

NOTICE FOR FIFTH ANNUAL GENERAL MEETING

To,

All Shareholders

NOTICE is hereby given that the Fifth Annual General Meeting of TTE Technology India Private Limited will be held on Tuesday, November 14, 2023 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 12:00 Noon 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, 2023, 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.

SPECIAL BUSINESS:

2. To consider and, if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:-

APPOINTMENT OF MR. YASHWANT SINGH (DIN: 08715625), AS DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act 2013 and Rules made there under (including any statutory modification(s) or re-enactment(s) made thereof for the time being in force), Mr. Yashwant Singh (DIN: 08715625), who was appointed as an Additional Director of the Company with effect from February 10, 2023 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and any other applicable provisions if any, of the Act and who holds office upto the date of this Annual General Meeting, being so eligible, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and is hereby severally authorised to file relevant e-forms with the Ministry of Corporate Affairs, electronically, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment.”

3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 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:

For, TTE Technology India Pvt. Ltd.


Company Secretary

“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. 4,50,000/- (Rupees Four Lakhs Fifty Thousand 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 2023-2024, as approved by the Board of Directors of the Company, be and is hereby ratified.”

By Order of the Board



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

Dated: November 13, 2023
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 Khopkar
Company Secretary
Membership No: A- 64671
Email: Vinaya.k@tcl.com

Dated: November 13, 2023

Place: Mumbai

Registered office address: 1105, 1106 and 1107, 11th Floor,
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EXPLANATORY STATEMENT

(Pursuant to the provision of section 102 of the Companies Act, 2013)

ITEM NO. 3:

Mr. Yashwant Singh (DIN 08715625) was appointed as an Additional Director of the Company on February 10, 2023, by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013. Mr. Yashwant Singh (DIN 08715625) holds office as Additional Director only up to the date of the ensuing Annual General Meeting and hence is required to be re-appointed as Director of the Company.

The Board of Directors recommends the passing of the Ordinary resolution for approval of the Shareholders.

Mr. Yashwant Singh (DIN 08715625) is interested in the resolution in respect of his appointment. None of the other Directors or Key Managerial personnel of the Company, or their relatives are concerned or interested in the said resolution.

Brief particulars about Mr. Yashwant Singh (DIN 08715625) are mentioned below:

Particulars	Information
Date of Birth	15/11/1968
Qualification	Y1988 Diploma in Electronics Engineering from Utter Pradesh
Experience	Total 33 Year Experience in After Sales Service
Terms and conditions of appointment along with details of remuneration sought to be paid, and remuneration last drawn by such person, if applicable	Detailed appointment letter is shared
Date of first appointment	10/02/2023
Shareholding	NIL
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	As per form MBP-1
Number of meetings of the Board attended during the year	NIL
Other Directorships, Memberships/Chairmanships of other Committees of the Board	Two

For, TTE Technology India Pvt. Ltd.


Company Secretary

ITEM NO. 4:

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, 2024 on a remuneration of INR 4,50,000/- (Rupees four Lakh Fifty Thousand 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, 2024.

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

Dated: November 13, 2023

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

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.: 18004190622, E-mail: vinaya.k@tcl.com
CIN: U74999MH2018FTC311602

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

**5TH/ 2023 – 2024 ANNUAL GENERAL MEETING ON TUESDAY, NOVEMBER 14, 2023 AT 1105, 1106
AND 1107, 11TH FLOOR, LODHA SUPREMUS, SAKI VIHAR ROAD, TUNGA VILLAGE, POWAI, MUMBAI
– 400072 MH IN AT 12:00 NOON 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 05 / 2023 -2024 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 November 14, 2023 at 12:00 Noon 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.

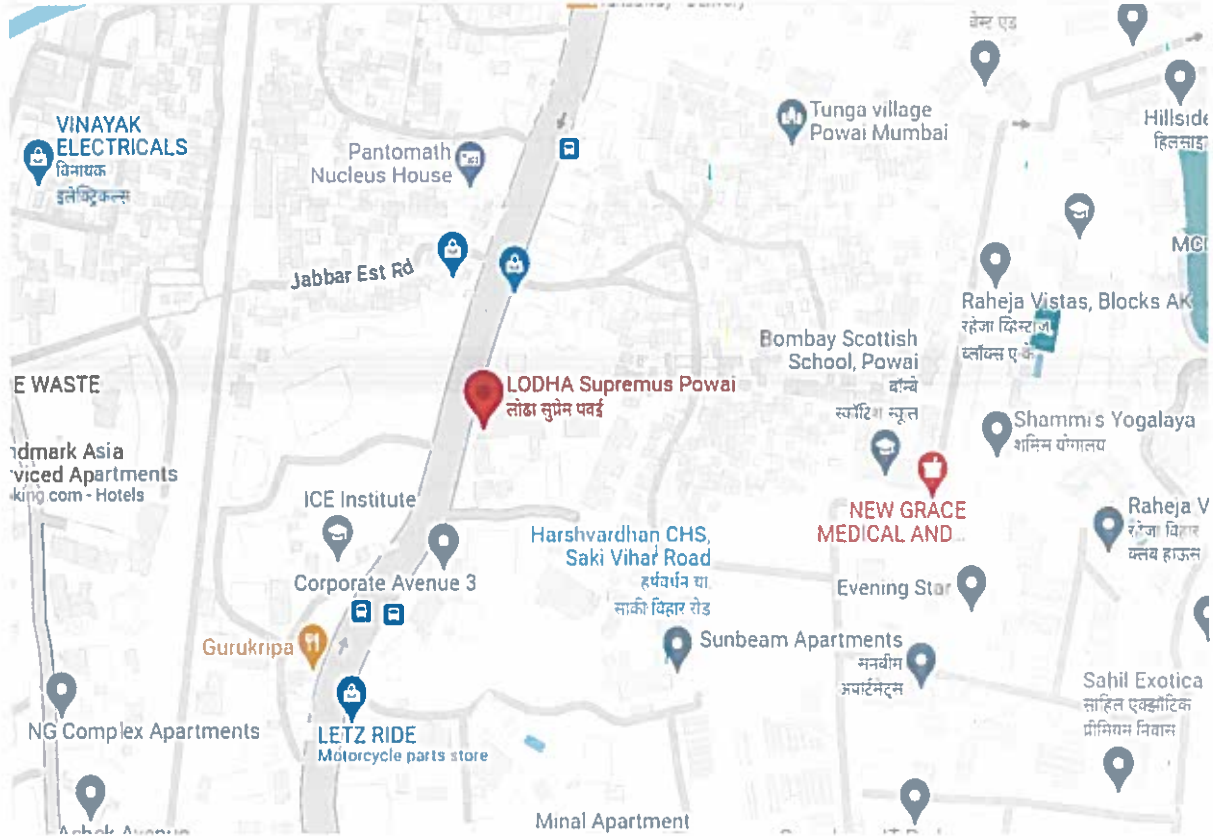
For, TTE Technology India Pvt. Ltd.



Company Secretary

Route Map:

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



For, TTE Technology India Pvt. Ltd.


Company Secretary