

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: 30th September 2023

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

Ref: TTI Enterprise Limited, Scrip Code: 538597.

<u>Subject: Outcome of 42nd Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

We wish to inform you that 42nd Annual General Meeting ('AGM') of the Company was held on Friday, September 29, 2023 through Video conferencing (VC) at 11:23 A.M and concluded at 11:52 A.M.

All the items of the business as mentioned in the AGM notice dated **28**th **August, 2023** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

- 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)
- 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(les) 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)



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In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 30th September, 2023

Kindly take the above intimation in your record.

Thanking You,
For TTI Enterprise Limited

RANGANATH

AN. V.S

Ligitally isgined by RANGAWATHAN V.S

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ps raudonym-560d.666506e45589fc5874215ba176,
ps raudonym-560d.666506e45389fc5874215ba176,
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Dass 2023.039301.bale-adds29babe464, on-RANGAWATHAN V.S

Name: Valath Sreenivasan Ranganathan

Designation: Director

DIN: 02786224

Voting Results

Date of the AGM/ EGM/Notice of Postal Ballot	29-09-2023
Record date	22-09-2023
Total number of shareholders on record date	8003
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 28

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited Financial Statements as at 31 st March, 2023									
	promoter/ promoter group a/resolution?	are interested in	NO									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Group	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Institution		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Public-	E-Voting	9595961	214418	2.2345	214407	QPR	99949	0.0051				
Non	Poll	0.00	0.00	0.00	0.00	909	3000	0.00				
Institution	ns Postal Ballot	0.00	0.00	0.00	0.00	KOLK	ATA I	0.00				
	Total	9595961	214418	2.2345	214407		A9.9949	0.0051				
Total	Total	25404422	15053804	59.2566	15053793	The last	09/9999	0.0001				

Londangy

Resolution red	quired: (Ordinary/ Spe	sial)		ppointment of Mr. y rotation.(Ordinar		asan Ranganatha	an (Din 02786224)	as a Director			
Whether pron	noter/ promoter group esolution?	are interested in	Yes								
Category	held Polled		Polled on i outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter	E-Voting	15808461	*7546702	47.7384	7546702	0.00	100.00	0.00			
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Total	15808461	7546702	47.7384	7546702	0.00	100.00	0.00			
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
Public-	E-Voting	9595961	214418	2.2345	211907	2511	98.8289	1.711			
Non	Poll		0.00	0.00	0.00	0.00	0.00	0.00			
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.711			
Total	Total	25404422	7761120	30.5033	7758609	2511	99.9676	0.0324			

^{*} Mr. Valath Sreenivasan Ranganathan (Director and Promoter) have voted for 7292684 (28.71%) number of Equity shares are interested in the above mentioned resolution, hence e-voting done by him is not considered.





Resolution red	quired: (Ordinary / Spe	cial)	Item No 3 :- To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company. (Special Resolution)									
Whether pror	noter/ promoter group esolution?	are interested in	NO	NO								
Category	Mode of Voting	ode of Voting No. of Shares held (1)	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00		0.00				
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711				
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711				
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167				





Resolution re	quired: (Ordinary / Spe	cial)		Item No. 4 – Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013							
Whether pror	noter/ promoter group esolution?	are interested in	No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1			
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00			
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00			
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000			
Public-	E-Voting	9595961	214418	2.2345	211757	2661	98.7590	1.2410			
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Total	9595961	214418	2.2345	211757	2661	98.7590	1.2410			
Total		25404422	15053804	59.2566	15051143	2661	99.9823	0.0177			





Resolution re	quired: (Ordinary / Spe	cial)		Item No. 5 – Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013								
Whether pror	noter/ promoter group esolution?	are interested in	No									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711				
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Institutions			0.00	0.00	0.00	0.00	0.00	0.00				
	Postal Ballot	0.00										
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711				
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167				





Resolution re	quired: (Ordinary / Spe	cial)	Item No. 6 – Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013									
Whether pror the agenda/re	moter/ promoter group esolution?	are interested in	No									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Promoter Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00				
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000				
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711				
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Institutions			0.00	0.00	0.00	0.00	0.00	0.00				
	Postal Ballot	0.00						The state of the s				
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711				
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167				







Aparna Tripathiacs Practicing Company Secretary

Address :- Flat number 2102, Building Number 18, Tirinity Hills CHS, Hawre Citi, GB Road, Near Euro School, Thane (West)-400615. Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

