



# T T LIMITED

"T T GARMENT PARK"

879, MASTER PRITHVI NATH MARG  
OPP: AJMAL KHAN PARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA

TEL: 0091 11 45060708 (30 Lines) FAX: 0091 11 45060741,

EMAIL: [export@tttextiles.com](mailto:export@tttextiles.com)

WEBSITE: <http://www.tttextiles.com>



December 23, 2013

**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**

**Fax - 022 - 26598237/ 38**

**Reg. :- Scrip Code - T T L**

**Sub.:- Announcement of Result of Postal Ballot**

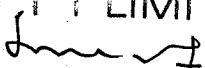
Dear Sir,

Company has sought permission of shareholder under section 180(1) (a) of the Companies Act, 2013 through Postal Ballot vide notice dated 13<sup>th</sup> November, 2013 for disposal of Company's Wind Mills located at Tamil Nadu.

Scrutinizer appointed for conducting Postal Ballot has submitted his report with postal ballot summary as under:-

|                                                                                            | <b>No. of<br/>Postal<br/>Ballots<br/>&amp; E-<br/>Voting</b> | <b>No. of Shares</b> | <b>% of Total<br/>Paid up<br/>Equity<br/>Shares</b> |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------|-----------------------------------------------------|
| Total Postal Ballot Forms received within the prescribed time                              | 405                                                          | 12063089             |                                                     |
| Add: Total Electronic voting received                                                      | 11                                                           | 2475                 | 56.12                                               |
| Less: Invalid Postal Ballot Forms (as per register)                                        | 70                                                           | 49401                | 0.23                                                |
| Net Valid Postal Ballot Forms including voting through E-voting process ( as per register) | 346                                                          | 1201613              | 55.89                                               |

FOR T T LIMITED

  
SUNIL MAHNOT  
VICE PRESIDENT (FINANCE) &  
COMPANY SECRETARY

Contd...p/2

|                                                                           | ITEM 1                                          |                 |                                                                  |
|---------------------------------------------------------------------------|-------------------------------------------------|-----------------|------------------------------------------------------------------|
|                                                                           | No. of Postal<br>Ballot<br>Forms & E-<br>Voting | No. of Shares   | % of Total<br>Paid up<br>Equity<br>Shares                        |
| Postal Ballot Forms including<br>E-Voting in favour of the<br>Resolutions | 327                                             | 12013978        | 55.88 %<br>representing<br>99.98% Of<br>the total<br>valid votes |
| Postal Ballot Forms including<br>E-Voting against the<br>Resolutions      | 19                                              | 2185            | 0.01 %<br>representing<br>0.02 % Of<br>the total<br>valid votes  |
| <b>Total</b>                                                              | <b>346</b>                                      | <b>12016163</b> |                                                                  |

**Accordingly Chairman has declared result as resolution passed with overwhelming majority.**

Certify true copy of resolution passed through Postal Ballot alongwith Scrutinizer Report are enclosed for your reference and record.

Kindly take the same on your record and do the needful.

Thanking You

**Cordially Yours  
For T T Limited**



**Sunil Mahnot  
Vice President (Finance) &  
Company Secretary**



# **T T LIMITED**

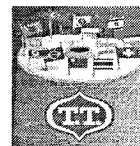
**"T T GARMENT PARK"**

**879, MASTER PRITHVI NATH MARG  
OPP: AJMAL KHAN PARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA**

**TEL: 0091 11 45060708 (30 Lines) FAX: 0091 11 45060741,**

**EMAIL: [export@tttextiles.com](mailto:export@tttextiles.com)**

**WEBSITE: <http://www.tttextiles.com>**



## **CERTIFIED TRUE COPY OF RESOLUTION PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT DATED 23.12.2013**

**"Resolved** that pursuant to the provisions of Section 180 (1) (a), of the Companies Act, 2013 and Section 293 (1) (a) and 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, and of the Articles of Association of the Company and subject to such approvals, consent, permissions and sanctions as may be necessary from the concerned authorities and subject to such terms and conditions as may be imposed by them, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which expression shall also include a Committee thereof) to sell, transfer or otherwise dispose off, the whole of the Company's Wind Power Business which consists of 3 nos. Wind Turbine Generator based power plants located at Tamil Nadu together with their associated assets, equipments, infrastructure, facilities, auxiliaries and utilities attached thereto as going concern (s)' on 'as is where is' basis by way of slump-sale or otherwise, for a lump sum consideration, to any suitable party/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 things as may be necessary to implement the same.

**Resolved Further that** the Board be and is hereby authorized to complete the transaction with such modification(s) as may be required by any of the concerned authority(ies) or which the Board may deem appropriate to be in the best interest of the Company and to do all such acts, matters, deeds and things, as may be necessary, without further referring to the Members of the Company, including finalising the terms and conditions, sale consideration, methods, timings and modes in respect thereof and executing necessary documents, schemes, agreements, deeds of assignment/conveyance and such other documents, deeds, writings and papers as may be necessary of expedient in its own discretion and in the best 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."

**CERTIFIED TRUE COPY**

**FOR T T LIMITED**

**SUNIL MAHNOT  
VICE PRESIDENT (FINANCE) &  
COMPANY SECRETARY**