



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>



March 05, 2018

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 March 03, 2018 of declaration of postal ballot result, please find enclosed newspaper advertisement published on March 05, 2018 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**



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**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 following items as set out in the Postal Ballot Notice dated 13th December, 2017:-

S.No.	Description
1.	Special Resolution under Section 203 and 197 of Companies Act 2013 for re-appointment of Sh. Rikhab Chand Jain as Executive Chairman for period of 5 years and remuneration payable to him.
2.	Special Resolution under Section 203, 196 and 197 of Companies Act 2013 for re-appointment of Sh. Sanjay Kumar Jain as Managing Director for period of 5 years and remuneration payable to him.
3.	Special Resolution under section 5 and 14 of Companies Act 2013 for alteration of Article of Association.

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 03rd March, 2018, 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	29	22590	23	12310062
Less: Invalid Votes	4	1000	0	0
Net Valid Votes	25	21590	23	12310062
With Assent	25	RESOLUTION		RESOLUTION
		I	II	III
		21390	20940	21040
				12309962
With Dissent	1	RESOLUTION		RESOLUTION
		I	II	III
		0	100	0
				100

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	47	12331352	57.36% representing 99.99% of the total Valid Votes
Postal Ballot Forms including E-voting in against of resolutions	1	100	0.00046% representing 0.00081% of the total Valid Votes
Total	48	12331452	

Resolution No.2

	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	47	12330902	57.36% representing 99.99% of the total Valid Votes
Postal Ballot Forms including E-voting in against of resolutions	2	200	0.00093% representing 0.00162% of the total Valid Votes
Total	49	12331102	

Resolution No.3

	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	47	12331002	57.36% representing 99.99% of the total Valid Votes
Postal Ballot Forms including E-voting in against of resolutions	1	100	0.00046% representing 0.00081% of the total Valid Votes
Total	48	12331102	

Accordingly Sh. Sunil Mahnot, Director (Finance) has declared result as resolution passed with requisite majority.

By the Order of the Board

Sd/-

Reetika Mahendra Rathore
(ACS 48493)
Company Secretary

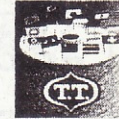
Place: New Delhi
Date: 03.03.2018



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With Assent	25	RESOLUTION	22	RESOLUTION
		I II III		I II III
		21390 20940 21040		12309962
With Dissent	1	RESOLUTION	1	RESOLUTION
		I II III		I II III
		0 100 0		100

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By the Order of the Board

Sd/-

Reetika Mahendra Rathore

(ACS 48493)

Company Secretary

Place: New Delhi

Date: 03.03.2018