



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
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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 : Annual General Meeting Proceeding of The 35th Annual General Meeting of the Company held at 11.00 A.M. on Wednesday , the 3rd September , 2014 at Talkatora Indoor Stadium , New Delhi

Dear Sir ,

The proceeding of the 35th Annual General Meeting of the Company was held on Wednesday , the 3rd September, 2014.

The Chairman welcomed the Members of the Company and Commenced the proceedings.

The requisite quorum was present and the Meeting was called in order.

The Chairman apprised the Members about the performance of the Company and its future prospectus and answered all queries raised by the Shareholders.

The Chairman informed to members present that E-voting has been closed on 28th August , 2014 , at 5.00 p.m. and requested to the shareholders who has not exercised to cast their votes by poll on the following items of business included in the Notice of 35th Annual General Meeting.

Ordinary Business

1. To receive , consider and adopt the Audited Balance Sheet as at 31st March,2014 and Profit & Loss Account for the year ended on that date together with Directors & Auditors Report , thereon.
2. To declare a Dividend .
3. To consider re-appointment of Smt. Jyoti Jain (holding DIN 01736336) who retires by rotation and being eligible , offers herself for re-appointment.
4. To appoint Auditor, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

Special Business

5. Appointment of Shri V.R. Mehta (holding DIN 00051415) as an Independent Director for a period of 5 years
6. Appointment of Shri Navratan Dugar (holding DIN 00197281) as an Independent Director for a period of 5 years
7. Appointment of Shri V.K. Kothari (holding DIN 00389048) as an Independent Director for a period of 5 years
8. Appointment of Shri Mahesh C. Mehta (holding DIN 00230409) as an Independent Director for a period of 5 years
9. Appointment of Shri Sunil Mahnot (holding DIN 06819974) as a Whole Time Director of the Company designated as “ Director (Finance) and Chief Financial Officer” for a period of 5 Years.

The meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking You

**Cordially Yours
For T.T. Limited**

Bulbul Daga

**Bulbul Daga
Company Secretary
M.NO.ACS 33646**