

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3rd Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road, Navarngpura, Ahmedabad – 380009.

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

September 29, 2021

To,
Corporate relationship Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Submission of Voting Results and Scrutinizers Report of Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and inclusive of Poll conducted at Annual General Meeting of the Company was held on Tuesday, 28th Day of September, 2021 at 11:00 A.M. at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad – 380015, Gujarat.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, TTL Enterprises Limited

Malay Desai

Malay Desai

Company Secretary and Compliance Officer





Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]*

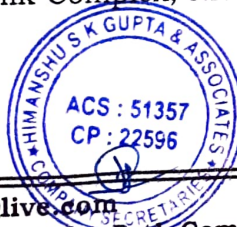
To,
The Chairman,
TTL Enterprises Limited ('Company')
304/ 3rd Floor, Shoppers Plaza 5,
Nr.5. Govt. Soc, Opp. Municipal Market,
C.G Road, Navrangpura Ahmedabad-380009.

Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

33rd Annual General Meeting of the
Equity Shareholders of TTL Enterprises Limited
held on 28th Day of September, 2021 at 11:00 a.m. at
306, Sarthik Complex, Nr. Iscon Cross Roads,
Satellite, Ahmedabad – 380015, Gujarat.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 02, 2021 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 33rd AGM of the members of "TTL Enterprises Limited" (the company) held on Tuesday, the 28th September, 2021 at 11:00 a.m. at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad – 380015, Gujarat.



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Ahmedabad-380054, Gujarat.



Himanshu S K Gupta & Associates Company Secretaries

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, 17th September, 2021**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the notice of the AGM of TTL Enterprises Limited dated **Thursday, 2nd September, 2021**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the AGM of the company on **Tuesday, 28th September, 2021** and has not availed the facility of remote e-voting.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, 24th September, 2021** and ended on **05:00 P.M. on Monday, 27th September, 2021**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.



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- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the AGM is as under:
- (1) **ORDINARY RESOLUTION** for adoption of the Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date 31st March, 2021 and the Reports of the Directors, Auditors and the Secretarial Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	13	26020	100%
Poll	32	114	100%
Total	45	26134	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-





Himanshu S K Gupta & Associates Company Secretaries

- (2) **ORDINARY RESOLUTION** for re-appointment of Keyoor Bakshi (DIN: 00133588), who retires by rotation, and being eligible, offers himself for re-appointment as a Director of the Company:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	13	26020	100%
Poll	32	114	100%
Total	45	26134	100%

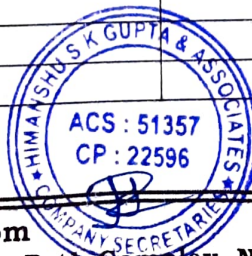
Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting			
Poll	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** for appointment of M/s J K SARWGI & Company, Chartered Accountants (Firm Registration No. 006836C), Ahmedabad as Auditor of the company:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	13	26020	100%
Poll	32	114	100%
Total	45	26134	100%





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Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting			
Poll	-	-	-
Total	-	-	-

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
ACS No.: 51357
C.P. No.: 22596
UDIN: A051357C001036209
Date: 29th September, 2021
Place: Ahmedabad

Mr. Keyoor Bakshi
Chairman of the meeting