



## 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

August 13, 2024

<b>Ref: 538597</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor, Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Kolkata – 700001</b>
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Dear Sirs,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August 2024 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

We hereby inform that the Board of Directors of the company in its meeting held on Tuesday, August 13, 2024, has considered and approved the following matters:

1. Un-audited Standalone Financial results of the Company for the quarter ended June 30, 2024;
2. The board has accepted the resignation of Mrs. Jagruti Suhalka (A56544), Company Secretary & Compliance Officer of the Company, she has resigned from the post of Company Secretary with effect from 31<sup>st</sup> May, 2024 and she mailed her resignation on 15<sup>th</sup> June 2024. (Resignation letter Attached)
3. The board has accepted Mr. Anshuman Behera (BCDPB4564J), Chief Financial Officer (CFO) of the Company has resigned from the post of Chief Financial Officer (CFO) with effect from 30<sup>th</sup> June, 2024 he mailed her resignation on 1<sup>st</sup> July 2024. (Resignation Letter attached)
4. The board has reviewed and confirmed that the company has complied with Structured Digital Database (SDD). We confirm that the company is SDD compliant and company will ensure the timely updating of the SDD.

The board meeting commenced at 4.00 PM and concluded at 5.00 PM

Thanking you,

Yours faithfully,

**For TTI Enterprise Limited**

V S

**RANGANATHAN**

Digitally signed by V S RANGANATHAN  
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2.5.4.20-733c893d99e6d13a334a132c2717be0d8a86  
a60a0c6296e85d90d2476d, postalCode=403114,  
st=Goa  
serialNumber=d7a18c52e5d07db15bd09e3d662ed859e  
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RANGANATHAN  
Date: 2024.08.13 17:15:29 +05'30

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**DIN: 02786224**



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Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mrs. Jagruti Suhalka (A56544), Company Secretary & Compliance Officer of the Company  
ANNEXURE-I

Details of Mrs. Jagruti Suhalka (A56544), Company Secretary & Compliance Officer as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mrs. Jagruti Suhalka (A56544)
1	Reason for resignation	She has resigned from the post of Company Secretary with effect from 31st May, 2024 due to unavoidable circumstances and she mailed her resignation on 15th June 2024.
2	Date of appointment/cessation (as applicable) & term of appointment	with effect from 31st May, 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable



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CIN : L67120WB1981PLC033771

Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mr. Anshuman Behera (BCDPB4564J), Chief Financial Officer (CFO) of the Company ANNEXURE-II

Details of Mr. Anshuman Behera (BCDPB4564J), Chief Financial Officer (CFO) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mr. Anshuman Behera (BCDPB4564J)
1	Reason for resignation	with effect from 30 <sup>th</sup> June, 2024 he mailed her resignation on 1 <sup>st</sup> July 2024.
2	Date of appointment/cessation (as applicable) & term of appointment	with effect from 30 <sup>th</sup> June, 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable



# MARK & CO.

## Chartered Accountants

TO THE BOARD OF DIRECTORS OF  
TTI Enterprises Limited  
1, R.N. Mukherjee Road  
Martin Burn House,  
4<sup>th</sup> Floor, Suite No.22,  
Kolkata-700001

### Limited Review Report

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of TTI Enterprises Limited (the "Company"), for the quarter and period ended June 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the



aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For MARK & Co.  
Chartered Accountant  
Firm Registration No. 142902W



*Rahul Lodha*

Rahul Lodha  
Partner  
Membership No. 148787  
UDIN: 24148787BKASHO4799

Place: Mumbai  
Date: 13.08.2024

**TTI ENTERPRISE LIMITED**

Regd. Office: 1, R N Mukherjee Road, Buro House, 4th Floor, Suite No. 22, Kolkata - 700 001

**Standalone statement of Unaudited Financial Result for the quarter ended 30th June, 2024**

CIN: 167120WB1901PLC01771

(Rupees in Lakh)

	Particulars	Quarter ended			Year ended
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		Unaudited	Audited	Unaudited	Audited*
I	Revenue from Operations				
a	Interest Income	71.00	71.42	25.15	206.51
b	Dividend Income	-	-	-	-
c	Net Gain on Fair Value Changes	-	-	-	-
d	Sales	-	-	-	91.25
e	Fees and Commission	-	-	-	-
	<b>Total Revenue from Operations</b>	<b>71.00</b>	<b>71.42</b>	<b>25.15</b>	<b>297.76</b>
II	Other Income				
III	<b>Total Income (I+II)</b>	<b>71.00</b>	<b>71.42</b>	<b>25.15</b>	<b>297.76</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	-	-	-	-
	Net Loss on fair value Changes	-	-	-	-
	Net Gain on Derecognition of Financial Instruments under Fair Value through Profit and Loss Category	-	-	-	-
	Impairment on Financial Instrument (net)	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	170.00
	Employee benefits expense	2.40	2.60	2.40	9.30
	Finance costs	-	-	-	-
	Depreciation and amortization expense	0.08	0.22	0.22	0.89
	Other expenses	11.75	7.47	58.12	88.94
	Provisions	-	-	-	-
	<b>Total expenses (IV)</b>	<b>14.24</b>	<b>10.29</b>	<b>60.75</b>	<b>269.14</b>
V	Profit/(loss) before exceptional items and tax (I-IV)	56.76	61.13	-35.60	28.63
VI	Exceptional Items				
VII	Profit/(loss) before tax (V-VI)	56.76	61.13	-35.60	28.63
VIII	Tax expense:				
	(1) Current tax	-	-	-	3.75
	(2) Deferred tax	-	19.17	-	0.03
	(3) Earlier Tax Adjustments	-	-	-	0.20
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	56.76	41.96	-35.60	22.64
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	56.76	41.96	-35.60	22.64
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>56.76</b>	<b>41.96</b>	<b>-35.60</b>	<b>22.64</b>



