



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: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



14th August, 2019

**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

Bombay Stock Exchange Limited
Floor 35, P.J. Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Dear Sir,

Reg: Scrip Code: TTL / Scrip Code: 514142

Sub: Notice of 40th Annual General Meeting Notice

This is inform you that 40th Annual General Meeting of the Company will be held on Wednesday, 25th September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi, Delhi 110003 to transact the business given under the Notice calling 40th AGM.

In compliance with provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Rules, 2014 as amended and Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.

The facility for voting through ballot paper will also be made available at the Annual General Meeting (AGM) and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again, The instructions for e-voting are attached with the Notice of 40th AGM.





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: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



Annual Report for the Financial Year 2018-19 including Notice of Annual General Meeting is also available on the website of the Company at the link <http://www.tttextiles.com/investor/results-reports/>.

This is for your information and necessary action.

Thanking You
Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M.No. ACS31978



T T LIMITED ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 40th (Forteith) Annual General Meeting of the Members of the Company will be held on Wednesday 25th September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi, Delhi-110003 to transact the following business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.
2. To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:-

3. APPOINTMENT OF PADAM SHRI SHRI V R MEHTA (DIN 00051415) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass following resolution as a **Special Resolution**:-

"RESOLVED THAT Sh. V. R. Mehta (DIN: 00051415), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01st April, 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (the Act) and Articles of Association of the Company but who is eligible for appointment as a Director consent of the members be and is hereby accorded to appoint him as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members be and is hereby accorded to appoint Sh. V. R. Mehta (DIN: 00051415) as an Independent Director w.e.f. 01.04.2019 for a term of 5 consecutive years on the Board of the Company, also simultaneously for waiving the normal provision for limiting the age to 75 years.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and is hereby authorized to take all such act as, matters and things as may be deemed necessary or expedient for giving effect to this resolution."

4. RE-APPOINTMENT OF SHRI V K KOTHARI (DIN 00389048) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass following resolution as a **Special Resolution**:-

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Consent of the members be and is hereby accorded to re-appoint Sh. V. K. Kothari (DIN: 00389048) as an Independent Director w.e.f. 01.04.2019 for a second term of 5 consecutive years on the Board of the Company.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and is hereby authorized to take all such act as, matters and things as may be deemed necessary or expedient for giving effect to this resolution."

5. RE-APPOINTMENT OF SHRI M. C. MEHTA (DIN 00230409) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass following resolution as a **Special Resolution**:-

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Consent of the members be and is hereby accorded to re-appoint Sh. M. C. Mehta (DIN: 00230409) as an Independent Director w.e.f. 01.04.2019 for a second term of 5 consecutive years on the Board of the Company.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and is hereby authorized to take all such act as, matters and things as may be deemed necessary or expedient for giving effect to this resolution."

6. APPOINTMENT OF SHRI ANKIT GULGULIA (DIN 08383546) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT Sh. Ankit Gulgulia (DIN: 08383546), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01st April, 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (the Act) and Articles of Association of the Company but who is eligible for appointment consent of the members be and is hereby accorded to appoint him as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Consent of the members be and is hereby accorded to appoint Sh. Ankit Gulgulia (DIN: 08383546) as an Independent Director w.e.f. 01.04.2019 to hold office for a term of 5 consecutive years on the Board of the Company.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and is hereby authorized to take all such act as, matters and things as may be deemed necessary or expedient for giving effect to this resolution."

7. RE-APPOINTMENT OF SHRI SUNIL MAHNOT (DIN 06819974) AS WHOLE TIME DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass following resolution as an **Special Resolution**:-

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the consent of the Members, be and is hereby accorded to the re-appointment of Shri Sunil Mahnot as a Whole-time Director of the Company designated as "Director (Finance) and "Chief Financial Officer" for a period of five years effective from 01st April, 2019 on the terms and conditions of appointment and remuneration as set out in the Agreement and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors and Shri Sunil Mahnot.



RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the company will pay Shri Sunil Mahnot remuneration, perquisites not exceeding the ceiling laid down in Section II of Part II of Schedule V of Companies Act 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as may be decided by the Board of Directors.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and is hereby authorized to take all such act as, matters and things as may be deemed necessary or expedient for giving effect to this resolution."

