



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



June 28, 2017

M/s National Stock Exchange of India Ltd
"Exchange Plaza"
Plot No. C/1, G Block
BandraKurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

Dear Sir

Reg: Scrip Code: TTL

Sub:- Intimation of Postal Ballot-Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with the requirement of Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulation, 2015, please find enclosed herewith Postal Ballot Notice along with Postal Ballot Form, dispatched to shareholders of the Company on 27th June, 2017 pursuant to provisions of section 108 & 110 of the Companies Act, 2013 and rules made thereunder. Also, find enclosed herewith the copy of the advertisement published in today's newspaper namely Money Makers, New Delhi (English Edition) and Mahalaxmi Bhagyauday, New Delhi (Hindi Edition)

Postal ballot notice and Postal Ballot Form is also available on the website of the Company i.e. www.ttlimited.co.in

Thanking You

Cordially Yours
For T T Limited


Reetika Mahendra
Company Secretary
M.No. ACS48493





T T LIMITED
(CIN No. L18101DL1978PLC009241)
879, MASTER PREETI NATH MARG OPP. ANMAL KHAN PARK,
KAROL BAGH, NEW DELHI - 110005, INDIA
TEL: 0091 11 45060708 EMAIL: newdelhi@ttlimited.co.in
WEBSITE: www.tlimited.co.in



POSTAL BALLOT FORM

(Please read the instruction printed overleaf carefully before completing this form)

Serial No.:

1. Registered E-voting ID No./ DP ID No./ Client ID No. (Applicable to member holding shares in dematerialized form)

2. Name(s) of member(s) and Registered address of the Sole/ First named Member (Including Joint holders, if any)

3. Number of shares held

4. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the sale, lease or otherwise disposal of old spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) at Garjola Spinning Mills & Gangeshwar Spinning Mills, Garjola (U.P.) and Tugaut Spinning Mills, Avnashi (Tamil Nadu) on as is where is basis to suitable parties under section 180 (1) (a) of the Companies Act, 2013 as per the text resolutions with explanatory statement by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

Description	No. of Equity Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for the disposal of the Company's old spinning and allied machinery and equipments only			

Place:

Date:

(Signature of Member)
(As per Specimen registered with Company/ Depository)

ELECTRONIC VOTING PARTICULARS

The E-voting facility is available at the link: <http://www.evotingindia.com>. The electronic voting particulars are set out as follows:-

EVSN (Electronic Voting Sequence Number)	User ID	Password/PIN



T T LIMITED
(CIN No. L18101DL1978PLC009241)
879, MASTER PREETI NATH MARG OPP. ANMAL KHAN PARK,
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TEL: 0091 11 45060708 EMAIL: newdelhi@ttlimited.co.in
WEBSITE: www.tlimited.co.in



POSTAL BALLOT NOTICE

Dear Shareholders,

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), if any, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, and read with regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) including any Statutory modification or re-enactment thereof for the time being in force, for obtaining assent of the Shareholders (the "Shareholders") to the Special Resolution proposed for the disposal of old spinning and allied machinery and equipments (not including Land, Building and non-spinning machinery) at Garjola Spinning Mills, Garjola (U.P.) and Tugaut Spinning Mills, Avnashi (Tamil Nadu) on as is where is basis to suitable parties, the Company is therefore seeking your consent for the said proposals as contained in the Special Resolution appended below. An Explanatory Statement pertaining to the Resolution setting out all material facts and the reasons for which such Resolution is proposed is also annexed.

According to Section 180 (1)(a) of the Companies Act, 2013, sale, lease or otherwise disposal of the whole or substantially the whole of any undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking, requires the approval of the shareholders by way of a special resolution.

As per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("Rules"), the consent of the Company's shareholders for the above purpose is required to be obtained by means of a Postal Ballot. Accordingly, the said Special Resolution and the Explanatory Statement is being sent to you along with the Postal Ballot Form for your kind consideration. Further, as per the provisions of the Act, read with the Rules and the Listing Agreement, the Company is required to provide to its members facility to exercise their right to vote by electronic means. Accordingly, instructions for e-voting have been provided hereunder.

The Board of Directors has appointed M/s Deepak Kulkarni & Associates, Practicing Company Secretaries at the Scrutinizer for Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions in the notes to the Postal Ballot Notice and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed pre-paid postage envelope (in India) so as to reach the Scrutinizer on or before the date of business hours at 5:00 P.M. on Wednesday, 24th May 2017 at the Registered Office of the Company, T T Limited, 879, Master Preeti Nath Marg, Karol Bagh, New Delhi - 110005. The Postal Ballot Form shall be received after the said date will be treated as if they from the member has not been received in terms of the Rule 19(5) of the Companies (Management and Administration) Rules, 2014.

