

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

TTL/SEC/2024-25

24th January, 2025

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	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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Reg.: Scrip Code: TTL/ 514142

Dear Sir(s),

Sub: Summary of the proceedings of the 2nd Extra Ordinary General Meeting for financial year 2024-25 of T T Limited held on 24th January, 2025

Venue: Video Conferencing / Other Audio Visual Means.

Time: 11.00 a.m.

Directors Present:-

Dr. Rikhab C. Jain	Chairman
Sh. Sanjay Kumar Jain	Managing Director
Smt. Jyoti Jain	Jt. Managing Director
Sh. Sunil Mahnot	Director (Finance) & CFO
Sh. Hardik Jain	Director
Sh. Brijmohan Sharma	Independent Director
Sh. Ankit Gulgulia	Independent Director
Sh. Rahul Jain	Independent Director
Sh. Puneet Vijay Bothra	Independent Director
Sh. Amit Dugar	Independent Director

In Attendance:-

Mr. Pankaj Mishra	Company Secretary
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Invitees

M/s. DMK Associates	Secretarial Auditor
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Requisite quorum being present, Dr Rikhab C. Jain Chairman of the Board took the chair and welcomed Shareholders.

He further informed that meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company has provided adequate video-conferencing / other audio-visual means facility to its members to participate in this meeting and also vote.

With the permission of the Shareholders, Notice convening the EGM was taken as read.



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Shri Rikhab Chand Jain, Chairman advised Mr. Pankaj Mishra, Company Secretary to read out the instructions for the members for participation and voting.

Thereafter Shri Sanjay Kumar Jain, Managing Director of the Company explained the necessity to pass the resolutions in the EGM.

Shri Sanjay Kumar Jain, Managing Director moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and asked the questions and the same were answered by the management.

Shri Sanjay Kumar Jain, Managing Director informed about the appointment of Mr. Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the EGM. He also announced that the voting results for the aforesaid resolutions would be declared within 2 working days of the conclusion of EGM on receipt of the Scrutinizer's report.

He further instructed that the e-voting window shall remain open for another 30 minutes and thereafter the proceeding of the EGM shall stand concluded and requested the members who had not already cast their vote to cast the same within the said time.

Shri Sanjay Kumar Jain, Managing Director thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.

The details of voting results (remote e-voting and e-voting during EGM) and all the resolutions as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately in the due course.

The Following Businesses as proposed in the Extra Ordinary General Meeting Notice were placed before the Shareholders for their approval:

SPECIAL BUSINESS: -

1. Approval For splitting/sub-division of the Company's Equity Shares from the face value of Rs. 10/- (Rupees Ten only) per share to Re. 1/- (Rupee One only) per share.
2. Approval to amend the capital clause in the Memorandum of Association of the company
3. Approval to appoint Shri Hardik Jain (DIN: 09585969) as an Executive Director designated as Whole Time Director, of the Company w.e.f. 24th January, 2025 for a period of 5 years

The Extra Ordinary General Meeting of the Company was concluded at 11.48 AM (including the time given for 30 minutes for e-voting)

Thanking You

**For or on behalf of
T.T. LIMITED**

**Pankaj Mishra
Company Secretary**