#### **VOTING RESULT**

	03.09.2014
Date of the AGM	23292
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 1454
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA
Public:	£

#### AGENDA-WISE

## Resolution 1:- Adoption of Accounts for the year ended March 31, 2014

Promote r/Public	shares	110. 01	votes	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter	1						
and Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00
Group Public - Institutio			ties a	0			0.00
nal	1500	0	0.00		) (	0.00	0.00
Holders	1300			10445	1845	98.26	6 1.74
Public- Others	9534082	106300				200	0.00
TOTAL	24 400050		56.14	1206692	3 1011		



#### Resolution No. 2 - Ordinary Resolution for Declaration of Dividend

Resolution required: Ordinary Mode of voting: Poll and E-voting

Promote r/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter							
and							
Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00
Group Public -	11702100	11702					
Institutio							
nal Holders	1500	0	0.00	0	0	0.00	0.00
Public-			,		1045	98.26	1.74
Others	9534082		1.11	103955			
TOTAL	21498050	12068268	56.14	12066423	1845	99.98	0.02

## Resolution No. 3 - Re-appointment of Smt. Jyoti Jain (holding DIN: 01736336) as a Director of the Company

Resolution required: Ordinary Mode of voting: Poll and E-voting

Promote r/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
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FOR TT LIMITED

BULBUL DAGA

COMPANY SECRETARY

D							
Promoter and			6				
						100.00	0.00
Promoter	11962468	8656278	72.36	8656278	0	100.00	0.00
Group	11902400	0030270					
Public -			. 74. 93				
Institutio							
nal			0.00	0	0	0.00	0.00
Holders	1,500	0	0.00	0			
Public-		1 1 2	4 11	104355	1845	98.26	1.74
Others	9534082	106200	1.11			99.98	0.02
TOTAL	21498050	8762478	40.76	8760633	1845	99.90	0.02

# Resolution No. 4 – Re-Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditor of the Company

Promote r/Public	shares	Votes	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter and							0.00
Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutio nal Holders	1500	0	0.00	0	0	0.00	0.00
Public-	9534082	106000	1.11	104355			
Others TOTAL	21498050				1645	99.99	0.01



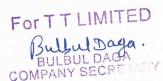
# Resolution No. 5 -Appointment of Shri V.R. Mehta (holding DIN 00051415) as an Independent Director of the Company

Resolution required: Ordinary Mode of voting: Poll and E-voting

Promote r/Public	No. of shares held (1)	110. 01	% of votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter			100.00	11962468	0	100.00	0.00
Group Public - Institutio	11962468	11962468	100.00	11702400			
nal Holders	1500	0	0.00	0	0	0.00	0.00
Public-	0524092	105699	1.11	103954			
Others TOTAL	9534082 <b>2149805</b> 0		,		1745	99.99	0.01

# Resolution No. 6 -Appointment of Shri Navratan Dugar (holding DIN 00197281) as an Independent Director of the Company

r/Public	shares	Votes	votes	No. of Votes- in favour (4)	Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100	
Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00	



Promoter Group Public - Institutio nal Holders Public-	1500 9534082	0 105700	0.00	0 103955	0 1745	98.35	0.00
Public-	0524092	105700	1.11	103955	1745		
Others TOTAL	21498050	12068168	56.14	12066423	1745	99.99	0.01

## Resolution No. 7 -Appointment of Dr. (Prof.) V.K. Kothari (holding DIN 00389048) as an Independent Director of the Company

Promote r/Public	No. of shares held (1)	Votes	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter							
and Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00
Group Public - Institutio							
nal Holders	1500	0	0.00	0	0	0.00	0.00
Public-	0.52.40.02	105800	1.11	104055	1745		
Others TOTAL	9534082 <b>21498050</b>					99.99	0.01



#### Resolution No. 8 -Appointment of Shri Mahesh C. Mehta (holding DIN 00230409) as an Independent Director of the Company

Resolution required: Ordinary Mode of voting: Poll and E-voting

Promote r/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter		110(01(0	100.00	11062469	0	100.00	0.00
Group Public - Institutio nal Holders	11962468	11962468	0.00	11962468	0	0.00	0.00
Public- Others TOTAL	9534082 <b>21498050</b>	105700 <b>12068168</b>	1.11 56.14	103955 <b>12066423</b>	1745 1745	98.35 <b>99.99</b>	1.65 <b>0.01</b>

### Resolution No. 9 — Appointment of Shri Sunil Mahnot (holding DIN 06819974) as Whole Time Director designated at Director Finance and Chief Financial Officer of the Company

Promote r/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/ (2)]*100
Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00



							T
and							
Promoter							
Group							
Public -							
Institutio							
nal		0	0.00	0	0	0.00	0.00
Holders	1500	0	0.00	0			
Public-		104700	1 10	103254	1545	98.53	1.47
Others	9534082	104799	1.10		1545	99.99	0.01
TOTAL	21498050	12067267	56.13	12065722	1343	,,,,,	

\* No of votes polled denotes total votes cast through e-voting and poll at Annual General Meeting

For TT LIMITED

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