



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 : 19AABGT2625G1ZO
CIN : L67120WB1981PLC033771

Date: 30th September 2024

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

Ref : TTI Enterprise Limited , Scrip Code: 538597.

Subject: Outcome of 43rd Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 43rd Annual General Meeting ('AGM') of the Company was held on **Monday , September 30, 2024** through Video conferencing (VC) at **11:18 A.M** and concluded at **11:59 A.M.**

All the items of the business as mentioned in the AGM notice dated **31st 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, 2024. (Ordinary Resolution)
2. Appointment of Mr. Sabu Thomas (Din 08242853) as a Director liable to retire by rotation.(Ordinary Resolution)
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(les) 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



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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, 2024

Kindly take the above intimation in your record.

Thanking You,

For TTI Enterprise Limited

VS

RANGANATHAN

Digitally signed by VS RANGANATHAN
DN: cn=VS RANGANATHAN, o=TTI ENTERPRISE LIMITED, ou=TTI, email=vs.ranganathan@tti1711.com, c=IN
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Date: 2024.09.30 12:23:04 +05'30'

Name

Designation

DIN