

TT LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA

TEL: 0091 11 45060708 EMAIL: newdelhi@ttlimited.co.in WEBSITE: http://www.ttlimited.co.in



June 28, 2017

Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Dear Sir

Reg: Scrip Code: 514142

Sub:-Intimation of Postal Ballot-Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with the requirement of Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulation, 2015, please find enclosed herewith Postal Ballot Notice along with Postal Ballot Form, dispatched to shareholders of the Company on 27th June, 2017 pursuant to provisions of section 108 & 110 of the Companies Act, 2013 and rules made thereunder. Also, find enclosed herewith the copy of the advertisement published in today's newspaper namely Money Makers, New Delhi (English Edition) and Mahalaxmi Bhagyauday, New Delhi (Hindi Edition)

Postal ballot notice and Postal Ballot Form is also available on the website of the Company i.e. www.ttlimited.co.in

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Reetika Mahendra Company Secretary M.No. ACS48493 Date :: Place :

The E-voting facility is available at the link: http://www.evotingindia.com. The electronic voting

User ID

Password/PIN

ELECTRONIC VOTING PARTICULARS

(As per Specimen registered with

(Signature of Member) h Company / Depository)

particulars are set out as follows :-

Sequence Number) (Electronic Voting EVSN



T T LIMITED



CIN NO.-118101DL1978PLC009241)

879, MASTER PRITBY INVIT MARG OPP AJMAL KHAN PARK, KAROL LAGH, NEW DELH! 11005, INDIA TEL: 0091 11 45060708 EMAIL: newdelhightlimited.co.in WEBSITE: www.ttlimited.co.in

POSTAL BALLOT FORM

(Please read the instruction printed overleaf carefully before completing this form)



Registered Folio No./ DP ID No./ Client Id No. *

("Applicable to member holding shares in Dematerialized form)

Serial No.:

TO ME IN CASE



(CIN NO.118101D1.1978PLC009241)
879, MASTEK PETHAVI NATH MARG OPP. AMALK KHAN PARR
KAROLI BAGH NEW DELHI- 110005, INDIA
TEL: 0091 11 4509708 EMALL: newdchightlmited.co.in
WEBSITE: www.tdianited.co.in KHAN PARK

T T LIMITED



POSTAL BALLOT NOTICE

The Company proposes to self dispose off old Spinning and allied machinery and equipments only (not including Land, Building and non-spinning marchinery) at Glaymout Spinning Mills. & Gangelant Res Spinning Mills. & Gangelant (1) and Trupath Spinning Mills. A vinashi (Tamil Nadu) on "as is where is" basis to suitable parties. The Company is therefore seeking your consent for the said proposals as contained in the Spincial Resolution approaced below. An Explanatory Statement pertaining to the Resolution setting out all material facts and the reasons for which such Resolution sproposad is also annexed. Notice is breely given hat present to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") if any, read together with Take 2.5 of the Companies (Management and Administration) Pales, 2014, and read with regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2014 ("SEBI LODR") including any Satulatory modification or re-anisatment thereof for the time being in force, for obtaining assent of the Shareholders of the Company by means of Possal Salida and varing Impany) electron constants ("Remote =-oding") on the Resolutions are out in this Notice.

According to Section 180(1)(a) of the Companies Act, 2013, sate, lease or otherwise disposal of the whole or substantially the whole of an undertaking of the Company or where the Company overs more than one undertaking, of the whole or substantially the whole of any such undertaking, requires the approval of the strateholders by way of a special resolution.

As per-Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("Rules"), the consent of the Companies Sateshebiders for the above purpose is required to be obtained by means of a Poedia Ballot the condingly, the said Special Resolution and the Explanatory Statement is being sent to you along with Pere Poedia Ballot from for you know that Consideration. Further, as per the provisions of the Act, read with the Rules and the Listing Agreement, the Company is required to provide to its members facility to exercise their right to you've by electronic means. Accordingly, Instructions for evolding the Company is a considerable of the Poedia Rules of th vided nereunder.

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Name(s) of member(s) and Registered address of the Sole/ First named Member

(including Joint holders, if any)

Number of shares held

Members desiring to golf or e-voling as per facilities arranged by the Company are requested to read the instructions in the notes to the Posta Ballet Notice and return the Postal Ballet Form duly completed in all respects in the enclosed self-addressed prepated postage envelope (if posted in India), so as to reach the Scrulinizer on a redore the close of business hours at 5.00 p.m. on Thursday, 27th July, 2017 the last dide for receipt of the compilered Postal Ballet Forms. Please note that the Postal Ballet Form (s) neceived after the said date will be treated as if reply from the member has not been received in terms of the Rule. The Board of Directors has appointed Mis Deepak Kukreja & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postai Ballot/Electronic Volting process in a fair and transparent manner.

