



TT LIMITED

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



January 31, 2018

M/s National Stock Exchange of India Ltd
“Exchange Plaza”
Plot No. C/1, G Block
BandraKurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

Dear Sir

Reg: Scrip Code: TTL

Sub:- Intimation of Postal Ballot-Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with the requirement of Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulation, 2015, please find enclosed herewith Postal Ballot Notice along with Postal Ballot Form, dispatched to shareholders of the Company on 30th January, 2018 pursuant to provisions of section 108 & 110 of the Companies Act, 2013 and rules made thereunder. Also, find enclosed herewith the copy of the advertisement published in today's newspaper namely Money Makers, New Delhi (English Edition) and Mahalaxmi Bhagyauday, New Delhi (Hindi Edition)

Postal ballot notice and Postal Ballot Form is also available on the website of the Company i.e. www.ttlimited.co.in

Thanking You

Cordially Yours
For T T Limited

Reetika

Reetika Mahendra,
Company Secretary
M.No. ACS48493



31 JANUARY 2013 | NEW DELHI

MoneyMakers 3



T T LIMITED

(CIN NO. - L18101DL1978PLC009241)

Regd. Office: 879, Master Prithvi Nath Marg,

Karol Bagh, New Delhi - 110005

Website: www.ttlimited.co.in;

Email: newdelhi@ttlimited.co.in;

TEL: +91-11-45060708

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 the Company is seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for following items as set out in the Postal Ballot Notice dated December 13, 2017:-

S.No	Description
1.	Special Resolution under Section 203 and 197 of Companies Act 2013 for re-appointment of Sh. Rikhab Chand Jain as Executive Chairman, for period of 5 years and remuneration payable to him.
2.	Special Resolution under Section 203, 196 and 197 of Companies Act 2013 for re-appointment of Sh. Sanjay Kumar Jain as Managing Director for period of 5 years and remuneration payable to him.
3.	Special Resolution under section 5 and 14 of Companies Act 2013 for alteration of Article of Association

Members are hereby informed that on Tuesday, January 30, 2018 the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the members whose name appears on the Register of Members/ List of Beneficial Owners on December 22, 2017 (cut-off date). The Postal Ballot Notices are sent:

- through electronic mail to the members whose email ids are registered in the records of depository participants and
- through physical mode, along with a postage-prepaid self addressed Business Reply Envelope to those members whose email ids are not registered with the Company/ depository participants.

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. The instructions for e-voting are given in Postal Ballot Notice. The Postal Ballot notice along with Form is also available on the website of the Company (www.ttlimited.co.in) and on the website of CDSL (www.evotingindia.com).

Notes:

- Members are requested to note that the voting through Postal Ballot and through electronic mode shall commence from Wednesday, Jan 31, 2018 at 10:00 A.M. and shall end on Thursday, March 1, 2018 at 5:00 P.M. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid. A Member cannot exercise his/her vote by proxy on postal ballot.
- The Board of Directors has appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) for conducting the postal ballot/e-voting process in a fair and transparent manner. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before Thursday, March 1, 2018 on 05:00 PM. Any postal ballot form received after the said date and time period shall be treated invalid.
- Any member who does not receive the Postal Ballot Notice and Form may either download the same from the website of the Company or seek duplicate postal ballot form from the Company by sending an e-mail to investors@ttlimited.co.in. For any queries relevant to voting via postal ballot/ E-Voting, members may either contact to Mrs. Reetika Mahendra Rathore (ACS 48493), Company Secretary, T T Limited, 879, Master Prithvi Nath Marg, Opp. Azmal Khan Park, Karol Bagh, New Delhi-110005, email ID investors@ttlimited.co.in, Call at 011- 45060706 or may write an email at helpdesk.evoting@cdslindia.com.
- The result of the Postal Ballot would be announced by the Chairman or any Director authorized by him on or before Saturday, March 3, 2018 at 5:00 P.M at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website viz. www.ttlimited.co.in and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL").

