



创意感动生活
The Creative Life

TTE Technology India Private Limited

NOTICE FOR THIRD ANNUAL GENERAL MEETING

To,

All Shareholders

NOTICE is hereby given that the 3rd Annual General Meeting of TTE Technology India Private Limited will be held on Monday, November 29, 2021 at the registered office of the Company at Boomerang Building, Office No - B2- 705, 7th 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, 2021, 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.

By Order of the Board

Nishi Baig

Company Secretary

Membership No: A- 27741

Address: 1708, Garden View Apartments, Royal Palms,

Aarey Colony, Goregaon East

Mumbai- 400065

Maharashtra-MH IN

Email ID: nishi.baig@gmail.com

Dated: November 29, 2021

Place: Mumbai

CIN : U74999MH2018FTC311602

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

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

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



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. *Route Map showing directions to reach the venue of the Meeting is given at the end of this Notice.*

By Order of the Board

Nishi Baig

Company Secretary

Membership No: A- 27741

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Dated: November 29, 2021

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CC:

1. All Directors

2. Statutory Auditor(s)

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

3rd/ 2021 – 2022 ANNUAL GENERAL MEETING ON MONDAY, NOVEMBER 29, 2021 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 AT BOOMERANG BUILDING, OFFICE NO - B2- 705, 7TH FLOOR, CHANDIVALI FARM ROAD, ANDHERI (E) MUMBAI, MUMBAI CITY MH 400072 IN PURSUANT TO GENERAL CIRCULAR NO. 02/2021 DATED JANUARY 13, 2021 (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”) (INCLUDING ANY FURTHER STATUTORY MODIFICATIONS OR RE – ENACTMENTS) OF THE MINISTRY OF CORPORATE AFFAIRS.

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 03 / 2021 -2022 Annual General Meeting of the Company being held at Boomerang Building, Office No - B2- 705, 7th Floor, Chandivali Farm Road, Andheri (E) Mumbai Mumbai City MH 400072 IN on Monday, November 29, 2021 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.

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Mumbai Mumbai City MH 400072 IN

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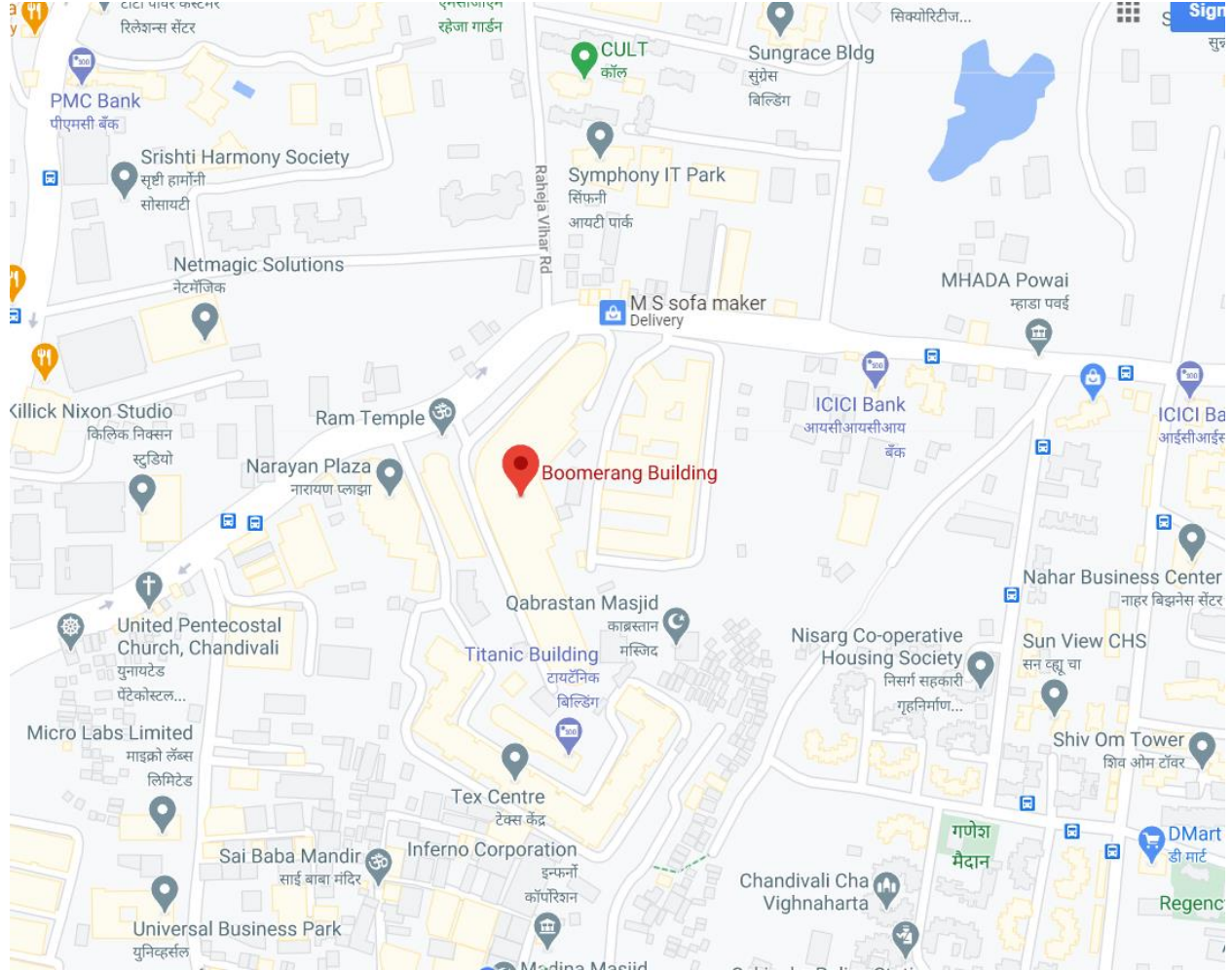


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Route Map:

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



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