

NOTICE FOR SIXTH ANNUAL GENERAL MEETING

To,

All Shareholders

NOTICE is hereby given that the Sixth Annual General Meeting of TTE Technology India Private Limited will be held on Monday, September 30, 2024 at the registered office of the Company at 1105, 1106 and 1107, 11th Floor, Lodha Supremus, Saki Vihar Road, Tunga Village, Powai, Mumbai – 400072 MH IN at 3:00 PM at shorter notice to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising of the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement (*if applicable*) for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with its annexures thereon.
2. To re-appoint M/s. RMJ & Associates LLP, Chartered Accountants, bearing Firm Registration Number W100281, as the Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS:

3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 2,00,000/- (Rupees Two Lakhs Only) excluding applicable Tax payable to M/s Adawadkar Chougule and Associates, Cost Accountants, bearing Firm Registration Number – 000425 for conducting cost audit of the Company for the financial year 2024-2025, as approved by the Board of Directors of the Company, be and is hereby ratified.”

By Order of the Board

Vinaya Narkar
Company Secretary
Membership No: A- 64671
Email: vinaya.k@tcl.com



Dated: September 30, 2024

Place: Mumbai

**Registered office address: 1105, 1106 and 1107, 11th Floor,
Lodha Supremus, Saki Vihar Road, Tunga Village, Powai,
Mumbai – 400072 MH IN**

CIN: U74999MH2018FTC311602

NOTES:

1. As required under the provision of Section 136 of Companies Act, 2013, the Audited financial statements are annexed herewith this notice.
2. Annual General Meeting can be held via a shorter notice with the consent of all the members.
3. Auditors are invited to attend this Annual General Meeting.
4. Shareholders are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
5. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, shall be made available for inspection by the members at the Annual General Meeting, upon request.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
7. Route Map showing directions to reach the venue of the Meeting is given at the end of this Notice.

By Order of the Board



Vinaya Narkar
Company Secretary
Membership No: A- 64671
Email: vinaya.k@tcl.com



Dated: September 30, 2024
Place: Mumbai

Registered office address: 1105, 1106 and 1107, 11th Floor,
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Mumbai – 400072 MH IN

CIN: U74999MH2018FTC311602

EXPLANATORY STATEMENT**(Pursuant to the provision of section 102 of the Companies Act, 2013)****ITEM NO. 3:**

The Board of Directors of the Company has approved the appointment of M/s Adawadkar Chougule and Associates, Cost Accountants bearing Firm Registration Number 000425, as Cost Auditors of the Company to conduct audit of cost accounting records maintained by the Company for the financial year ending on March 31, 2025 on a remuneration of INR 2,00,000/- (Rupees Two Lakh Only) plus applicable tax and out of pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors as set out in the Resolution for the aforesaid services to be rendered by them for the year ended March 31, 2025.

The Board of Directors recommend the ordinary resolution for your approval.

None of the Directors or Key Managerial Persons of the Company, or their relatives are concerned or interested in the said resolution.

By Order of the Board**Vinaya Naykar****Company Secretary****Membership No: A- 64671****Email: Vinaya.k@tcl.com****Dated: September 30, 2024****Place: Mumbai**

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Lodha Supremus, Saki Vihar Road, Tunga Village, Powai,
Mumbai – 400072 MH IN

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TTE Technology India Private Limited

Regd. Office: 1105, 1106 and 1107, 11th Floor, Lodha Supremus, Saki Vihar Road, Tunga Village,
Powai, Mumbai – 400072 MH IN

Tel No.: 022-20886403, E-mail: vinaya.k@tcl.com
CIN: U74999MH2018FTC311602

ENTRANCE PASS/ ATTENDANCE SLIP
(To be presented at the entrance)

**6TH/ 2024 – 2025 ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2024 AT 1105, 1106
AND 1107, 11TH FLOOR, LODHA SUPREMUS, SAKI VIHAR ROAD, TUNGA VILLAGE, POWAI, MUMBAI
– 400072 MH IN AT 3:00 PM IST**

1. Name(s) of First named member/~~Proxy~~/Authorized Representative:
(Including joint-holders, if any)
2. Registered Address of the First named member:
3. Registered Folio No./
DPID/ Client ID No:
4. No. of shares held:

I certify that I am a Registered Shareholder/ Authorised Representative of the Registered Shareholder of the Company as per details above. I hereby record my presence at this 06 / 2024 -2025 Annual General Meeting of the Company being held at 1105, 1106 and 1107, 11th Floor, Lodha Supremus, Saki Vihar Road, Tunga Village, Powai, Mumbai – 400072 on Monday, September 30, 2024 at 3:00 PM IST.

Signature of the First named member/Authorized Representative

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the company and/or their Authorized Representative will be allowed to attend the Meeting.

Route Map:

1105, 1106 and 1107, 11th Floor, Lodha Supremus, Saki Vihar Road, Tunga Village, Powai, Mumbai – 400072 MH IN

