T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
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September 5th, 2014

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 35th Annual General Meeting of the Company

Dear Sir ,

Pursuant to Clause 35A of Listing Agreement . We are sending herewith Voting Results of the 35th Annual General Meeting held on 3rd September , 2014.

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	03.09.2014
Total number of shareholders on record date	23292
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 1454
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

AGENDA-WISE

Resolution 1:- Adoption of Accounts for the year ended March 31, 2014

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	106300	1.11	104455	1845	98.26	1.74
TOTAL	**21498050**	**12068768**	**56.14**	**12066923**	**1845**	**99.98**	**0.02**

Resolution No. 2 – Ordinary Resolution for Declaration of Dividend

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105800	1.11	103955	1845	98.26	1.74
TOTAL	**21498050**	**12068268**	**56.14**	**12066423**	**1845**	**99.98**	**0.02**

Resolution No. 3 – Re-appointment of Smt. Jyoti Jain (holding DIN: 01736336) as a Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	11962468	8656278	72.36	8656278	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	106200	1.11	104355	1845	98.26	1.74
TOTAL	**21498050**	**8762478**	**40.76**	**8760633**	**1845**	**99.98**	**0.02**

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

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	**No. of shares held (1)**	**No. of Votes polled*(2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	106000	1.11	104355	1645	98.45	1.55
TOTAL	**21498050**	**12068468**	**56.14**	**12066823**	**1645**	**99.99**	**0.01**

Resolution No. 5 –Appointment of Shri V.R. Mehta (holding DIN 00051415) as an Independent Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105699	1.11	103954	1745	98.35	1.65
TOTAL	**21498050**	**12068167**	**56.14**	**12066422**	**1745**	**99.99**	**0.01**

Resolution No. 6 –Appointment of Shri Navratan Dugar (holding DIN 00197281) as an Independent Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and	11962468	11962468	100.00	11962468	0	100.00	0.00

Promoter Group							
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105700	1.11	103955	1745	98.35	1.65
TOTAL	**21498050**	**12068168**	**56.14**	**12066423**	**1745**	**99.99**	**0.01**

Resolution No. 7 –Appointment of Dr. (Prof.) V.K. Kothari (holding DIN 00389048) as an Independent Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	**No. of shares held (1)**	**No. of Votes polled* (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes- against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105800	1.11	104055	1745	98.35	1.65
TOTAL	**21498050**	**12068268**	**56.14**	**12066523**	**1745**	**99.99**	**0.01**

Resolution No. 8 –Appointment of Shri Mahesh C Mehta (holding DIN 00230409) as an Independent Director of the Company

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11962468	11962468	100.00	11962468	0	100.00	0.00
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	105700	1.11	103955	1745	98.35	1.65
TOTAL	**21498050**	**12068168**	**56.14**	**12066423**	**1745**	**99.99**	**0.01**

Resolution No. 9 –Appointment of Shri Sunil Mahnot (holding DIN 06819974) as Whole Time Director designated at Director Finance and Chief Financial Officer of the Company

Resolution required: Special
Mode of voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	11962468	11962468	100.00	11962468	0	100.00	0.00

and Promoter Group							
Public - Institutional Holders	1500	0	0.00	0	0	0.00	0.00
Public- Others	9534082	104799	1.10	103254	1545	98.53	1.47
TOTAL	**21498050**	**12067267**	**56.13**	**12065722**	**1545**	**99.99**	**0.01**

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