8. TO APPROVE THE REMUNERATION OF THE COST AUDITORS

To consider, and if thought fit, to pass following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), M/s K.L. Jai Singh & Co., Cost Auditor appointed by the Board of Directors of the Company for the financial year ending March 31, 2020, be paid the remuneration fixed of Rs. 50,000 (Rupees Fifty Thousand only) for conducting cost audit for the financial year 2019-20 as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place : New Delhi
Date : 15.05.2019

BY ORDER OF THE BOARD

Sd/-
(Neha Lakhera)
Company Secretary
A31978

NOTES:

1. The Register of Members and the Share Transfer books of the Company will remain closed from 19.09.2019 to 25.09.2019 (both days inclusive) for annual general meeting.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) percentage of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by Member holding more than 10 (ten) percentage of the total share capital the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company Provided not less than 3 days' notice in writing of the intention so to inspect is given to the Company.

4. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios are requested to write to the Company at its email id "investors@ttlimited.co.in."
5. Under Section 205 of Companies Act, 1956 and section 125 of Companies Act, 2013 the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. During the year under review unclaimed dividend for the FY 2010-11 amounting Rs. 13,09,410/- transferred to IEPF account and all Equity Shares of the Company in respect of which dividend has not been encashed or claimed for 7 (Seven) consecutive years or more i.e. 638,408 number of Equity shares also transferred to Investor Education and Protection Fund. Detail of Equity Shares transferred to IEPF Authority and the procedure to claim back those shares available on the Company's website. The relevant link is <http://www.tttextiles.co.in/investor/corporate-news-announcements/>.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and Bank Account Detail by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN and Bank Account Detail to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and Bank Account Detail details to the Company/RTA.
7. Details under of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
8. Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2018-19 is being sent through permitted mode.
9. Members may also note that the Notice of 40th Annual General Meeting and the Annual Report for 2018-19 will also be available on the Company's website www.ttlimited.co.in for their download.
10. Members who have not registered their email address and phone numbers so far, are requested to register their email address and phone numbers for receiving all communication including Annual Report, Notices etc, from the company electronically.
11. Pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Agreement, the company is pleased to provide to its members facility to exercise their vote on resolutions proposed to be passed in the meeting by electronics means, the members may cast their votes using

an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) The voting period begins on from 10:00 a.m. 21.09.2019 upto 05:00 p.m. 24.09.2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18.09.2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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:

	For Members holding shares in Demat Form and Physical 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.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members 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) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of "T T Limited" on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Shareholders and Custodians
 - Non- Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) 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 the compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on.
 - The list of accounts 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 favor of the Custodian, if any should be uploaded in PDF format in the system for the scrutinizer to email at deepakkukreja@tttextiles.com with a copy marked to helpdesk.evoting@cdslindia.com verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on from 10:00 a.m. 21.09.2019 upto 05:00 p.m. 24.09.2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18.09.2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case of 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 or investors@ttlimited.co.in
- (D) Any person, who acquires shares of the Company and become members of the company after dispatch of notice and holding shares as on cut off i.e. 18.09.2019 may follow the same instructions as mentioned above for e-voting.
- (E) Mr. Deepak Kukreja, practicing Company Secretary, FCS No. 4140, CP No. 8265 has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- (F) If any member, do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolution as set out in Notice of AGM, the company has also enclosed a ballot form with the Annual Report for 2018-19.
- (G) The Scrutinizer shall, after scrutinizing the votes cast at the meeting (Insta Poll) and through remote e-voting, will not later than 48 hours of conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the chairman.
- (H) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ttlimited.co.in. The result shall simultaneously be communicated to the stock exchanges.
- (I) Once the vote on resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

REGISTRAR AND SHARE TRANSFER AGENT**M/S Beetal Financial & Computer Services Pvt Limited**

99, Madangir, Behind Local Shopping Centre, New Delhi – 110062.

Telephone No(S) 011-29961281, Fax : 011-29961284,

E-Mail : Beetal@Beetalfinancial.Com**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO.3**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Padam Shri Shri V. R. Mehta (DIN: 00051415) as Additional Director of the Company and also as Independent Director, not being liable to retire by rotation, for a term of 5 years w.e.f 1st April, 2019 subject to approval of the Members.

Pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Shri V. R. Mehta holds office only upto the date of this Annual General Meeting (AGM) and is eligible to be appointed as Director. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice proposing his candidature for the office of Director.

Shri V. R. Mehta aged 85 years has an experience of 62 years. He holds an Honors degree in Engineering and he is a member of the Maritime Economists Group, London. Mr. Mehta served the Government of India in the Ministry of Shipping & Transport for almost 6 years as Director and Joint Secretary, with the charge of all the major ports in the Country. He is the founder Managing Director of Dredging Corporation of India. He had earlier served for about 17 years in various positions in the Railway Board and the Zonal Railways. Sh. Mehta was a Senior Expert in the Asian Development Bank (ADB), Manila for over 14 years dealing with a large number of projects in the transport, power and industry sector in the countries in the Asia and the Pacific regions.

The Board is of the view that the association of Padam Shri Shri V. R. Mehta would benefit the Company, given the knowledge, experience and performance of Shri V. R. Mehta, and contribution to Board processes by him. Declaration has been received from Shri V. R. Mehta that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Shri V. R. Mehta fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for appointment as an Independent Director and that he is independent of the management of the Company.

Padam Shri Shri V. R. Mehta would be entitled to remuneration by way of sitting fees for attending the meetings of the Board and it's Committees.

Details of Padam Shri Shri V. R. Mehta are provided in "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The terms and conditions of his appointment shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

Accordingly, approval of the members is sought for passing a Special Resolution for appointment Padam Shri Shri V. R. Mehta, in terms of Section 149 of the Act. Further, in terms of the recently notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of the Members by way of Special Resolution is also required for continuation of a Non-Executive Director beyond the age of seventy five years as Sh. V. R Mehta is of 85 years old.

Sh. V. R. Mehta and his relatives are interested in this Special Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the members.

Item No. 4

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors re-appointed Dr. (Prof.) V.K. Kothari (DIN: 00389048) as an Independent Director, not being liable to retire by rotation, for the second term of 5 consecutive years w.e.f 1st April, 2019 subject to approval of the Members. The term of 5 years of Dr. (Prof.) V.K. Kothari as an Independent Director has expired on 31st March, 2019. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice proposing his candidature for the office of Director.

Dr. (Prof.) V. K. Kothari aged 71 years has an experience of 43 years. He did Ph.D in Textile Technology from University of Leeds. He started his career as a supervisor in Gwalior Rayon and Silk manufacturing Mills. After doing his Ph.D, he joined the department of Textile Technology, IIT Delhi in 1977 and he is working there since then. He is currently Emeritus Professor in Textile Department of IIT Delhi.

The Board is of the view that the continued association of Dr. (Prof.) V. K. Kothari would benefit the Company, given the knowledge, experience and performance of Dr. (Prof.) V. K. Kothari, and contribution to Board processes by him. Declaration has been received from Dr. (Prof.) V. K. Kothari that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Dr. (Prof.) V. K. Kothari fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for appointment as an Independent Director and that he is independent of the management of the Company.

Dr. (Prof.) V. K. Kothari would be entitled to remuneration by way of sitting fees for attending the meetings of the Board and its Committees.

Details of Dr. (Prof.) V.K. Kothari are provided in "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The terms and conditions of his appointment shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

Accordingly, approval of the members is sought for passing a Special Resolution for re-appointment Dr. (Prof.) V. K. Kothari, in terms of Section 149 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. During the proposed term of re-appointment. Dr. (Prof.) V. K. Kothari will attain the age of seventy five years. This Special Resolution, once passed, shall also be deemed as your approval under the aforesaid Regulations, for continuation of Dr. (Prof.) V. K. Kothari as an Independent Director beyond the age of seventy five years.

Dr. (Prof.) V. K. Kothari and his relatives are interested in this Special Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No. 5

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors re-appointed Shri M. C. Mehta (DIN: 00230409) as an Independent Director, not being liable to retire by rotation, for the second term of 5 consecutive years w.e.f 1st April, 2019 subject to approval of the Members. The term of 5 years of Sh. M. C. Mehta as an Independent Director has expired on 31st March, 2019. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice proposing his candidature for the office of Director.

