



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/2024-25

21st November, 2024

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
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Reg.: Scrip Code: TTL/ 514142

Dear Sir(s),

Sub: Summary of the proceedings of the Extra Ordinary General Meeting of T T Limited held on 21st November, 2024

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) & CFO
Sh. Hardik Jain	Director
Sh. Brijmohan Sharma	Independent Director
Sh. Ankit Gulgulia	Independent Director
Sh. Rahul Jain	Independent Director
Sh. Puneet Vijay Bothra	Independent Director
Sh. Amit Dugar	Independent Director

In Attendance: -

Mr. Pankaj Mishra	Company Secretary
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Invitees

M/s. DMK Associates	Secretarial Auditor
M/s. R S Modi & Co	Internal Auditor

Requisite quorum being present, Dr Rikhab C. Jain Chairman of the Board 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 members to participate in this meeting and also vote.

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



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

Thereafter Shri Sanjay Kumar Jain, Managing Director of the Company explained the necessity to pass the resolutions in the EGM.

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.

Shri Sanjay Kumar Jain, Managing Director 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 EGM. He also announced that the voting results for the aforesaid resolutions would be declared within 2 working days of the conclusion of EGM on receipt of the Scrutinizer's report.

He further instructed 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 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 EGM) and all the resolutions as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately in the due course.

The Following Businesses as proposed in the Extra Ordinary General Meeting Notice were placed before the Shareholders for their approval:

SPECIAL BUSINESS: -

1. To Issue of Equity Shares to Person(s) belonging to Non Promoter Category on Preferential Basis
2. Issue of Warrants, Convertible into Equity Shares to the Non-Promoter on Preferential Basis

The Extra Ordinary General Meeting of the Company was concluded at 11.42 AM (including the time given for 30 minutes for e-voting)

Thanking You

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

**Pankaj Mishra
Company Secretary**