

TT LIMITED

Voting result of the 41st ANNUAL GENERAL MEETING of the Company Held on JULY, 29, 2020

Date of AGM	29-Jul-20
Total No. of shareholders as on Record Date (22.07.2020)	16482
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NIL
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	65 6 59

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020 on that date together with Directors and Auditors Report thereon.
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Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12436679	12436679	100.00	12436679	0	100.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	12436679	12436679	100.0000	12436679		100.0000	0.0000
Public - Institutional holders	E-Voting	638158	0	0.0000	0	0	0.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	638158	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	8423213	1508344	17.9070	1508140	204	99.9865	0.0135
	Venue Voting		26724	0.3173	26473	251	99.0608	0.9392
	Postal Ballot (if Any)							
	TOTAL	8423213	1535068	18.2243	1534613	455	99.9704	0.0296
G-TOTAL		21498050	13971747	64.9908	13971292	455	99.9967	0.0033



Item No. 2	To consider reappointment of Sh. Sunil Mahnot (holding DIN 06819974) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12436679	12436679	100.00	12436679	0	100.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	12436679	12436679	100.0000	12436679		100.0000	0.0000
Public - Institutional holders	E-Voting	638158	0	0.0000	0	0	0.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	638158	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	8423213	1508344	17.9070	1508140	204	99.9865	0.0135
	Venue Voting		26724	0.3173	26473	251	99.0608	0.9392
	Postal Ballot (if Any)							
	TOTAL	8423213	1535068	18.2243	1534613	455	99.9704	0.0296
G-TOTAL		21498050	13971747	64.9908	13971292	455	99.9967	0.0033



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Item No. 3	To approve the remuneration to the Cost Auditors							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12436679	12436679	100.00	12436679	0	100.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	12436679	12436679	100.0000	12436679		100.0000	0.0000
Public - Institutional holders	E-Voting	638158	0	0.0000	0	0	0.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	638158	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	8423213	1508344	17.9070	1508140	204	99.9865	0.0135
	Venue Voting		26724	0.3173	26473	251	99.0608	0.9392
	Postal Ballot (if Any)							
	TOTAL	8423213	1535068	18.2243	1534613	455	99.9704	0.0296
G-TOTAL		21498050	13971747	64.9908	13971292	455	99.9967	0.0033



Signature

CONSOLIDATED SCRUTINIZER'S REPORT - T T LIMITED

To,
The Chairman,
T T Limited
879, Master Prithvi Nath Marg,
Karol Bagh,
New Delhi – 110005

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 41st Annual General Meeting of T T Limited held on Wednesday, 29th July, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on June 10, 2020 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 41st Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Thursday, the 25th July, 2020 from 10:00 a.m. and ended on Tuesday, the 28th day of July, 2020 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



- 6) As on July 22, 2020 the cut-off date there were 16,482 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 41st AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in Notice calling AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020 on that date together with Directors and Auditors Report thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
56	13971292		99.997%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
7	455		0.003%

(III) INVALID VOTES OF THE RESOLUTION:



Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To consider reappointment of Sh. Sunil Mahnot (holding DIN 06819974) who retires by rotation and being eligible, offers himself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
56	13971292	99.997%

(II) VOTED AGAINST THE RESOLUTION:

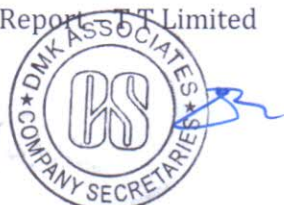
Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	455	0.003%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

To approve the Remuneration of the Cost Auditors.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
56	13971292	99.997%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	455	0.003%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



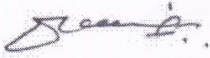
**DMK ASSOCIATES
COMPANY SECRETARIES**

- 10) The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARY**



**DEEPAK KUKREJA
PARTNER
PRACTISING COMPANY SECRETARY**
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265
UDIN: F004140B000526519



Date : 30.07.2020
Place : New Delhi

For T T LIMITED



**SUNIL MAHNOT
DIRECTOR (FINANCE)**

**SIGNED BY DIRECTOR FINANCE AND CFO,
SHRI SUNIL MAHNOT**