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@ttlimited.co.in | www.ttlimited.co.in

August 07, 2026

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 47th Annual General Meeting held on August 06, 2026:

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the 47th Annual General Meeting held on Thursday, August 06, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India and as per applicable provisions of the Companies Act, 2013 read with relevant rules in this regard.

This information is also available on company's website www.ttlimited.co.in.

Please take the same on record.

Thanking You

For or on behalf of
T.T. LIMITED

SUNIL MAHNOT
Digitally signed by SUNIL MAHNOT
Date: 2026.08.07 17:17:11 +05'30'

Sunil Mahnot
Director (Finance)
DIN: 006819974

Encl as above

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)	06-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 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	21-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	22222
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	82
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting prior to the AGM as well as e-voting during the AGM. The remote e-voting facility was available to the Members from 9:00 A.M. (IST) on Monday, August 03, 2026, to 5:00 P.M. (IST) on Wednesday, August 05, 2026. Further, Mr. Deepak Kukreja, Proprietor of M/s Deepak Kukreja & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

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, 2026 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	132033501	131195272	99.3651	131195272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132033501	131195272	99.3651	131195272	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	126273443	867244	0.6868	754135	113109	86.9576	13.0424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126273443	867244	0.6868	754135	113109	86.9576	13.0424
Total		258310944	132062516	51.1254	131949407	113109	99.9144	0.0856
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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 with requisite majority.

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?				Yes				
Description of resolution considered				To consider reappointment of Shri. Hardik Jain (holding DIN 09585969) 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	132033501	131195272	99.3651	131195272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132033501	131195272	99.3651	131195272	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	126273443	867244	0.6868	754114	113130	86.9552	13.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126273443	867244	0.6868	754114	113130	86.9552	13.0448
Total		258310944	132062516	51.1254	131949386	113130	99.9143	0.0857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

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?				Yes				
Description of resolution considered				To consider reappointment of Smt. Jyoti Jain (holding DIN: 01736336) as Director of the Company who retires by rotation and being eligible, offers herself 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	132033501	131195272	99.3651	131195272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132033501	131195272	99.3651	131195272	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	126273443	867244	0.6868	754114	113130	86.9552	13.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126273443	867244	0.6868	754114	113130	86.9552	13.0448
Total		258310944	132062516	51.1254	131949386	113130	99.9143	0.0857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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 with requisite majority.

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appointment of Shri. Puneet Vijay Bothra (DIN: 09353464) as a Director and as an Independent Director 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	132033501	131195272	99.3651	131195272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132033501	131195272	99.3651	131195272	0	100	0
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	126273443	867244	0.6868	754114	113130	86.9552	13.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126273443	867244	0.6868	754114	113130	86.9552	13.0448
Total		258310944	132062516	51.1254	131949386	113130	99.9143	0.0857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Shri. Sanjay Kumar Sharma (DIN: 10670297) as a Director and as an Independent Director 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	132033501	131195272	99.3651	131195272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132033501	131195272	99.3651	131195272	0	100	0
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	126273443	867244	0.6868	743114	124130	85.6868	14.3132
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126273443	867244	0.6868	743114	124130	85.6868	14.3132
Total		258310944	132062516	51.1254	131938386	124130	99.906	0.094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	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. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

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 47th Annual General Meeting of T.T. LIMITED held on Thursday, 6th August, 2026 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 May 21, 2026 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 47th 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 03/2025 dated September 22, 2025 (**"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 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 Monday 3rd August, 2026 at 9.00 A.M. (IST) and ended on Wednesday, 5th August, 2026 at 05.00 P.M. (IST).

DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES C.P. No. 6265

5) As on 30th July, 2026 i.e. the **cut-off date**, there were 22,222 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) 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.

7) 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.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) 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 favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

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, 2026 TOGETHER WITH DIRECTORS AND AUDITORS REPORT THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
80	13,19,49,407	99.91

DEEPAK KUKREJA & ASSOCIATES C.P. No. 8265 COMPANY SECRETARIES

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	1,13,109	0.09

(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 with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO CONSIDER REAPPOINTMENT OF SHRI. HARDIK JAIN (HOLDING DIN 09585969) 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
79	13,19,49,386	99.91

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	1,13,130	0.09

(III) INVALID VOTES OF THE RESOLUTION:

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

DEEPAK KUKREJA & ASSOCIATES C.P. No. 8265 COMPANY SECRETARIES

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. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 3- ORDINARY RESOLUTION

TO CONSIDER REAPPOINTMENT OF SMT. JYOTI JAIN (HOLDING DIN: 01736336) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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
79	13,19,49,386	99.91

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	1,13,130	0.09

(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 with requisite majority.

RESOLUTION NO. 4- SPECIAL RESOLUTION

TO RE-APPOINTMENT OF SHRI. PUNEET VIJAY BOTHRA (DIN: 09353464) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR 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
79	13,19,49,386	99.91

DEEPAK KUKREJA & ASSOCIATES
CS
C.P. No. 8265
COMPANY SECRETARIES

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	1,13,130	0.09

(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. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5- SPECIAL RESOLUTION

TO APPOINTMENT OF SHRI. SANJAY KUMAR SHARMA (DIN: 10670297) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR 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
78	13,19,38,386	99.91

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
21	1,24,130	0.09

(III) INVALID VOTES OF THE RESOLUTION:

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

DEEPAK KUKREJA & ASSOCIATES
CS
C.P. No. 8265
COMPANY SECRETARIES

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. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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 and Compliance Officer/ Director authorized by the Board for safe keeping.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

Date: August 7, 2026
Place: New Delhi
UDIN: F004140H001044828

DEEPAK KUKREJA & ASSOCIATES
CS
C.P. No. 8265
COMPANY SECRETARIES

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

For T.T. Limited

SUNIL MAHNOT

Digitally signed by SUNIL MAHNOT
Date: 2026.08.07 17:18:19 +05'30'

Signed By:
Sunil Mahnot
Director (Finance)
DIN: 06819974
Authorized by Chairman