Upon competition of the evoling process and the scratiny of Forms, the Scrutinozer will submit its report to the Chairman (Managing Director Interest of the PossalBallow volub the amount could by the Chairman or any Director authorized by thin nor before Salturbay, 26° July 2017 at 4.30 P.M. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company is shared are lessed and Register & Since Transfer Agent and displayed along with the Sciolitzier's Seption the Company's wholes to zu, waw.titimided. on and acts on on the website of the agency providing e-voling facility, is Central Depository Services (India) Limited ("CDL"). The date of declaration of the result of the position before the soft and of the position o

The Resolution will be deemed to have been passed on the last day for receipt of duty completed Forms and e-voting

Place: New Delhi Date: May 29,2017

Whe hereby exercise imylour vote in respect of the Special Resolutions to be passed through Postal Ballot for the sale, lease or otherwise disposal off oid Spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) at Gajroula Spinning Mills A disposal (Tamil Nadu) on as its where is basis to suitable parties under section 180 (1) (a) of the Companies Act, 2013 as per the text resolutions with explanatory statement by conveying mylour assent or dissent to the said

resolution (s) by placing the tick (v) mark at the appropriate box below:

Description No. of Equity I/We as:

No. of Equity Shares

I/We assent to the Resolution (For)

I/We dissent to the Resolution (Against)

Special Resolution under Section 180 (1) (a) of the Companies Act. 2013 for the disposal off the Company's old Spinning and allied company's old Spinning and allied

machinery and equipments only

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BY ORDER OF THE BOARD For TT Limited

Sd/-

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(Reetika Mahendra Rathore) Company Secretary Membership No:- ACS48493

PROPOSED SPECIAL RESOLUTION

To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution

PRESOLVED THAT, pursuant to the provisions of Section 180(1(s)) and Section 110 of the Companies Act. 2013 read with the Companies (Managament and Administration) Rules, 2014, and subject to other applicable provisions. If any, of the Companies Act. 2013, (including any statutory modification or re-accument thereoff for the time begin in force), the provisions of the Members being in Act. 2013, (including any statutory modification or re-accument thereoff for the time begin in force), the provisions of the Members being obtained from the appropriate unthrolles to the extent applicable and necessary, the consent of the Members being obtained from the appropriate unthrolles to the extent applicable and necessary, the consent of the Members being obtained from the appropriate unthrolles to the extent applicable and necessary, the consent of the Members being obtained from the appropriate unthrolles to the extent applicable and necessary, the consent of the Members being obtained from the appropriate unthrolles to the extent applicable and necessary, the consent of the Members being obtained from the appropriate authorities to the extent applicable and necessary to the appropriate authorities to the extent applicable and necessary to the appropriate of the Sprincip Mills, Admarsh (Tamil Nado) as to where it basis or in any other manner as the Stand may deem fit in the interest of the Company Mills, Admarsh (Tamil Nado) as to where its basis or in any other manner as the Stand man demander with effect from such date as the Board of Directors does from fit on the Members and the state of the Company for the Company of the Company including the power to sub-delegiate to any committee and thereo

(Reetika Mahendra Rathore) Ship No:- ACS48493

BY ORDER OF THE BOARD For TT Limited

: May 29,2017

ANNEXURE TO NOTICE

- Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and reasons annexed
- In compliance with Regulation 44 of SEBI (LODP) Regulations. 2015, Sections 108 and 101 and other applicable provisions of the Ad., tead with the Companies (Managament and Administration) relates, 2014, the company is pleased to provide remote e-voting facility to all its members, it ceroble them to cast their votes electronically instead of dispatching the ballot.
- Resolutions passed by the shareholders through postal ballot and remote E-voting is deemed to have been passed at a general meeting of the shareholders of the company. The company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members Please note that the remote e-voting is an alternate mode to cast votes and is optional.
- In accordance with the provisions of Section 191 and other applicable provisions of the Companies Act, 2013, read with rules 18 and 22 of the Companies (Management and Administration), Rules, 2014, It the postal ballot notice is being sent by permitted mode (i.e. through orgistered or speed post or through counter), along with a postage prepaid self addressed
- The postal ballot noting are being sent to all the eligible shareholders of the company whose names appear in the register of members list of Beneficial powers as received from Registrar and Share Transfer Agent (RTA) as on 9° June 2017 at 05.00 PM (cleang business hours)* The notice will be displayed on the website of the Company (www.ttlmited.co.in) and website of CDSL(twww.evolingindia.com).
- Voting rights shall be reckoned on the paid up value of the shares registered in the names of the members as on closing business hours of 9"June, 2017 at 05:00 PM

