



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

To
The Managing Director,
TMT (India) Limited
A-28, 2nd Floor, Journalist Colony,
Road No.70, Jubilee Hills,
Hyderabad – 500 033, Telangana.

Sub: Passing of resolution through electronic and poll conducted at the 46th AGM of TMT (India) Limited held on the 30th day of September, 2023.

Dear Sir,

The Board of Directors of TMT (India) Limited at its meeting held on 14th of August, 2023 has appointed me as Scrutinizer for the Remote e- voting commenced on Wednesday, 27th of September, 2023 at 09:00 hrs and ended on Friday, 29th of September at 17:00 hrs and the Chairman of the 46th 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 30th September, 2023 in the presence of two witnesses.

At the 46th AGM of the Company held on Saturday, the 30th day of September, 2023, 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
40	39,07,400	39,07,400

**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 Gurjar
Partner**

CP No. 18644

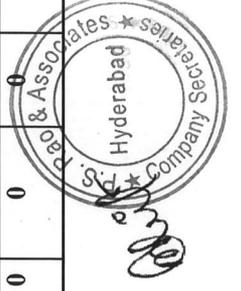
Place: Hyderabad

Date: 03.10.2023

UDIN: A020557E001167615

Annexure to Combined Scrutinizer Report for E-Voting & 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 the Audited Balance Sheet of the Company as at 31st March, 2023, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)	Electronic	02	200	02	200	100	0	0	0	0	0	0	0
		Poll	38	3907200	38	3907200	100	0	0	0	0	0	0	0
		Total	40	3907400	40	3907400	100	0	0	0	0	0	0	0
2	To appoint a Director in the place of Mr. Bhim Shankaram Kanda (DIN: 00334059) who retires by rotation and upon being eligible offers himself for re-appointment. (Ordinary Resolution)	Electronic	02	200	02	200	100	0	0	0	0	0	0	0
		Poll	38	3907200	38	3907200	100	0	0	0	0	0	0	0
		Total	40	3907400	40	3907400	100	0	0	0	0	0	0	0



3	To appoint M/s. Sathish Ramdeni & Co, (FRN: 015229S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company and fix their remuneration. (<i>Ordinary Resolution</i>)	Electronic	02	200	02	200	0	0	0	0	0	0	0	0	0
		Poll	38	3907200	38	3907200	0	0	0	0	0	0	0	0	0
		Total	40	3907400	40	3907400	0								
4	To re-appoint Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) (<i>Ordinary Resolution</i>)	Electronic	02	200	02	200	0	0	0	0	0	0	0	0	0
		Poll	37	3714960	37	3714960	0	0	0	0	0	0	0	0	0
		Total	39	3715160	39	3715160	0								

*Since the appointee director, Mr. Venu Krishna Kishore Babu Pasam is interested in item no. 04, votes cast by him totaling to 1,92,240 equity shares of Rs. 10/- each were not considered.

For P.S. Rao & Associates
Company Secretaries



Mohit Gurjar

Mohit Gurjar
Partner

C P No. 18644

Place: Hyderabad

Date: 03.10.2023

UDIN: A020557E001167615