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

By order of the Board

Sd/-

Reetika Mahendra Rathore
(ACS 48493)

Company Secretary

Place : New Delhi

Date : 30.01.2018



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(CIN NO. - L18101DL1978PLC009241)

879, मास्टर पृथ्वी नाथ मार्ग, अजमलखां पार्क के सामने, करोल बाग, नई दिल्ली-110005, भारत

फोन : +91-11-45060708, ईमेल : newdelhi@ttlimited.co.in

वेबसाइट : <http://www.ttlimited.co.in>

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 110, साथ में पठित कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के अनुसार, कम्पनी पोस्टल बैलेट के द्वारा अंशधारकों से मंजूरी मांग रही है, जिसमें निम्नलिखित मंडलों के इलेक्ट्रॉनिक माध्यमों द्वारा मतदान शामिल है, जैसा कि 13 दिसंबर, 2017 के दिनांकित डाक मतपत्र में निर्धारित किया गया:

क्र.सं.	विवरण
1.	श्री रिखब चंद जैन को 5 वर्ष की अवधि के लिये कार्यकारी चेयरमैन के रूप में पुनर्नियुक्ति तथा उनको देय पारिश्रमिक के लिये कम्पनी अधिनियम 2013 के सेक्शन 203 तथा 197 के अंतर्गत विशेष प्रस्ताव।
2.	श्री संजय कुमार जैन को 5 वर्ष की अवधि के लिये कार्यकारी निदेशक के रूप में पुनर्नियुक्ति तथा उनको देय पारिश्रमिक के लिये कम्पनी अधिनियम 2013 के सेक्शन 203 तथा 197 के अंतर्गत विशेष प्रस्ताव।
3.	एसोसिएशन के अनुच्छेदों में बदलाव के लिए कंपनी अधिनियम 2013 की धारा 5 और 14 के तहत विशेष संशोधन।

सदस्यों को यह सूचित किया जाता है कि मंगलवार, 30 जनवरी, 2018 को कंपनी ने पोस्टल बैलेट फार्म के साथ पोस्टल बैलेट सूचना सभी सदस्यों को भेजने का कार्य पूर्ण कर लिया है, जिनके नाम 22 दिसंबर 2017 (कट-ऑफ तिथि) पर सदस्यों के रजिस्टर / लाभकारी मालिकों की सूची में दिखाई दिये हैं। पोस्टल बैलेट सूचना भेज दी गई है।

(क) उन सदस्यों को इलेक्ट्रॉनिक मेल के माध्यम से, जिनके ईमेल आईडी डिपॉजिटरी प्रतिभागियों के रिकॉर्ड में पंजीकृत हैं और

(ख) भौतिक मोड के माध्यम से, एक डाक-प्रीपेड स्वयं संबोधित व्यापार उत्तर लिफाफा के साथ उन सदस्यों को जिनके ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं।

कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के उद्देश्य के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। ई-वोटिंग के निर्देश पोस्टल बैलेट सूचना में दिए गए हैं। फॉर्म के साथ पोस्टल बैलेट सूचना, कंपनी की वेबसाइट (www.ttlimited.co.in) और सीडीएसएल (www.evotingindia.com) की वेबसाइट पर उपलब्ध है।

टिप्पणियां :

