



## **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

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Date: 30<sup>th</sup> September 2023

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

Ref : **TTI Enterprise Limited , Scrip Code: 538597.**

**Subject: Outcome of 42<sup>nd</sup> 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 **42<sup>nd</sup> Annual General Meeting ('AGM')** of the Company was held on **Friday , September 29, 2023** through Video conferencing (VC) at **11:23 A.M** and concluded at **11:52 A.M.**

All the items of the business as mentioned in the AGM notice dated **28<sup>th</sup> 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 31<sup>st</sup> March, 2023.(Ordinary Resolution)
2. Appointment of Mr. Valath Sreenivasan Ranganathan (Din 02786224) as a Director liable to retire by rotation.(Ordinary Resolution)
3. To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company. (Special Resolution)
4. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013. (Special Resolution)
5. 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).
6. Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013. (Special Resolution)



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In this connection, please find enclosed the following;

- Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- Scrutinizer Report dated 30<sup>th</sup> September, 2023

Kindly take the above intimation in your record.

Thanking You,

For TTI Enterprise Limited

**RANGANATH  
AN. V.S**

Digitally signed by RANGANATHAN.V.S  
DN: c=IN, o=PERSONAL, serial=9994,  
pseudoym=560d6d6606e#5688fc5874215ba176,  
2.5.4.20=73c8893696e6d13a334a132c271170e0d9e86a6b  
afbc3296e15d9f452478a1, postalCode=690007, st=Kerala,  
serialNumber=d743fc52e92d7fd1b150a9e36b62edf59e0844  
09a24961abe3e6bd26fab+444, cn=RANGANATHAN.V.S  
Date: 2023.09.30 14:01:14 +05'30'

**Name: Valath Sreenivasan Ranganathan**

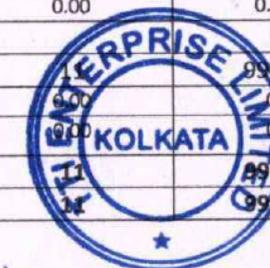
**Designation: Director**

**DIN: 02786224**

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	29-09-2023
Record date	22-09-2023
Total number of shareholders on record date	8003
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 28

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	214407	99.9949	99.9949	0.0051
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	214407	99.9949	99.9949	0.0051
<b>Total</b>		25404422	15053804	59.2566	15053793	99.9999	99.9999	0.0001



*Nanganah*

Resolution required: (Ordinary/ Special)			Item No 2 :- Appointment of Mr. Valath Sreenivasan Ranganathan (Din 02786224) as a Director liable to retire by rotation.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	*7546702	47.7384	7546702	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	7546702	47.7384	7546702	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	98.8289	1.711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.711
<b>Total</b>		<b>25404422</b>	<b>7761120</b>	<b>30.5033</b>	<b>7758609</b>	<b>2511</b>	<b>99.9676</b>	<b>0.0324</b>

\* Mr. Valath Sreenivasan Ranganathan (Director and Promoter) have voted for 7292684 (28.71%) number of Equity shares are interested in the above mentioned resolution, hence e-voting done by him is not considered.

*Valath Sreenivasan Ranganathan*



Resolution required: (Ordinary/ Special)			Item No 3 :- To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>2.2345</b>	<b>211907</b>	<b>2511</b>	<b>98.8289</b>	<b>1.1711</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>59.2566</b>	<b>15051293</b>	<b>2511</b>	<b>99.9833</b>	<b>0.0167</b>

*Sanganesh*



Resolution required: (Ordinary/ Special)			Item No. 4 – Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211757	2661	98.7590	1.2410
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>2.2345</b>	<b>211757</b>	<b>2661</b>	<b>98.7590</b>	<b>1.2410</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>59.2566</b>	<b>15051143</b>	<b>2661</b>	<b>99.9823</b>	<b>0.0177</b>

*Anganash*



Resolution required: (Ordinary/ Special)			Item No. 5 – Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>2.2345</b>	<b>211907</b>	<b>2511</b>	<b>98.8289</b>	<b>1.1711</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>59.2566</b>	<b>15051293</b>	<b>2511</b>	<b>99.9833</b>	<b>0.0167</b>

*Auganich*



Resolution required: (Ordinary/ Special)			Item No. 6 – Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>2.2345</b>	<b>211907</b>	<b>2511</b>	<b>98.8289</b>	<b>1.1711</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>59.2566</b>	<b>15051293</b>	<b>2511</b>	<b>99.9833</b>	<b>0.0167</b>

*anganah*





# Aparna Tripathi ACS

Practicing Company Secretary  
Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS, Hawre Citi, G B Road,  
Near Euro School, Thane (West)-400615.  
Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## SCRUTINIZER REPORT

To,

The Chairman,

**TTI Enterprise Limited**

**Registered Office:** Room No-822, 8th Floor, 4 Synagogue Street Kolkata 700001

**Sub:** SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 ANNUAL GENERAL MEETING ('AGM) OF THE EQUITY SHAREHOLDERS OF **TTI ENTERPRISE LIMITED** HELD ON **FRIDAY, SEPTEMBER 29, 2023 AT 11.23 A.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Aparna Tripathi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **28<sup>th</sup> August, 2023** of TTI Enterprise Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meeting held on **Friday, 29<sup>th</sup> September, 2023, at 11.23 A.M.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **28<sup>th</sup> August, 2023**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31 <sup>st</sup> March, 2023
2.	Ordinary Resolution	Appointment of Mr. Valath Sreenivasan Ranganathan (DIN 02786224) as a Director liable to retire by rotation
3.	Special Resolution	To appoint Mr. Sabu Thomas (DIN:08224794) as managing director and chairperson of the company. (Special Resolution)
4.	Special Resolution	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013
5.	Special Resolution	Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013
6.	Special Resolution	Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013





# Aparna Tripathi<sup>ACS</sup>

Practising Company Secretary

Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS, Hawre Citi, G B Road,

Near Euro School, Thane (West)-400615.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Annual general Meeting to shareholders through advertisement was published in **The Free Press Journal (English edition), Navshakti (Marathi edition), Arthiklipi (Bengali edition), Business Standard ( all English editions)** on **29<sup>th</sup> August, 2023**.
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (English all editions), Arthik Lipi (Bengali Edition), Free Press Journal (English Edition) and Navshakti (Marathi edition)** on **05<sup>th</sup> September, 2023** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AG etc.





