



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 16, 2016

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

Reg : Scrip Code -TTL

Sub : Regulation 44 of Listing Agreement – Details regarding the Voting Results of 37th Annual General Meeting Proceeding of the Company

Dear Sir,

Pursuant to Regulation 44 of the Listing Agreement, 2015. We are sending herewith voting results of the 37th Annual General Meeting held on 14th September, 2016.

This is for your information and necessary action.

Thanking You

Cordially Yours

For T.T. Limited


Sheenu Jain

Company Secretary

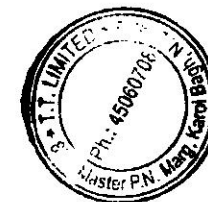
M.NO.ACS 38675



37TH AGM Voting Results

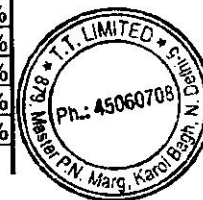
Date of the AGM/EGM	September 14, 2016
Total number of shareholders on record date	22316
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	114
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL
Agenda:	Resolution No. 1:- Ordinary Resolution for Adoption of Audited Financial Statement of the Company for the year ended March 31, 2016 on 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 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	5,276	-	100.000%	0.000%
	Total		24,483	26.403%	24,268	215	99.122%	0.878%
Total		21,498,050	12,248,285	56.974%	12,248,070	215	99.998%	0.002%



Agenda:					Resolution No. 2 – Ordinary Resolution for Declaration of 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 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	19,002	205	98.933%	1.067%
	Poll		5,276	0.057%	5,276	-	100.000%	0.000%
	Total		24,483	26.403%	24,278	205	99.163%	0.837%
Total		21,498,050	12,248,285	56.974%	12,248,080	205	99.998%	0.002%

Agenda:					Resolution No. 3 – Ordinary Resolution for Reappointment of Smt. Jyoti Jain (holding DIN No. 01736336) as a Director of the Company who retires by rotation and being eligible, offers herself 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	5,076	200	96.209%	3.791%
	Total		24,483	26.403%	24,068	415	98.305%	1.695%
Total		21,498,050	12,248,285	56.974%	12,247,870	415	99.997%	0.003%



Agenda: Resolution No. 4 – Ordinary Resolution for Appointment of M/s Doogar & Associates as Statutory Auditor, to hold the 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 the remunerations

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	5,276	-	100.000%	0.000%
	Total		24,483	26.403%	24,268	215	99.122%	0.878%
Total		21,498,050	12,248,285	56.974%	12,248,070	215	99.998%	0.002%

Agenda:

Resolution No. 5 – Ordinary Resolution for for approval the remuneration of the Cost Auditors for the financial year ending March 31, 2017 of the Company

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

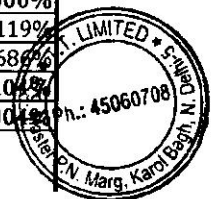
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	4,976	300	94.314%	5.686%
	Total		24,483	26.403%	23,968	515	97.896%	2.104%
Total		21,498,050	12,248,285	56.974%	12,247,770	515	99.996%	0.004%



Agenda:					Resolution No. 6 - Special Resolution for approval to increase the borrowing power limit of the company upto the Rs. 750 crores as per section 180(1)(c) of the companies Act, 2013			
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 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	4,975	301	94.295%	5.705%
	Total		24,483	26.403%	23,967	516	97.892%	2.108%
Total		21,498,050	12,248,285	56.974%	12,247,769	516	99.996%	0.004%

Agenda:					Resolution No. 7 - Special Resolution for approval of creation of charge upto the Rs. 750 crores under section 180(1)(a) of the Companies Act, 2013.			
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 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll				-	-		
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-		-	-		
	Poll		-		-	-		
	Total		-		-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	4,976	300	94.314%	5.686%
	Total		24,483	26.403%	23,968	515	97.896%	2.104%
Total		21,498,050	12,248,285	56.974%	12,247,770	515	99.996%	0.004%



Agenda:

Resolution No. 8 - Special Resolution for re appointment of Smt. Jyoti Jain as Joint Managing Director of the company for a period of 5 years w.e.f 1st April, 2016

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 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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,223,802	12,223,802	100.000%	12,223,802	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Total		12,223,802	100.000%	12,223,802	-	100.000%	0.000%
Public- Institutions	E-Voting	1,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	0.000%	0.000%
Public- Non Institutions	E-Voting	9,272,748	19,207	0.207%	18,992	215	98.881%	1.119%
	Poll		5,276	0.057%	5,076	200	96.209%	3.791%
	Total		24,483	26.403%	24,068	415	98.305%	1.695%
Total		21,498,050	12,248,285	56.974%	12,247,870	415	99.997%	0.003%