- सदस्यों से निवेदन किया जाता है कि नोट करें कि पोस्टल बैलेट तथा इलेक्ट्रॉनिक माध्यम से मतदान बुधवार 31 जनवरी 2018 को प्रातः 10.00 बजे शुरू होगा तथा गुरुवार 1 मार्च 2018 को सायं 5.00 बजे समाप्त होगा। यदि सदस्यों द्वारा मतदान दोनों तरीकों से किया जाएगा तो ई-वोटिंग के जरिए मतदान मान्य होगा तथा भौतिक रूप से पोस्टल बैलेट फार्म को निरस्त माना जाएगा। कोई सदस्य पोस्टल बैलेट पर प्राक्सी द्वारा अपना मतदान नहीं कर सकता।
- निदेशक मंडल ने पोस्टल बैलेट / ई-मतदान प्रक्रिया को एक उचित और पारदर्शी तरीके से आयोजित करने के लिए मै. दीपक कुकरेजा एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सचिव (सदस्यता संख्या FCS 4140 तथा CP No. 8265) को नियुक्त किया है। सदस्यों को अपेक्षित विवरण भरना चाहिए तथा संलग्न स्व-संबोधित प्री-पेड व्यवसाय उत्तर लिफाफे में विधिवत रूप से पूर्ण तथा हस्ताक्षरित पोस्टल बैलेट को जांचकर्ता के पास गुरुवार, 1 मार्च 2018 को सायं 5.00 बजे तक या उससे पूर्व पहुंच जाना चाहिए। कथित तिथि तथा समय के उपरांत प्राप्त पोस्टल बैलेट फार्म को अवैध माना जाएगा।
- कोई भी सदस्य जिसे पोस्टल बैलेट सूचना नहीं प्राप्त होती, वह या तो कम्पनी के वेबसाइट से डाउनलोड कर सकता है अथवा कम्पनी से डुप्लीकेट पोस्टल बैलेट फार्म प्राप्त करने के लिए investors@ttlimited.co.in पर ई-मेल भेज सकता है। पोस्टल बैलेट / ई-वोटिंग के द्वारा मतदान से संबंधित किसी भी पृष्ठताछ के लिए, सदस्य या तो श्रीमति रीतिका महेन्द्र राठौर (एसोसिएट्स 48493), कम्पनी सचिव, टी टी लिमिटेड, 879, मास्टर पृथ्वी नाथ मार्ग, अजमलखां पार्क के सामने, करोल बाग, नई दिल्ली-110005, ई-मेल आईडी investors@ttlimited.co.in, कॉल करें 011- 45060708 से संपर्क कर सकता है अथवा ई-मेल helpdesk.evoting@cdslindia.com पर लिखें।
- पोस्टल बैलेट का नतीजा अध्यक्ष द्वारा या उनके द्वारा अधिकृत किसी निदेशक द्वारा कम्पनी के पंजीकृत कार्यालय पर शनिवार, 3 मार्च 2018 को सायं 5.00 बजे या इससे पूर्व घोषित किया जाएगा। उक्त परिणाम कम्पनी के पंजीकृत कार्यालय पर प्रदर्शित किये जायेंगे, जहां कम्पनी के शेयर सूचीबद्ध हैं, ऐसे स्टॉक एक्सचेंजों में तथा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को सूचित किया जाएगा और कम्पनी की वेबसाइट viz. www.ttlimited.co.in तथा एजेंसी की वेबसाइट जो कि ई-मतदान सुविधा प्रदान कर रही है, जो कि सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) पर जांचकर्ता की रिपोर्ट के साथ प्रदर्शित किया जाएगा। यह सूचना एनएसई लिमिटेड (www.nseindia.com) तथा बीएसई लिमिटेड (www.bseindia.com), जहां पर कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर भी उपलब्ध है।

मंडल के आदेश से

हस्ता/-

रीतिका महेन्द्र राठौर

(एसोसिएट्स 48493)

