



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

3rd August 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: Summary of the proceedings of the 43rd Annual General Meeting of T T Limited held on 3rd August, 2022.

Venue: Video Conferencing / Other Audio Visual Means.
Time: 11.00 a.m.

Directors Present:-

Sh. Rikhab C. Jain	Chairman
Sh. Sanjay Kumar Jain	Managing Director
Sh. Sunil Mahnot	Director (Finance)
Smt. Jyoti Jain	Jt. Managing Director
Sh. Ankit Gulgulia	Independent Director
Sh. Rahul Jain	Independent Director

In Attendance:-

Mr. Pankaj Mishra	Company Secretary
Mr. R S Modi & Co.	Statutory Auditor
Mr. Deepak Kukreja	Secretarial Auditor
Mr. Mukesh Goyal	Internal Auditor

Requisite quorum being present, Shri Rikhab C. Jain Chairman of the Board took the chair and welcomed Shareholders.



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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 Members to participate in this meeting and also vote.

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

Thereafter Mr. Pankaj Mishra, Company Secretary read out the instructions for the members for participation and voting.

He further informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members during the AGM.

Thereafter Shri Rikhab Chand Jain, Chairman addressed the members and read the Chairman speech.

Thereafter Shri R.S Modi on behalf of M/S R S Modi & Co., Statutory Auditor informed that Statutory Auditor Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

Shri Sanjay Kumar Jain, Managing Director thereafter moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views.

Thereafter, Shri Rikhab Chand Jain, Chairman informed about the appointment of Mr. Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the AGM.

Shri Sunil Mahnot, Director (Finance) announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM 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 instructed that the e-voting window shall remain open for another 30 minutes and thereafter the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same within the said time.

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



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The Following Businesses as proposed in the 43rd Annual General Meeting Notice were transacted and passed.

ORDINARY BUSINESS:-

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 together with Directors and Auditors Report thereon.
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 re-appointment.
3. To re-appoint Statutory Auditors and authorize Board of Directors to fix their remuneration.
4. To confirm interim dividend already paid as final dividend.

SPECIAL BUSINESS:-

5. To approve the remuneration of the Cost Auditors for the Financial Year 2022-2023
6. Appointment of Mr. Rahul Jain (DIN: 00618923) as a Director and as an Independent Director of the Company
7. Appointment of Mr. Puneet Vijay Bothra (DIN: 09353464) as a Director and as an Independent Director of the Company
8. Re-appointment of Sh. Rikhab Chand Jain as Chairman of the Company for a period of 5 years and remuneration payable to him
9. Re-appointment of Sh. Sanjay Kumar Jain as Managing Director of the Company for a period of 5 years and remuneration payable to him.
10. Appointment of Smt. Jyoti Jain as Executive Director designated as Jt. Managing Director.

Thanking You

Cordially Yours

T.T. LIMITED

FOR T.T. LIMITED

Pankaj
PANKAJ MISHRA
Pankaj Mishra
Company Secretary