



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: 19th August, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : TTI Enterprise Limited (Script Code: 538597)

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on **19th August, 2022**.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company held on **19th August, 2022** at 10:00am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation into your record.

Thanking You

For TTI Enterprise Limited

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224





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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF TTI ENTERPRISE LIMITED

The Extra Ordinary General Meeting of the Members of the TTI Enterprise Limited, was held on **Friday, August 19, 2022 at 10.00 am** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021, May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 and 13th May, 2022 ('SEBI Circulars').

The meeting commenced at 10:00 A.M

Mr. Valath Sreenivasan Ranganathan, Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors and KMP's in attendance:

Valath Sreenivasan Ranganathan – Executive Director
Mridula Mukundan-Executive Director
Payal Bafna- Non Executive – Independent Director
Sonal Atal- Non Executive – Independent Director
Asir Raja Selvan- Non Executive – Independent Director
Anshuman Behera- Chief Financial Officer and Key Managerial Personnel
Jagrati Suhalka- Company Secretary and Compliance Officer
Joined the meeting through VC from their respective location.

Other Representatives:

Mrs. Pooja Amit Gala, Practicing Company Secretaries, Scrutinizer joining from their respective Location.

Leave of Absent:

All the Directors in the meeting were present.

Members:

59 Members attended the meeting through VC.





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Proceedings in Brief:

Mr. Valath Sreenivasan Ranganathan, Director of the Company chaired the Meeting. Ms. Jagrati Suhalka welcomed all the Directors and Shareholders of the Company to the EGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Jagrati Suhalka, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

The Notice of Extra Ordinary General Meeting of the Company was taken as read.

After that, Ms. Jagrati Suhalka requested Mr. Valath Sreenivasan Ranganathan, Chairman of the meeting to take over the further proceedings.

Thereafter, Ms. Jagrati Suhalka, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were 4 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and all the speaker shareholders were present in the meeting.

The Clarifications were provided by the Chairman/ Director by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Chairman of the Company to the shareholders.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.





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Special Business:

1. To Appoint Mr. Valath Sreenivasan Ranganathan (Alias V. S. Ranganathan) (Din: 02786224) as Executive Non-Independent Director (Special business – Special Resolution).
2. To Appoint Mrs. Mridula Mukundan (Din: 08242853) as Executive Non-Independent Director. (Special business – Special Resolution).
3. To Appoint Mrs. Payal Bafna (Din: 09075302) as Non-Executive Non-Whole Time Independent Woman Director.(Special Business – Special Resolution)
4. To Appoint Mrs. Sonal Atal (Din: 09308801) as Non-Executive Non-Whole Time Independent Director.(Special Business-Special Resolution)

After that, Ms. Jagrati Suhalka then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after the conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Jagrati Suhalka, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 10:40 A.M

This is for your information and record.

Chairman