- Mis Deepak Kukreja & Associates, Practicing Company Secretaries (CP No. 8265) has been appointed as the Scrutinizer to conduct the postal ballot and remote E-voting process in fair and transparent manner.
- Postal ballot form can also be downloaded from the website of the company i.e www.ttlimited.co.in or seek duplicate postal ballot form from the company.
- 10. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-decessed pre-patch business reply envelope to the scontracte as as to reach on or before 27" July, 2017 on 05:00 PM. Any postal ballot form received after the said date and time period shall be treated invalid. == ncomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. There will be only 1 (one) costal ballot form for every registered folio? client ID irrespective of the number of joint members.
- 12. The postal ballot form should be completed and signed by the shareholder (as per specimen signature registered with the Company and I or (Innahed to CDSL/NSDL). In case, shares are joinly hald, this form should be completed and signed by the first named network of the member and/or any Director or any individual delegated with powers necessary for the purpose) Holder(s) of Power of Altorney ("PoA") on behalf of a Shareholder may vote on the postal ballot mentioning the registration number of the PoA with the Company or enclosing a copy of the PoA authenticated by a notary, in case of shares held by companies, societies etc., the duty completed postal ballot form should be accompanied by a certified copy of the board resolution? authorisation giving the requisite authority to the person voting on the postal ballot form.
- 13. A Member cannot exercise his/her vote by proxy on postal ballott. Voting may mail to Mrs. Reetika Mahendra Ralhore (ACS 4. Members having any queries relevant to voting via postal ballott. Voting may mail to Mrs. Reetika Mahendra Ralhore (ACS 48493), Company Secretary at investors@ttlmited.co.in or Call at 011-45060708 (10 lines).
- Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with:

 Our Registers Beat all Financial and Computer Services Pv1.Ltd or mail at beetal@beetaffnancial.com (If having shares in Physical Form)
- ii) their respective depository Participant (if having shares in Denral Form) for receiving all future communications
 including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
 16. In case Members cast their voises through both the modes, voling done by remote e-voting shall prevail and voles cast
 through physical Postal Ballot Forms will be treated as invalid.
- 17. Members are requested to careful read the instructions printed on the Postal Ballot Form before exercising their vote.
- EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

have became technologically obsolete and comparatively require more power and more workers for per kg production. There is production cost difference of about its 10-k or 8s 15-k kg from latest technology Sprinning Mill located at Rajula (Gujarat), hence Soljoulas (U.P.) and Avinashi (Tamil Natu) Sprinning Mills have became unwiable, uneconomical. Hence, Board of Directors has decided to self these Sprinning and affect machinery and equipments only for including Land. Salding and Non-spirning machinery) "asks where it's basis, Written down value of Sprinning and affect machinery and equipments located at Garjoula and Avinashis Rs 30 Core as on 31* March, 2017 and approximate price realization from sale of Sprinning Machinery will be between Company's Spinning Milk at Cajroula (U.P.) is about 25 years old and Spinning Mill at Avhashi (familNadu) is about 22 years became technologically obsolete and comparatively require more recover and recovery and r

Company's garment and Knitting activities at both aforesaid locations will continue as usual. Land and Building will remain with the Company and will be used for textile productions.

Rs 27 to Rs 30 Crores

Sale proceeds will be utilized for Germent and export business and reliting high cost debts.

The Board of Directors at its meeting held on 29 May, 2017 given its approval to conduct a postal ballot to seek the approval of the Board of Directors at its meeting held on 29 May, 2017 given its approval to conduct a postal ballot to seek the approval of the Board of Directors and Company for disposal of Spining Matchiery 41 Gejorchi (U.P.) and Avitashi (Tamil Nadu) and is therefore seeking your consentior such proposal as contained in the draft Special Resolution as set out in the Notice.

