

TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708





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

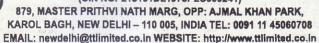
Reetika Mahendra Company Secretary

M.No. ACS48493



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)





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. 1.	Description					
	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.					
	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	(shares)- Physical			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			22	RESOLUTION		
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With Dissent	1 1	RESOLUTION		1	RESOLUTION		TION	
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218 Bar Fall Some	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	1	12331452			3 Mariana		
	Resolu	ition No	0.2			3001	12-11	
electric variation and appropriate and appropr	No. of Postal Ballot Forms & E-voting	No.	of Sha	res	% of Total Paid I		p 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						
The protected the section of	Resolu	rtion No	0.3			1.6		
anewoodessinization our Lin over ally service our	No. of Postal Ballot Forms & E-voting	No.	of Sha	res	% of Total Paid U	p Equ	ity Sh	ares
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Total	48	1	233110	2		7		

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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(CIN NO.-L18101DL1978PLC009241)





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5 F. B		Resolu	ition N	0.3	+3 .					

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

No. of Shares

12331002

100

12331102

No. of Postal Ballot Forms &

E-voting

47

48

By the Order of the Board

% of Total Paid Up Equity Shares

57.36% representing 99.99% of the

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total Valid Votes

the total Valid Votes

Sd/-

Reetika Mahendra Rathore (ACS 48493) Company Secretary

Place: New Delhi Date: 03.03.2018

Postal Ballot Forms including

E-voting in favour of resolutions Postal Ballot Forms including

E-voting in against of resolutions