T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
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August 9, 2018

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

Reg :Scrip Code -514142

Sub: Proceedings of 39th Annual General Meeting of the Company held at 11.00 A.M. on 8th August , 2018, Wednesday at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi-110003

Dear Sir,

This intimation is given as per requirement of **Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements)** Regulations, **2015**, which is as follows:-

Due to difficulty in travelling, Sh. Rikhab Chand Jain (Chairman of the Company) expressed his inability to attend Annual General Meeting and authorized Sh. V R Mehta, Independent Director of the Company to Chair the meeting.

The requisite quorum was present at the beginning and throughout the meeting and the Meeting was called in order.

Shri V R Mehta Independent Director welcomed the Members of the Company and requested the Company Secretary to read notice convening meeting. Company

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Secretary read the notice and mentioned the following items of business to be transacted at today's meeting for which e-voting as well as physical voting provided to all the shareholders:-

1. To receive, consider and adopt the Audited Financial Statement of the

3. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Sh. Ravi Modi Statutory Auditor was requested to read their report to Shareholder. Sh. Sanjay Kumar Jain, Managing Director read Chairman Speech on behalf of Sh. Rikhab Chand Jain. He apprised the Members about the performance of the Company and its future prospectus and answered all queries raised by the Shareholders.

The Chairman informed to members present that company had provided the facility of E-voting to its Shareholders to exercise their votes on Resolution proposed to be passed at the AGM. He further informed the members present, that as per provisions of Companies Act 2013 and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirement) 2015, those who have yet not availed the facility of remote e-voting may cast their vote today at the meeting through Ballot paper on the items of business included in the Notice of 39th Annual General Meeting.

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

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

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Director (Finance)
DIN : 06819974

The focus on garments will de-risk the business and bring in more stability to turnover and margins. We are confident of growing our brand in the garment segment and gaining market share in the years to come.

The demonetization & GST impact is bygone and GST seems a reality that would improve our competitiveness against the large unorganized garment segment. We are already seeing positive impact of the same and a growth in garments segment.

The INR has depreciated by about 6% from the highs giving us a competitive edge once again in exports.

The Company no more carries the baggage of old uncompetitive spinning machinery. The land and building will be used for value added, high margin garments. The Bank loan sanction for our new garment project has been received on June 30th and machinery orders have been placed. We hope to see operations in full swing from the third quarter of the year.

The Company is seeing good response to its casual wear range. It has launched its new range under a new brand – "HiFlyers" which has helped break free from the perception of being an innerwear brand.

The Company Exclusive Brand Outlet (EBO) chain by the name of "T T Bazaar" is another focus area of the Company. We already have 50 such stores and have many in the pipeline. We look in to the next 3 years to take this figure to 300 stores.

Your Company has started the turn around from quarter 1 this year and is confident of achieving its target of Rs 650Crore turnover for 2018-19. Q1 results will be declared in the Board meeting to be held today in afternoon.

As per new rules, e-voting in company AGM/EGM is a mandatory option to all shareholders. E-voting has already been carried out from 04th August, 2018 to 07th August, 2018. Those who have not voted as yet, they can vote physically today here. Those who have already done voting by using e-voting system they should not do physical voting here today. If they do so, their vote will be cancelled.

Your company is well aware about its community and social responsibilities. Your company is operating various social welfare schemes such as dispensaries, maternity hospital and preventive health care by organizing medical camps from time to time.

I would like to thank all of you, investors, workers and management for kind cooperation and all of us will peruse our agenda to create resources, wealth, profits and eventually ensure higher dividends to Shareholders in coming years.

Thank you once again. Jai Hind.