July 19, 2022

Ref.: ETTL/SEC./ BSE / 20 /22-23

The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub.: Result of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our Postal Ballot Notice dated June 13, 2022 ("the Notice") issued to the members of ETT Limited ("the Company") seeking approval for the special business mentioned therein, to be passed through the mode of remote e-voting.

The remote e-voting period commenced on Saturday, June 18, 2022 at 09.00 a.m. (IST) and ended on Sunday, July 17, 2022 at 05.00 p.m. (IST). The Scrutinizer – Mr. Naresh Verma, Practicing Company Secretary, (Membership No. FCS 5403 and CP No. 4424), has submitted his report to the Company on Tuesday, July 19, 2022.

We would like to inform that the all the resolutions set out in the notice have been approved by the members with requisite majority. As required under Regulation 44(3) of the listing Regulations, we submit herewith the following disclosures:

1. Voting Result in the prescribed format, as Annexure 1.
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure 2.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, July 17, 2022.

The same is being uploaded on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com and shall also be displayed on the Company's website at www.ettgroup.in.

You are kindly requested to take note of the above.

Regards,
for **ETT Limited**

ETT Limited
Puniti
New Delhi

Puniti Sharma
Compliance Officer

Encl.: A/a

Annexure 1

Agenda Wise Details of the Resolutions Passed

Resolution 1

To give loans, Inter Corporate Deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.
(Special Resolution)

Promoter/ Public	Mode of Voting	No. of Equity Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Equity shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	7267200	5910300	81.3284	5910300	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5910300	81.3284	5910300	0	100.0000	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	3101460	138606	4.4691	138563	43	99.9690	0.0310
	Poll		0	0	0	0	0	0
	Total		138606	4.4691	138563	43	99.9690	0.0310
Total		10368660	6048906	58.3384	6048863	43	99.9993	0.0007

Resolution 2

To approve granting of loan to M/s Appreciate Fincaap Private Limited, being a related party transaction.
(Special Resolution)

Promoter/ Public	Mode of Voting	No. of Equity Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Equity shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	7267200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutional	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Holders								
Public-Others	E-voting	3101460	112086	3.6140	112043	43	99.9616	0.0384
	Poll		0	0	0	0	0	0
	Total		112086	3.6140	112043	43	99.9616	0.0384
Total		10368660	112086	1.0810	112043	43	99.9616	0.0384

Note: 2775000 shares are invalid votes under Promoter and Promoter Group

Resolution 3

To approve granting of loan to M/s Amici Securities Limited, being a related party transaction. (Special Resolution)

Promoter/ Public	Mode of Voting	No. of Equity Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Equity shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	7267200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	3101460	112086	3.6140	112043	43	99.9616	0.0384
	Poll		0	0	0	0	0	0
	Total		112086	3.6140	112043	43	99.9616	0.0384
Total		10368660	112086	1.0810	112043	43	99.9616	0.0384

Note: 2775000 shares are invalid votes under Promoter and Promoter Group

NAREST VERMA & ASSOCIATES
COMPANY SECRETARIES

To

The Chairman,
ETT LIMITED
17 Hemkunt Colony,
New Delhi-110048

Report of Scrutinizer

I, Naresh Verma, FCS of Naresh Verma & Associates, Practising Company Secretaries (Membership No. FCS 5403), having my office at 416/7 & 8, First Floor, Opposite Karkarduma Metro station, New Delhi 110092, have been appointed as the Scrutinizer to conduct the postal ballot process in respect of following agenda:

Item No. 1: Special Resolution

To give loans, Inter Corporate Deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013

Item No. 2: Special Resolution

To approve granting of loan to M/s Appreciate Fincaap Private Limited, being a related party transaction

Item No. 3: Special Resolution

To approve granting of loan to M/s Amici Securities Limited, being a related party transaction

Pursuant to the Notice dated 13 June 2022 issued under Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021

416/7 & 8, First Floor, Opp. Karkardooma Metro Station, Near Community Centre, Delhi-110092
Phone:+91-9999419560, E-mail:nareshvermaandassociates@gmail.com

dated 8 December 2021 and 03/2022 dated 5 May 2022 in view of the COVID-19 pandemic (collectively the 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India, the notice dated 13 June 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd. ("RTA") or the Company.

The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of 10 June 2022 were entitled to vote on the resolution as contained in the Notice. The remote e-voting period commenced from 9.00 a.m. (IST) on Saturday, 18 June, 2022 and ended at 5.00 p.m. (IST) on Sunday, July 17, 2022 and the CDSL e-voting platform was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the aforesaid resolutions nos. 1 to 3, as under:

Item No. 1: Special Resolution

To give loans, Inter Corporate Deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013

NARESH VERMA & ASSOCIATES FCS-5403 CP-4424 COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
35	6048863	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
16	43	0.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
0	0

Item No. 2: Special Resolution

To approve granting of loan to M/s Appreciate Fincaap Private Limited, being a related party transaction

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
28	112043	99.96%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
16	43	0.04%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	2775000

Item No. 3: Special Resolution

To approve granting of loan to M/s Amici Aecurities Limited, being a related party transaction

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
28	112043	99.96%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
16	43	0.04%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	2775000

The votes casted by related parties were treated as Invalid.

For Naresh Verma & Associates
Company Secretaries

Naresh Verma

Naresh Verma
FCS-5403; CP-4424

NARESH VERMA & ASSOCIATES
FCS-5403
CP-4424
COMPANY SECRETARIES

Place: Delhi
Date: 19.07.2022

UDIN: F005403D000647011
Peer Review Certificate No. 574/2018