditors.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
92	12537283	99.995

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
9	567	0.005

(III) INVALID VOTES OF THE RESOLUTION:

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



RESULT

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

- 10) The electronic data and other relevant records relating to e -voting are under my 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



(DEEPAK KUKREJA)

Proprietor

FCS, LL.B., ACIS (UK), B.Com, IP.,

FCS No: 4140

CP No : 8265

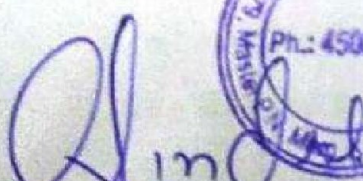
UDIN: F004140C000954254



Date : 16.09.2021

Place : New Delhi




SIGNED BY COMPANY SECRETARY
SHRI SUMIT JINDAL
(AUTHORIZED BY CHAIRMAN)