

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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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

Dear Sir/Madam,

Sub: Voting Result and the Scrutinizer's Report of the 46th Annual General Meeting held on 24th September, 2025

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Annual General Meeting held on Wednesday, 24th September, 2025 through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Please take the same on record.

Thanking You

For or on behalf of
T.T. LIMITEDRahul Maurya
Company Secretary

DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

CONSOLIDATED SCRUTINIZER'S REPORT
T.T. LIMITED

To,
The Chairman,
T.T. Limited
CIN-L18101DL1978PLC009241
Regd. Off.: 71/2C, 2nd Floor, Poddar House, Rama Road, Moti Nagar Delhi, 110015.

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 46th Annual General Meeting of T.T. Limited held on Wednesday, September 24, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of T.T. Limited (hereinafter referred as "the Company") at its meeting held on 21st May, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 46th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Sunday, September 20, 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 at 5.00 P.M.



- 5) As on September 17, 2025 i.e. the **cut-off date**, there were 22243 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
145	143,677,456	99.9755

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	35,207	0.0245

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

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

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
144	143,677,436	99.9754

(II) VOTED AGAINST THE RESOLUTION:



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	35,227	0.0246

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.3- ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
144	143,677,436	99.9754

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	33,227	0.0246



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.4- ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
143	143,673,486	99.9727

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
21	39,177	0.0273

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
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**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

0	0
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RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 5 – ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
143	143,637,596	99.9727

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	39,157	0.0273

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0



RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 6 – SPECIAL RESOLUTION

RE-DESIGNATION OF SHRI RIKHAB CHAND JAIN (DIN: 01736379) FROM AN EXECUTIVE TO NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
143	143,664,336	99.9755

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	35,227	0.0245

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 24.09.2025
Place : New Delhi
UDIN No.: F004140G001325196



A handwritten signature in blue ink, appearing to be 'Deepak Kukreja'.

**(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 2667/2022**



For T.T. Limited

A handwritten signature in black ink, appearing to be 'Sunil Mahnot'.

**Signed By:
Sunil Mahnot
Director (Finance)**

General information about company	
Scrip code	514142
NSE Symbol	TTL
MSEI Symbol	NOTLISTED
ISIN	INE592B01024
Name of the company	T T LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:53 AM

Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DEEPAK KUKREJA & ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	24-09-2025

Voting results

Record date	17-09-2025
Total number of shareholders on record date	22243
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	58
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128851871	99.9508	128851871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128915271	128851871	99.9508	128851871	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14860792	11.4851	14825585	35207	99.7631	0.2369
	Poll							

	Postal Ballot (if applicable)							
	Total	129391673	14860792	11.4851	14825585	35207	99.7631	0.2369
Total		258310944	143712663	55.6355	143677456	35207	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare A Final Dividend @ 5% (Rs.0.05 /- Per Equity Share Of Face Value Of Rs. 1/- Each) For The Financial Year 2024-25				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128851871	99.9508	128851871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128915271	128851871	99.9508	128851871	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Poll							
	Postal Ballot (if applicable)							

	Total	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Total	258310944	143712663	55.6355	143677436	35227	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128851871	99.9508	128851871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128915271	128851871	99.9508	128851871	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Total	258310944	143712663	55.6355	143677436	35227	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128851871	99.9508	128851871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128915271	128851871	99.9508	128851871	0	100
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14860792	11.4851	14821615	39177	99.7364	0.2636
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	129391673	14860792	11.4851	14821615	39177	99.7364	0.2636
	Total	258310944	143712663	55.6355	143673486	39177	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128851871	99.9508	128851871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128915271	128851871	99.9508	128851871	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14785725	11.4271	14746568	39157	99.7352	0.2648
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	129391673	14785725	11.4271	14746568	39157	99.7352	0.2648
	Total	258310944	143637596	55.6065	143598439	39157	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Designation Of Shri Rikhab Chand Jain (Din: 01736379) From An Executive To Non-Executive Director And Chairman Of The Company				
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)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128915271	128838771	99.9407	128838771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128915271	128838771	99.9407	128838771	0	100
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Poll							
	Postal Ballot (if applicable)							

	Total	129391673	14860792	11.4851	14825565	35227	99.763	0.237
	Total	258310944	143699563	55.6305	143664336	35227	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