कम्पनी सचिव

स्थान : नई दिल्ली

दिनांक : 30.01.2018

- courier), along with a postage prepaid self addressed business reply envelope.
6. The postal ballot notice are being sent to all the eligible shareholders of the company whose names appear in the register of members / list of Beneficial Owners as received from Registrar and Share Transfer Agent (RTA) as on 22nd December, 2017 at 05:00 PM (closing business hours). The notice will be displayed on the website of the Company (www.ttlimited.co.in) and website of CDSL.
 7. Voting rights shall be reckoned on the paid up value of the shares registered in the names of the members as on closing business hours of 22nd December, 2017 at 05:00 PM
 8. M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) has been appointed as the Scrutinizer to conduct the postal ballot and remote E-voting process in fair and transparent manner.
 9. Postal ballot form can also be downloaded from the website of the company i.e www.ttlimited.co.in or seek duplicate postal ballot form from the company.
 10. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before 1st March, 2018 on 05:00 PM. Any postal ballot form received after the said date and time period shall be treated Invalid.
 11. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. There will be only 1 (one) postal ballot form for every registered folio / client ID irrespective of the number of joint members.
 12. The postal ballot form should be completed and signed by the shareholder (as per specimen signature registered with the Company and / or furnished to CDSL/NSDL). In case, shares are jointly held, this form should be completed and signed by the first named member and, in his / her absence, by the next named (including Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) Holder(s) of Power of Attorney ("PoA") on behalf of a Shareholder may vote on the postal ballot mentioning the registration number of the PoA with the Company or enclosing a copy of the PoA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution / authorisation giving the requisite authority to the person voting on the postal ballot form.
 13. A Member cannot exercise his/her vote by proxy on postal ballot.
 14. Members having any queries relevant to voting via postal ballot/E-Voting may mail to Mrs. Reetika Mahendra Rathore (ACS 48493), Company Secretary at investors@ttlimited.co.in or Call at 011- 45060708.
 15. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with :
 - i) Our Registrar Beetal Financial and Computer Services Pvt.Ltd or mail at beetal@beetalfinancial.com (If having shares in Physical Form)
 - ii) their respective depository Participant (If having shares in Demat Form) for receiving all future communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
 16. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
 17. Members are requested to carefully read the instructions printed on the Postal Ballot Form before exercising their vote.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
Item No.1:-

Shri Rikhab Chand Jain aged 73 years, Founder, Chairman of T T Group has been in Textile Business for more than 55 years. He had graduated from St. Xavier's college at Kolkata. He had completed his M.B.A in Marketing and Business Management from Indian Institute of Management, Kolkata. He is a Chartered Secretary from U.K and a Fellow Member of the Indian Institute of Company Secretaries. He had received an honorary Ph. D degree in Business Management from West Indies University. He had been a visiting Professor at Indian Institute of Management, Kolkata.

The Board of Directors has reappointed Shri Rikhab Chand Jain as Executive chairman of the company for a period of five years, subject to the approval of shareholders.

The material terms of the agreement entered into by the Company with Shri Rikhab Chand Jain, inter alia are as follows:-

- A. Salary - Rs 10.00 lakh per month with such revision as may be approved by the Board from time to time.
- B. Commission - Not exceeding 5% of net profit in an accounting year as may be decided by the Board from time to time.
- C. Perquisites and Allowances

In addition to salary Shri Rikhab Chand Jain shall entitled to perquisites and allowances like accommodation or House Rent Allowance in lieu thereof, medical reimbursement, children education allowance, leave travel allowance for self and family, club fees, premium for medical insurance, retirement benefits etc. In accordance with the company's rules in force or as may be approved by the Board time to time provided that aggregate value of such perquisites shall not exceed Rs 10.00 lakh per month. In addition to above, he will also be entitled to the following benefits as may be approved by the Board from time to time:

- i. Company maintained car with driver
- ii. Telephone/Laptop/mobile at residence
- iii. Perquisites and Allowances

- D. The total remuneration including perquisites shall not exceed the limits specified in schedule V to the Companies Act 2013. The Board is of the opinion that his appointment would be in the interest of your company.

Shri Rikhab Chand Jain, Executive Chairman, Mrs Jyoti Jain, Jt. Managing Director and Shri Sanjay Kumar Jain, Managing Director may be deemed to be interested in the resolution. Other Directors are not interested in the resolution.

The Board recommends the aforesaid Resolution for the approval by the Members as Special Resolution.

Item No.2:-

Mr. Sanjay K Jain aged 48 years, Managing Director of the Company. He is a MBA-Gold Medalist from IIM (Ahmedabad) and an Fellow member of Institute of Company Secretaries of India(FCS) and Institute of Cost Accountant of India. He is a regular speaker in conferences and writer of articles. He is an expert in marketing and finance and is overall in charge of the Company. He has travelled to over 40 countries and has wide exposure on textiles issues.

