

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: Office No. D-518, Swati Crimson and Clover Shilaj Circle, Sardar Patel Ring Road,  
Thaltej, Ahmedabad- 380054, Gujarat

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

website: [www.ttlent.com](http://www.ttlent.com)

Contact No: +91 9725457228

Date: 01<sup>st</sup> October, 2022

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject : Submission of Scrutiniser Report of Annual General Meeting of the Company**

**Scrip Code : 514236**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of NSDL.

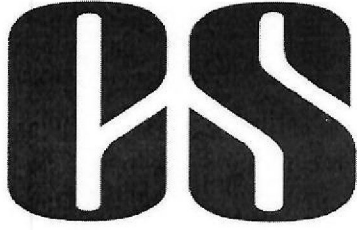
Kindly take on your records.

Kindly consider for your information and records

Thanking you,

For, TTL Enterprise Limited  
(Formerly known as Trupti Twisters Limited)

  
Brijeshkumar V Rajgor  
Managing director  
Din- 08156363



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

### **SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of  
the Companies (Management and Administration) Rules, 2014]**

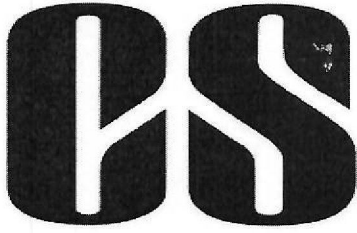
To,  
The Chairman,  
34th Annual General Meeting of Shareholders of  
M/s TTL Enterprises Limited,  
Held on Friday, September 30, 2022 at 11:00 a.m. at the Registered Office of the  
Company.

*Dear Sir,*

I, DHARTI NARANBHAI PATEL, proprietor of M/S. DHARTI PATEL & ASSOCIATES, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 34<sup>th</sup> Annual General Meeting (AGM) of M/s **TTL Enterprises Limited** ("the Company"), held on **Friday, September 30, 2022 at 11 :00 a.m.** at the registered office of the company situated at **Office No. D-518, Swati Crimson and Clover Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad-380054**. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 34<sup>th</sup> Annual General Meeting dated August 30, 2022. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.





*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
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Chandkheda,  
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I Submit my report as under:-

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2022 up to 5.00 p.m. on September 29, 2022.
2. The voting rights were reckoned as on September 23, 2022 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 34th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

**Ordinary Business**

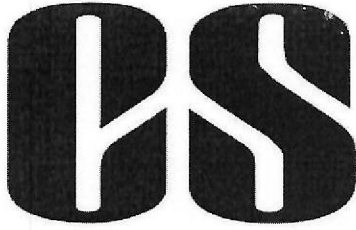
**Resolution No. 1:- (Ordinary Resolution)**

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2022, together with the Directors Report and Auditors thereon;

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	38	19844	100%
Total	38	19844	100%





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**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Invalid votes:**

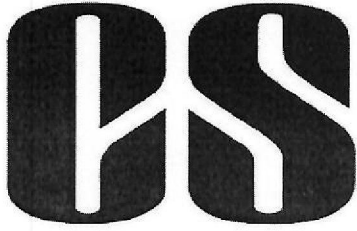
	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 30<sup>th</sup> August, 2022 has been passed with requisite majority.

**Resolution No. 2:- (Ordinary Resolution)**

To appoint **Mr. Brijeshkumar Vasantlal Rajgor** as a Managing Director' who retires by rotation and being eligible, offer himself for re-appointment





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**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	38	19844	100%
Total	38	19844	100%

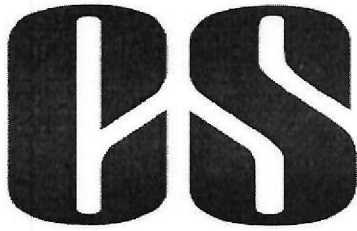
**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 30<sup>th</sup> August, 2022 has been passed with requisite majority.

**Special Business**

**Resolution No. 3:- (Special Resolution)**

Appointment of **Mr. Brijeshkumar Vrsantlal Rajgor** (DIN: 08156363) by, appointing him as Managing Director of the company

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	38	19844	100%
Total	38	19844	100%

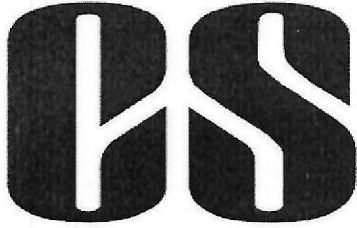
**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0





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Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 30<sup>th</sup> August, 2022 has been passed with requisite majority.

***Resolution No. 4:- (Ordinary Resolution)***

Regularization of Additional Director **Mrs. Payal Ronak Shah** (DIN: 02886525) as Independent Director of the Company:

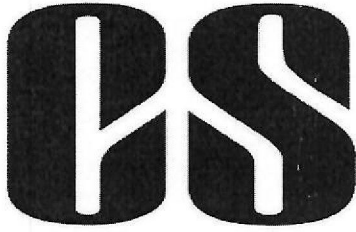
***(i) Voted in favour of the resolution:***

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	38	19844	100%
Total	38	19844	100%

***(ii) Voted against the resolution:***

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%





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**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 30<sup>th</sup> August, 2022 has been passed with requisite majority.

**Resolution No. 5:- (Ordinary Resolution)**

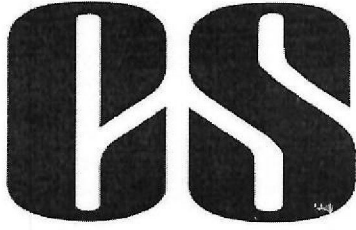
Regularization of Additional Director **Mr. Akshaykumar Natubhai Patel** (DIN: 08067509) as Independent Director of the Company:-

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	38	19844	100%
Total	38	19844	100%







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**(ii) Voted against the resolution:**

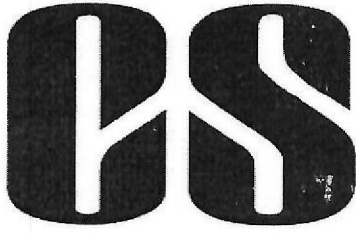
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 30<sup>th</sup> August, 2022 has been passed with requisite majority.





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**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Thanking you.

Date: 01/10/2022  
Place: Ahmedabad

**FOR DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES**



**DHARTI PATEL  
M. No. ACS 52283  
CP No. 19303  
UDIN No: A052283D001115807**

**For, TTL Enterprise Limited  
(Formerly known as Trapti Twisters Limited)**



**Brijeshkumar V Rajgor  
Managing Director  
Din- 08156363**