



## NOTICE

**NOTICE** is hereby given that the First Annual General Meeting of TTE Technology India Private Limited will be held on Friday, December 20, 2019 at the Registered Office of the Company situated at A-202 Boomerang, Chandivali Road, Andheri East, Mumbai 400072 at 5:00 p.m. IST to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint 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 MR. WU JIYU (DIN 08245548), 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. Wu Jiyu (DIN: 08245548), who was appointed as an Additional Director of the Company with effect from November 16, 2018, 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.



创意感动生活  
The Creative Life

TTE Technology India Private Limited

---

**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.”

**By Order of the Board**

**WU JIYU**

**Director**

**DIN: 08245548**

**Address: Dormitory of TCL Company, Shekou  
Nanshan District, Shenzhen City,  
Guangdong provinc,  
Shenzhen City 518052 CN**

Dated: November 21, 2019

Place: Mumbai, India

Registered office address: A-202, Boomerang Building,  
Chandivali Farm Road, Andheri (E), Mumbai 400072,  
Maharashtra, India  
CIN: U74999MH2018FTC311602

---

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072,  
Maharashtra, India

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

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



**NOTES:**

- A. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ALSO ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- B. A person can act as a proxy on behalf of the members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person cannot act as proxy for any other member.
- C. The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- D. 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.
- E. Corporate members are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
- F. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the company on all working days of the company between 11:00 a.m. and 1:00 p.m. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
- G. 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, will be available for inspection by the members at the Annual General Meeting.

---

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

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

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



创意感动生活  
The Creative Life

TTE Technology India Private Limited

---

- H. Route Map showing directions to reach the venue of the Meeting is given at the end of this Notice. Nearest Landmark is Chandivali Farm Studio.

---

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

**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:

Mr. Wu Jiyu (DIN 08245548) was appointed as an Additional Director of the Company on November 16, 2018, by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013, Mr. Wu Jiyu (DIN 08245548) 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. Wu Jiyu (DIN 08245548) 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. Wu Jiyu (DIN 08245548) are mentioned below:

Particulars	Information
Date of Birth	12/01/1978
Qualification	Holds a bachelor's degree in Industry & Foreign Trade from Chongqing University and an EMBA from Hong Kong University of Science and Technology
Experience	Worked with TCL for 19 years, 17 of which, with the international business
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 his appointment
Date of first appointment	16/11/2018
Shareholding	NIL

CIN : U74999MH2018FTC311602

Registered & Corporate Office Address : A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

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

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



Relationship with other Directors, Manager and Key Managerial Personnel of the Company	As per form MBP-1
Number of meeting of the Board attended during the year	NIL
Other Directorships, Memberships/Chairmanships of other Committees of the Board	NIL

**By Order of the Board**

**WU JIYU**

**Director**

**DIN: 08245548**

**Address: Dormitory of TCL Company, Shekou**

**Nanshan District, Shenzhen City,**

**Guangdong provinc,**

**Shenzhen City 518052 CN**

Dated: November 21, 2019

Place: Mumbai, India

Registered office address: A-202, Boomerang Building,

Chandivali Farm Road, Andheri (E), Mumbai 400072,

Maharashtra, India

CIN: U74999MH2018FTC311602

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

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

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



**TTE Technology India Private Limited**

Registered office address: A-202, Boomerang Building,  
Chandivali Farm Road, Andheri (E), Mumbai 400072,  
Maharashtra, India CIN: U74999MH2018FTC311602  
Tel No.: 18002668494, E-mail: : morgan.chen@tcl.com

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

**FIRST ANNUAL GENERAL MEETING ON FRIDAY, DECEMBER 20, 2019 AT THE REGISTERED  
OFFICE OF THE COMPANY SITUATED AT A-202 BOOMERANG, CHANDIVALI ROAD, ANDHERI  
EAST, MUMBAI 400072 AT 5:00 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/ proxy of the Registered Shareholder of the Company as per details above. I hereby record my presence at this First Annual General Meeting of the Company being held at \_\_\_\_\_ (Venue) on \_\_\_\_\_(Day) \_\_\_\_\_, 2019 at \_\_\_\_\_ (time).

