

September 30, 2022

Ref.: ETTL/SEC./BSE / 34 /22-23

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

Sub.: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results on the business transacted at the 29th Annual General Meeting (AGM) of the Company held on Thursday, the 29th day September, 2022 at 3.00 p.m. through video conferencing (“VC”)/Other Audio Visual Means (OAVM):

Means (OAVM).

1.	Date of AGM	September 29, 2022		
2.	Total Number of Shareholders on Record Date i.e. September 22, 2022	2101		
3.	Book Closure Dates	September 23, 2022 to September 29, 2022		
4.	Number of shareholders present in the AGM either in Person or through Proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
5.	Number of Shareholders who attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	3	NA	3
	Public	18	NA	18
	Total	21	NA	21

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice dated September 1, 2022 of the 29th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

The mode of Voting for all the resolutions was E-Voting.

The result of the Voting in the prescribed format is annexed as Annexure I.

Scrutinizer Report for remote e-voting and venue e-voting is annexed as Annexure II.

Regards,

for **ETT Limited**

Puniti Sharma
Compliance Officer

Encl.: A/a



ETT LIMITED

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Agenda Wise Details of the Resolutions Passed**Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.
(Ordinary 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	3150000	3150000	100.00	3150000	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3150000	100.00	3150000	0	100.00	0
Public- Instituti onal 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	7218660	51791	0.72	51756	35	99.93	0.07
	Poll		0	0	0	0	0	0
	Total		51791	0.72	51756	35	99.93	0.07
Total		10368660	3201791	30.88	3201756	35	99.999	0.001

Resolution 2

To appoint a director in place of Mr. Sandeep Sethi (DIN: 00053915), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary 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	3150000	3150000	100.00	3150000	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3150000	100.00	3150000	0	100.00	0
Public- Instituti onal 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	7218660	51791	0.72	51756	35	99.93	0.07
	Poll		0	0	0	0	0	0
	Total		51791	0.72	51756	35	99.93	0.07
Total		10368660	3201791	30.88	3201756	35	99.999	0.001

Resolution 3

To consider and appoint M/s VSD & Associates, Chartered Accountants as statutory auditors and fix their remuneration. (Ordinary 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	3150000	3150000	100.00	3150000	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3150000	100.00	3150000	0	100.00	0
Public- Institutio nal 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	7218660	51791	0.72	51756	35	99.93	0.07
	Poll		0	0	0	0	0	0
	Total		51791	0.72	51756	35	99.93	0.07
Total		10368660	3201791	30.88	3201756	35	99.999	0.001

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

**(Pursuant to section 108 of the Companies Act 2013 and rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014)**

To
The Chairman,

29th Annual General Meeting (AGM) of the Members of ETT Limited Held on
Thursday, September 29, 2022 at 3:00 PM through Video conferencing
("VC")/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Naresh Verma, Practicing Company Secretary, at 416/7 & 8, First Floor,
Opposite Karkarduma Metro Station, Near Community Centre, Delhi-110092,
appointed as scrutinizer by the Board of Directors of ETT Limited (the Company) for
the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting
(e-voting) during the AGM pursuant to Section 108 of Companies Act 2013 read
with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014
(Amendment Rules, 2015) in respect of the below

Mentioned resolutions proposed at the 29th Annual General Meeting of the
company held on Thursday, September 29, 2022 at 3:00 P.M through VC, submit
my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the
Rules made there under relating to voting through electronic means (by
remote e-voting) and electronic voting (e-voting) at the AGM by the
shareholders on the resolutions proposed in the notice of the 29th Annual
General Meeting of the Company is the responsibility of the management my
responsibility as a Scrutinizer is to ensure that the voting process both
through e-voting (remote e-voting) and by electronic voting (e-voting) at the
AGM are conducted in a fair and transparent manner and render
consolidated Scrutinizer's Report of the total votes cast in favour or against if
any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and
voting at the AGM by electronics means (e-voting) was provided by central
depository Services (India) Limited (CDSL).
3. In accordance with the notice of 29th Annual General Meeting sent to the
shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of
the companies (Management and Administration) Rules, 2014 (Amendment
Rules 2015) on September 7, 2022 publish in Financial Express and
Jansatta, the remote e-voting opened at September 26, 2022 at 9.00 a.m.
and remained open up at 5.00 p.m. on September 28, 2022.
4. After declaration of voting by the Chairman, the shareholders present at the
AGM through VC voted through e-voting facility provided by CDSL at the
AGM.



5. The Equity Shareholders holding shares as on September 22, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited in presence of two witnesses, who are not in the employment of the company. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. Resolution- Ordinary Resolution

To consider and adopt the audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2022

i. Voted in favour of resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
36	3201756	99.999%

ii. Voted against the resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
10	35	0.001%

iii. Invalid votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. Resolution- Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Sethi (DIN 00053915), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
36	3201756	99.999%

i. Voted against the resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
10	35	0.001%

ii. Invalid votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. Resolution- Ordinary Resolution

To consider and appoint M/s VSD & Associates, Chartered Accountants as statutory auditors and fix their remuneration.

i. Voted in favour of resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
36	3201756	99.999%

i. Voted against the resolution:

Number of members voted	Number of voted cast by them	% of total number of valid votes cast
10	35	0.001%

ii. Invalid votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. All electronic data and relevant records of voting will remain in my custody until the chairman considers approves and signs the minutes of the 29th Annual General Meeting and same shall be handed over thereafter to the chairman/ company Secretary for safe keeping.

Thanking You
For **Naresh Verma & Associates**
Company Secretaries


Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)



Place: Delhi
Date: 30.09.2022

UDIN: F005403D001097637
Peer Review Certificate No. 574/2018