SCRUTINIZER REPORT

To,

The Chairman, Registered Office: Room No-822, 8th Floor, 4 Synagogue Street Kolkata 700001 **TTI Enterprise Limited**

Sub:SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 ANNUAL GENERAL MEETING('AGM) OF THE EQUITY SHAREHOLDERS OF TTI ENTERPRISE LIMITEDHELD ONFRIDAY, SEPTEMBER29, 2023 AT 11.23A.M.THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Aparna Tripathi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in itsmeeting held on 28th August, 2023of TTI Enterprise Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meetingheld on Friday, 29th September, 2023, at 11.23 A.M. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated 28th August, 2023, submit my report as under;

Resolution No.	Typeof Resolution	Particulars Statements as at 31st March.
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31 st March, 2023
2.	Ordinary Resolution	Appointment of Mr. Valath Sreenivasan Ranganathan (DIN 02786224)as a Director liable to retire by rotation
3.	Special Resolution	To appoint Mr. Sabu Thomas (DIN:08224794) as managing director and chairperson of the company. (Special Resolution)
4.	Special Resolution	Increasing Borrowing Limits of the Board of Directors of The
5.	Special Resolution	Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the
6.	Special Resolution	To Advance any loan or five any qualdities to





Practicing Company Secretary
Address: Flat number 2102, Building Number 18,
Tirinity Hills CHS, Hawre Citi,G B Road,
Near Euro School,Thane (West)-400615.
Email: csaparnatripathi@gmail.com. Cell: 9819694118

I, Submit the Report as under:

- 1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), thevarious relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD·1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Annual general Meeting to shareholders through advertisement was published in The Free Press Journal (English edition), Navshakti (Marathi edition), Arthiklipi (Bengali edition), Business Standard (all English editions) on 29th August, 2023.
- 2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard (English all editions), Arthik Lipi (Bengali Edition), Free Press Journal (English Edition) and Navshakti(Marathi edition) on 05th September, 2023 specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AG etc.





Practicing Company Secretary
Address: Flat number 2102, Building Number 18,
Tirinity Hills CHS, Hawre Citi,G B Road,
Near Euro School,Thane (West)-400615.
Email: csaparnatripathi@gmail.com. Cell: 9819694118

- 3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on 02nd September, 2023 by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
- 4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from 26THSeptember, 2023 (9.00 A.M.) to 28thSeptember, 2023 (5.00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
- The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGMand also intimated the same to BSE Limited on 02nd September, 2023.
- Voting rights were reckoned as on 22nd September, 2023, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
- On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and evoting by members at the AGM, on the NSDL e-voting platform and download the result.
- On scrutiny, I report that out of 8003shareholders, 65(Sixty Five)shareholders had cast their votes through remote e-voting.
- Consolidated result (EVEN: 125794)(ISIN: INE404F01031) and with respect to each item on the agenda as set out in the Notice of the AGM dated 28thAugust, 2023 is enclosed herewith;





Practicing Company Secretary
Address: Flat number 2102, Building Number 18,
Tirinity Hills CHS, Hawre Citi,G B Road,
Near Euro School,Thane (West)-400615.
Email: csaparnatripathi@gmail.com. Cell: 9819694118

ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2023

023							
Total No. of Shareholders	8003					-	1-1-
Total No. of Shares	2,54,0					1	
Receipt of Postal Ballot Forms	Not Ap	plicable	nber, 2023 to	28 th Septer	mber, 2023		
E-Voting start date & end date	From .	Total No Votes	umber of	Votes in resolution	lavoi oi ule	Votes in of the re	solution
1		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-	A	59	15045564	54	15045553	5	11
Voting Total Votes Cast through e-voting at	В	6	8240	6	8240	0	0
the AGM			15053804	60	15053793	5	11
Grand Total of remote e-voting/ e- voting at the AGM (A+B)	С	65	13033004				

