





## **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

---

The **43<sup>rd</sup> Annual General Meeting** of the Members of the **TTI Enterprise Limited**, was held on **Monday, September 30, 2024 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, 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 13<sup>th</sup> 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 **11.18 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. Nikhil Kombath Mohanan - Chief Financial Officer
4. Chandra Prakash Singh - Company Secretary and Compliance Officer

Everyone joined the meeting through VC from their respective location.

### **Other Representatives:**

Mrs. Aparna Tripathi, Practicing , Proprietor Aparna Tripathi & Associates, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joined from their respective Location.

### **Leave of Absent:**

Leave of absence has been granted to Payal Bafna and Sonal Atal who could not attend the meeting due to pre occupation.

### **Members:**



## **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

---

60 Members attended the meeting through VC.

### **Proceedings in Brief:**

Mr. Valath Sreenivasan Ranganathan, Executive Director of the Company chaired the Meeting. Mr. Chandra Prakash Singh, 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 Mr. Chandra Prakash Singh, 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, Mr. Chandra Prakash Singh 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, Mr. Chandra Prakash Singh, 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 out of 4 , 2 speaker shareholders were absent in the meeting, hence 2 speaker shareholders asked questions .

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 31<sup>st</sup> March, 2024.(Ordinary Resolution)



2. Appointment of Mr. Sabu Thomas (Din 08242853) as a Director liable to retire by rotation.(Ordinary Resolution)

**Special Business:**

3. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013. (Special Resolution)
4. 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).
5. Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013. (Special Resolution)
6. Approval for related party transaction as per companies act, 2013 for the financial year 2024-2025

After that, Mr. Chandra Prakash Singh 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 Mr. Chandra Prakash Singh, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at **11.59 A.M**

This is for your information and record.

V S  
RANGANATHAN

Digitally signed by V S RANGANATHAN  
DN: c=IN, o=AMELKER TTI BIOFUELS LIMITED, ou=ALL,  
2.5.4.20~733c88936b96e6d13a334a132c27117be0d9ef  
86a6bafebcb296eb5d0f6f6247b6, postalCode=403114,  
st=Goa,  
serialNumber=d7a43fc52e92d47db15b0a9e36b62e-db5  
9e0f4409a24961abe3ed6d29ba8e4f4, cn=V S  
RANGANATHAN  
Date: 2024.09.30 17:31:01 +05'30'

**Mr. Valath Sreenivasan Ranganathan**  
Chairman

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	30-09-2024
Record date	23-09-2024
Total number of shareholders on record date	8381
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	4 56

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	57020	16	99.9719	0.0281
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>0.5944</b>	<b>57020</b>	<b>16</b>	<b>99.9719</b>	<b>0.0281</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>58.6371</b>	<b>14896406</b>	<b>16</b>	<b>99.9719</b>	<b>0.0001</b>

Resolution required: (Ordinary/ <del>Special</del> )			Item No 2 :- Appointment of Mr. Sabu Thomas (Din 08242853) as a Director liable to retire by rotation.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.000	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
<b>Total</b>		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>

Resolution required: (Ordinary/ Special)			Item No 3 :- Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.000	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
<b>Total</b>		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>

Resolution required: ( <del>Ordinary</del> / Special)			Item No. 4 – Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.000	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
<b>Total</b>		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>



Resolution required: (Ordinary/ Special)			Item No. 5 - Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.000	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
<b>Total</b>		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>

Resolution required: (Ordinary/ Special)			Item No. 6 – Approval for related party transaction as per companies act, 2013 for the financial year 2024-2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	*7603722	48.0991	7603722	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>7603722</b>	<b>48.0991</b>	<b>7603722</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	57036	0.5944	57020	16	99.9719	0.0281
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>0.5944</b>	<b>57020</b>	<b>16</b>	<b>99.9719</b>	<b>0.0281</b>
<b>Total</b>		<b>25404422</b>	<b>7660758</b>	<b>30.1552</b>	<b>7660742</b>	<b>16</b>	<b>99.9998</b>	<b>0.0002</b>

Note : Total number 7292684 of V S Ranganathan has not been considered



## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatipthi@gmail.com  
+91 98196 94118

### SCRUTINIZER REPORT

To,

The Chairman,

**TTI Enterprise Limited**

**Registered Office:** Room No-822, 8th Floor,  
4 Synagogue Street Kolkata 700001

**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 LIMITED** HELD ON **MONDAY, SEPTEMBER 30, 2024 AT 11.18 A.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Aparna Tripathi, Proprietor Aparna Tripathi & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **31<sup>st</sup> August, 2024** of 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 Meeting held on **Monday, 30<sup>th</sup> September, 2024, at 11.18 A.M.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **31<sup>st</sup> August, 2024**, submit my report as under;

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2024
2.	Ordinary Resolution	Appointment of Mr. Sabu Thomas (Din 08242853) as a Director liable to retire by rotation.
3.	Special Resolution	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013
4.	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
5.	Special Resolution	Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013
6.	Special Resolution	Approval for related party transaction as per companies act, 2013 for the financial year 2024-2025



I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various 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, 2023, and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 issued 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 ( English editions - Ahmedabad) on 03.09.2024.**
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 and and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 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 04<sup>th</sup> September, 2024** and Arthik lipi (Bangla editions) on 05<sup>th</sup> September, 2024 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.



