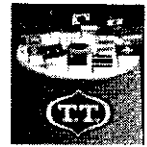




T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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September 9th, 2015

M/s National Stock Exchange of India Ltd.

"Exchange Plaza "

Plot No.C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Ph.022-26598100-8114

Fax-022-26598237/38

Reg : Scrip Code -TTL

Sub : Annual General Meeting Proceeding of The 36th Annual General Meeting of the Company held at 11.00 A.M. on Wednesday , the 9th September , 2015 at Talkatora Indoor Stadium , New Delhi

Dear Sir,

The Chairman welcomed the Members of the Company and order to commence the meeting.

The requisite quorum was present and the Meeting was called in order.

The Chairman apprised the Members about the performance of the Company and its future prospectus and answered all quires raised by the Shareholders.

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For T T LIMITED

Bulbul Daga

BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33646

The Chairman informed to members present that E-voting has been closed on 8th September, 2015, at 5.00 p.m. and requested to the shareholders who has not exercised to cast their votes by e-Voting/ Ballot Paper, they can vote by poll on the following items of business included in the Notice of 36th Annual General Meeting.

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date together with Directors & Auditors Report, thereon.
2. To declare a Dividend.
3. To consider re-appointment of Shri Sanjay Jain (holding DIN 01736303) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditor, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Special Business

5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.
6. To adopt new set of Article of Association of the Company containing regulations in conformity with the Companies Act, 2013.
7. To approve the Transactions with Related Parties under Section 188 of the Companies Act, 2013.

Contd.....p/3

For T T LIMITED

Bulbul Daga
BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33646

8. To Increase Authorized Share Capital and to alter of the Company capital clause in the Memorandum of Association .
9. To authorise the Board of Directors to raise funds through issue of securities by way of Qualified Institutional Placement (QIP)/ Right Issue of Equity Shares .

The Scrutinizer has shown empty polling boxes to the shareholders and locked the same with witnesses of four shareholders for voting. Thereafter voting commenced.

The meeting concluded with a vote of thanks to the Chair.

The Result of Poll voting including e-Voting will be intimate immediately after receiving of Scrutinizer Report.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking You

**Cordially Yours
For T.T. Limited**

Bulbul Daga

**Bulbul Daga
Company Secretary
M.NO.ACS 33646**

