



**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/2022-23

4<sup>th</sup> August 2022

<b>M/s National Stock Exchange of India Ltd. "Exchange Plaza"</b> Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	<b>Bombay Stock Exchange Limited</b> 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 43<sup>rd</sup> Annual General Meeting held on 3<sup>rd</sup> August, 2022**

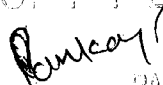
Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Annual General Meeting held on Wednesday, 3<sup>rd</sup> August, 2022 through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Please take the same on record.

Thanking You

For or on behalf of

**T.T. LIMITED**

  
PANKAJ MISHRA  
Pankaj Mishra  
Company Secretary

TTLIMITED

Voting result for Annual General Meeting of the Company Held on August 3, 2022

Date of AGM	3 August, 2022
Total No .of shareholders as on Record Date (27/07/2022)	19712
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 63

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, 2022on 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 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		100.0000
Public-Institutional holders	E-Voting	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
<b>G-TOTAL</b>		<b>21498050</b>	<b>12586008</b>	<b>58.5449</b>	<b>12585903</b>	<b>105</b>	<b>99.9992</b>	<b>0.0008</b>

Item No.2	To consider reappointment of Sh. Sanjay Kumar Jain (Holding DIN: 01736303) 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?	Yes							
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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (If Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.3	Tore-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	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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.4	To confirm interim dividend already paid as final dividend							
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	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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53558	505	99.0659	0.9341
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53558	505	99.0659
G-TOTAL		21498050	12586008	58.5449	12585503	505	99.9960	0.0040

Item No.5	To approve the remuneration of the cost auditors for the financial year 2022-23							
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	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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.6	Appointment of Shri Rahul Jain (DIN: 00618923) 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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53878	185	99.6578
G-TOTAL		21498050	12586008	58.5449	12585823	185	99.9985	0.0015

Item No.7	Appointment of Shri Puneet Vijay Bothra (DIN: 09353464) 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							
	<b>TOTAL</b>	<b>12573312</b>	<b>12531945</b>	<b>99.6710</b>	<b>12531945</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutional holders	E-Voting	657531	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							
	<b>TOTAL</b>	<b>657531</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	<b>TOTAL</b>	<b>8267207</b>	<b>54063</b>	<b>0.6539</b>	<b>53878</b>	<b>185</b>	<b>99.6578</b>	<b>0.3422</b>
<b>G-TOTAL</b>		<b>21498050</b>	<b>12586008</b>	<b>58.5449</b>	<b>12585823</b>	<b>185</b>	<b>99.9985</b>	<b>0.0015</b>



Item No.8	Reappointment of Sh. Rikhab Chand Jain as Chairman of the Company for a period of 5 years and remuneration payable to him							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.9	Reappointment of Sh. Sanjay Kumar Jain as Managing Director of the Company for a period of 5 years and remuneration payable to him							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53878	185	99.6578
G-TOTAL		21498050	12586008	58.5449	12585823	185	99.9985	0.0015

Item No.10	To consider to appoint Smt. Jyoti Jain as Executive Director designated as Jt. Managing Director							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
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	657531	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		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	34585	19478	63.9717	36.0283
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	34585	19478	63.9717
G-TOTAL		21498050	12586008	58.5449	12566530	19478	99.8452	0.1548

**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 Annual General Meeting of T T Limited held on Wednesday, August 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 May 11, 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 43<sup>rd</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited ("CDSL") and 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, July 30, 2022 at 9:00 AM. and ended on Tuesday, August 2, 2022 at 5.00 PM.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

- 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 who were 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 July 27, 2022 i.e. the cut-off date, there were 19,712 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.
- 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 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 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 AGM in respect of the said resolutions.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**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 31ST MARCH, 2022 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
79	12585903	100

**(II) VOTED AGAINST THE RESOLUTION:**

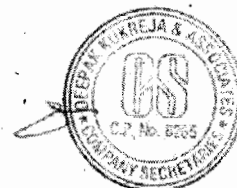
Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
6	105	negligible

**(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 were 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 favor of the resolution with requisite majority.



DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES

RESOLUTION NO. 2 –ORDINARY RESOLUTION

TO CONSIDER REAPPOINTMENT OF SH. SANJAY KUMAR JAIN(  
HOLDING DIN: 01736303) 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(Shares) Cast	% of total number of valid votes cast
79	12585903	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
6	105	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 were 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 favor of the resolution with requisite majority.



RESOLUTION NO. 3 – ORDINARY RESOLUTION

TO RE-APPOINT STATUTORY AUDITORS AND AUTHORIZE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
79	12585903	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
6	105	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 were 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 favor the resolution with requisite majority.





RESOLUTION NO. 4 – ORDINARY RESOLUTION

TO CONFIRM INTERIM DIVIDEND ALREADY PAID AS FINAL DIVIDEND

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
76	12585503	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
9	505	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 were more than the number of votes cast against, 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**

**SPECIAL BUSINESS**

**RESOLUTION NO. 5 – ORDINARY RESOLUTION**

**TO APPROVE REMUNERATION OF THE COST AUDITORS FOR THE  
FINANCIAL YEAR 2022-23**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
79	12585903	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
6	105	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 were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO. 6 – SPECIAL RESOLUTION**

**APPOINTMENT OF SHRI RAHUL JAIN (DIN: 00618923) AS DIRECTOR  
AND AS 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
78	12585823	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	185	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 were three time more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**RESOLUTION NO. 7- SPECIAL RESOLUTION**

**APPOINTMENT OF SHRI PUNEET VIJAY BOTHRA ( DIN:09353464)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
78	12585823	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	185	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 were three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 8- SPECIAL RESOLUTION

RE-APPOINTMENT OF SH. RIKHAB CHAND JAIN AS CHAIRMAN OF THE  
COMPANY FOR A PERIOD OF 5 YEARS AND REMUNERATION PAYABLE  
TO HIM

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
79	12585903	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
6	105	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 were three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 9- SPECIAL RESOLUTION

RE-APPOINTMENT OF SH. SANJAY KUMAR JAIN AS MANAGING  
DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS AND  
REMUNERATION PAYABLE TO HIM

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
78	12585823	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	185	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 were three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO. 10- SPECIAL RESOLUTION**

**TO CONSIDER TO APPOINT SMT. JYOTI JAIN AS EXECUTIVE DIRECTOR  
DESIGNATED AS JT. MANAGING DIRECTOR**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
78	12566530	99.85

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	19478	0.15

**(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 were three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item-no. 10 as set out in the Notice of the AGM 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 AGM 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: 03.08.2022  
Place: New Delhi  
UDIN No: F004140D000734639



**(DEEPAK KUKREJA)**  
Proprietor  
FCS, LLB., ACIS (UK), IP  
CP No.8265  
FCS No. 4140  
Peer Review No. 557 /2017

For TT Limited

For T T LIMITED

PANKAJ MISHRA  
COMPANY SECRETARY  
**(PANKAJ MISHRA)**  
COMPANY SECRETARY