Upon completion of the voting process and the scrutiny of Forms, the Scrutinizer will submit its report to the Chairman/ Managing Director/ Director. The result of the Postal Ballot will be announced by the Chairman or any Director authorized by him on or before Saturday, 28th May 2017 at 4.30 P.M. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website viz. www.tlimited.co.in and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL"). The date of declaration of the result of the postal Ballot shall be the date on which the appended resolution would be deemed to have been passed. If approved by requisite majority, the Members are requested to consider and, if thought fit, pass the following resolution as a Special Resolution.

The Resolution will be deemed to have been passed on the last day for receipt of duly completed Forms and e-voting.

Place : New Delhi

Date : May 29, 2017

BY ORDER OF THE BOARD

For T T Limited

Sd/-

(Rashika Malhotra Rattoria)
Company Secretary
Membership No.- ACS48493

PROPOSED SPECIAL RESOLUTION

To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board") to sell/dispose off its spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) named and located i.e. Garjola Spinning Mills, Garjola (U.P.) and Tugaut Spinning Mills, Avnashi (Tamil Nadu) on as is where is basis to suitable parties on such terms and conditions and in such form and manner with effect from such date as the Board of Directors deem fit and to do all such acts, deeds and ancillary activities as may be necessary to implement the same.

RESOLVED FURTHER THAT Sh. Rishabh C. Jain, Chairman (DIN No. 01736379) and Sh. Sanjay Kumar Jain, Managing Director (DIN No. 01736373), be and are hereby, severally authorized to complete the transaction with such modification(s) as may be required by any of the concerned authorities (if any) and to do all such acts, deeds and things, as may be necessary without further referring to Members of the Company, including finalizing the terms and conditions, sale consideration, methods, timings and modes in respect thereof and executing necessary documents, agreements, and such other documents, deeds, writings and papers as may be necessary or expedient in its own discretion and in the interest of the Company including the power to sub-delegate to any committee of Directors or any executive of the Company, to give effect to this resolution.

Place : New Delhi

Date : May 29, 2017

BY ORDER OF THE BOARD

For T T Limited

Sd/-

(Rashika Malhotra Rattoria)
Company Secretary
Membership No.- ACS48493

ANNEXURE TO NOTICE

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and reasons annexed therewith.
2. In compliance with Regulation 44 of SEBI (LODR) Regulations, 2015, Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has decided to conduct e-voting facility to all its members, to enable them to cast their votes electronically instead of dispatching the ballot form by post.
3. The company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members. Please note that the remote e-voting is an alternate mode to cast votes and is optional.
4. Resolutions passed by the shareholders through postal ballot and remote e-voting is deemed to have been passed at a general meeting of the shareholders of the company.
5. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013, read with rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the postal ballot notice is being sent by permitted mode (i.e. through registered or speed post or through courier), along with a postage prepaid self-addressed business reply envelope.
6. The postal ballot notices are being sent to all the eligible shareholders of the company whose names appear in the register of members / list of Beneficial Owners as received from Registrar and Share Transfer Agent (RTA) as on 9th June 2017 at 05.00 PM (closing business hours). The notice will be displayed on the website of the Company (www.titimed.co.in) and website of CDSL (www.evotingindia.com).
7. Voting rights shall be reckoned on the paid up value of the shares registered in the names of the members as on closing business hours of 9th June, 2017 at 05:00 PM.
8. Mr. Deepak Kukreja & Associates, Practising Company Secretaries (CP No. 8265) has been appointed as the Scrutinizer to conduct the postal ballot and remote e-voting process in fair and transparent manner.
9. Postal ballot form can also be downloaded from the website of the company i.e. www.titimed.co.in or seek duplicate postal ballot form from the company.
10. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before 27th July, 2017 at 05:00 PM. Any postal ballot form received after the said date and time period shall be treated as invalid.
11. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. There will be only 1 (one) postal ballot form for every registered folio/ client ID irrespective of the number of joint members.
12. The postal ballot form should be completed and signed by the shareholder (as per specimen signature registered with the Company and/or furnished to CDSL/NSDL). In case, shares are jointly held, this form should be completed and signed by any individual delegated with powers necessary for the purpose. Holders of Power of Attorney (POA) on behalf of Shareholder may vote on the postal ballot mentioning the registration number of the POA with the Company or enclosing a copy of the POA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution / authorisation giving the requisite authority to the person voting on the postal ballot form.
13. A Member cannot exercise his/her vote by voting via postal ballot.
14. Members having any queries relevant to voting via postal ballot e-voting may mail to Mrs. Reethika Mahendran Rathore (ACS 48493) Company Secretary at investors@titimed.co.in or Call 011-45060708 (110 lines).
15. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with:
 - i) Our Registrar Beetal Financial and Computer Services Pvt.Ltd or mail at beetal@beetalfinancial.com (having shares in Physical Form)
 - ii) Their respective depository Participant (if having shares in Demat Form) for receiving all future communications including Annual Report, Notices, Circular etc. from the Company in electronic mode.
16. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
17. Members are requested to carefully read the instructions printed on the Postal Ballot Form before exercising their vote.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Company's Spinning Mills at Gopicholai (MP) is about 25 years old and Spinning Mill at Amnash (Tamil Nadu) is about 22 years old. The production capacity of the Company's spinning mills is about 400,000 spindles. The Company's spinning mills are located in Gopicholai (U.P.) and Amnash (Tamil Nadu). Spinning Mills have become uneconomical. Hence, Board of Directors has decided to sell these Spinning and allied machinery and equipments only, not including Land, Building and non-spinning machinery, as is where is basis. Written down value of Spinning and allied machinery and equipments located at Gopicholai and Amnash is Rs.30 Crore as on 31st March, 2017 and approximate price realization from sale of Spinning Machinery will be between Rs.27 to Rs.30 Crores.

