



**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 – 500 033, Telangana

**Sub:** Passing of resolution through electronic and poll conducted at the 47<sup>th</sup> AGM of TMT (India) Limited held on the 30<sup>th</sup> day of September, 2024.

**Dear Sir,**

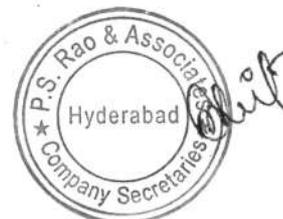
The Board of Directors of TMT (India) Limited at its meeting held on 14<sup>th</sup> of August, 2024 has appointed me as Scrutinizer for the Remote e- voting commenced on Friday, 27<sup>th</sup> of September, 2024 at 09:00 A.M and ends on Sunday, 29<sup>th</sup> of September 2024 at 05:00 P.M. and the Chairman of the 47<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, 2024 in the presence of two witnesses.

At the 47<sup>th</sup> AGM of the Company held on Monday, the 30<sup>th</sup> day of September, 2024, 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	3881300	3881300

*\*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: 03.10.2024**

**UDIN: A020557F001431648**

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

S.N o	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ball ots	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, 2024, 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. <b>(Ordinary Resolution)</b>	Electronic	03	300	03	300	100	0	0	0	0	0	0
		Poll	37	3881000	37	3881000	100	0	0	0	0	0	0
		<b>Total</b>	<b>40</b>	<b>3881300</b>	<b>40</b>	<b>3881300</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 the place of Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) who retires by rotation and upon being eligible offers himself for re-appointment. <b>(Ordinary Resolution)</b>	Electronic	03	300	03	300	100	0	0	0	0	0	0



*[Handwritten Signature]*