	Paid up Equity Share Capital (No of Shares)	2,540.44	2,540.44	2,540.44	2,540.44
	Face Value	10.00	10.00	10.00	10.00
	Reserve excluding revaluation reserve	-	142.48	-	142.48
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.22	0.18	-0.14	0.09
	(2) Diluted	0.22	0.18	0.14	0.09
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.22	0.18	-0.14	0.09
	(2) Diluted	0.22	0.18	-0.14	0.09

Note:

1	The aforesaid financial results were taken on by the Board of Directors in the board meetings held on 10th Aug, 2024
2	The Statutory Auditors of the Company have carried out the limited review of the results of the quarter ended 30th June, 2024
3	The Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read with relevant rules issued thereunder.
4	The previous period figures have been regrouped wherever necessary.
5	There are no qualification in the Audit Report issued by the Auditor
6	The Company has One Segment only viz. Investment and Loan activities. Thus Segment reporting is not applicable.
7	Figures for the quarter ended 31st March, 2024 is the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.

For and behalf of Board  
TTI Enterprises Limited

SABU  
THOMAS

Digitally signed by SABU  
THOMAS  
Date: 2024.08.13 15:18:43  
+05'30'

Sabu Thomas  
Managing Director  
DIN: 08224794

Place: Kolkata  
Date: 13.08.2023



31/05/2024

To,  
The Board Of Directors,  
TTI ENTERPRISE LIMITED  
Office no-822, 8<sup>th</sup> Floor,  
4 Synagogue Street,  
Kolkata- 700 001

Subject : Resignation From The Post Of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary w.e.f. 31/05/2024. Kindly, acknowledge the receipt and arrange to submit the necessary forms with the office of registrar of companies, accordingly.

Thanking You,

Yours Faithfully



JAGRATI SUHALKA





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### Resignation letter Inbox x



**Company Secretary**

to me

Sat, 15 Jun, 19:22 (3 days ago) ☆ 😊 ↶ ⋮

Dear sir,

Please find attached my resignation from 31. 05. 2024 and do the needfull at earliest

Thanks & Regards  
Jagrati Suhalka

One attachment • Scanned by Gmail



Received your mail. Thanks for the mail. Noted.

Reply Forward 😊



TTI Enterprise Ltd. &lt;tti1711@gmail.com&gt;

**Resignation from the post of Chief Financial Officer**

1 message

**Anshuman Behera** <09anshuman.b@gmail.com>  
To: "TTI Enterprise Ltd." <tti1711@gmail.com>

30 June 2024 at 10:07

Dear Sir / Ma'am,

This is to inform you that I resign from my post of Chief Financial Officer in TTI Enterprise Ltd wef 30.06.2024.

I request you to clear my dues pending since 01.07.2023 till 30.06.2024.

Please do the needful at the earliest.

Thanks and Regards  
Anshuman Behera*Accepted*



TTI Enterprise Ltd. <tti1711@gmail.com>

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## Resignation from the post of Chief Financial Officer

1 message

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**Anshuman Behera** <09anshuman.b@gmail.com>

30 June 2024 at 10:07

To: "TTI Enterprise Ltd." <tti1711@gmail.com>

Dear Sir / Ma'am,

This is to inform you that I resign from my post of Chief Financial Officer in TTI Enterprise Ltd wef 30.06.2024.

I request you to clear my dues pending since 01.07.2023 till 30.06.2024.

Please do the needful at the earliest.

Thanks and Regards  
Anshuman Behera



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CIN : L67120WB1981PLC033771

Date: 13/08/2024

To  
Corporate Relations  
Department BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai-400 001.

Ref: - TTI ENTERPRISE LIMITED (BSE Script:538597)

Sub: Non Applicability of SEBI (Listing Obligation Disclosure requirement) Regulations 2015 for the Quarter and year ended 30<sup>th</sup> June, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP etc. during the quarter & year ended 30<sup>th</sup> June, 2024.

Hence, the statement of Deviation or variation in Public Issue, Rights Issue, Preferential issue, etc under Regulation 32 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter & year ended on 30<sup>th</sup> June, 2024 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**For TTI Enterprise Limited**

**V S**

**RANGANATHAN**

Digitally signed by V S RANGANATHAN  
DN: c=IN, ou=MEMBER TTI ENTERPRISE LIMITED, ou=ALL,  
2.5.4.20=733c88936b96e6d13a334a132c27117be0d9a86a6b  
afcb296eb5d0f6247b6, postalCode=403114, st=Goa,  
serialNumber=d7a438c32e92d7db15b0a9e36b62ed359e0f4  
402a2d961ab3ed8d89a3e6f4, cn=V S RANGANATHAN  
Date: 2024.08.13 17:18:12 +05'30'

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**DIN: 02786224**