



## **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  
30<sup>th</sup> December, 2022

<b>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</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code: 514142</b>

Dear Sir/Madam,

**Sub: Voting Result and the Scrutinizer’s Report of the Extraordinary General Meeting held on 30<sup>th</sup> December, 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 Friday, 30<sup>th</sup> December, 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  
Company Secretary

TTLIMITED

Voting result for Extraordinary General Meeting of the Company held on December 30, 2022

Date of EGM	30 <sup>th</sup> December, 2022
Total No .of shareholders as on Record Date (23/12/2022)	17489
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 50

Detail of the Agenda:

Item No.1	Appointment of Statutory Auditor to fill the casual vacancy							
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	12601563	12599879	99.9866	12599879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	12601563	12599879	99.9866	12599879	0	100.0000	0.0000
Public-Institutional holders	E-Voting	952678	13603	1.4279	13603	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	952678	13603	1.4279	13603	0	100.0000	0.0000
Public-Non Institutional holders	E-Voting	7943809	65654	0.8265	65640	14	99.9787	0.0213
	Poll		0	0	0	0	0	0
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	7943809	65654	0.8265	65640	14	99.9787	0.0213
G-TOTAL		21498050	12679136	58.9781	12679122	14	99.9999	0.0001

**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 PrithviNath Marg,  
KarolBagh, 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 Friday, December 30, 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 Monday, November 28, 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 Tuesday, December 27, 2022 at 09:00 AM. and ended on Thursday, December 29, 2022 at 5.00 PM.
- 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 December 23, 2022 i.e. the cut-off date, there were 17,489 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 – ORDINARY RESOLUTION**

**TO APPOINT M/S B S D & CO., CHARTERED ACCOUNTANTS, HAVING FIRM REGISTRATION NO 000312S STATUTORY AUDITORS OF THE COMPANY 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
70	1,26,79,122	100



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
4	14	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 EGM is passed in favor 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 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:30.12.2022  
Place : New Delhi  
UDIN No.-F004140D002836321



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

For T T LIMITED

Signed By:  
Pankaj Mishra  
Company Secretary & Compliance Officer