



TTI ENTERPRISE LIMITED

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CIN : L67120WB1981PLC033771

Date: 18th September, 2018

BSE Limited. Listing Department P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538597	Calcutta Stock Exchange Ltd. Listing Department 7 Lyons Range, Kolkata-700001 Scrip Code: 30137
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Dear Sir/Madam,

Subject: Proceedings of 37th Annual General Meeting of the Company
held on Tuesday, 18th September, 2018

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') read with Para A Part A of Schedule III to the SEBI Regulations, we hereby inform that the 37th Annual General Meeting of the members of the Company was held today i.e., Tuesday, 18th day of September, 2018 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 10 a.m.

The following is a gist of the proceedings of the aforementioned Annual General Meeting:-

1. Directors Present: Mr. Alok Kumar Goenka- Independent Director
Mrs. Binjal Mehta- Whole time Director
Mr. Paraj Mehta- Non-Executive Director
Leave of absence: Mr. Subrata Saha, Independent Director
2. In Attendance: Ms. Minu Agarwal, Company Secretary
Mr. Ashish Bubna, Secretarial Auditor and Scrutinizer for e-voting process
3. Members present: 18 members were present at the meeting.
4. Mr. Alok Kumar Goenka, Independent Director chaired the meeting and called the meeting to order since requisite quorum was present.
5. Further proceedings were conducted by the Company Secretary, Ms. Minu Agarwal. She informed the members that relevant Statutory Registers under the Companies Act, 2013 were open for inspection by the members. She also informed that e-voting facility was provided to all the members for the period mentioned in the Annual Report and further that Mr. Ashish Bubna, Practicing Company Secretary has been appointed as the Scrutinizer for e-voting process.
6. With the permission of the members, Notice of the Meeting and Auditors' Report were taken as read.
7. Thereafter, the following resolutions were passed after inviting queries from the members and providing satisfactory response to the same by the Chairman and Directors present:-

for TTI ENTERPRISE LTD

Minu Agarwal

Company Secretary

Ordinary Business:

- a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, and the Report of the Board of Directors and Auditors thereon.
 - b) Appointment of a Director in place of Mr. Paraj Mehta (DIN: 00049230), who retires by rotation and being eligible, offers himself for re-appointment.
8. The members who had not cast their votes through e-voting facility were provided the facility of voting through ballot papers. The Company Secretary further informed that combined results of e-voting and ballot papers shall be announced within 48 hours of the conclusion of the meeting.
9. The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall. The Ballot Box was then handed over to the Scrutinizer.
10. The meeting thereafter concluded at 10.30 a.m. with a vote of thanks to the Chair.

The results of the Voting and Scrutinizer Report will be sent separately after considering the votes cast through remote e-voting and physical ballot papers.

Kindly take the above information on your records.

Thanking You.

Yours Truly,

For TTI Enterprise Limited

for TTI ENTERPRISE LTD

Minu Agarwal

Company Secretary

Minu Agarwal
Company Secretary