



**NOTICE FOR FOURTH ANNUAL GENERAL MEETING**

To,

All Shareholders

NOTICE is hereby given that the 4<sup>th</sup> Annual General Meeting of TTE Technology India Private Limited will be held on Thursday, 29<sup>th</sup> September, 2022 at the registered office of the Company at Boomerang Building, Office No - B2- 705, 7<sup>th</sup> Floor, Chandivali Farm Road, Andheri (E) Mumbai City- 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, 2022, 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. APMH & Associates LLP, Chartered Accountants, bearing Firm Registration Number 102699W/W100142, as the Statutory Auditors of the Company and to fix their remuneration.

**SPECIAL BUSINESS:**

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

**APPOINTMENT OF MRS. MEENAKSHI JADHAV (DIN: 08725623), 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), Mrs. Meenakshi Jadhav (DIN: 08725623), who was appointed as an Additional Director of the Company with effect from 2<sup>nd</sup> September, 2022 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.

CIN : U74999MH2018FTC311602

Registered Office & Corporate Office Address: Boomerang Building, Office No - B2- 705, 7<sup>th</sup> Floor, Chandivali Farm Road, Andheri (E) Mumbai City MH 400072 IN

PAN CARD : AAGCT8416L, GST No. : 27AAGCT8416L1ZU, Toll Free : 18002668494

Email ID : morgan.chen@tcl.com ; Website : www.tcl.com



**RESOLVED FURTHER THAT** any one of the Directors 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.”

4. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 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. 5,00,000/- (Rupees Five 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 2022-2023, 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

Address: E/ 102, Saraswati, Vasant Sagar Complex,

Thakur Village, Kandivali East, Mumbai- 400101

Email: Vinaya.k@tcl.com

Dated: September 27, 2022

Place: Mumbai

Registered office address: Boomerang Building, Office No- B2- 705,

7<sup>th</sup> floor, Chandivali Farm Road, Andheri (E), Mumbai 400072,

Maharashtra, India

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**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****Address: E/ 102, Saraswati, Vasant Sagar Complex,****Thakur Village, Kandivali East, Mumbai- 400101****Email: Vinaya.k@tcl.com****Dated: September 27, 2022****Place: Mumbai****Registered office address: Boomerang Building, Office No- B2- 705,****7<sup>th</sup> floor, Chandivali Farm Road, Andheri (E), Mumbai 400072,****Maharashtra, India****CIN: U74999MH2018FTC311602****CIN : U74999MH2018FTC311602****Registered Office & Corporate Office Address: Boomerang Building, Office No - B2- 705, 7<sup>th</sup> Floor, Chandivali Farm Road,  
Andheri (E) Mumbai City MH 400072 IN****PAN CARD : AAGCT8416L, GST No. : 27AAGCT8416L1ZU, Toll Free : 18002668494****Email ID : morgan.chen@tcl.com ; Website : www.tcl.com**

**EXPLANATORY STATEMENT**

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

**ITEM NO. 3:**

Mrs. Meenakshi Jadhav (DIN 08725623) was appointed as an Additional Director of the Company on 2<sup>nd</sup> September, 2022, by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013. Mrs. Meenakshi Jadhav (DIN 08725623) 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.

Mrs. Meenakshi Jadhav (DIN 08725623) is interested in the resolution in respect of her 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 Mrs. Meenakshi Jadhav (DIN 08725623) are mentioned below:

Particulars	Information
Date of Birth	26/10/1976
Qualification	Master's degree in business administration.
Experience	Total 22 years of experience with 15 years of experience in Human Resource.
Terms and conditions of appointment along with details of remuneration sought to be paid, and remuneration last drawn by such person, if applicable	No specific terms & conditions have been mentioned for her appointment.  Appointed as a Human Resource non-executive director
Date of first appointment	02/09/2022
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	One

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**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, 2023 on a remuneration of INR 5,00,000/- (Rupees Five 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, 2023.

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**

**Address: E/ 102, Saraswati, Vasant Sagar Complex,**

**Thakur Village, Kandivali East, Mumbai- 400101**

**Email: Vinaya.k@tcl.com**

**Dated: September 27, 2022**

**Place: Mumbai**

Registered office address: Boomerang Building, Office No- B2- 705,  
7<sup>th</sup> floor, Chandivali Farm Road, Andheri (E), Mumbai 400072,  
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The Creative Life

TTE Technology India Private Limited

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Mumbai City MH 400072 IN

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**ENTRANCE PASS/ ATTENDANCE SLIP**

**(To be presented at the entrance)**

**4<sup>th</sup>/ 2022 – 2023 ANNUAL GENERAL MEETING ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2022 AT BOOMERANG BUILDING, OFFICE NO - B2- 705, 7TH FLOOR, CHANDIVALI FARM ROAD, ANDHERI (E) MUMBAI CITY – 400072 MH IN AT 3:00 P.M. 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 04 / 2022 -2023 Annual General Meeting of the Company being held at Boomerang Building, Office No - B2- 705, 7th Floor, Chandivali Farm Road, Andheri (E) Mumbai City MH 400072 IN on Thursday, 29<sup>th</sup> September, 2022 at 3:00 PM IST.

Signature of the First named member/Authorized Representative

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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.

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**Route Map:**

**Boomerang Building, Office No - B2- 705, 7<sup>th</sup> Floor, Chandivali Farm Road, Andheri (E) Mumbai City  
MH 400072 IN**



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