			T	0/ of	No. of Votes	No. of Votes	% of	% of Votes
Category	Mode of	No. of	No. of Votes	%. of	- in favour	-against	Votes in	against on
N 1	Voting	Shares held	Polled	Votes Polled	- 111 141-		favour on	votes
		1		on			votes	polled
1				outstand	(4)	(5)	polled	(3)-F(E)//
			(2)	ing	(.)			(7)=[(5)/(
]	(1)	(2)	shares	F		(6)=[(4)/(2)]*100
	- 1		1 1	(3)=[(2)			2)]*100	
1	1			/(1)]*10				
				0		1.5		200
x 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	the state of the	========	14020286	93.8699	14839386	0.00	100.00	0.00
Promoter	E-Voting	15808461	14839386	0.00	0.00	0.00	0.00	0.00
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	93.8699	14839386	0.00	100.00	0.00
Group	Total	15808461	14839386	95.6033	210022	The second second		
	1000.			0.00	0.00	0.00	0.0000	0.0000
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00				
Self Comments	Total	Steel Steel	12	2 2245	214407	11	99.9949	0.0051
	sing	9595961	214418	2.2345	0.00	0.00	0.00	0.00
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	2.00	0.00	0.00	214407	11	99.9949	0.0051
Institutions	Postal Ballot	9595961	214418	2.2345	214407			100
	Total	93333			15053793	11	99.9999	0.0001
1 5 15		25404422	15053804	59.2566	15053735		4	
Total								





Practicing Company Secretary
Address: Flat number 2102, Building Number 18,
Tirinity Hills CHS, Hawre Citi,G B Road,
Near Euro School,Thane (West)-400615.
Email: csaparnatripathi@gmail.com. Cell: 9819694118

ITEM NO. 2- Ordinary Resolution: Appointment of Mr. Valath Sreenivasan Ranganathan (DIN 02786224)as a Director liable to retire by rotation

Total No. of Shareholders	8003			11111			1 10 10 10 10
Total No. of Shares	2,54,0	4,422					
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Ap	oplicable 26 th Septen	nber, 2023 to 2	8 th Septer	mber, 2023		
E voting start date & end date	1,10,111		umber of	Votes in resolution	favor of the	Votes in of the re	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e- Voting	Α	59	15045564	53	15043053	6	2511
Total Votes Cast through e-voting at the AGM	В	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	65	15053804	59	15051293	6	2511

Non Institutions	Poll Postal Ballot Total	0.00 9595961	0.00 214418	2.2345	211907 7758609	2511 2511	98.8289 99.9676	1.711 0.0324
Non				-	211907	2511	98.8289	1.711
		2.00	0.00					
		0.00	0.11	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	9595961	214418	2.2345 0.00	0.00	0.00	98.8289 0.00	1.711 0.00
	Total	0.00	Water State Com-		244007	2511	00.0000	1 711
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
1 2 3 3 4 4	5 Veting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Group	Total	15808461	7546702	47.7364	7340702			
Promoter	Postal Ballot	0.00	0.00	47.7384	7546702	0.00	100.00	0.00
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	E-Voting	15808461	*7546702	47.7384	7546702	0.00	0.00	0.00
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstand ing shares (3)=[(2) /(1)]*10 0	No. of Votes – in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

** Mr. Valath Sreenivasan Ranganathan (Director and Promoter) have voted for 7292684 (28.71%) number of Equity sharesare interested in the above mentioned resolution, hence e-voting done by him is not considered.



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ITEM NO. 3- Special Resolution: 3. To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company.

8003			The state of the s		The Santa Santa Santa	or regulation of the last of t			
Not Applicable									
	Total N	umber of Votes	Votes in favor of the resolution		Votes in against o				
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of	No. of Shares			
A	59	15045564	53	15043053	6	2511			
В	6 8240		6	8240	0	0			
С	65	15053804	59	15051293	6	2511			
	2,54, Not A From	2,54,04,422 Not Applicable From 26 th Septer Total N No. of Votes A 59 B 6	2,54,04,422 Not Applicable From 26 th September, 2023 to 2 Total Number of Votes No. of Votes No. of Shares Votes A 59 15045564 B 6 8240	2,54,04,422 Not Applicable From 26 th September, 2023 to 28 th Septe	2,54,04,422 Not Applicable From 26 th September, 2023 to 28 th September, 2023 Total Number of Votes No. of No. of Shares Votes No. of Votes No. of Votes No. of Votes No. of No. of Shares Shares No. of N	2,54,04,422 Not Applicable From 26 th September, 2023 to 28 th September, 2023 Total Number of Votes			

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled	%. of Votes Polled on outstand ing shares (3)=[(2) /(1)]*10 0		No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Indicación	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	000	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscitotio	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711
Total		25404422	15053804	59,2566	15051293	2511	99.9833	0.0167





