

# 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 – 380009.

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

*M D Desai*

Malay Desai

Company Secretary and Compliance Officer













# Himanshu S K Gupta & Associates Company Secretaries

## 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: 29<sup>th</sup> September, 2021**  
**Place: Ahmedabad**

**Mr. Keyoor Bakshi**  
**Chairman of the meeting**