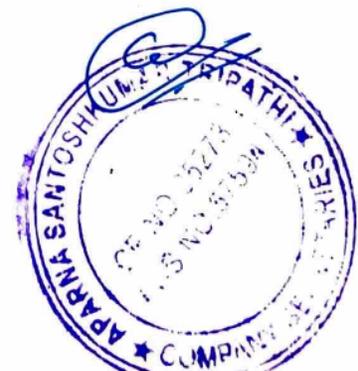
# Aparna Tripathi<sup>ACS</sup>

Practicing Company Secretary

Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS , Hawre Citi, G B Road,  
Near Euro School, Thane (West)-400615.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **02<sup>nd</sup> September, 2023** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **26<sup>TH</sup> September, 2023 (9.00 A.M.) to 28<sup>th</sup> September, 2023 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **02<sup>nd</sup> September, 2023**.
6. Voting rights were reckoned as on **22<sup>nd</sup> September, 2023**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **8003** shareholders, **65 (Sixty Five)** shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 125794**) (ISIN: **INE404F01031**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **28<sup>th</sup> August, 2023** is enclosed herewith;





# Aparna Tripathi<sup>ACS</sup>

Practicing Company Secretary

Address :- Flat number 2102, Building Number 18,

Tirinity Hills CHS, Hawre Citi, G B Road,

Near Euro School, Thane (West)-400615.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2023

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	54	15045553	5	11
Total Votes Cast through e-voting at the AGM	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	65	15053804	60	15053793	5	11

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	214407	11	99.9949	0.0051
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	214407	11	99.9949	0.0051
Total		25404422	15053804	59.2566	15053793	11	99.9999	0.0001





# Aparna Tripathi ACS

Practicing Company Secretary

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## ITEM NO. 2- Ordinary Resolution: Appointment of Mr. Valath Sreenivasan Ranganathan (DIN 02786224) as a Director liable to retire by rotation

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	53	15043053	6	2511
Total Votes Cast through e-voting at the AGM	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	65	15053804	59	15051293	6	2511

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	*7546702	47.7384	7546702	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	7546702	47.7384	7546702	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	98.8289	1.711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.711
Total		25404422	7761120	30.5033	7758609	2511	99.9676	0.0324

**\*\* Mr. Valath Sreenivasan Ranganathan (Director and Promoter) have voted for 7292684 (28.71%) number of Equity shares are interested in the above mentioned resolution, hence e-voting done by him is not considered.**





# Aparna Tripathi<sup>ACS</sup>

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 Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com), Cell :- 9819694118

## ITEM NO. 3- Special Resolution: 3. To appoint Mr. Sabu Thomas (Din:08224794) as managing director and chairperson of the company.

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes In favor of the resolution		Votes In against of resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	53	15043053	6	2511
Total Votes Cast through e-voting at the AGM (A+B)	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting	C	65	15053804	59	15051293	6	2511

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>15808461</b>	<b>14839386</b>	<b>93.8699</b>	<b>14839386</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>9595961</b>	<b>214418</b>	<b>2.2345</b>	<b>211907</b>	<b>2511</b>	<b>98.8289</b>	<b>1.1711</b>
<b>Total</b>		<b>25404422</b>	<b>15053804</b>	<b>59.2566</b>	<b>15051293</b>	<b>2511</b>	<b>99.9833</b>	<b>0.0167</b>





# Aparna Tripathi ACS

Practicing Company Secretary  
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## ITEM NO. 4- Special Resolution: Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	52	15042903	7	2661
Total Votes Cast through e-voting at the AGM	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	65	15053804	58	15051143	7	2661

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211757	2661	98.7590	1.2410
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211757	2661	98.7590	1.2410
Total		25404422	15053804	59.2566	15051143	2661	99.9823	0.0177





# Aparna Tripathi<sup>ACS</sup>

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 Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## ITEM NO. 5- Special Resolution: Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	53	15043053	6	2511
Total Votes Cast through e-voting at the AGM	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	65	15053804	59	15051293	6	2511

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167





# Aparna Tripathi ACS

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## ITEM NO. 6- Special Resolution: Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013

Total No. of Shareholders	8003						
Total No. of Shares	2,54,04,422						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 26 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	59	15045564	53	15043053	6	2511
Total Votes Cast through e-voting at the AGM	B	6	8240	6	8240	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	65	15053804	59	15051293	6	2511

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15808461	14839386	93.8699	14839386	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	9595961	214418	2.2345	211907	2511	1.1711	1.1711
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9595961	214418	2.2345	211907	2511	98.8289	1.1711
Total		25404422	15053804	59.2566	15051293	2511	99.9833	0.0167





# Aparna Tripathi<sup>ACS</sup>

Practicing Company Secretary

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Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 06 of the Notice of the AGM dated **28<sup>th</sup> August, 2023** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

  
Aparna Tripathi  
(Practicing Company Secretary)  
ACS No: 67594  
COP No: 25278

ICSI UDIN: A067594E001140083  
Peer Review Number: 1738/2022

Date:-30.09.2023

Place: Thane