Shri M. C. Mehta, aged 69 years, is a Science Graduate, qualified Chartered Accountant (ICAI-1975) and Company Secretary (ICSI- 1983). He has 43 years post qualification experience mainly in the field of Corporate / Project Finance, Financial Management and allied functions. He has held senior positions with some of the leading Indian Private Sector Groups like Gujarat Ambuja Cement, Su-raj Diamonds Group, T T Group and Ashok Birla Group. He has also worked with Rolled Steel Products Ltd., Nigeria (A Joint Venture of Quill Impex, London and Kawasho Corporation, Tokyo) as CFO / General Manager for a period of 5 years.

The Board is of the view that the continued association of Shri M. C. Mehta would benefit the Company, given the knowledge, experience and performance of Shri M. C. Mehta and contribution to Board processes by him. Declaration has been received from Shri M. C. Mehta that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Shri M. C. Mehta fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for appointment as an Independent Director and that he is independent of the management of the Company.

Shri M. C. Mehta would be entitled to remuneration by way of sitting fees for attending the meetings of the Board and its Committees.

Details of Shri M. C. Mehta are provided in "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The terms and conditions of his appointment shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

Accordingly, approval of the members is sought for passing a Special Resolution for re-appointment Shri M. C. Mehta, in terms of Section 149 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri M. C. Mehta and his relatives are interested in this Special Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed CA Sh. Ankit Gulgulia (Jain) (DIN: 08383546) as Additional Director of the Company and also as Independent Director, not being liable to retire by rotation, for a term of 5 years w.e.f 1st April, 2019 subject to approval of the Members.

Pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, CA Sh. Ankit Gulgulia (Jain) holds office only upto the date of this Annual General Meeting (AGM) and is eligible to be appointed as Director. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice proposing his candidature for the office of Director.

CA Shri Ankit Gulgulia aged 31 years. He is a young and dynamic Practicing Chartered Accountant and founder of M/s Ankit Gulgulia & Associates ISO 9001—2015 CA firm in the field of Taxation, Audits, Assurance, corporate Laws and transfer pricing. He has an excellent academic and professional

record. He is on panel of several reputed Indian Corporates both Listed and Non Listed in Delhi, Gurgaon, Haryana, Bangalore, Chennai and other cities etc. Beside above he is a prolific speaker, a celebrated writer and versatile blogger and also administrates the website www.charteredonline.in with his team. He has rich experience of 8 years in Indirect taxes, Corporate Laws and transfer Pricing & Audits of several Corporates including Real Estate, E-commerce, Civil, Manufacturing Companies, Power Companies, software, Licensing, Textile, Electronics, Jewellery etc.

The Board is of the view that the association of Shri Ankit Gulgulia would benefit the Company, given the knowledge, experience and performance of Shri Ankit Gulgulia, and contribution to Board processes by him. Declaration has been received from Shri Ankit Gulgulia that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Shri Ankit Gulgulia fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for appointment as an Independent Director and that he is independent of the management of the Company.

Shri Ankit Gulgulia would be entitled to remuneration by way of sitting fees for attending the meetings of the Board and its Committees.

Details of CA Sh. Ankit Gulgulia are provided in "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The terms and conditions of his appointment shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

Accordingly, approval of the members is sought for passing an ordinary Resolution for appointment Shri Ankit Gulgulia, in terms of Section 149 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri Ankit Gulgulia and his relatives are interested in this ordinary Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

Item No. 7

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('the Board') of the Company re-appointed Shri Sunil Mahnot as a Whole Time Director of the Company with effect from 1st April, 2019 subject to approval of the Members. The term of 5 years of Sh. Sunil Mahnot has expired on 31st March, 2019.

Shri Sunil Mahnot aged 49 years is working with Company since 25 years. Shri Sunil Mahnot is a commerce graduate and a member of the Institute of Company Secretary of India. He is looking after Company's Secretarial, Finance and Commercial matters since last 25 years.