The Board is satisfied that it would be in the interest of the Company, its shareholders and its employees to dispage off the said undertaking as referred to it in the graft Special Resolution. The Board recommends and place before you the proposed

All the material document relevant for the proposed resolution is available for inspection on any working days except public holiday, during business hours up to the date of meeting.

None of Directors/Key Managerial Personnel of the Company / their relatives are , in no way, cor or otherwise , in the said resolution except to the extent of shares held by them in the Company. ed or interested, financially

e: New Delhi : May 29,2017

BY ORDER OF THE BOARD For TT Limited Sd/-

Company Secretary Membership No:- ACS48493 (Reetika Mahendra Rathore)

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- The voting period begins on Wednesday 28° June, 2017 at 10,00 A.M. and ends on Thursday 27° July, 2017 at 5,00 P.M. Juring this period shareholders' of the Company, holding stares either in physical form or in dematerialized form, as on the cut-off date is, as on Friday 9° June, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID, a. For CDSL: 16 digits beneficiary ID.
- (v) Next enter the Image Verification as displayed and Click on Login. Members holding shares in Physical Form should enter Folio Number registered with the Company

(vi) If you are holding shares in demat form and had logged on to www.evolingindia.com and voted on an earlier voting of any company, then your existing password is be used.
(vii) If you are a first time user follow the steps given below:

Dividend Bank Details OR Date of Birth (DOB)	PAN	
Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyy) format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id I folio number in the Dividend Bank details field as mentioned in instruction (iv).	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both deenals shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eq. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.	For Members holding shares in Demat Form and Physical Form

After entering these details appropriately, click on "SUBMIT" tab.

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- After lodging in the details of "User id, Password Pan or Default Number," the Members bloding shares in physical form & Members bloding shares in dennet form (who had changed their password in the past) will then directly reach the Company selection screen. However, members holding shares in dennal form will now seally all the Password Creation menu where they are required to mandativity enter their oligin password in the new password feel study note that the password is to be also used by the dennat holders for valing for resolutions of any other company on which they are eighble to whe provided that company opits for excluding through COSL, platform, it is strongly recommended not to share your password with any other person and take ulmost care to keep your password confidential.
- After lodging in the details of "User id, Password, Pan or Default Number", the Members holding shares in physical form 8 Members holding shares in demat form (who had changed their password in the past) will reach directly to the voting

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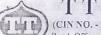
(xi) Clickonthe EVSN for the relevant "T Limited" on which you choose to vate.

On the working page, you will see "RESQUITION DESCRIPTION" and against the same the option "YES/NO" for voting Select the option "ES or YO as desired. The option "ES implies that you assent to the Resolution and option NO implies Select the option "ES or YO as desired. The option "ES implies that you assent to the Resolution and option NO implies For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this

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- (vix) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote. Click on the "RESOLUTIONS FILE LINK" If you wish to view the entire Resolution details
- (m/xx) (m/xx) If a demal account holder has longotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evolungindia.com and register themselves as Corporates.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoling@cdsIndia.ocm.
- The list of accounts linked in the login should be mailed to helpdesk, evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") manual available at member-serio member serion or write an email to helpdesk evoting@cdslinda.com A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any should be uploaded in PDF format in the system for the scrutinizer to verify the same. stions ("FAQs") and e-voting

28 JUNE 2017 | NEW DEL



TLIMITED

(CIN NO. - L18101DL1978PLC009241) Regd. Office: 879, Master Prithvi Nath Marg,

Karol Bagh, New Delhi - 110005 Website: www.ttlimited.co.in; Email: newdelhi@ttlimited.co.in; TEL: +91-11-45060708

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 the Company is seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, to 'sell / dispose off old Spinning voting by electronic means, to 'sell / dispose off old Spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) named and located at Gajroula Spinning Mills & Gangeshwar Spinning Mills, Gajroula (U.P.) and Tirupati Spinning Mills, Avinashi (Tamil Nadu) on "as is where is" basis to suitable parties' through Special Resolution as set out in the Postal Ballot Notice dated May 29, 2017. Members are hereby informed that on Tuesday, June 27, 2017 the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the members whose name appears on the Register of Members/List of Beneficial Owners on June 9, 2017 (cut-off date). The Postal Ballot Notices are sent: (a) through electronic mail to the members whose email Ids

(a) through electronic mail to the members whose email Ids are registered in the records of depository participants and

(b) through physical mode, along with a postage-prepaid self addressed Business Reply Envelope to those members whose email lds are not registered with the Company/depository

participants.

