



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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TTL/SEC/2022-23

30th December, 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(s),

Sub: Summary of the proceedings of the Extraordinary General Meeting of T T Limited held on 30th December, 2022.

Venue: Video Conferencing / Other Audio Visual Means.

Time: 11.00 a.m.

Directors Present:-

Dr. Rikhab C. Jain	Chairman
Sh. Sanjay Kumar Jain	Managing Director
Smt. Jyoti Jain	Jt. Managing Director
Sh. Sunil Mahnot	Director Finance
Sh. Ankit Gulgulia	Independent Director
Sh. Amit Dugar	Independent Director

In Attendance: -

Sh. Pankaj Mishra	Company Secretary
Sh. Deepak Kukreja	Secretarial Auditor
Smt. Sujata Sharma (B S D & Co., Chartered Accountants)	Statutory Auditor

Requisite quorum being present, Sanjay Kumar Jain, Managing Director of the Company took the chair and welcomed Shareholders.

He further informed that meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company has provided adequate video-conferencing / other audio-visual means facility to its voting Members to participate in this meeting and also vote. He further requested Company Secretary Mr. Pankaj Mishra to read instructions and proposed Resolution.

With the permission of the Shareholders, Notice convening the EGM was taken as read.

Thereafter Mr. Pankaj Mishra, Company Secretary read out the instructions for the members for participation and voting. He also read draft of Resolution placed before Shareholders for their approval.

Sh. Rikhab Chand Jain, Chairman of the Board informed the shareholders about the reason for resignation of existing Statutory Auditor of the Company.

Shri Sanjay Kumar Jain, Managing Director informed about the appointment of Mr. Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, Company Secretaries, as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the EGM.

Shri Sanjay Kumar Jain announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of EGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further informed that the e-voting window shall remain open for another 30 minutes and thereafter the proceeding of the EGM shall stand concluded and requested the members who had not casted vote till now to cast the vote within the said time.

The details of voting results (remote e-voting and e-voting during EGM) and the resolution as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately in the due course.

Shri. Sanjay Kumar Jain, Managing Director thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.

The Following Business, as proposed in the Extraordinary General Meeting Notice, was transacted and passed:

SPECIAL BUSINESS: -

1. Appointment of Statutory Auditor to fill casual vacancy

Thanking You

**For or on behalf of
T.T. LIMITED**

Pankaj Mishra
Company Secretary