The material terms of the agreement entered into by the company with Shri Sunil Mahnot, inter alia are as follows:-

A. Salary:- Rs 1.77 lakh per month with such revision as may be approved by the Board from time to time.

B. Perquisites and Allowances :-

In addition to salary Shri Sunil Mahnot shall be entitled to perquisites and allowances like accommodation or House Rent Allowance in lieu thereof, medical reimbursement, leave travel allowance for self and family, premium for medical insurance, retirement benefits etc. In accordance with the company's rules in force or as may be approved by the Board from time to time provided that aggregate value of such perquisites shall not exceed Rs 1.77 lakh per month.

In addition to the 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.
- ii) Telephone / 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

C. 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 re-appointment would be in the interest of your Company. Accordingly, approval of the members is sought for passing a Special Resolution for re-appointment of Shri Sunil Mahnot as a Whole-time Director, as set out in Part-I of Schedule V to the Act as also under Section 196 of the Act.

Save and except as provided in the foregoing paragraph, Shri Sunil Mahnot satisfies all the other conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Shri Sunil Mahnot under Section 190 of the Act.

The terms and conditions of his appointment together with the other relevant documents shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

Details of Shri Sunil Mahnot are provided in "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Shri Sunil Mahnot and his relatives are interested in this Special Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, are in any way, concerned or interested, financially or otherwise, in the aforementioned resolution. The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

ITEM NO.8

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s K.L. Jai Singh & Co. Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020.

In accordance with the provision of section 148 of the Act, read with the Companies (Audit & Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly consent of the members is sought for passing an ordinary resolution as set out item no. 8 of the notice for rectification of the remuneration payable to the Cost Auditor for the F.Y. 2019-20.

None of the other Directors, Key Managerial Personnel of the Company & their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

M/S K.L. Jai Singh & Co. have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company

The terms and conditions of his appointment together with the other relevant documents shall be open for inspection by the Members of the Company, without payment of any fees, at the Registered Office of the Company between 10:00 a.m. to 3:00 p.m. (IST) on all working days (except Sundays and holidays), upto the date of the AGM and also at the venue during the AGM.

The Board recommends the Ordinary Resolution set out at Item No. 8 of the Notice for approval by the members.

Place : New Delhi
Date : 15.05.2019

BY ORDER OF THE BOARD

Sd/-
(Neha Lakhera)
Company Secretary
A31978

**Details of the Directors seeking re-appointment/appointment at the forthcoming
Annual General Meeting
(In pursuance of Regulations 26(4) and 36(3) of the Listing Regulations
and Secretarial Standard - 2 on General Meetings)**

1.	Name of the Director	Padam Shri Shri V.R. Mehta	Dr. (Prof.) V.K. Kothari
2.	Director Identification Number	00051415	00389048
3.	Date of Birth	12/01/1934	10/09/1948
4.	Date of appointment	01.04.2019	02/09/1994
5.	Qualification	Honors degree in Engineering Member of the Maritime Economists Group, London.	Ph.D in Textile Technology from University of Leeds.
6.	Expertise in specific functional areas	Corporate Finance and Compliances.	Textile Technologist
7.	Experience	Mr. Mehta served the Government of India in the Ministry of Shipping & Transport for almost 6 years as Director and Joint Secretary, with the charge of all the major ports in the Country. He is the founder Managing Director of Dredging Corporation of India. He had earlier served for about 17 years in various positions in the Railway Board and the Zonal Railways. Sh. Mehta was a Senior Expert in the Asian Development Bank (ADB), Manila for over 14 years dealing with a large number of projects in the transport, power and industry sector in the countries in the Asia and the Pacific regions.	Dr. (Prof.) V. K. Kothari has an experience of 43 years. He started his career as a supervisor in Gwalior Rayon and Silk manufacturing Mills. After doing his Ph.D, he joined the department of Textile Technology, IIT Delhi in 1977 and he is working there since then. He is currently Emeritus Professor in Textile Department of IIT Delhi.
8.	Directorships held in other companies in India	Global Procurement Consultants Limited	NIL
9.	Chairmanship/ Membership of Committees held in other companies in India	NIL	NIL
10.	Terms and conditions of appointment	Independent Director for Five consecutive years (01.04.2019 to 31.03.2024)	Independent Director for Five consecutive years 01.04.2019 to 31.03.2024)
11.	Details of Remuneration sought to be paid	Sitting Fees.	Sitting Fees.
12.	No. of meetings of the Board attended during the year	4	4
13.	No. of Shares held (own & for other persons on a beneficial basis)	NIL	1200 shares



