



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>



July 31, 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:- Newspaper advertisement for results of Postal Ballot (including e-voting).

Further to our communication dated July 29, 2017 of declaration of postal ballot result, please find enclosed newspaper advertisement published on July 31, 2017 both in English and Hindi Newspaper.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Reetika

Reetika Mahendra
Company Secretary
M.No. ACS48493





TT LIMITED

(CIN NO. - L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG, OPP: AJMAL KHAN PARK,
KAROL BAGH, NEW DELHI - 110 005, INDIA

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

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014 the Company has sought the approval of the Members through Postal Ballot and e-voting for the sale/dispose off Company's old Spinning and Allied Machinery and equipment only as stated in the Postal Ballot Notice dated 29th May, 2017

The Board of Directors of the Company had appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) as Scrutinizer for scrutinizing the postal ballot/e-voting process in a fair and transparent manner. Based on Scrutinizer report dated 29th July, 2017, the results are as under:-

Particulars	No. of members voted in Physical postal ballot forms	No. of Votes Cast (shares)- Physical Ballot Forms	No. of members voted in E-voting	No. of Votes Cast (shares)- E-voting
Total Postal Ballot received	89	17676	32	12251736
Less: Invalid Votes	16	2201	0	0
Net Valid Votes	73	15475	32	12251736
With Assent	73	15470	30	12251536
With Dissent	1	5	2	200
Resolution No.1				
	No. of Postal Ballot Forms & E-voting	No. of Shares	% of Total Paid Up Equity Shares	
Postal Ballot Forms including E-voting in favour of resolutions	103	12267006	57.06% representing 99.99% of the total Valid Votes	
Postal Ballot Forms including E-voting in against of resolutions	3	205	0.00095% representing 0.0016% of the total Valid Votes	
Total	106	12267211		

Accordingly Chairman has declared result as resolution passed with requisite majority.

By order of the Board

Sd/
Reetika Mahendra Rathore
(ACS 48493)
Company Secretary

Place : New Delhi
Date : 31.07.2017

नई दिल्ली, 31 जुलाई 2017

दैनिक
महालक्ष्मी भाग्योदय 5



TT LIMITED

(CIN NO. - L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG, OPP: AJMAL KHAN PARK,
KAROL BAGH, NEW DELHI - 110 005, INDIA

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

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014 the Company has sought the approval of the Members through Postal Ballot and e-voting for the sale/dispose off Company's old Spinning and Allied Machinery and equipment only as stated in the Postal Ballot Notice dated 29th May, 2017

The Board of Directors of the Company had appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) as Scrutinizer for scrutinizing the postal ballot/e-voting process in a fair and transparent manner. Based on Scrutinizer report dated 29th July, 2017, the results are as under:-

Particulars	No. of members voted in Physical postal ballot forms	No. of Votes Cast (shares)- Physical Ballot Forms	No. of members voted in E-voting	No. of Votes Cast (shares)- E-voting
Total Postal Ballot received	89	17676	32	12251736
Less: Invalid Votes	16	2201	0	0
Net Valid Votes	73	15475	32	12251736
With Assent	73	15470	30	12251536
With Dissent	1	5	2	200
Resolution No.1				
	No. of Postal Ballot Forms & E-voting	No. of Shares	% of Total Paid Up Equity Shares	
Postal Ballot Forms including E-voting in favour of resolutions	103	12267006	57.06% representing 99.99% of the total Valid Votes	
Postal Ballot Forms including E-voting in against of resolutions	3	205	0.00095% representing 0.0016% of the total Valid Votes	
Total	106	12267211		

Accordingly Chairman has declared result as resolution passed with requisite majority.

By order of the Board

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

Place : New Delhi
Date : 31.07.2017