

September 30, 2023

Ref.: ETTL/SEC./BSE / 22 /23-24

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 30th Annual General Meeting (AGM) of the Company held on Friday, the 29th day September, 2023 at 4.30 p.m. through video conferencing (“VC”)/Other Audio Visual Means (OAVM):

1.	Date of AGM	September 29, 2023		
2.	Total Number of Shareholders on Record Date i.e. September 22, 2023	6203		
3.	Book Closure Dates	September 23, 2023 to September 29, 2023		
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	0	NA	0
	Public	32	NA	32
	Total	32	NA	32

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice dated September 1, 2023 of the 30th 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

Sanjana Rani
Compliance Officer

Encl.: A/a

ETT LIMITED

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, 2023, 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 outstandin g Equity shares (3) = [(2)/(1)]*10 0	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	2700000	2700000	100.00	2700000	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		2700000	100.00	2700000	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	7668660	2701579	35.22	2701541	38	99.999	0.001
	Poll		0	0	0	0	0	0
	Total		2701579	35.22	2701541	38	99.999	0.001
Total		10368660	5401579	52.09	5401541	38	99.999	0.001

Resolution 2

To appoint Mr. Gurupreet Sangla (DIN 00036988) as a director, 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 outstandin g Equity shares (3) = [(2)/(1)]*10 0	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	2700000	2700000	100.00	2700000	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		2700000	100.00	2700000	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	7668660	2701579	35.22	2701541	38	99.999	0.001
	Poll		0	0	0	0	0	0
	Total		2701579	35.22	2701541	38	99.999	0.001
Total		10368660	5401579	52.09	5401541	38	99.999	0.001

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To,

The Chairman
ETT Limited
CIN: L22122DL1993PLC123728
17, Hemkunt Colony
New Delhi

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for 30th Annual General Meeting (AGM) of ETT Limited held on Friday, September 29, 2023, at 4.30 P.M. (IST) through Video Conferencing (VC) / Other Audio - Visual Means (OAVM).

I, Naresh Verma, FCS proprietor of M/s Naresh Verma & Associates, Company Secretaries having office at 416/7 & 8, First Floor, Opposite Karkarduma Metro Station, Near Community Centre, Delhi-110092, had been appointed as Scrutinizer by the Board of Directors of ETT Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th AGM of ETT Limited on Friday, September 29, 2023 at 4.30 PM (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated September 1, 2023 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'). Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015). An advertisement was also published on September 7, 2023 in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) for the information of all stakeholders.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The Voting period for remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 a.m. and ended on Thursday, September 28, 2023 at 5:00 P.M and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS: -

Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors' thereon



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	2701541	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	38	0.01

Invalid votes:

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

Resolution-2: Ordinary Resolution

To appoint Mr Gurupreet Sangla (DIN-00036988) Director who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	2701541	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	38	0.01

Invalid votes:

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



Thanking You

**For Naresh Verma & Associates
Company Secretaries**

Naresh Verma



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

Place: Delhi

Date: 30.09.2023

UDIN: F005403E001113202

Peer Review Certificate No. 3266/2023