



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: 23rd September, 2019

The Manager, Department of Corporate Office BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code:- 538597	The Secretary The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata- 700001 Scrip Code:- 30137
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Dear Sir/Madam,

**Subject: Proceedings of 38th Annual General Meeting of the Company
held on Monday, 23rd September, 2019**

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 you that the 38th Annual General Meeting of the members of the Company was held today i.e., Monday, 23rd day of September, 2019 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 10 a.m. A brief summary of the proceedings of the Annual General Meeting is enclosed.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,
For TTI Enterprise Limited

Binjal Mehta
Whole-Time Director

Encl: As above

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001



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BRIEF SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting commenced at 10.00 a.m.

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: Mr. Ashish Bubna, Secretarial Auditor and Scrutinizer for e-voting process.
3. Members present: 37 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 Mrs. Binjal Mehta, Whole time Director. 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 proposed after inviting queries from the members and providing satisfactory response to the same by the Chairman and Directors present:-

Ordinary Business:

- a) *Ordinary Resolution*-Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, and the Report of the Board of Directors and Auditors thereon. -
- b) *Ordinary Resolution* -Appointment of a Director in place of Mr. Paraj Mehta (DIN: 00049230), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- c) *Special Resolution*- Reappointment Mr. Alok Kumar Goenka as an Independent Director. *(Mrs. Binjal Mehta chaired the meeting for this Item as the presiding Chairman was an interested party in the item)*



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(Thereafter, Mr. Alok Kumar Goenka presided as the Chairman of the meeting).

- d) *Ordinary Resolution* -Appointment of Mr. Kamallesh Velji Thakkar as an Independent Director.
- e) *Ordinary Resolution* -Reappointment of Mrs. Binjal Mehta as Whole Time Director.

8. The members who had not cast their votes through e-voting facility were provided the facility of voting through ballot papers. It was 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.

Yours Truly,

For TTI Enterprise Limited

Binjal Mehta
Whole-Time Director

Dt. 23.09.2019