1.	Name of the Director	Sh. M. C. Mehta	Sh. Ankit Gulgulia
2.	Director Identification Number	00230409	08383546
3.	Date of Birth	01/07/1950	12/08/1988
4.	Date of appointment	21/05/2014	01/04/2019
5.	Qualification	Science Graduate Qualified Chartered Accountant (ICAI-1975) and Company Secretary (ICSI- 1983).	B.COM (H), FCA, CIFRS (ACCA-UK), CBV (ACCA- UK)
6.	Expertise in specific functional areas	Corporate / Project Finance, Financial Management	Indirect taxation, Corporate Laws and transfer Pricing & Audits.
7.	Experience	Shri M. C. Mehta has post qualification experience mainly in the field of Corporate / Project Finance, Financial Management and allied functions. He has held senior positions with some of the leading Indian Private Sector Groups like Gujarat Ambuja Cement, Su-raj Diamonds Group, T T Group and Ashok Birla Group. He has also worked with Rolled Steel Products Ltd., Nigeria (A Joint Venture of Quill Impex, London and Kawasho Corporation, Tokyo) as CFO / General Manager for a period of 5 years.	Sh. Ankit Gulgulia is a young and dynamic Practicing Chartred Accountant and founder of M/s Ankit Gulgulia & Associates ISO 9001— 2015 CA firm in the field of Taxation, Audits, Assurance, corporate Laws and transfer pricing. He is on panel of several reputed Indian Corporates both Listed and Non Listed in Delhi, Gurgaon , Haryana, Bangalore, Chennai and other cities etc. Beside above he is a prolific speaker, a celebrated writer and versatile blogger and also administrates the website www.charteredonline.in with his team. He has rich experience of 8 years in Indirect taxes, Corporate Laws and transfer Pricing & Audits of several Corporates including Real Estate, E-commerce, Civil, Manufacturing Companies, Power Companies, software, Licensing, Textile , Electronics, Jewellery etc.
8.	Directorships held in other companies in India	NIL	NIL
9.	Chairmanship/ Membership of Committees held in other companies in India	NIL	NIL
10.	Terms and conditions of appointment	Independent Director for Five consecutive years (01.04.2019 to 31.03.2024)	Independent Director for Five consecutive years (01.04.2019 to 31.03.2024)
11.	Details of Remuneration sought to be paid	Sitting Fees.	Sitting Fees.
12.	No. of meetings of the Board attended during the year	4	-
13.	No. of Shares held (own & for other persons on a beneficial basis)	500 Shares	NIL

1.	Name of the Director	Sh. Sunil Mahnot
2.	Director Identification Number	06819974
3.	Date of Birth	01.07.1969
4.	Date of appointment	21.05.2014
5.	Qualification	B.Com Member of the Institute of Company Secretary of India
6.	Expertise in specific functional areas	Corporate Finance, Secretarial and Legal.
7.	Experience	Shri Sunil Mahnot aged 49 years is working with Company since 25 years. He is looking after Company's Secretarial, Finance and Commercial matters since last 25 years.
8.	Directorships held in other companies in India	NIL
9.	Chairmanship/ Membership of Committees held in other companies in India	NIL
10.	Terms and conditions of appointment	Whole-time Director & CFO for Five years (01.04.2019 to 31.03.2024)
11.	Details of Remuneration sought to be paid	Rs. 1.77 lakh P.M. & Perquisites and Allowances.
12.	No. of meetings of the Board attended during the year	4
13.	No. of Shares held (own & for other persons on a beneficial basis)	Nil

Place : New Delhi
Date : 15.05.2019

BY ORDER OF THE BOARD

Sd/-
(Neha Lakhera)
Company Secretary
A31978

**FORM NO. MGT-11**

**{Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies
(Management and Administration), Rules 2014}**

FORM OF PROXY

Name of the Company : T T LIMITED

Registered Office : 879 Master Prithvi Nath Marg , Opp. Ajmal Khan Park , Karol Bagh,
New Delhi-110005