3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **03<sup>rd</sup> September, 2024** 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 **27<sup>th</sup> September, 2024 (9.00 A.M.) to 29<sup>th</sup> September, 2024 (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.
5. 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 AGM and also intimated the same to BSE and CSE Limited on **03<sup>rd</sup> September, 2024**.
6. Voting rights were reckoned as on **23<sup>rd</sup> September, 2024**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **8381** shareholders, **60 (Sixty)** shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 130488**)( ISIN: **INE404F01031**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **31<sup>st</sup> August, 2024** is enclosed herewith;



# APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatriphi@gmail.com  
+91 98196 94118

## ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2024

Total No. of Shareholders	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against 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	A	73	14882354	67	14882338	6	16
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	74	14896422	68	14896406	6	16

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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-Non Institutions	E-Voting	9595961	57036	0.5944	57020	16	99.9719	0.0281
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>214418</b>	<b>0.5944</b>	<b>57020</b>	<b>16</b>	<b>99.9719</b>	<b>0.0281</b>
Total		<b>25404422</b>	<b>15053804</b>	<b>58.6371</b>	<b>14896406</b>	<b>16</b>	<b>99.9719</b>	<b>0.0001</b>



## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatriphi@gmail.com  
+91 98196 94118

### ITEM NO. 2- Ordinary Resolution: Appointment of Mr. Sabu Thomas (Din 08242853) as a Director liable to retire by rotation

Total No. of Shareholders	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against 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	A	73	14882354	66	14881218	7	1136
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	74	14896422	67	14895286	7	1136

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
Total		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>





## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatripathi@gmail.com  
+91 98196 94118

### ITEM NO. 3- 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	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of 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	A	73	14882354	66	14881218	7	1136
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	74	14896422	67	14895286	7	1136

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
Total		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>





## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatriphi@gmail.com  
+91 98196 94118

### TEM NO. 4- 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	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against 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	A	73	14882354	66	14881218	7	1136
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	74	14896422	67	14895286	7	1136

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
Total		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>



## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatripathi@gmail.com  
+91 98196 94118

### ITEM NO. 5- 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	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against 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	A	73	14882354	66	14881218	7	1136
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	74	14896422	67	14895286	7	1136

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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-Non Institutions	E-Voting	9595961	57036	0.5944	55900	1136	98.0083	1.9917
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>55900</b>	<b>1136</b>	<b>98.0083</b>	<b>1.9917</b>
Total		<b>25404422</b>	<b>14896422</b>	<b>58.6371</b>	<b>14895286</b>	<b>1136</b>	<b>99.9924</b>	<b>0.0076</b>



# APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatriphi@gmail.com  
+91 98196 94118

## ITEM NO. 6- Approval for related party transaction as per companies act, 2013 for the financial year 2024-2025

Total No. of Shareholders	8381						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against 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	A	73	14882354	67	14882338	6	16
Total Votes Cast through e-voting at the AGM	B	1	14068	1	14068	0	0
Grand Total of remote e-voting/ e- voting at the AGM (A+B)	C	74	14896422	68	14896406	6	16

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
Promoter and Promoter Group	E-Voting	15808461	*7603722	48.0991	7603722	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>15808461</b>	7603722	48.0991	7603722	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	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- Non Institutions	E-Voting	9595961	57036	0.5944	57020	16	99.9719	0.0281
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	<b>9595961</b>	<b>57036</b>	<b>0.5944</b>	<b>57020</b>	<b>16</b>	<b>99.9719</b>	<b>0.0281</b>
Total		<b>25404422</b>	<b>7660758</b>	<b>30.155 2</b>	<b>7660742</b>	<b>16</b>	<b>99.9998</b>	<b>0.0002</b>

\*Total number of shares 7292684 of V S Ranaganathan - Promoter has not been included



## APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.  
csapamatipthi@gmail.com  
+91 98196 94118

Percentage of Votes cast in favor: 99.99%  
Percentage of Votes cast against: 0.01%

Based on the aforesaid result, we report that Item Nos. 01 to 06 of the Notice of the AGM dated **31<sup>st</sup> August, 2024** 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,

FOR **APARNA TRIPATHI & ASSOCIATES**  
Practicing Company Secretary

Aparna  
Santoshkuma  
r Tripathi

Digitally signed by  
Aparna Santoshkumar  
Tripathi  
Date: 2024.09.30  
18:38:04 +05'30'

APARNA TRIPATHI

Proprietor

FRN:- S2023MH956300

Membership No: A67594

COP No: 25278

Peer Review No.:5444/2024

UDIN: A067594F001386912

Date: 30/09/2024

Place: Thane