

TTI ENTERPRISE LIMITED

CIN: L46300WB1981PLC033771

Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),

LP-15/26/2/0, Kolkata, 700040

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 29th September, 2026

To,

The BSE Limited

Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Ref: TTI Enterprise Limited (Script Code- BSE: 538597)

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 45th Annual General Meeting (AGM) of the Company duly convened and held on Monday, 28th September, 2026 through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM"), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For, **TTI ENTERPRISE LIMITED**

HEMANT

Digitally signed by
HEMANT AGARWAL

AGARWAL

Date: 2026.09.29
15:54:39 +05'30'

HEMANT AGARWAL

EXECUTIVE DIRECTOR

DIN: 11363521

Encl: A/a

General information about company	
Scrip code	538597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE404F01031
Name of the company	TTI Enterprise Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:07 AM
End time of the meeting	10:33 AM

Scrutinizer Details	
Name of the Scrutinizer	Gourav Saraf
Firms Name	Gourav Saraf
Qualification	CS
Membership Number	49646
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	7823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	43
No. of resolution passed in the meeting	17
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MR. HEMANT AGARWAL (DIN 11363521) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. GOURAV SARAF, PRACTICING COMPANY SECRETARIES (COP: 18106) AS THE SECRETARIAL AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MR. MITHUN WALES (DIN: 06416388) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
Total		25404422	5289168	20.8199	5269144	20024	99.6214	0.3786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	5796450

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MITHUN WALES (DIN: 06416388) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
Total		25404422	5289168	20.8199	5269144	20024	99.6214	0.3786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	5796450

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MR. NIKHIL GEHLOT (DIN: 11660215) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION IN REMUNERATION OF MR. HEMANT AGARWAL (DIN: 11363521) AS EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR MAKING LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR PROVIDE SECURITIES IN CONNECTION WITH A LOAN UPTO RS. 1000 CRORE (RUPEES ONE THOUSAND CRORE ONLY) UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF BORROWING LIMITS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MORTGAGE/ SELL AND / OR CHARGE ALL OR ANY PART OF THE MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY AS SECURITY FOR BORROWING				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AVAIL LOAN FROM M/S. REALEARTH ECOFARMS INDIA PRIVATE LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5847134	28.2639	5827110	20024	99.6575	0.3425
	Poll							
	Postal Ballot (if applicable)							
	Total		20687673	5847134	5827110	20024	99.6575	0.3425
Total		25404422	5847134	23.0162	5827110	20024	99.6575	0.3425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AVAIL LOAN FROM M/S. REAL ONE MULTITRADE INDIA PRIVATE LIMITED WITH AN OPTION TO CONVERT THE SAID LOAN INTO EQUITY/PREFERENCE SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
Total		25404422	5289168	20.8199	5269144	20024	99.6214	0.3786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AVAIL LOAN FROM M/S. CENTREAL BIOFUELS LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AVAIL LOAN FROM M/S. ARIES INDUSTRIAL PARK PRIVATE LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND M/S. REALEARTH ECOFARMS INDIA PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5847134	28.2639	5827110	20024	99.6575	0.3425
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	5847134	28.2639	5827110	20024	99.6575	0.3425
Total		25404422	5847134	23.0162	5827110	20024	99.6575	0.3425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND REAL ONE MULTITRADE INDIA PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4716749	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
	Poll							
	Postal Ballot (if applicable)							
	Total	20687673	5289168	25.5668	5269144	20024	99.6214	0.3786
Total		25404422	5289168	20.8199	5269144	20024	99.6214	0.3786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CENTREAL CONSULTANCY SERVICES PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4716749	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4716749	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20687673	11085618	53.5856	11065594	20024	99.8194	0.1806
	Poll							
	Postal Ballot (if applicable)							
	Total		20687673	11085618	11065594	20024	99.8194	0.1806
Total		25404422	11085618	43.6366	11065594	20024	99.8194	0.1806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
45th Annual General Meeting of the
Equity Shareholders of TTI ENTERPRISE LIMITED
Held on Monday, 28th September, 2026
Through Video Conferencing/Other Audio Visual Means

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 45th Annual General Meeting of the Members of TTI Enterprise Limited ("the Company") held on 28th September, 2026.

1. I, **Gourav Saraf** Practicing Company Secretary having M. No: 49646 and COP: 18106 have been appointed as Scrutinizer by the Board of Directors of **TTI ENTERPRISE LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27th August, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated 05th May, 2020 read with circular no. 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 45th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC/ OAVM. The AGM was convened on **Monday, 28th September, 2026, at 10.00 AM** through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 45th Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of **45th Annual General Meeting** sent to shareholders on 01st September, 2026, the voting through electronic means/ remote e-voting started on Friday 25th September, 2026 at 09.00 A.M. and ends on Sunday 27th September, 2026 at 05.00 P.M.
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday 21st September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 17 as set out in the Notice of the 45th Annual General Meeting of the Equity Shareholders of the Company).
6. The votes cast were unblocked on Monday 28th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.
7. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of NSDL (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL. The e-votes cast were unblocked on Monday 28th September, 2026 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) the Consolidated results of the remote e-voting and e-voting at AGM are as under:



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 2: TO APPOINT DIRECTOR IN PLACE OF MR. HEMANT AGARWAL (DIN 11363521) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**



GOURAV SARAF B.COM (HONS), ACS

COMPANY SECRETARY IN WHOLETIME IN PRACTICE

RESOLUTION NO. 3: APPOINTMENT OF MR. GOURAV SARAF, PRACTICING COMPANY SECRETARIES (COP: 18106) AS THE SECRETARIAL AUDITOR.