Company's parent and knitting activities at both aforesaid locations will continue as usual. Land and Building will remain with the Company and will be used for textile productions.

Sale proceeds will be utilized for garment and export business and reliving high cost debts.

The Board of Directors at its meeting held on 29th May, 2017 given its approval to conduct a postal ballot to seek the approval of the members of the company for disposal of Spinning Machinery at Gopicholai (U.P.) and Amnash (Tamil Nadu) and is therefore seeking your consent for such proposal as contained in the draft Special Resolution as set out in the Notice.

The Board is satisfied that it would be in the interest of the Company, its shareholders and its employees to dispose of the said undertaking as referred to it in the draft Special Resolution. The Board recommends and place before you the proposed resolution for your consideration and approval.

All the material document, relevant for the proposed resolution is available for inspection on any working days except public holiday, during business hours up to the date of meeting.

Notice of Director/Key Managerial Personnel of the Company/their relatives and, in no way, concerned or interested, financially or otherwise, in the said resolution except to the extent of shares held by them in the Company.

Place: New Delhi
Date: May 29, 2017

BY ORDER OF THE BOARD
For TIT Limited
Sd/-
(Reethika Mahendran Rathore)
Company Secretary
Membership No.: ACS45493

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday 28th June, 2017 at 10.00 A.M. and ends on Thursday 27th July, 2017 at 5.00 P.M. during the said period, members of the Company, holding shares either in physical form or in dematerialised form, as on the closing of the books for transfer of the Company's share register on 9th June, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL after the voting period.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders / Members
- (iv) New Enter your User ID
- (v) For CDSL, 16 digits beneficiary ID.
- (vi) For NSDL, 8 Character DP ID followed by 8 Digits Client ID.
- (vii) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (viii) Next enter the Image Verification as displayed and Click on Login.
- (ix) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (x) If you are a first time user, follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. • Sequence Number will be printed on Postal Ballot Form.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. OR • If both the details are not recorded with the depository or company phase enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
Date of Birth	

- (vi) After entering these details appropriately, click on 'SUBMIT' tab.
- (vii) After logging in the details of 'User Id, Password, Pan or Default Number', the Members holding shares in physical form & Members holding shares in demat form (who had changed their password in the past) will then directly reach the company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu where they will be required to create a new password for the demat form. Members holding shares in physical form will be eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) After logging in the details of 'User Id, Password, Pan or Default Number', the Members holding shares in physical form & Members holding shares in demat form (who had changed their password in the past) will reach directly to the voting screen.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant 'TT Limited' on which you choose to vote.
- (xi) On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- (xiv) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on 'Click here to print option on the voting page'.
- (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on 'Forgot Password' and enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app in e-voting available for android based mobiles. The app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non-Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the a/cin login and password. The details of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be ready to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian (if any) should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com



TT LIMITED

(CIN NO. - L18101DL1978PLC009241)

Regd. Office: 879, Master Prithvi Nath Marg,

Karol Bagh, New Delhi - 110005

Website: www.ttlimited.co.in;

Email: newdelhi@ttlimited.co.in;