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. The instructions for e-voting are given in Postal Ballot Notice. The Postal Ballot notice along with Form is also available on the website of the Company (www.ttlimited.co.in) and on the website of CDSL (www.evotingindia.com).

- Notes:

 1. Members are requested to note that the voting through Postal Ballot and through electronic mode shall commence from Wednesday, June 28, 2017 at 10:00 A.M. and shall end on Thursday, July 27, 2017 at 5:00 P.M. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid. A Member cannot exercise his/her vote by proxy on postal ballot.
- 2. The Board of Directors has appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) for conducting the postal ballot/e-voting process in a fair and transparent manner. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before July 27, 2017 on 05:00 PM. Any postal ballot form received after the said date and time period shall be treated invalid shall be treated Invalid
- 3. Any member who does not receive the Postal Ballot Notice and Form may either download the same from the website of the Company or seek duplicate postal ballot form from the Company by sending an e-mail to investors@ttlimited.co.in. For any queries relevant to voting via postal ballot/E-Voting, members may either contact to Mrs. Reetika Mahendra Rathore (ACS 48493), Company Secretary, T T Limited, 879, Master Prithvi Nath Marg, Opp. Azmal Khan Park, Karol Bagh, New Delhi-110005,email ID_investors@ttlimited.co.in , Call at 011- 45060706 or may write an email at helpdesk.evoting@cdslindia.com. cdslindia.com.
- cdslindia.com.

 4. The result of the Postal Ballot would be announced by the Chairman or any Director authorized by him on or before Saturday, 29th July 2017 at 4.30 P.M at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website viz www. ttlimited.co.in and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited (CDSL").

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

By order of the Board

Place: New Delhi Date: 28.06.2017

Sd/-Reetika Mahendra Rathore (ACS 48493) Company Secretary



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(CIN NO. - L18101DL 1978PLC009241) पंजीकृत कार्यालयः 879, मास्टर पृथ्वी नाथ मार्ग, करोल बाग, नई दिल्ली-110005 वेबसाइट : www.ttlimited.co.in; इंमेल : newdelhi@ttlimited.co.in; फोन : +91-11-45060708

सचना

एतद द्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 110, साथ में पठित कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के अनुसार, कम्पनी पोरंटल बैलेट के द्वारा अंशधारकों से मंजूरी मांग रही है, जिसमें इत्तैक्ट्रानिक माध्यमों द्वारा मतदान शामिल है, गजरौला स्पिनिंग मिल्स, गजरौला (उ.प्र.) तथा तिरुपित स्पिनिंग मिल्स, गजरौला (उ.प्र.) तथा तिरुपित स्पिनिंग मिल्स, अविनाशी (तमिलनाडू) नामित और स्थित केवल पुराने स्पिनिंग और संबद्ध मशीनरी और उपकरणों की (भूमि, भवन और गैर स्पिनिंग मशीनें शामिल नहीं) को जैसा कि पोस्टल बैलेट सूचना दिनांक 29 मई, 2017 में कहा गया है विशेष प्रस्ताव द्वारा 'जहां है जैसा है' आधार पर उचित पार्टियों को बिक्री/निपटान करना है। सदस्यों को यह सूचित कियाता है कि मंगलवार 27 जून 2017 को कंपनी ने पोस्टल बैलेट सूचना के साथ पोस्टल बैलेट फार्म सभी सदस्यों को 9 जून 2017 (कट ऑफ तिथि) को सदस्यों के रिजस्ट्रार / लाभप्रद स्वामियों की सूची में दिखाई देने वालों के प्रेषण पूरा कर लिया है। पोस्टल बैलेट सूचनाएं भेजे गये हैं: (क) उन सदस्यों को इतैक्ट्रानिक मेल के माध्यम से जिनके ई-मेल आईडी

(क) उन सदस्यों को इलैक्ट्रानिक मेल के माध्यम से जिनके ई-मेल आईडी डिपॉजिटरी प्रतिभागियों के रिकॉर्ड में पंजीकृत हैं। तथा

(ख) मूल रूप में, साथ में पोस्टेज-प्रीपेड स्व पते के साथ व्यवसायिक उत्तर लिफाफे के साथ जिन सदस्यों के ई-मेल आईडी कम्मनी/डिपॉजटरी प्रतिभागियों के साथ पंजीकृत नहीं है।