The Board of Directors has reappointed Shri Sanjay Kumar Jain as Managing Director of the company for a period of five years, subject to the approval of shareholders.

The material terms of the agreement entered into by the Company with Shri Sanjay Kumar Jain, inter alia are as follows:-

- A. Salary - Rs 10.00 lakh per month with such revision as may be approved by the Board from time to time.
- B. Commission - Not exceeding 5% of net profit in an accounting year as may be decided by the Board from time to time.
- C. Perquisites and Allowances

In addition to salary Shri Sanjay Kumar Jain shall entitled to perquisites and allowances like accommodation or House Rent Allowance in lieu thereof, medical reimbursement, children education allowance, leave travel allowance for self and family, club fees, premium for medical insurance, retirement benefits etc. In accordance with the company's rules in force or as may be approved by the Board time to time provided that aggregate value of such perquisites shall not exceed Rs 10.00lakh per month.

In addition to above, he will also be entitled to the following benefits as may be approved by the Board from time to time:

- i. Company maintained car with driver
- ii. Telephone/Laptop/mobile at residence
- iii. Company's contribution to Provident Fund and Superannuation Fund
- iv. Payment of Gratuity and retirement benefits and
- v. Encashment of Leave

- D. The total remuneration including perquisites shall not exceed the limits specified in schedule V to the Companies Act 2013.

The Board is of the opinion that his appointment would be in the interest of your company.

Shri Rikhab Chand Jain, Executive Chairman, Mrs Jyoti Jain, Jt. Managing Director and Shri Sanjay Kumar Jain, Managing Director may be deemed to be interested in the resolution. Other Directors are not interested in the resolution.

The Board recommends the aforesaid Resolution for the approval by the Members as Special Resolution.

Item No.3:-

With introduction of new Companies Act, 2013, the company had adopted new Articles of Association ("AoA"), based on the rules and provision of the Companies Act, 2013 with the consent of members on 9th September, 2015. However, inadvertently, following clause was existing in old Articles deleted from new set of AoA:-

"Shri Rikhab Chand Jain shall be permanent director not liable to retire by rotation at any Annual General Meeting"

The Board is of opinion that in the interest of the company the same clause be re-inserted in the AoA of the Company by altering the said AoA and reinserting following clause under the head "Board of Directors":-

Re-Inserting as clause **"123(A) Shri Rikhab Chand Jain shall be permanent director not liable to retire by rotation at any Annual General Meeting."**

In terms of Section 14 of 2013 Act, consent of Members by way of a Special Resolution is required for alteration of Articles of Association.

Shri Rikhab Chand Jain, Executive Chairman, Mrs Jyoti Jain, Jt. Managing Director and Shri Sanjay Kumar Jain, Managing Director may be deemed to be interested in the resolution. Other Directors are not interested in the resolution.

The Board recommends the aforesaid Resolution for the approval by the Members as Special Resolution.

Place : New Delhi

Date : December 13, 2017

BY ORDER OF THE BOARD
For T T Limited
Sd/-
(Reetika Mahendra Rathore)
Company Secretary
Membership No:- ACS48493

PROCESS AND MANNER FOR MEMBERS OPTING FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday 31st January, 2018 at 10:00 A.M. and ends on Thursday 1st March, 2018 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. as on Friday 22nd December, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

Enter	For Members holdings shares in Demat Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. • Sequence Number will be printed on Postal Ballot Form.
Dividend Bank Details OR Date of Birth (DOB)	Enter your 10 digit alphanumeric Permanent Account Number issued by Income Tax Department.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) After lodging in the details of "User id, Password, Pan or Default Number", the Members holding shares in physical form & Members holding shares in demat form (who had changed their password in the past) will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) After lodging in the details of "User id, Password, Pan or Default Number", the Members holding shares in physical form & Members holding shares in demat form (who had changed their password in the past) will reach directly to the voting screen.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant "T T Limited" on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (ixx) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xiii) **Note for Non Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com