

TTLIMITED

Voting result for Annual General Meeting of the Company Held on August 3, 2022

Date of AGM	3 August, 2022
Total No .of shareholders as on Record Date (27/07/2022)	19712
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 Promoters and Promoters Group Public	5 63

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, 2022on that date together with Directors and Auditors Report thereon.							
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 vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945		100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.2	To consider reappointment of Sh. Sanjay Kumar Jain (Holding DIN: 01736303) as Director of the Company who retires by rotation and being eligible, offers himself for reappointment							
Resolution required:(Ordinary/Special)	Ordinary							
Whether promoter/promoter group are Interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (If Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.3	Tore-appoint Statutory Auditors and authorize Board of Directors to fix their remuneration							
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 vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.4	To confirm interim dividend already paid as final dividend							
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 vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53558	505	99.0659	0.9341
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53558	505	99.0659
G-TOTAL		21498050	12586008	58.5449	12585503	505	99.9960	0.0040

Item No.5	To approve the remuneration of the cost auditors for the financial year 2022-23							
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 vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.6	Appointment of Shri Rahul Jain (DIN: 00618923) as a Director and as an Independent Director of the Company							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53878	185	99.6578
G-TOTAL		21498050	12586008	58.5449	12585823	185	99.9985	0.0015

Item No.7	Appointment of Shri Puneet Vijay Bothra (DIN: 09353464) as a Director and as an Independent Director of the Company							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL	657531	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL	8267207	54063	0.6539	53878	185	99.6578	0.3422
G-TOTAL		21498050	12586008	58.5449	12585823	185	99.9985	0.0015

Item No.8	Reappointment of Sh. Rikhab Chand Jain as Chairman of the Company for a period of 5 years and remuneration payable to him							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53958	105	99.8058	0.1942
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53958	105	99.8058
G-TOTAL		21498050	12586008	58.5449	12585903	105	99.9992	0.0008

Item No.9	Reappointment of Sh. Sanjay Kumar Jain as Managing Director of the Company for a period of 5 years and remuneration payable to him							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	53878	185	99.6578	0.3422
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	53878	185	99.6578
G-TOTAL		21498050	12586008	58.5449	12585823	185	99.9985	0.0015

Item No.10	To consider to appoint Smt. Jyoti Jain as Executive Director designated as Jt. Managing Director							
Resolution required:(Ordinary/Special)	Special							
Whether promoter/promoter group are Interested in the agenda/resolution?	yes							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of vote Polled on Outstanding shares	No. of votes in favor	No. of votes against	%of votes in favor 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	12573312	12531945	99.6710	12531945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		12573312	12531945	99.6710	12531945	0	100.0000
Public-Institutional holders	E-Voting	657531	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if Any)/ Venue Voting							
	TOTAL		657531	0	0.0000	0	0	0.0000
Public-Non Institutional holders	E-Voting	8267207	54063	0.6539	34585	19478	63.9717	36.0283
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Any)/ Venue Voting							
	TOTAL		8267207	54063	0.6539	34585	19478	63.9717
G-TOTAL		21498050	12586008	58.5449	12566530	19478	99.8452	0.1548