TEL: +91-11-45060708

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 the Company is seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, to 'sell / dispose off old Spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) named and located at Gajroula Spinning Mills & Gangeshwar Spinning Mills, Gajroula (U.P.) and Tirupati Spinning Mills, Avinashi (Tamil Nadu) on 'as is where is' basis to suitable parties' through Special Resolution as set out in the Postal Ballot Notice dated May 29, 2017. Members are hereby informed that on Tuesday, June 27, 2017 the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the members whose name appears on the Register of Members/ List of Beneficial Owners on June 9, 2017 (cut-off date). The Postal Ballot Notices are sent:

- (a) through electronic mail to the members whose email Ids are registered in the records of depository participants and
- (b) through physical mode, along with a postage-prepaid self addressed Business Reply Envelope to those members whose email Ids are not registered with the Company depository participants.

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. The instructions for e-voting are given in Postal Ballot Notice. The Postal Ballot notice along with Form is also available on the website of the Company (www.ttlimited.co.in) and on the website of CDSL (www.evotingindia.com).

Notes:

1. Members are requested to note that the voting through Postal Ballot and through electronic mode shall commence from Wednesday, June 28, 2017 at 10:00 A.M. and shall end on Thursday, July 27, 2017 at 5:00 P.M. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid. A Member cannot exercise his/her vote by proxy on postal ballot.

2. The Board of Directors has appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) for conducting the postal ballot/e-voting process in a fair and transparent manner. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before July 27, 2017 on 05:00 PM. Any postal ballot form received after the said date and time period shall be treated invalid.

3. Any member who does not receive the Postal Ballot Notice and Form may either download the same from the website of the Company or seek duplicate postal ballot form from the Company by sending an e-mail to investors@ttlimited.co.in. For any queries relevant to voting via postal ballot/E-Voting, members may either contact to Mrs. Reetika Mahendra Rathore (ACS 48493), Company Secretary, T T Limited, 879, Master Prithvi Nath Marg, Opp. Azmal Khan Park, Karol Bagh, New Delhi-110005, email ID investors@ttlimited.co.in, Call at 011- 45060706 or may write an email at helpdesk.evoting@cdslindia.com.

4. The result of the Postal Ballot would be announced by the Chairman or any Director authorized by him on or before Saturday, 29th July 2017 at 4.30 P.M at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website viz. www.ttlimited.co.in and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL").

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

By order of the Board

Sd/-

Reetika Mahendra Rathore
(ACS 48493)
Company Secretary

Place : New Delhi
Date : 28.06.2017



टी टी लिमिटेड

(CIN NO. - L18101DL1978PLC009241)

पंजीकृत कार्यालय: 879, मास्टर पृथ्वी नाथ मार्ग,
करोल बाग, नई दिल्ली-110005
वेबसाइट : www.ttlimited.co.in;
ईमेल : newdelhi@ttlimited.co.in;
फोन : +91-11-45060708

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 110, साथ में पठित कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के अनुसार, कम्पनी पोस्टल बैलेट के द्वारा अंशधारकों से मंजूरी मांग रही है, जिसमें इलेक्ट्रॉनिक माध्यमों द्वारा मतदान शामिल है, गजरोला स्पिनिंग मिल्स एंड गंगेश्वर स्पिनिंग मिल्स, गजरोला (उ.प्र.) तथा तिरुपति स्पिनिंग मिल्स, अंबिकाशी (तमिलनाडु) नामित और स्थित केवल पुराने स्पिनिंग और संबद्ध मशीनरी और उपकरणों की (भूमि, भवन और गैर स्पिनिंग मशीनें शामिल नहीं) को जैसा कि पोस्टल बैलेट सूचना दिनांक 29 मई, 2017 में कहा गया है विशेष प्रस्ताव द्वारा 'जहां है जैसा है' आधार पर उचित पार्टियों को बिक्री/निपटान करना है। सदस्यों को यह सूचित किया जाता है कि मंगलवार 27 जून 2017 को कंपनी ने पोस्टल बैलेट सूचना के साथ पोस्टल बैलेट फार्म सभी सदस्यों को 9 जून 2017 (कट ऑफ तिथि) को सदस्यों के रजिस्ट्रार / लाभप्रद स्वामियों की सूची में दिखाई देने वालों के प्रेषण पूरा कर लिया है। पोस्टल बैलेट सूचनाएं भेजे गये हैं:

(क) उन सदस्यों को इलेक्ट्रॉनिक मेल के माध्यम से जिनके ई-मेल आईडी डिपॉजिटरी प्रतिभागियों के रिकॉर्ड में पंजीकृत हैं। तथा

