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 - 380 009.

Email Id: <u>truptitwister@gmail.com</u> website: <u>www.ttlent.com</u> Contact No: +91 9408271797

Date: 23.01.2020

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Sub: Proceeds of Board Meeting held on 23rd January, 2020

Script Code: 514236

Dear Sir,

Pursuant to relevant provision of SEBI (LODR) Regulation 2015, we hereby inform you the following:

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 23rd January, 2020 at 4:00 P.M to 5:00 P.M at registered office of the Company has

 Approved the Unaudited Financial Result as per Indian Accounting Standard for the quarter ended 31st December, 2019 a copy of which is enclosed herewith.

Kindly take the same on your record and update.

For, TTL Enterprises Limited

(Formerly known as Trupti Twisters Limited)

Authorised Signatory

TTL Enterprises Limited (Formerly Known as Trupti Twister Ltd.)

CIN: L17119GJ1988PLC096379

Email ID: truptitwister@gmail.com

304/ 3rd Floor, Shoppers Plaza 5, Nr. 5. Govt. Soc., Opp. Municipal Market, C. G. Road, Navarangpura, Ahmedabad, Gujarat 380009

Part I: Statement of Unaudited Standalone Results for the Quarter Ended 31.12.2019

Sr. No.	PARTICULARS	For The Quarter ended 31.12.2019	For The Preceding Quarter ended 30.09.2019	For The Corresponding Quarter ended 31.12.2018	For The Nine Months ended 31-12-2019	For The Corresponding NineMonths ended 31-12-2018	For The Year ende 31-03-2019
	4	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a) Net sales/income from operations		-	-			-
	b) Other Operating Income			-	**		-
	Total Income from operations (net)		-	-			-
2	Other Income	-	-	-			-
3	Total Income		-	i.=.			-
4	Expenses					-	
	a) Cost of materials consumed	-	-	-	-	.=	-
0	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work- in-progress and stock-in-trade		÷		7.1	-	-
	d) Excise duty	-	-	-	•	-	-
	e) Power & Fuel	-	-	-			-
	d) Employee benefits expense	0.60	0.60	0.76	1.80	1.84	2.4
	e) Finance costs		-	-			-
	f) Depreciation and amortisation expense	3	-	-	-	-	-
	g) Other Expenditure	0.02	0.01	0.72	0.16	7.08	7.9
	Total expenses	0.62	0.61	1.48	1.96	8.92	10.3
	(Any item exceeding 10% of the total expenditure to be shown separatly)						
5	Profit / (Loss) before share of profit from associate & joint ventures ,exceptional items and Tax (3-4)	(0.62)	(0.61)	(1.48)	(1.96)	(8.92)	(10.3
6	Share of Profit from associates and Joint Ventures			-	-		
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.62)	(0.61)	(1.48)	(1.96)	(8.92)	(10.3
8	Exceptional Items	•	-	-			-
9	Profit/(Loss) before tax (7-8)	(0.62)	(0.61)	(1.48)	(1.96)	(8.92)	(10.3
10	Tax expense			-			-
	- Current Tax	-	-	-	•	-	-
	- MAT Credit Entitlement	-	-	-			-
	- Deferred tax		-				-
11	Net Profit/(Loss) after tax (9-10)	(0.62)	(0.61)	(1.48)	(1.96)	(8.92)	(10.3
12	Other Comprehensive Income (Net of Tax)						
	(A) Other Comprehensive Income / (expenses) not to be reclassified to profit or loss-						
	(i) Re meaurement gains/ (Losses) on defined benefit plans	٠	=	-		-	-
	(ii) Income Tax effect			-	-	-	-
	(b) (i) Changes in fair value of FVTOCI equity instruments	-	-	-		-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		2 *	•		•	
	(B) Other Comprehensive Income / (expenses) to be reclassified to profit or loss-	-	-	-	•		-
	(a) (i) Movement in Foreign currency translation reserve	-	-		-		-
	(b) (i) foreign exchange fluctuation in respect of cash flow hedge	•	-	•		1.8.	-
	(ii) Income tax relating to above	:=:	-				-



13		(0.62)	(0.61)	(1.48)	(1.96)	(8.92)	(10.34)
	Total Comprehensive Income for the year (11+12) (Comprising Profit/ (Loss) and Other Comprehensive Income for the period)						
14	Profit for the period attributable to :						
	(a) Owners of the company	-	-		-		
	(b) Non Controlling Interest	-		-	-		
	Profit for the period	•	-		•		
15	Other Comprehensive Income for the period attributable to:						
	(a) Owners of the company		-	-		-	
	(b) Non Controlling Interest	-	-	-	-	-	
_	Other Comprehensive Income	2.0	-	-	•		
16							
	(a) Owners of the company			-	-	-	
_	(b) Non Controlling Interest	-	-	-	-	-	
_	Total Comprehensive Income		-		•	•	-
17						(2.000)	44.05
	a) Basic (not annualised for the quarter)	(0.885)	(0.872)	(0.000)	(2.810)	(0.003)	(14.856
_	b) Diluted (not annualised for the quarter)	(0.885)	(0.872)	(0.000)	(2.810)	(0.003)	(14.856

1. The above Unaudited financial results (Provisional) was reviewed by the Audit Committee andtaken on record by the Board of Directors at their meeting held on 23rd January, 2020.

2. Company operates only in single segment.

Place: Ahmedabad Date: 23.01.2020

For TTL Enterprises Limited M. of Deser

Malay Desai

Company Secretary and Compliance Officer

Notes:

1. The Company operates only in single segment

2. Previous period figures have been regrouped and rearranged, wherever considered necessary

3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescried under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

5. There is possiblity that these quarterly financial results may require adjustments before constituting final Ind AS Financial Statements as of and for the year ending March 31, 2018 due to change in financial reporting requirements arising from new or revised Standards or interpretations issued by MCA or change in use of one or more optional exemptions from full retrospective aplication as permitted under AS 101.

4. The statutory Auditors of the company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI [Listing Obligation an Disclosure Requirments] Regulations, 2015.

Date: 23.01.2020 Place: Ahmedabad

For TTL Enterprises Limited

MADESON Malay Desai

Company Secretary and Compliance Officer

Vimal D. Shukla

B.Com., LL.B., F.C.A. CHARTERED ACCOUNTANT



V. D. SHUKLA & Co.

CHARTERED ACCOUNTANTS

B-213, Gopal Palace, Nr. Shiromani Flats, Opp. Ocean Park, Shivranjani-Nehrunagar Road, Nehrunagar, Ahmedabad - 380015.

Phone: (O) 079-26740078

E-mail: vdshuklaco1984@yahoo.com vdshuklaco1984@gmail.com

Limited Review Report

Review Report to

The Board of Directors

TTL Enterprises Limited (Formerly Known as Trupti Twister Ltd.)

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of TTL Enterprises Limited (Formerly Known as Trupti Twister Ltd.) ('the Company') for the quarter ended December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 1. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standards and other recognised

accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEB| (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMDI15/7015 dated November 30, 2015 and Circular No. CIR/CFD/FACI62/7016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 23.01.2020 Place: Ahmedabad



For V. D. Shukla & Co. Chartered Accountants

FRN: 110240W

(Vimal D. Shukla)

Proprietor

Membership No.: 036416 UDIN: 20036416AAAABC8292