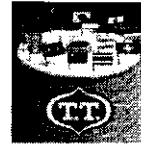




T T LIMITED

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



September 11th, 2015

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 -TTL

Sub : Clause 35A of Listing Agreement – Details Regarding the Voting Results of 36th Annual General Meeting of the Company

Dear Sir ,

Pursuant to Clause 35A of Listing Agreement . We are sending herewith Voting Results of the 36th Annual General Meeting held on 9th September , 2015.

This is for your information and necessary action.

Thanking You

Cordially Yours

For T.T. Limited

Bulbul Daga

Company Secretary

M.NO.ACS 33646

Encl : As Above

VOTING RESULT

Date of the AGM	09.09.2015
Total number of shareholders on record date	22669
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 786
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

AGENDA-WISE

Resolution No. 1 – Ordinary Resolution for Adoption of Accounts for the year ended March 31, 2015 together with Directors and Auditors Report thereon

Resolution required: Ordinary

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutional	1500	0	0.00	0	0	0.00	0.00

For T T LIMITED

Bulbul Daga

BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33646

	(1)	through Poll/E voting /Ballot papers* (2)	outstan ding shares (3)=[(2)/ (1)]*100		(5)	on votes cast (6)=[(4)/(2)]*100	on votes cast (7)=[(5)/ (2)]*100
Promoter and Promoter Group	12168971	0	0.00	0	0	0.00	0.00
Public - Institutio nal Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9327579	166081	1.78	165364	717	99.57	0.43
TOTAL	21498050	166081	0.77	165364	717	99.57	0.43

**Resolution No. 4 – Ordinary Resolution for Re-Appointment of M/s Doogar & Associates,
Chartered Accountants as Statutory Auditor of the Company**

Resolution required: Ordinary
Mode of voting: Poll, Ballot Papers and E-voting

Promote r/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/ (2)]*100
Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutio nal Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9327579	166081	1.78	165464	617	99.63	0.37
TOTAL	21498050	12335052	57.38	12334435	617	99.99	0.01

For T T LIMITED

Bulbul Daga
BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33645

Resolution No. 5 – Ordinary Resolution for approval the remuneration of the Cost Auditors for the financial year ending March 31, 2016 of the Company

Resolution required: Ordinary

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9327579	166081	1.78	165364	717	99.57	0.43
TOTAL	21498050	12335052	57.38	12334335	717	99.99	0.01

Resolution No. 6 – Special Resolution for adoption the new set of Article of Association of the company as per Companies Act, 2013

Resolution required: Special

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100

For T T LIMITED

Bulbul Daga

BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33546

Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public-Others	9327579	166081	1.78	165364	717	99.57	0.43
TOTAL	21498050	12335052	57.38	12334335	717	99.99	0.01

Resolution No. 7 – Special Resolution for approval of the transaction with related parties under section 188 of the Companies Act, 2013

Resolution required: Special

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12168971	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public-Others	9327579	166081	1.78	165264	817	99.51	0.49
TOTAL	21498050	166081	0.77	165264	817	99.57	0.43

For T T LIMITED

Bulsul Daga

BULSUL DAGA
COMPANY SECRETARY
M. No. ACS33646

Resolution No. 8 – Special Resolution to increase the Authorized Share capital and to alter the company capital clause in the Memorandum of Association

Resolution required: Special

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9327579	166081	1.78	165464	617	99.63	0.37
TOTAL	21498050	12335052	57.38	12334435	617	99.99	0.01

Resolution No. 9 – Special Resolution to authorize the Board of Directors to raise funds through issue of securities by way of Qualified Institutional Placement (QIP) / Right Issue of Equity Shares etc.

Resolution required: Special

Mode of voting: Poll, Ballot Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100

For T T LIMITED

Bulbul Daga

SULANKI PADA
COMPANY SECRETARY
M. NO. ACS33845

Promoter and Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9327579	166081	1.78	165364	717	99.56	0.44
TOTAL	21498050	12335052	57.38	12334335	717	99.99	0.01

* No of votes polled denotes total votes cast through e-voting, Ballot papers and poll at Annual General Meeting

For T T LIMITED
Bulbul Daga
 BULBUL DAGA
 COMPANY SECRETARY
 M. No. ACS33645

DMK ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR M/s T T LIMITED

To,

The Chairman,
M/s T T Limited
879, Master Prithvi Nath Marg
Karol Bagh, New Delhi – 110005

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 36th Annual General Meeting of M/s T T Limited (the Company) held on 9th day of September, 2015

Dear Sir,

The Board of the Company at its meeting held on 15th July, 2015 had appointed me as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 36th Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The e voting process was started on Saturday, the 5th day of September, 2015 from 10.00 A.M. to Tuesday, the 8th day of September, 2015 upto 5.00 P.M. The e-voting results were unblocked by me on 9th September, 2015 at 5:30 P.M. in the presence of two witnesses.



