

**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@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26
24th September, 2025

To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Scrip Code: TTL	Scrip Code: 514142

Sub: Proceedings/outcome of the 46th Annual General Meeting of T T Limited (Company)" held on September 24, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

The 46th Annual General Meeting ("AGM"/ "Meeting") of T T Limited ("Company") was held on Wednesday, 24th September, 2025 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 46th AGM of T T Limited are as under: -

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	Whole Time 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. Rahul Maurya	Company Secretary
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Invitees

Mr. Deepak Kukreja M/s. DMK Associates	Secretarial Auditor
Mr. Mukesh Goyal M/s. Doogar & Associates	Statutory Auditor

Requisite quorum being present, Dr Rikhab C. Jain Chairman of the Board took the chair, thereafter Shri Sanjay Kumar Jain 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 AGM was taken as read.

Thereafter Mr. Rahul Maurya, Company Secretary read out the instructions for the members for participation and voting.

Thereafter Shri Rikhab Chand Jain, Chairman read the Chairman speech.

Thereafter Shri Rahul Maurya, Company Secretary of the Company informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Shri Sanjay Kumar Jain, Managing Director thereafter 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.

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 AGM. He also announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM 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 AGM 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.



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

The Following Businesses as proposed in the 46th Annual General Meeting Notice were placed before the Shareholders for their approval:

ORDINARY BUSINESS: -

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2025 together with Directors and Auditors Report thereon.
2. To declare a final dividend @ 5% (Re.0.05 /- per equity share of face value of Rs. 1/- each) for the Financial Year 2024-25
3. To consider reappointment of Shri. Sanjay Kumar Jain (holding DIN 01736303) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider reappointment of Shri. Sunil Mahnot (holding DIN: 06819974) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS: -

5. To appoint DMK associates, firm of Company Secretaries in practice as Secretarial Auditors for a term of up to 5(Five) consecutive years, fix their remuneration. **(Ordinary Resolution)**
6. To Re-designation of Shri Rikhab Chand Jain (DIN: 01736379) from an Executive to Non-Executive Director and Chairman of the Company **(Special Resolution)**

The Annual General Meeting of the Company was concluded at 11:53 AM (including the time given for 30 minutes for e-voting)

Thanking You

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

**Rahul Maurya
Company Secretary**