

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3<sup>rd</sup> Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road, Navarngpura, Ahmedabad – 380 009.

Email Id: [truptitwister@gmail.com](mailto:truptitwister@gmail.com)

Contact No: +91 9408271797

28<sup>th</sup> September, 2021

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

**Sub: Proceeding of Annual General Meeting held on 28<sup>th</sup> September, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 28, 2021 at 11:00 AM to 12:00 P.M at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad - 380015.

**Ordinary Business:**

1. Adopted Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. To re-appointed Mr. Keyoor Bakshi (DIN: 00133588), who retires by rotation, and being eligible, offers herself for re-appointment as a Director of the Company.
3. To appointed M/s J K SARWGI & Company. Chartered Accountant (Firm Registration No. 006836C), Ahmedabad as an Auditor of Company.

The combine results of e-voting and poll conducted at the Annual General Meeting along with Scrutinizer's Report will be intimated shortly and the same will be posted on the Company's website [www.ttlent.com](http://www.ttlent.com) respectively.

We request you to kindly take the above information on your record.

Thanking you,

For, TTL Enterprises Limited

*M.D. Desai*  
Malay Desai  
Company Secretary & Compliance Officer