At the 36th Annual General Meeting of the Company held on September 9, 2015, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting/ballot paper to cast their votes. For further details kindly refer to my Scrutinizer's report in the prescribed form MGT 13 dated **September 11, 2015**.

As on September 2, 2015, the cut-off date there were 22669 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e voting/ ballot papers as well as poll conducted at the 36th Annual General Meeting of the Company. The Paid up Share Capital of the Company as on cut-off date was Rs. 214,980,500 divided into 21498050 equity shares of Rs. 10/- each.

The result of the E- voting together with that of the poll is as under:

ORDINARY BUSINESS

Resolution No. 1 – Ordinary Resolution for Adoption of Accounts for the year ended March 31, 2015 together with Directors and Auditors Report thereon

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
31	12187953	113	146582	12334535	99.99%	57.38%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	6	517	517	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E- voting and poll/Ballot papers
-	-	21	5093	5093

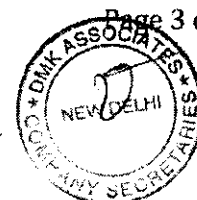
RESULT

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

Resolution No. 2 – Ordinary Resolution for Declaration of Dividend

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
31	12187953	116	146784	12334737	99.99%	57.38%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	3	315	315	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E- voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, 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 for Re-appointment of Shri Sanjay Kumar Jain (holding DIN No. 01736303) as a Director of the Company

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
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25	18782	113	146582	165364	99.57%	0.80%
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(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	6	517	717	0.43%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:-

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

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

Resolution No. 4 – Ordinary Resolution for Re-Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditor of the Company

(I) VOTED IN FAVOUR THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
30	12187753	114	146682	12334435	99.99%	57.37%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	5	417	617	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

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



SPECIAL BUSINESS

Resolution No. 5 – Ordinary Resolution for approval the remuneration of the Cost Auditors for the financial year ending March 31, 2016 of the Company

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
30	12187753	113	146582	12334335	99.99%	57.37%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	6	517	717	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E- voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

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

Resolution No. 6 – Special Resolution for adoption the new set of Article of Association of the company as per Companies Act, 2013

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
30	12187753	113	146582	12334335	99.99%	57.37%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	6	517	717	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

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

Resolution No. 7 – Special Resolution for approval of the transaction with related parties under section 188 of the Companies Act, 2013

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
26	18982	110	146282	165264	99.51%	0.77%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company

0	0	9	817	817	0.49%	0.00%
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(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 8 – Special Resolution to increase the Authorized Share capital and to alter the company capital clause in the Memorandum of Association

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
30	12187753	114	146682	12334435	99.99%	57.37%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	5	417	617	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

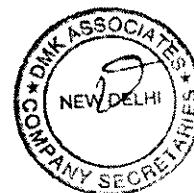
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 9 – Special Resolution to authorize the Board of Directors to raise funds through issue of securities by way of Qualified Institutional Placement (QIP) / Right Issue of Equity Shares etc.

(I) VOTED IN FAVOUR THE RESOLUTION:



No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
30	12187753	113	146582	12334335	99.99%	57.37%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E- voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
1	200	6	517	717	0.01%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E- voting and poll/Ballot papers
-	-	21	5093	5093

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

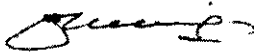


A Soft copy of record containing a list of equity shareholders who voted in E voting process/ Ballot papers and Poll Process "For"/ "Against" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E Voting, Ballot Papers and Poll were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely
For DMK ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265

Date : September 11, 2015
Place : New Delhi

For T T LIMITED



RIKHAB C. JAIN
CHAIRMAN
DIN 01736379

Signed by Chairman, Shri Rikhab Chand Jain
Chairman of the Meeting