VOTING RESULT

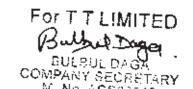
Date of the AGM	09.09.2015
Total number of shareholders on record date	22669
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 786
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: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

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

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							_
nai	1500	0	0.00	0	0	0.00	0.00



TOTAL	21498050	12335052	57.38	12334535	517	100.00	0.00
Others	9327579	166081	1.78	165564	517	99.69	0.31
Public-						_	
Holders		·					i i

Resolution No. 2 - Ordinary Resolution for Declaration of Dividend

Resolution required: Ordinary

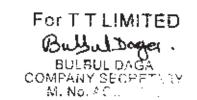
Mode of voting: Poll, Ballot Papers and E-voting

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	131/0071	13160071	100.00	10160071	_		
Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public -							
Institutio							
nal	1500				_		l i
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

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

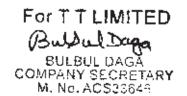


	(1)	through Poll/E voting /Ballot papers* (2)	outstan ding shares (3)=[(2)/ (1)]*100		(5)	on votes cast (6)=[(4)/(2)]*100	on votes cast (7)=[(5)/ (2)]*100
Promoter				. <u>-</u>			
and							
Promoter				j			
Group	12168971	0	0.00	0	0	0.00	0.00
Public -		· -					
Institutio							
nal							
Holders	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	↑ 7 1 7	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

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



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

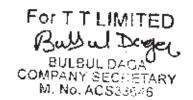
Mode of voting: Poll, Ballot Papers and E-voting

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					<u> </u>		
and Promotor							
Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public -						100.00	0.00
Institutio			-				
nal					-	i	
Holders_	1500	0	0.00	0	0	0.00	0.00
Public-			<u> </u>	<u> </u>			
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

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
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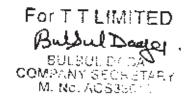


Promoter							
and							i
Promoter							
Group	12168971	12168971	- 100.00	12168971	0	100.00	0.00
Public -							
Institutio							
nal			l				
Holders	1500	0	0.00	0	0	0.00	0.00
Public-							
Others	9327579	166081	1.78	165364	717	99.57	0.43
TOTAL	21498050	12335052	57.38	12334335	717	99.99	0.01

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

Resolution required: Special

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	1						:
Group	12168971	0	0.00	0	0	0.00	0.00
Public -							
Institutio							[
nal	ļ						
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



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

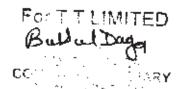
Mode of voting: Poll, Ballot Papers and E-voting

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			i				
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-					1		
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

Promote	No. of	No. of	% of	No. of	No. of	% of	% of
r/Public	shares	Votes	votes	Votes- in	Votes-	Votes in	Votes in
	held	Cast	Cast on	favour (4)	against	favour	against
	(1)	through	outstan		(5)	on votes	on votes
		Poll/E	ding			cast	cast
	ŀ	voting	shares			(6)=[(4)/((7)=[(5)/
	İ	/Ballot	(3)=[(2)/		1	2)]*100	(2)]*100
	1	papers*	(1)]*100				
		(2)					<u> </u>



Promoter and				·			
Promoter Group	12168971	12168971	100.00	12168971	0	100.00	0.00
Public - Institutio						 	ļ
nal 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 TT LIMITED

BULL DAGA

COMPANY SECRETARY
M. No. AC\$3364