कम्मनी ने सभी सदस्यों को ई-मतदान सुविधा प्रदान करने के उद्देश्य से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटिड (सीडीएसएल) की सेवाएं ली हैं। ई-मतदान के निर्देश पोस्टल बैलेट सुचना में दिए गए हैं। पोस्टल बैलेट सुचना फार्म के साथ कम्मनी की वेबसाइट (www.ttlmited.co.in) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है।

1. सदस्यों से निवेदन किया जाता है कि नोट करें कि पोस्टल बैलेट तथा इलैक्ट्रानिक माध्यम से मतदान युधवार 28 जून, 2017 को प्रातः 10 बजे शुरु होगा तथा गुरुवार 27 जुलाई, 2017 को साय 5,00 बजे समाप्त होगा। यदि सदस्यों द्वारा मतदान मान्य होगा तथा भौतिक रूप से पोस्टल बैलेट फार्म को निरस्त माना जाएगा। कोई सदस्य पोस्टल बैलेट पर प्रावसी द्वारा अपना मतदान नहीं कर सकता।

2. निदेशक मंडल ने पोस्टल बैलेट /ई-मतंदान प्रक्रिया को एक उचित और पारदर्शी तरीके से आयोजित करने के लिए मैं. वीपक कुकरेजा एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सचिव (सदस्यता संख्या FCS 4140 तथा CP No. 8265) को नियुक्त किया है। सदस्यों को अपेक्षित विवरण भरना चाहिए तथा संलग्न स्व-संबोधित प्री-पेड व्यवसाय उत्तर लिफाफे में विधिवत रूप से पूर्ण तथा हस्ताक्षरित पोस्टल बेलेट को जंचकर्ता के पाउन परिचलाई, 2017 को सायं 5.00 बजे तक या उससे पूर्व पहुंच जाना चाहिए। कथित तथि तथा समय के उपरांत प्राप्त पोस्टल बेलेट फार्म को अवैध माना जाएगा।

3. कोई भी सदस्य जिसे पोस्टल बैलेट सूचना नहीं प्राप्त होती, वह या तो कम्पनी के वेबसाइट से डाउनलोड कर सकता है अथवा कम्पनी से डुप्लीकेट पोस्टल बैलेट फार्म प्राप्त करने के लिए investors@ttilmited. co.in पर ई-मेल भेज सकता है। पोस्टल बैलेट / ई-वोटिंग के द्वारा मतदान से संबंधित किसी भी पूछताछ के लिए, सदस्य या तो श्रीमित रीतिका महेन्द्र राठौड़ (एसीएस 48493), कम्पनी सचिव, टी टी लिमिटेड, 879, मास्टर पृथ्वी नाथ मार्ग, अजमल खां पार्क के सामने, करोल बाग, नई टिल्ली-110005, ई-मेल आईडी investors@ttilmited.co.in, कॉल करें 011-45060706 से संपर्क कर सकता है अथवा ई-मेल helpdesk. evoting@cdslindia.com पर लिखें।

4. पोस्टल बैलेट का नतीजा अध्यक्ष द्वारा या उनके द्वारा अधिकृत किसी निदेशक द्वारा कम्पनी के पंजीकृत कार्यालय पर शनिवार, 29 जुलाई, 2017 को सार्य 4.30 बजे या इससे पूर्व घोषित किया जाएगा। उक्त परिणाम कम्पनी के पंजीकृत कार्यालय पर प्रदर्शित किये जायेंगे, जहां कम्पनी के शेयर सूचीबढ़ हैं, ऐसे स्टॉक एक्सचेंजों में तथा रिकस्ट्रार एवं शेयर ट्रांसफर एजेंट को सूचित किया जाएगा और कम्पनी की वेबसाइट <u>viz.</u> www.ttlimited.co.in तथा एजेंसी की वेबसाइट जो कि ई-मतदान सुविधा प्रदान कर रही है, जो कि सेंट्रल डिपॉजिटरी सविसेंज (इंडिया) लिमिटेड (सीडीएसएल) पर जांचकर्ता की रिपोर्ट के साथ प्रदर्शित किया जाएगा।

यह सूचना एनएसई लिमिटेड (www.nseindia.com) तथा बीएसई लिमिटेड (www.bseindia.com), जहां पर कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर भी उपलब्ध हैं।

मंडल के आदेश से हस्ता/-रीतिका महेन्द्रा राठौर (एसीएस 48493) कम्पनी सचिव

स्थान : नई दिल्ली दिनांक : 28.06.2017

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