



## W.S. Industries (India) Limited

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3rd September, 2024.

M/s.BSE Ltd.  
PhirozeJeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220.**

M/s.National Stock Exchange of India Ltd  
Regd. Office: "Exchange Plaza"  
Bandra (East), Mumbai -400 051.  
**Symbol: WSI**

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is to inform that the company has completed the dispatch of Annual Report for the financial year 2023-24, to the shareholders on 2nd September 2024 along with Notice for the 61<sup>st</sup> Annual General Meeting.

The Annual Report and Notice is available on the website of the company i.e. [www.wsindustries.in](http://www.wsindustries.in).

We have also published the newspaper advertisement for the Notice of the 61<sup>st</sup> Annual General Meeting, E-voting Information and Notice of Book Closure in Business Standard and Makkal Kural on 3rd September, 2024.

This is for your kind information and records.

Thanking you,

Yours Faithfully  
for **W.S. INDUSTRIES (INDIA) LIMITED**

**K V PRAKASH**  
**WHOLE TIME DIRECTOR**  
**DIN: 01085040**

Encl: 1. Newspaper Advertisement



**HPL ELECTRIC & POWER LIMITED**  
CIN : L74899DL1992PLC048945  
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002  
Ph: +91-11-23234411, Fax: +91-11-23232639  
E-mail: hpl@hplindia.com, Website: www.hplindia.com

### INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 30<sup>th</sup> September, 2024 at 11.30 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 9/2023 dated 25<sup>th</sup> September 2023 and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31<sup>st</sup> March, 2024 will be sent shortly to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at <https://evoting.kfintech.com>

#### Manner of registering/ updating email addresses:

- Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses/Bank account details with their Depository Participants, are requested to register/ update their email addresses/Bank account details with the Depository Participants with whom they maintain their demat accounts.

#### Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 15<sup>th</sup> May, 2024 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1<sup>st</sup> April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares in physical form are requested to update their PAN with the KFin Technologies Limited.

#### Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board  
For HPL Electric & Power Limited

Vivek Kumar  
Company Secretary & Compliance officer  
M. No. A18491  
Place: Kundli  
Date : 03.09.2024



**W.S. INDUSTRIES (INDIA) LIMITED**  
CIN: L29142TN1961PLC004568  
Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
Email ID: [sect1@wsigroup.in](mailto:sect1@wsigroup.in) | Website: [www.wsindustries.in](http://www.wsindustries.in)

### NOTICE OF THE 61<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

1. The 61<sup>th</sup> Annual General Meeting (61<sup>th</sup> AGM) of the Company will be held on Wednesday, the 25<sup>th</sup> September 2024, at 2.30 PM. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30<sup>th</sup> August 2024 of the 61<sup>st</sup> AGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated 05<sup>th</sup> January, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Hence, Members can attend and participate in the 61<sup>th</sup> AGM through VC/OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18<sup>th</sup> September 2024, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i) All the Ordinary and Special Business as set out in the Notice dated 30<sup>th</sup> August 2024 may be transacted through electronic means by remote e-voting.

ii) The Notice convening the 61<sup>st</sup> AGM was sent in electronic form on 2<sup>nd</sup> September 2024 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 30<sup>th</sup> August 2024.

iii) The date and time of commencement of remote e-voting: 22<sup>nd</sup> September 2024 at 9.00 AM.

iv) The date and time of end of remote e-voting: 24<sup>th</sup> September 2024 at 5.00 PM.

v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18<sup>th</sup> September 2024.

vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18<sup>th</sup> September 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). Members holding shares in demat form can update their mail address with their Depository Participant(s).

viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24<sup>th</sup> September 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

xii) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

xiii) Website address of the Company, where Notice of AGM and annual report is displayed: [www.wsindustries.in](http://www.wsindustries.in) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>.

xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022- 2499 7000.

xv) The Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.

xvi) Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. Krishnamurthy Murali, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email ID: [sect1@wsigroup.in](mailto:sect1@wsigroup.in).

xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the Company will remain closed from 19<sup>th</sup> September 2024 to 25<sup>th</sup> September 2024 (both days inclusive).

xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of

W.S. Industries (India) Limited  
Krishnamurthy Murali  
Company Secretary  
Place : Chennai  
Date : 3rd September, 2024



### RAMINFO LIMITED

CIN: L72200TG1994PLC017598  
Regd. Off: 3-225/SH/01, 4<sup>th</sup> Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033, Telangana, Tel: 040 23541894, E-mail: [cs@raminfo.com](mailto:cs@raminfo.com)  
Website: [www.raminfo.com](http://www.raminfo.com)

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> September, 2024 at 11.00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the 30<sup>th</sup> AGM.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the 30<sup>th</sup> AGM along with Annual Report for the financial year 2023-24 has been sent only through e-mails on 02<sup>nd</sup> September, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant. The Notice and Annual Report are also available on the website of the Company viz., [www.raminfo.com](http://www.raminfo.com) and on the website of the BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above mentioned circulars, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of 30<sup>th</sup> AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility and voting through electronic means during the 30<sup>th</sup> AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Wednesday, the 18<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 30<sup>th</sup> AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Saturday, 21<sup>st</sup> September, 2024 at 9.00 A.M. and ends on Monday, 23<sup>rd</sup> September, 2024 at 5.00 P.M. The voting module shall be disabled by CDSL for voting thereafter. The User ID and Password for e-voting and for attending the 30<sup>th</sup> AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.