CIN No: : L18101DL1978PLC009241

Email Id & Website : **newdelhi@ttlimited.co.in, www.ttlimited.co.in**

Name of the Member(s)	:
Registered Address	:
Email ID	:
Folio No./ Client ID	:
DP ID	:

I/We, being the member(s) of shares of the above named company, hereby appoint

- 1) Name.....
Address.....
Email ID.....
Signature....., or failing him/her
- 2) Name.....
Address.....
Email ID.....
Signature....., or failing him/her
- 3) Name.....
Address.....
Email ID.....
Signature....., or failing him/her

As my/our proxy to attend and vote(on a Poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the company , to be held on Wednesday the **25th day of September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, New Delhi** and at any adjournment (s) thereof in respect of such resolutions as are indicated below :

Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.
- 2) To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business :

- 3) Appointment of Padam Shri Shri V. R. Mehta (Din 00051415) as a Director and as an Independent Director of the Company
- 4) Re-appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.
- 5) Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.
- 6) Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the company.
- 7) Re-appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director & CFO of the Company.
- 8) To approve cost auditor's remuneration

Signed this.....day of.....2019.....

Signature of Shareholders:.....

Signature Proxy holder(s)

Rs.1/- Revenue Stamp

Note : This Form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company , not less than 48 hours before the commencement of the Meeting.



T T LIMITED
CIN: L18101DL1978PLC009241
ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Regd. Office: 879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi - 110005.

Folio No..... DP ID Client ID No..... No. of Shares held.....
 40th Annual General Meeting of the Company held on **Wednesday 25th September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi-110003.**

I hereby record my presence at the 40th (Forteith) Annual General Meeting of the Company held on **Wednesday 25th September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi-110003.**

Name of the shareholder/proxy (in block letters) _____

Mobile No. : _____ E-Mail : _____

Signature of the Shareholder/Proxy _____

NOTE: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over to the Company officials at the entrance of the meeting hall.

कानूनी सूचना

कम्पनी किसी भी मीटिंग में किसी भी प्रकार का गिफ्ट या कूपन नहीं दे सकती है। नये कानून में ऐसा करना अपराध घोषित हुआ है। कृपया किसी भी प्रकार के गिफ्ट की उम्मीद मीटिंग में न रखें।



REGRET : NO GIFT/SNACKS COUPON

कृपया अपना मोबाइल न. और ईमेल पता लिखें जल्दी संवाद के लिये।

T T LIMITED
CIN: L18101DL1978PLC009241

All Shareholders of
 T T Limited
 Dear Shareholder,
 CIN: L18101DL1978PLC009241

The ministry of Corporate Affairs has taken "Green Initiative in the corporate Governance" by allowing paperless Compliances by the companies through electronic mode.

In accordance with the Circular No. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 of MCA, Companies can now send various notices / documents (including notice calling AGM, Audited Financial Results, Directors. Report, Auditor's Report etc.) to their shareholders through electronic mode to the registered email address of the shareholders.

You are therefore requested to send us your email id and mobile number in below format to enable us to serve you better. You can also visit our website www.ttlimited.co.in and download Annual Report, Notices, Proxy Form etc.

Lets's be part of "Green Initiative" of Government of India

Thanking You

Cordially Yours For T T Limited

Neha Lakhera
 Company Secretary
 (ACS 31978)



Company Secretary
 T T Limited
 New Delhi

Reg:- Electronic Communication between Company and Shareholder.

I am glad to note the option given by the "Ministry of Corporate affairs" (MCA) regarding E-communication and hereby opt to receive all notice / documents (including notice calling AGM, Audited Financial Results, Directors Report, Auditor's Report etc.) through Electronics mode. Please note my particulars as under:-

Name : _____
 Folio No./ DPID & Client ID : _____
 Email ID : _____
 Mobile No. : _____

Signature:

Name of Shareholder

कानूनी सूचना

कम्पनी किसी भी मीटिंग में किसी भी प्रकार का गिफ्ट या कूपन नहीं दे सकती है। नये कानून में ऐसा करना अपराध घोषित हुआ है। कृपया किसी भी प्रकार के गिफ्ट की उम्मीद मीटिंग में न रखें।