

| | | | | | | | |
|-------------------|-----------------|-----------------|--------------|-----------------|------------|---------------|-------------|
| Public- Others | 9327579 | 166081 | 1.78 | 165564 | 517 | 99.69 | 0.31 |
| TOTAL | 21498050 | 12335052 | 57.38 | 12334535 | 517 | 100.00 | 0.00 |

Resolution No. 2 – Ordinary Resolution for Declaration of Dividend

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 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 - Instituti- onal Holders | 1500 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Others | 9327579 | 166081 | 1.78 | 165766 | 315 | 99.81 | 0.19 |
| TOTAL | 21498050 | 12335052 | 57.38 | 12334737 | 315 | 100.00 | 0.00 |

Resolution No. 3 – Ordinary Resolution for Re-appointment of Shri Sanjay Kumar Jain (holding DIN No. 01736303) as a Director of the Company

Resolution required: Ordinary

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

| Promote r/ Public | No. of shares held | No. of Votes Cast | % of votes Cast on | No. of Votes- in favour (4) | No. of Votes- against | % of Votes in favour | % of Votes in against |
|-------------------------|--------------------------|-------------------------|--------------------------|-----------------------------------|-----------------------------|----------------------------|-----------------------------|
|-------------------------|--------------------------|-------------------------|--------------------------|-----------------------------------|-----------------------------|----------------------------|-----------------------------|

For T T LIMITED

Bulsul Daga

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COMPANY SECRETARY
M. No. AC...

| | (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

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BULBUL DAGA
COMPANY SECRETARY
M. No. ACS33649

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
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 BULBUL DAGA
 COMPANY SECRETARY
 M. No. ACS36646

| | | | | | | | |
|--------------------------------|-----------------|-----------------|--------------|-----------------|------------|--------------|-------------|
| 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

Bulbul Dasgupta
 BULBUL DASGUPTA
 COMPANY SECRETARY
 M. No. ACS36611

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 |
|-----------------|------------------------|---|---|-----------------------------|---------------------------|--|---|
|-----------------|------------------------|---|---|-----------------------------|---------------------------|--|---|

FOOT T LIMITED
Bulbul Daga
CORPORATE SECRETARY
2023/2024

| | | | | | | | |
|--------------------------------|-----------------|-----------------|--------------|-----------------|------------|--------------|-------------|
| 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. ACS336