



TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
GST : 19AABCT2625C1ZO
CIN : L67120WB1981PLC033771

Date: 29-09-2023

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

Ref : **TTI Enterprise Limited , Scrip Code: 538597.**

Subject: Disclosure of events or information - Proceeding of **42nd Annual General Meeting** held on **29th September, 2023.**

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 **42nd Annual General Meeting** of the Company held on **29th September, 2022** at **11.23 am** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For TTI Enterprise Limited

Name: Valath Sreenivasan Ranganathan

Designation: Director

DIN: 02786224



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PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING OF TTI ENTERPRISE LIMITED.

The **42nd Annual General Meeting** of the Members of the **TTI Enterprise Limited**, was held on **Friday, September 29, 2023 at 11.23 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, December 28, 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, January 05, 2023 ('SEBI Circulars').

Due to lack of quorum, chairman has inform to board and members to wait for 30 minutes to fulfill the quorum and meeting commenced at **11:23 A.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:

1. Sabu Thomas - Managing Director
2. Valath Sreenivasan Ranganathan -Executive Director
3. Sonal Atal - Non Executive Independent Director
4. Payal Bafna - Non Executive Independent Woman Director
5. Asir Raja Selvan - Non Executive Independent Director
6. Anshuman Behra - Chief Financial Officer
7. Jagruti Suhalka - Company Secretary and Compliance Officer

Everyone joined the meeting through VC from their respective location.

Other Representatives:

Mr. Rahul Lodha, Partner from Mark & Co., Chartered Accountants, Statutory Auditors of the Company, and Mrs. Aparna Tripathi, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joined from their respective Location.



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Leave of Absent:

All the Board Members were present, so no leave of absence granted to anybody.

Members:

33 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Valath Sreenivasan Ranganathan, Executive Director of the Company chaired the Meeting. Mrs. Jagruti Suhalka, Company Secretary 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 Ms. Jagruti Suhalka, Company Secretary of the Company explained the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

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

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

Thereafter, Ms. Jagruti Suhalka, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were 7 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and all speaker shareholders were absent in the meeting, hence there was no question answer session has been conducted.



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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.

Ordinary Business:

1. Adoption of the Audited Financial Statement as at 31st March, 2023.(Ordinary Resolution)
2. Appointment of Mr. Valath Sreenivasan Ranganathan (Din 02786224) as a Director liable to retire by rotation.(Ordinary Resolution)

Special Business:

3. To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company. (Special Resolution)
4. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013. (Special Resolution)
5. Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013. (Special Resolution).
6. Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013. (Special Resolution)

After that, Ms. Jagruti 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 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 and Ms. Jagruti Suhalka, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at **11:52 A.M**

This is for your information and record.

Mr. Valath Sreenivasan Ranganathan
Chairman