

**T.T. LIMITED**(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2022-23

3rd October 2022

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 Extraordinary General Meeting held on 3rd October, 2022

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Extraordinary General Meeting held on Monday, 3rd October, 2022 through Video Conferencing/Other Audio Visual Means (‘VC/OAVM’).

Please take the same on record.

Thanking You

For or on behalf of

T.T. LIMITEDPankaj Mishra
Company Secretary

TTLIMITED

Voting result for Extraordinary General Meeting of the Company Held on October 3, 2022

Date of AGM	3 October, 2022
Total No .of shareholders as on Record Date (26/09/2022)	19423
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	5 31

Detail of the Agenda:

Item No.1	Appointment of Shri. Amit Dugar (DIN: 09669701) as a director and as an Independent Director of the Company							
Resolution required:(Ordinary/Special)	Special							
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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	655569	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		655569	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8269169	40216	0.4863	40192	24	99.9403	0.0597
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8269169	40216	0.4863	40192	24	99.9403
G-TOTAL		21498050	12572161	58.4805	12572137	24	99.9998	0.0002

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
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 Extra Ordinary General Meeting of T T LIMITED held on Monday, October 3, 2022 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 Thursday, August 4, 2022 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 Extra Ordinary General Meeting ("EGM") 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 EGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Friday, September 30, 2022 at 09:00 AM and ended on Sunday, October 02, 2022 at 5.00 PM.



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

- 4) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 6) As on September 26, 2022 i.e. the cut-off date, there were 19,423 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 EGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EGM) 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.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.



SPECIAL BUSINESS

RESOLUTION NO. 1 – SPECIAL RESOLUTION

APPOINTMENT OF SHRI. AMIT DUGAR (DIN: 09669701) AS A DIRECTOR
AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
41	12572137	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
2	24	negligible

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



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

- 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 EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

FOR DEEPAK KUKREJA & ASSOCIATES
Company Secretaries

Date: 03.10.2022
Place : New Delhi
UDIN No.- F004140D001122721



A handwritten signature in black ink, appearing to read "Deepak Kukreja".

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

For T T LIMITED

A handwritten signature in black ink, appearing to read "Pankaj Mishra".

Signed By:
Pankaj Mishra
Company Secretary & Compliance Officer