Signature of the First named member/Proxy/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 Proxy will be allowed to attend the Meeting.

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

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

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



**FORM NO. MGT – 11  
PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

**CIN:** U74999MH2018FTC311602

**Name of the Company** TTE Technology India Private Limited

**Registered Office:** A - 202, Boomerang Building Chandivali Farm Road, Andheri (E) Mumbai  
400072, Maharashtra

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / Client Id	
DP ID	

I/We, being the member(s) of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail ID \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of TTE Technology India Private Limited, to be Friday, December 20, 2019 at the Registered Office of the Company situated at A-202 Boomerang, Chandivali Road, Andheri East, Mumbai 400072 at 5:00 p.m. IST and at any adjournment thereof in respect of such resolutions, as are indicated below:

**Resolutions:**

1. To receive, consider and adopt the Audited (Standalone Financial Statements of the Company comprising of the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement (if applicable) for the period ended on that date and the Reports of the Board of Directors and Auditors thereon
2. To re-appoint Statutory Auditors of the Company and to fix their remuneration.
3. Appointment of Mr. Wu Jiyu (Din 08245548), as Director of the Company.

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072,  
Maharashtra, India

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

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





创意感动生活  
The Creative Life

TTE Technology India Private Limited

---

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix Re. 1  
revenue  
stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

---

**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address :** A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India

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

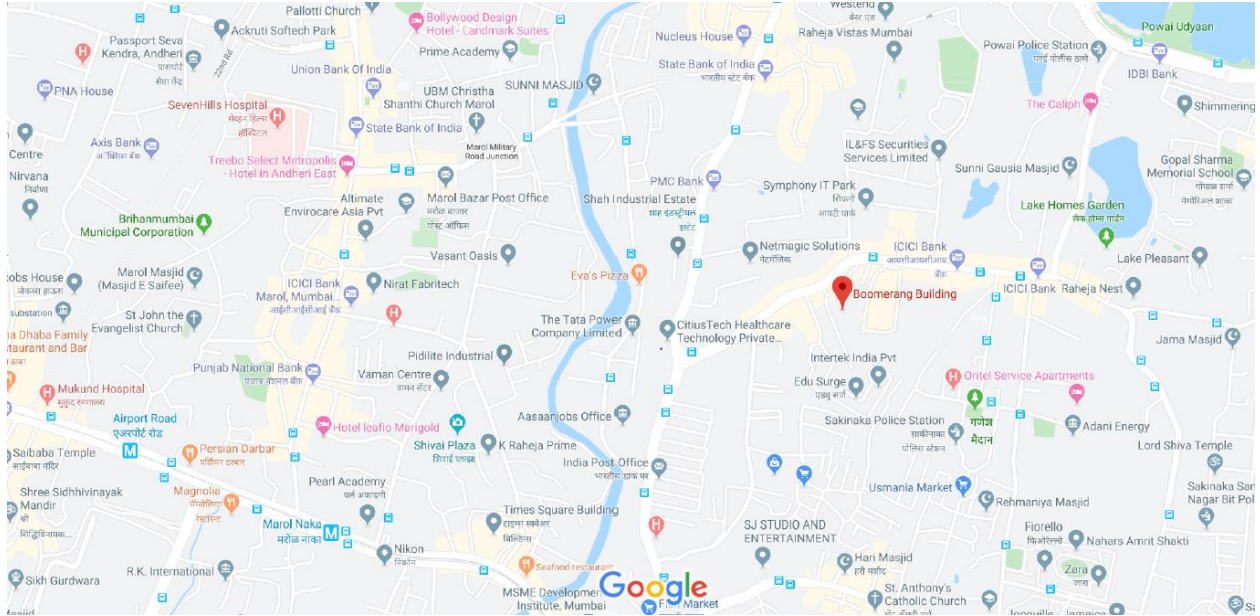
**Email ID :** morgan.chen@tcl.com ; **Website :** www.tcl.com



创意感动生活  
The Creative Life

TTE Technology India Private Limited

## Road Map:



**CIN : U74999MH2018FTC311602**

**Registered & Corporate Office Address : A-202, Boomerang Building, Chandivali Farm Road, Andheri (E), Mumbai 400072, Maharashtra, India**

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

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