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ITEM NO. 4- Special Resolution: Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013

Total No. of Shareholders	8003								
Total No. of Shares	2,54,04,422								
Receipt of Postal Ballot Forms	Not Applicable								
E-Voting start date & end date	From 26 th September, 2023 to 28 th September, 2023								
		Total No Votes	umber of	Votes in favor of the resolution		Votes in agains of the resolution			
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares		
Total Votes Cast through Remote e- Voting	Α	59	15045564	52	15042903	7	2661		
Total Votes Cast through e-voting at the AGM	В	6	8240	6	8240	0	0		
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	65	15053804	58	15051143	7	2661		

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	%. of Votes Polled	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on	% of Votes against on votes
				on outstand	(4)	(5)	votes polled	polled
		(1)	(2)	ing shares (3)=[(2) /(1)]*10 0	4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
		2.22	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
1.00	5 16-15mg	9595961	214418	2.2345	211757	2661	98.7590	1.2410
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll Pollot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot Total	9595961	214418	2.2345	211757	2661	98.7590	1.2410
Total		25404422	15053804	59.2566	15051143	2661	99.9823	0.0177





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ITEM NO. 5- Special Resolution: Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013

Total No. of Shareholders	8003								
Total No. of Shares	2,54,04,422								
Receipt of Postal Ballot Forms	Not Applicable								
E-Voting start date & end date	From 26th September, 2023 to 28th September, 2023								
	Total Numb Votes		lumber of Votes in favor resolution		favor of the				
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares		
Total Votes Cast through Remote e- Voting	Α	59	15045564	53	15043053	6	2511		
Total Votes Cast through e-voting at the AGM	В	6	8240	6	8240	0	0		
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	С	65	15053804	59	15051293	6	2511		

Category	Mode of	No. of	No. of Votes	%. of	No. of Votes	No. of Votes	% of	% of Votes
	Voting	Shares held	Polled	Votes	- in favour	-against	Votes in	against on
				Polled			favour on	votes
				on		(5)	votes	polled
		/	(2)	outstand	(4)	(5)	polled	(3) [(5) (
	1	(1)	(2)	ing shares			(6)-[(4)//	(7)=[(5)/(
				(3)=[(2)	1.0		(6)=[(4)/(2)]*100	2)]*100
				/(1)]*10			2)] 100	
		3		0				
Promoter	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
and	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
III Scieda.	Total	9595961	214418	2.2345	211907	2511	98.8289	
	Total	333301	214410	2.2373	211307	2311	30.0203	1.1711
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167





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ITEM NO. 6- Special Resolution: Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013

Total No. of Shareholders	8003									
Total No. of Shares	2,54,04,422									
Receipt of Postal Ballot Forms	Not Applicable									
E-Voting start date & end date	From 26th September, 2023 to 28th September, 2023									
		Total Number of Votes		Votes in favor of the resolution		of the resolutio				
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares			
Total Votes Cast through Remote e- Voting	A	59	15045564	53	15043053	6	2511			
Total Votes Cast through e-voting at the AGM	В	6	8240	6	8240	0	0			
Grand Total of remote e-voting/ e- voting at the AGM (A+B)	С	65	15053804	59	15051293	6	2511			

Category	Mode of	No. of	No. of Votes	%. of	No. of Votes	No. of Votes	% of	% of Votes
	Voting	Shares held	Polled	Votes	 in favour 	-against	Votes in	against on
	_			Polled			favour on	votes
				on		/=\	votes	polled
				outstand	(4)	(5)	polled	/2_[/E\//
		(1)	(2)	ing			(5)-[(4)//	(7)=[(5)/(
				shares			(6)=[(4)/(2)]*100
				(3)=[(2)			2)]*100	
				/(1)]*10 0	-			
-	_ ,, ,,	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Promoter	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
and	Poll	0.00		0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00			0.00		
Group	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
				0.00	0.00			
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
21100111	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
Non	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167





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Percentage of Votes cast in favor:

100.00%

Percentage of Votes cast against:

00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 06 of the Notice of the AGM dated **28thAugust**, **2023**have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

Practicing Company

ICSI UDIN: A0675942001140083

retary)

Peer Review Number: 1738/2022

Date:-30.09.2023

Place: Thane