

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: truptitwister@gmail.com website: www.ttlent.com Contact No: +91 9408271797

September, 30 2020

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 remote e-voting and e-voting during the Annual General Meeting of the Company conducted on Monday, September 28, 2020 at 12.15 PM through Video Conferencing(VC "/>Other Audio Visual Means("OAVM"/) facility.

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





VIRAL RANPURA (ACS, LL.B)
COMPANY SECRETARY

A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015.

(M) +91 96384 16179

Email id: csviralranpura@gmail.com

To,
The Chairman
TTL Enterprises Limited.
(Formerly Known as Trupti Twisters Ltd)
CIN: L17119GJ1988PLC096379
304/3rd Floor, Shoppers Plaza – 5,
Nr. 5. Govt. Soc., Opp. Municipal Market,
C.G Road, Navrangpura, Ahmedabad – 380 009

Date: 30.09.2020

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on voting through electronic means (remote e voting and poll process conducted pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Dear Sir,

I, Viral Ranpura, Practicing Company Secretary, having office at A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015 was appointed as Scrutinizer by the Board of Directors of TTL Enterprises Limited having its registered at 304/3rd Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road, Navrangpura, Ahmedabad – 380 009 pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, to scrutinize remote E-Voting process and venue voting by the shareholders in respect of the resolution mentioned in the Notice of Annual General Meeting dated 02nd September 2020 and passed at the Annual General Meeting of the Company held on Monday, 28th September 2020 at 12.15 pm.

In view of the massive outbreak of the COVID 19 pandemic, Company ensured social distancing. The Annual General Meeting was held on 28th September 2020 at 12.15 pm through Video Conference platform and /or other audio visual means and the voting for items were transacted as per the notice of Annual General Meeting. The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.



Company has informed that pursuant to MCA and SEBI Circulars issued from time to time the Company completed dispatch of Notices of Annual General Meeting through permitted mode of dispatch only to those shareholders whose names were registered on the cutoff date 28.08.2020.

The voting rights were reckoned as on Friday, 18th September 2020, being the Cutoff date for the purpose of deciding the entitlements of members for the remote e voting and venue voting.

Since this AGM was held pursuant to the MCA Circulars through Video Conference platform and/or OVAM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the members were also dispensed with. The requirement of proposing and seconding the resolutions was also dispensed with.

The Company in consultation with its Registrar and Share Transfer Agent M/s Accurate securities and Registry Private Limited, conducted Annual General Meeting through Video Conference. The members who attended the meeting through Video Conference platform were counted for the purpose determining valid Quorum. Company received confirmation from the Registrar and Share Transfer Agent of the Company, that the quorum was present on the Video Conference platform.

Agency for E Voting:

The company has appointed National Securities Depository Limited as the agency for providing the remote E Voting platform.

Remote E Voting period:

Remote E Voting platform provided by the Company was active from 24th September 2020 at 09.00 am till 27th September 2020 at 05.00 pm.

Voting at the Annual General Meeting:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e voting, do not vote again at the venue meeting, the scrutinizer shall have access after closure of the period of remote e voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e voting, such as their names, DP Id / Client ID, Folios, Number of shares held but not the manner in which they voted.

Counting Process:

On completion of voting at the meeting, National Securities Depository Limited, an authorized agency, provided with the list of members who had cast their votes, their holding details and detail of vote cast on each of the resolutions.



The Votes were reconciled with the records maintained by the Company and the RTA.

The Remote E Voting results were unblocked on the NSDL E Voting platform in the presence of Mr. Harshit Kachchhi and Mr. Bhavin Patel who are not in employment of the Company and downloaded the results.

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from the National Securities Depository Limited.


The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the casting of votes through electronic voting at the meeting on the resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted at the venue of the meeting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

Based on the results made available to me, I observed that Fourty one (41) Members attended the Annual General Meeting through video conference platform and one other promoter member was present at the venue of the meeting.

The results with respect to each item on the agenda as set out in the Notice dated 02nd September, 2020 for convening the Annual General Meeting held on 28th September 2020, is herewith enclosed pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Based on the aforesaid results, I report that three resolutions contained in the notice dated 02nd September 2020 were passed with requisite majority. I herewith submit Annexure I for the consolidated results.


VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)



Date: 30.09.2020
Place: Ahmedabad
UDIN: A028496B000826062

Annexure I
Consolidated Results

1. **Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, including Audited Balance Sheet as at 31st March 2020 and the statement of Profit and Loss Account for the year ended on that date along with the reports of Auditors and Directors thereon.**

Ordinary Resolution:

Particulars	Remote E Votes		Venue Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	12	26018	-	-	12	26018
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Total	12	26018	-	-	12	26018

Note: There were 29 other members, who attended the meeting through video conference but did not cast their votes during remote e-voting period and venue meeting.

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 02nd September, 2020 has been passed with requisite majority.

2. **To re-appoint Mr. Kamini Bakshi (DIN: 01852243), who retires by rotation, and being eligible, offers herself for re-appointment as a Director of the Company.**

Ordinary Resolution:

Particulars	Remote E Votes		Venue Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	12	26018	-	-	12	26018
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Total	12	26018	-	-	12	26018

Note: There were 29 other members, who attended the meeting through video conference but did not cast their votes during remote e-voting period and venue meeting.



Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 02nd September, 2020 has been passed with requisite majority.

3. To re-appoint M/s V D Shukla & Co. Chartered Accountant, Ahmedabad as a Auditor of Company.

Ordinary Resolution:

Particulars	Remote E Votes		Venue Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Voted in favour of the resolution	12	26018	-	-	12	26018
Voted Against the resolution	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-
Total	12	26018	-	-	12	26018

Note: There were 29 other members, who attended the meeting through video conference but did not cast their votes during remote e-voting period and venue meeting.

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 02nd September, 2020 has been passed with requisite majority.

Viral Ranpura
VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)



Date: 30.09.2020
Place: Ahmedabad
UDIN: A028496B000826062

H.M. Kachchi
Harshit Kachchi
MO NO: 8849496601

Bhavin Patel
Bhavin Patel
MO NO: 9925246030