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
i.	Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO.4: TO REGULARISE MR. MITHUN WALES (DIN: 06416388) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	1	5796450
d.	Net valid voting	66	5289168
i.	Voting with assent for the Resolution	57	5269144
	% of Assent	99.62	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.38	

***Rounded off to nearest decimal**

RESOLUTION NO. 5: APPOINTMENT OF MR. MITHUN WALES (DIN: 06416388) AS MANAGING DIRECTOR OF THE COMPANY



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	1	5796450
d.	Net valid voting	66	5289168
i.	Voting with assent for the Resolution	57	5269144
	% of Assent	99.62	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.38	

***Rounded off to nearest decimal**

RESOLUTION NO. 6: TO REGULARISE MR. NIKHIL GEHLOT (DIN: 11660215) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
i.	Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 7: REVISION IN REMUNERATION OF MR. HEMANT AGARWAL (DIN: 11363521) AS EXECUTIVE DIRECTOR OF THE COMPANY

Sr. no.	Particulars	No of Members who voted	No. of Votes
---------	-------------	-------------------------	--------------



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 8: APPROVAL FOR MAKING LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR PROVIDE SECURITIES IN CONNECTION WITH A LOAN UPTO RS. 1000 CRORE (RUPEES ONE THOUSAND CRORE ONLY) UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 9: APPROVAL OF BORROWING LIMITS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013

Sr. no.	Particulars	No of Members who voted	No. of Votes
---------	-------------	-------------------------	--------------



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 10: TO MORTGAGE/ SELL AND / OR CHARGE ALL OR ANY PART OF THE MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY AS SECURITY FOR BORROWING

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 11: TO AVAIL LOAN FROM M/S. REALEARTH ECOFARMS INDIA PRIVATE LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES

Sr. no.	Particulars	No of Members who voted	No. of Votes
---------	-------------	-------------------------	--------------



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

a.	Votes cast through e-voting during AGM	-	-
b.	Votes cast through remote e-voting prior to AGM	66	5847134
	Total	66	5847134
c.	Less: Invalid voting	-	-
d.	Net valid voting	66	5847134
	i. Voting with assent for the Resolution	57	5827110
	% of Assent	99.66	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.34	

***Rounded off to nearest decimal**

RESOLUTION NO. 12: TO AVAIL LOAN FROM M/S. REAL ONE MULTITRADE INDIA PRIVATE LIMITED WITH AN OPTION TO CONVERT THE SAID LOAN INTO EQUITY/PREFERENCE SHARES

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	-	-
b.	Votes cast through remote e-voting prior to AGM	66	5289168
	Total	66	5289168
c.	Less: Invalid voting	-	-
d.	Net valid voting	66	5289168
	i. Voting with assent for the Resolution	57	5269144
	% of Assent	99.62	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.38	

***Rounded off to nearest decimal**

RESOLUTION NO. 13: TO AVAIL LOAN FROM M/S. CENTREAL BIOFUELS LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	-	-



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 14: TO AVAIL LOAN FROM M/S. ARIES INDUSTRIAL PARK PRIVATE LIMITED WITH AN OPTION TO CONVERT SUCH LOAN INTO EQUITY/PREFERENCE SHARES

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	67	11085618
	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 15: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND M/S. REALEARTH ECOFARMS INDIA PRIVATE LIMITED

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	-	-



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

b.	Votes cast through remote e-voting prior to AGM	66	5847134
	Total	66	5847134
c.	Less: Invalid voting	-	-
d.	Net valid voting	66	5847134
i.	Voting with assent for the Resolution	57	5827110
	% of Assent	99.66	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.34	

***Rounded off to nearest decimal**

RESOLUTION NO. 16: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND REAL ONE MULTITRADE INDIA PRIVATE LIMITED

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	-	-
b.	Votes cast through remote e-voting prior to AGM	66	5289168
	Total	66	5289168
c.	Less: Invalid voting	-	-
d.	Net valid voting	66	5289168
i.	Voting with assent for the Resolution	57	5269144
	% of Assent	99.62	
ii.	Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**

RESOLUTION NO. 17: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CENTREAL CONSULTANCY SERVICES PRIVATE LIMITED

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	-	-
b.	Votes cast through remote e-voting prior to AGM	67	11085618



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

	Total	67	11085618
c.	Less: Invalid voting	-	-
d.	Net valid voting	67	11085618
	i. Voting with assent for the Resolution	58	11065594
	% of Assent	99.82	
	ii. Voting with dissent for the Resolution	9	20024
	% of Dissent	0.18	

***Rounded off to nearest decimal**



GOURAV SARAF B.COM (HONS), ACS
COMPANY SECRETARY IN WHOLETIME IN PRACTICE

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,

Yours Faithfully,

GOURA Digitally signed
by GOURAV
SARAF
V SARAF Date: 2026.09.29
12:51:45 +05'30'

FOR, GOURAV SARAF
PRACTISING COMPANY SECRETARY
MEMBERSHIP NO. 49646 C. P. NO. 18106
PEER REVIEW NO. 5758/2024
UDIN: A049646H001648617
DATE: 28TH SEPTEMBER, 2026
PLACE: KOLKATA

Countersigned:
For, TTI ENTERPRISE LIMITED

Mithun Wales Digitally signed by Mithun Wales
Date: 2026.09.29 13:31:12 +05'30'

MR. MITHUN WALES
CHAIRMAN AND MANAGING DIRECTOR