

**ETT LIMITED**

**CIN: L22122DL1993PLC123728**

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,  
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Website-<https://ettgroup.in/> Tel. +91 9911089289

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30<sup>th</sup> September, 2024

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 537707/Scrip ID: ETT**

**Subject: Proceedings of the 31<sup>ST</sup> Annual General Meeting (AGM) of ETT Limited held on Monday, September 30<sup>th</sup>, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of 32<sup>nd</sup> Annual General Meeting (“AGM”) of ETT Limited (“the Company”) held on Monday, 30<sup>th</sup> September, 2024 at 5:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

Yours faithfully,

**FOR ETT LIMITED**

**NITIN ASHOK KUMAR KHANNA**  
**ADDITIONAL DIRECTOR**  
**DIN: 09816597**

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**SUMMARY OF PROCEEDINGS OF 31<sup>st</sup> AGM HELD ON 30.09.2024**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 5:00 P.M.

Mrs. Afsana Mirose Kherani Additional Director of the company chaired the AGM and welcomed the Members to the 31<sup>st</sup> AGM and introduced them to the Directors and Key Managerial personnel of the company. M/s. M K Samdani & Co., Company Secretaries, Secretarial Auditor for the financial year 2023-24.

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

The requisite quorum being present through Video Conference, the Chairman called the Meeting to order. All the Directors were present for the meeting.

The Chairman provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then continued delivering his speech to the shareholders of the Company This included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

Thereafter, Chairman enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 31<sup>st</sup> AGM.

She then informed that the remote e-voting commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 p.m. IST).

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The chairman then educated the members about the appointment of Ms. Megha Samdani, proprietor at M/s. M K Samdani & Co., Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to CDSL (<https://www.evotingindia.com/>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and will also be hosted on the Company's website

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 31<sup>st</sup> AGM of the Company and the Annual Report. Company received request from shareholders for the speaker shareholders but none of the speaker shareholders attended the meeting. Chairman also informed that if any shareholders have queries kindly mail us on [ettsecretarial@gmail.com](mailto:ettsecretarial@gmail.com).

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 31<sup>st</sup> AGM of the Company were transacted at the meeting:

<b>SR.NO</b>	<b>DETAILS OF RESOLUTION</b>	<b>RESOLUTION REQUIRED (Ordinary/Special)</b>
1.	Adoption the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024 together with the Reports of the Board and Auditor's thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Narendra Kumar chitosa (DIN: 09487160) Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment	Ordinary Resolution
3.	To Appoint of M/s. S D P M & Co., Chartered Accountants (Firm Registration No. 126741W) as statutory auditor of the Company	Ordinary Resolution
4.	To Approve Appointment Of Ms. Afsana Mirose Kherani as The Managing Director of The	Special Resolution

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	Company	
5.	To regularize the appointment of Ms. Namrata Sharma as Independent Director of the Company	Special Resolution
6.	To regularize the appointment of Mr. Nitin Ashokkumar Khanna as Director of the Company	Special Resolution
7.	To regularize the appointment of Mr. Lovish Kataria as Independent Director of the Company.	Special Resolution
8.	To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities	Special Resolution
9.	To Change The Name Of The Company From Ett Limited To Laddu Gopal Online Services Limited Or Any Other Name Subject To Approval Of Ministry Of Corporate Affairs And Any Other Regulatory Authorities.	Special Resolution

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

The meeting concluded at 5: 37 p.m. with a vote of thanks to those present in the meeting.

**FOR ETT LIMITED**

**NITIN ASHOK KUMAR KHANNA**  
**ADDITIONAL DIRECTOR**  
**DIN: 09816597**