



### Combined Scrutinizer Report for E-Voting & Poll for TMT (India) Limited

To  
The Managing Director,  
TMT (India) Limited  
A-28, 2<sup>nd</sup> Floor, Journalist Colony,  
Road No.70, Jubilee Hills,  
Hyderabad – 500033

**Sub:** Passing of resolution through electronic and Poll conducted at the 45<sup>th</sup> AGM of TMT (India) Limited held on 30<sup>th</sup> day of September, 2022.

**Dear Sir,**

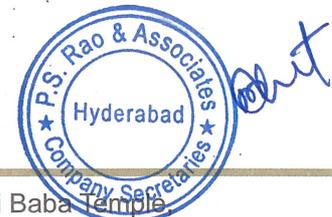
The Board of Directors of TMT (India) Limited at its meeting held on 13<sup>th</sup> August, 2022 has appointed me as Scrutinizer for the Remote E voting commenced on 27<sup>th</sup> September, 2022 (9:00 Hrs IST) and which ended on 29<sup>th</sup> September, 2022 (17:00 Hrs IST) and the chairman of the 45<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company M/s. Venture Capital and Corporate Investments Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 30<sup>th</sup> September, 2022 in the presence of two witnesses.

At the 45<sup>th</sup> AGM of the Company held on Friday, the 30<sup>th</sup> day of September, 2022, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
36	1965160	1965160

*\*Represents the total number of persons who participated through E-voting and poll and the maximum number of shares held by them.*





All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You  
Yours faithfully,

**For P.S.Rao & Associates,  
Company Secretaries**

*Mohit*

**Mohit Gurjar**  
**Partner**  
**CP No. 18644**  
**Place: Hyderabad**  
**Date: 01.10.2022**  
**UDIN: A020557D001116025**



## Annexure to Combined Scrutinizer Report for E-Voting &amp; Poll for TMT (India) Limited

S.N	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt \ a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	7	475500	7	475500	100	0	0	0	0	0	0
		Poll	29	1489660	29	1489660	100	0	0	0	0	0	0
		<b>Total</b>	<b>36</b>	<b>1965160</b>	<b>36</b>	<b>1965160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	To appoint a director in place of Mr. Venu Krishna Kishore Babu Pasam, (DIN: 06734586), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)	Electronic	7	475500	7	475500	100	0	0	0	0	0	0
		Poll	29	1489660	29	1489660	100	0	0	0	0	0	0
		<b>Total</b>	<b>36</b>	<b>1965160</b>	<b>36</b>	<b>1965160</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	To re-appoint M/s. Venugopal & Cheney, Chartered Accountants, (Firm Registration No 004671S)	Electronic	7	475500	7	475500	100	0	0	0	0	0	0

