

To  
**Corporate Relationship Department,  
BSE Limited**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**15.10.2024****Scrip Code: 522171**

**Sub:** Clarification on delayed submission of the proceedings of 47<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the above captioned subject and an email received from the Listing Compliance Monitoring Team of BSE Limited dated October 11<sup>th</sup>, 2024 seeking clarifications on delayed submissions of the proceedings of the 47<sup>th</sup> Annual General Meeting (AGM) convened on Monday, September 30<sup>th</sup>, 2024 at 3:00 p.m. (IST) held at the registered office of the Company. The meeting commenced at 03:00 p.m. (IST) and concluded at 03:45 p.m. (IST). The facility for e- voting was open from Friday, September 27<sup>th</sup>, 2024 (09:00 a.m. IST) to Sunday, September 29<sup>th</sup>, 2024 (05:00 p.m. IST).

We would also like to bring to your kind notice the fact that the Company has finalized the proceedings of 47<sup>th</sup> AGM to be submitted to Stock Exchange and have tried to file the same late in the evening on the same day after affixing DSC where the document was digitally signed by Chief Financial Officer of the Company on the same day of AGM on September 30<sup>th</sup>, 2024 at 11:13 p.m. (IST) which was within the time limit of 12 hours and could not succeed in submission due to some technical issues encountered while submitting the same. Considering the importance of timely submission multiple attempts were made to file again and could not succeed. Hence in the early hours in the next day morning on 1<sup>st</sup> October, 2024, an attempt was again made to file and could file the same with Stock Exchange around 07.40 AM. The Delay of 4.00 Hrs beyond 12.00 Hrs was purely unintentional and due to technical issue.

We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and applicable laws. We understand the importance of timely and accurate reporting, and we sincerely apologize for any confusion this may have caused.

Further as directed, we are hereby resubmitting the proceedings of 47<sup>th</sup> Annual General Meeting of the Company, filed with BSE.

Kindly take the same on your record.

Thanking you!

Your's faithfully,

**For TMT (India) Limited**

Ambati  
Venkata  
Ramana  
Murthy

Digitally signed by  
Ambati Venkata  
Ramana Murthy  
Date: 2024.10.15  
18:33:01 +05'30'

**AMBATI VENKATA RAMANA MURTHY****CHIEF FINANCIAL OFFICER**

30.09.2024

To  
The Department of Corporate Services- CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
**Scrip Code : 522171**

Dear Sir,

**Sub: Proceedings of 47<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

The 47<sup>th</sup> Annual General Meeting (“the 47<sup>th</sup> AGM”) of the Company was held on 30<sup>th</sup> September, 2024 at 03:00 P.M. at the registered office of the Company situated at A-28, 2<sup>nd</sup> Floor, Journalist Colony, Road No. 70, Jubilee Hills, Hyderabad, Telangana - 500033. Mr. TG Veera Prasad, the Managing Director of the Company was appointed as Chairman of the Meeting and he took the Chair and welcomed the Shareholders to the 47<sup>th</sup> Annual General Meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members

With the permission of the members present, Chairman took the notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2024 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31<sup>st</sup>, 2024, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 47<sup>th</sup> AGM of the Company.
- The e-voting period commenced on Friday, 27<sup>th</sup> of September, 2024 at 09:00 A.M and ends on Sunday, 29<sup>th</sup> of September 2024 at 05:00 P.M).
- Facility of Voting through Ballot Papers was made available at the AGM and the Ballot papers were distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting were allowed to vote through the Ballot Papers.

Mr. Mohit Gurjar, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Item no's. 1 to 3 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

Item No.	Description
<b>Ordinary Business</b>	
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon.
2	<b>Ordinary Resolution:</b> To appoint a Director in the place of Mr. Venu Krishna Kishore Babu Pasam (DIN: 06734586) who retires by rotation and upon being eligible offers himself for re-appointment.
<b>Special Business</b>	
3	<b>Ordinary Resolution:</b> To consider and approve the appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as Independent Director:

Thereafter the Chairman announced that the scrutinizer will submit report on voting after considering the results of remote e-voting and results of voting through ballot papers, within two working days from the conclusion of AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 03:00 P.M. and concluded at 03:45 P.M.

This is for your information and records.

Thanking you.

**For TMT (INDIA) LIMITED**

Ambati Venkata  
Ramana Murthy

Digitally signed by  
Ambati Venkata  
Ramana Murthy  
Date: 2024.09.30  
23:13:20 +05'30'

**AMBATI VENKATA RAMANA MURTHY**  
**CHIEF FINANCIAL OFFICER**