(ख) मूल रूप में; साथ में पोस्टेज-प्रीपेड स्व पते के साथ व्यवसायिक उत्तर लिफाफे के साथ जिन सदस्यों के ई-मेल आईडी कम्पनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है।

कम्पनी ने सभी सदस्यों को ई-मतदान सुविधा प्रदान करने के उद्देश्य से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। ई-मतदान के निर्देश पोस्टल बैलेट सूचना में दिए गए हैं। पोस्टल बैलेट सूचना फार्म के साथ कम्पनी की वेबसाइट (www.ttlimited.co.in) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है।

टिप्पणियां :

1. सदस्यों से निवेदन किया जाता है कि नोट करें कि पोस्टल बैलेट तथा इलेक्ट्रॉनिक माध्यम से मतदान बुधवार 28 जून, 2017 को प्रातः 10 बजे शुरू होगा तथा गुरुवार 27 जुलाई, 2017 को सायं 5.00 बजे समाप्त होगा। यदि सदस्यों द्वारा मतदान मान्य होगा तथा भौतिक रूप से पोस्टल बैलेट फार्म को निरस्त माना जाएगा। कोई सदस्य पोस्टल बैलेट पर प्रावसी द्वारा अपना मतदान नहीं कर सकता।

2. निदेशक मंडल ने पोस्टल बैलेट /ई-मतदान प्रक्रिया को एक उचित और पारदर्शी तरीके से आयोजित करने के लिए मै. वीपक कुकरेजा एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सचिव (सदस्यता संख्या FCS 4140 तथा CP No. 8265) को नियुक्त किया है। सदस्यों को अपेक्षित विवरण भरना चाहिए तथा संलग्न स्व-संबोधित प्री-पेड व्यवसाय उत्तर लिफाफे में विधिवत रूप से पूर्ण तथा हस्ताक्षरित पोस्टल बैलेट को जांचकर्ता के पास 27 जुलाई, 2017 को सायं 5.00 बजे तक या उससे पूर्व पहुंच जाना चाहिए। कथित तिथि तथा समय के उपरांत प्राप्त पोस्टल बैलेट फार्म को अवैध माना जाएगा।

3. कोई भी सदस्य जिसे पोस्टल बैलेट सूचना नहीं प्राप्त होती, वह या तो कम्पनी के वेबसाइट से डाउनलोड कर सकता है अथवा कम्पनी से डुप्लीकेट पोस्टल बैलेट फार्म प्राप्त करने के लिए investors@ttlimited.co.in पर ई-मेल भेज सकता है। पोस्टल बैलेट / ई-वोटिंग के द्वारा मतदान से संबंधित किसी भी पृष्ठताछ के लिए, सदस्य या तो श्रीमति रीतिका महेन्द्र राठौर (एसीएस 48493), कम्पनी सचिव, टी टी लिमिटेड, 879, मास्टर पृथ्वी नाथ मार्ग, अजमल खां पार्क के सामने, करोल बाग, नई दिल्ली-110005, ई-मेल आईडी investors@ttlimited.co.in, कॉल करें 011-45060706 से संपर्क कर सकता है अथवा ई-मेल helpdesk.evoting@cdslindia.com पर लिखें।

4. पोस्टल बैलेट का नतीजा अध्यक्ष द्वारा या उनके द्वारा अधिकृत किसी निदेशक द्वारा कम्पनी के पंजीकृत कार्यालय पर शनिवार, 29 जुलाई, 2017 को सायं 4.30 बजे या इससे पूर्व घोषित किया जाएगा। उक्त परिणाम कम्पनी के पंजीकृत कार्यालय पर प्रदर्शित किये जायेंगे, जहां कम्पनी के शेयर सूचीबद्ध हैं, ऐसे स्टॉक एक्सचेंजों में तथा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को सूचित किया जाएगा और कम्पनी की वेबसाइट www.ttlimited.co.in तथा एजेंसी की वेबसाइट जो कि ई-मतदान सुविधा प्रदान कर रही है, जो कि सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) पर जांचकर्ता की रिपोर्ट के साथ प्रदर्शित किया जाएगा।

यह सूचना एनएसई लिमिटेड (www.nseindia.com) तथा बीएसई लिमिटेड (www.bseindia.com) जहां पर कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर भी उपलब्ध है।

मंडल के आदेश से
हस्ता/-

रीतिका महेन्द्रा राठौर
(एसीएस 48493)
कम्पनी सचिव

स्थान : नई दिल्ली
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