



T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: export@tttextiles.com
WEBSITE: <http://www.tttextiles.com>



September 14, 2016

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

Reg : Scrip Code -TTL

Sub : Proceedings of 37th Annual General Meeting of the Company held at 11.00 A.M. on 14th September , 2016, Wednesday at Talkatora Indoor Stadium , New Delhi

Dear Sir,

This intimation is given as per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is as follows:-

Due to sad and sudden demise of brother-in-Law of Sh. Rikhab Chand Jain Chairman of the Company, Sh. Navratan Dugar, Chairman of Audit Committee Meeting chaired the meeting.

The Chairman welcomed the Members of the Company and ordered to commence the meeting.

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

Chairman requested Company Secretary to read notice convening meeting and thereafter Auditor to read their report. After that he requested Sh. Sanjay Jain, Managing Director to deliver speech on behalf of Sh. Rikhab Chand Jain Chairman of the Company.

The Managing Director apprised the Members about the performance of the Company and its future prospectus and answered all quires raised by the Shareholders.

The Managing Director informed to members present that E-voting has been closed on 13th September, 2016, at 5.00 p.m. and requested to the shareholders who has not exercised to cast their votes by e-Voting/ Ballot Paper, they can vote by poll on the following items of business included in the Notice of 37th Annual General Meeting.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year March 31, 2016 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 No. 01736336) who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint M/s Doogar & Associates as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Special Business

5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
6. To increase the borrowing power/limits.
7. To approve the creation of charge.
8. To approve re-appointment of Smt. Jyoti Jain as Jt. Managing Director.

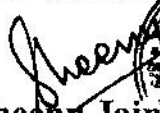
The Scrutinizer has shown empty polling boxes to the shareholders and locked the same with witnesses of four shareholders for voting. Thereafter voting commenced.

The meeting concluded with a vote of thanks to the Chair. The Result of Poll voting including e-Voting will be intimated immediately on receipt of Scrutinizer's Report.

Thanking You

Cordially Yours

For T.T. Limited


Sheena Jain
Company Secretary
M.NO.ACS 38675

