



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: 28th September, 2022

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

Ref : TTI Enterprise Limited (Script Code: 538597)

Subject: Disclosure of events or information - Proceeding of Annual General Meeting held on **28th September, 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 Annual General Meeting of the Company held on **28th September, 2022** at 11:00 a.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For TTI Enterprise Limited

**Valath
Sreenivasan
Ranganathan**

Digitally signed by Valath Sreenivasan
Ranganathan
DN: c=IN, o=Personal,
pseudonym=49284fee8a7a30913af67cb107b
1a6ae04e6a91caebe15344327f03ee0779514,
postalCode=680007, st=KERALA,
serialNumber=d7a43fc52e92df7db15b0a9e3
6b62edb59e0f4409a24961abe3ed6d29babe
4f4, cn=Valath Sreenivasan Ranganathan
Date: 2022.09.28 13:33:02 +05'30'

Name: Valath Sreenivasan Ranganathan

Designation: Director

DIN: 02786224



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PROCEEDINGS OF THE 41st Annual GENERAL MEETING OF TTI ENTERPRISE LIMITED

The 41st Annual General Meeting of the Members of the TTI Enterprise Limited, was held on **Wednesday, September 28, 2022 at 11.00 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 11:00A.M

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

Directors and KMP's in attendance:

Valath Sreenivasan Ranganathan – Executive Director
Mridula Mukundan- Managing 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. Aparna Santosh kumar Tripathi, Practicing Company Secretaries (Scrutinizer), and Mr. Rahul Lodha from M/s. MARK & Co, Chartered Accountants Statutory Auditors of the Company joining from their respective Location.

Leave of Absent:

All the Directors in the meeting were present.

Members:



46Members attended the meeting through VC.

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 AGM. 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 AGM.

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 AGM.

The Notice of Annual 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 3 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting, however there was only 1 speaker shareholder who had attended the meeting, but due to the network issues she was unable to ask any question in the meeting. Hence, there was no Question answer session was not been held in the Annual General Meeting

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

- 1) Adoption of the Audited Financial Statements as at 31st March, 2022 (Ordinary Business – Ordinary Resolution).
- 2) Appointment of Mr. Valath Sreenivasan Ranganathan (DIN 02786224) As An Executive Non-Independent Director Liable To Retire By Rotation (Ordinary Business – Ordinary Resolution).
- 3) Appointment of Statutory Auditor of the Company to fill the Casual Vacancy (Ordinary Business – Ordinary Resolution).



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- 4) To Appoint Mrs. Mridula Mukundan (Din: 08242853) As Managing Director of the Company (Special Business-Special Resolution).
- 5) Increasing Borrowing Limits of The Board of Directors Of The Company Under Section 180 of the Companies Act, 2013 (Special Business-Special Resolution).
- 6) Authorisation To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under The Companies Act, 2013 (Special Business-Special Resolution).
- 7) Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013 (Special Business-Special Resolution).
- 8) To Appoint Mr. Arsir Raja Selvan (Din: 07586210) As Non-Executive Non-Whole Time Independent Director (Special Business-Special Resolution).

After that, Ms. Jagrati Suhalkathen 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 conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Mr. Valath Sreenivasan Ranganathan, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 11:29 A.M

This is for your information and record.

Valath
Sreenivasan
Ranganathan

Digitally signed by Valath Sreenivasan
Ranganathan
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pseudonym=49284fee8a7a30913af67cb
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0779514, postalCode=680007,
st=KERALA,
serialNumber=d7a43fc52e92df7db15b0a
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29babe4f4, cn=Valath Sreenivasan
Ranganathan
Date: 2022.09.28 13:37:54 +05'30'

Chairman