Any grievance in respect of e-voting, may be addressed to Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911.

By Order of the Board

For RAMINFO LIMITED

Sd/-

K. KIRAN KUMAR REDDY

Company Secretary

Date : 02.09.2024  
Place : Hyderabad



### GUJARAT FLUROCHEMICALS LIMITED

CIN : L24304GJ2018PLC105479  
Registered Office : Survey No. 16 / 3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal - 389380, Gujarat.

Telephone : +91 2678 248153 Email id : [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) Website : [www.gfl.co.in](http://www.gfl.co.in)

### NOTICE OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Annual General Meeting :

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on Friday, 27<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September, 2024.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a weblink to access the Integrated Annual Report 2023-24 on Monday, 2<sup>nd</sup> September, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who specifically request for the same at [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) or [bhavesh.jingar@gfl.co.in](mailto:bhavesh.jingar@gfl.co.in) mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice of the AGM is available on the website of the Company at [www.gfl.co.in](http://www.gfl.co.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

#### Remote e-Voting :

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following :

a. The remote e-Voting facility would be available during the following period :

|                                 |  |
|---------------------------------|--|
| Commencement of remote e-Voting | Tuesday, 24 <sup>th</sup> September, 2024 at 09:00 a.m.  |
| Conclusion of remote e-Voting   | Thursday, 26 <sup>th</sup> September, 2024 at 05:00 p.m. |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20<sup>th</sup> September, 2024 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 14(A) of the Notes to the Notice of the AGM.

e. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. S. Samdani of M/s. Samdani Shah & Kabra, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and 022-2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

#### Dividend and Record Date :

Members may note that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> May, 2024 had recommended a Final Dividend Rs. 3/- per equity share having face value of Re. 1/- each. The Final Dividend, if approved, by the shareholders in the ensuing AGM, will be paid in 30 days and the same be paid to those Members whose names appear on the Register of Members of the Company as on record date (cut-off date) 20<sup>th</sup> September, 2024 in respect of Shares held in physical form and to those beneficial owner of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in Electronic Form.

For Gujarat Fluorochemicals Limited

Sd/-

Bhavin Desai

Company Secretary

Place : Vadodara  
Date : 2<sup>nd</sup> September, 2024



**TTI ENTERPRISE LIMITED**  
CIN : L87120WB1981PLC033771  
Registered Office : Room No-822, 8<sup>th</sup> Floor, 4 Synagogue Street, Kolkata - 700011  
Contact Details : +91 9460844169  
Website : [www.ttienterprises.com](http://www.ttienterprises.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

### NOTICE

#### 3<sup>rd</sup> Annual General Meeting To be Held Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 30<sup>th</sup> December, 2020, MCA Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and MCA Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and MCA Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 30<sup>th</sup> September, 2024 at 11:00A.M. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 43<sup>rd</sup> AGM and Annual Report 2023-2024 will also be made available on the Company's website at [www.ttienterprises.com](http://www.ttienterprises.com), the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com), and CSE at <https://www.cse-india.com/> and the NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.ttienterprises.com](http://www.ttienterprises.com) to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For TTI Enterprise Limited

Sd/-

Chandra Parkash Singh

Company Secretary

Place : Kolkata  
Date : 02.09.24



CIN - L65922TN1991PLC020219  
Corporate Office: 480, Khiraj Complex- I, III Floor, Anna Salai, Nandanam, Chennai 600 035.  
Phone: 044 2432 9235 Email: [indhouse1991@gmail.com](mailto:indhouse1991@gmail.com) Website: [www.indbankhousing.com](http://www.indbankhousing.com)

### CORRIGENDUM NOTICE

#### Corrigendum Notice of 33<sup>rd</sup> (Thirty Third) Annual General meeting of the Shareholders of Ind Bank Housing Limited (IBHL) to be held on 18.09.2024

This Corrigendum is being issued in continuation of the Notice dated 17.08.2024 for the 33<sup>rd</sup> Annual General Meeting (AGM) of the company which is to be held on 18.09.2024 dispatched to the Shareholders of the Company by email on 23.08.2024. The Shareholders of the company are requested to note the corrections as appearing in page no 2 of AGM Notice/Annual Report 2023-24 under the head Special Business Item No 2 of the Notice of AGM as under.

