

Ajit M. Santoki
B.B.A.,F.C.S.

Company Secretaries

203, Abhishek Complex
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Income-Tax,
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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,
Extra Ordinary General Meeting of Shareholders of
M/s TTL Enterprises Limited,
Held on Thursday, December 29th, 2022 at 11:00 A.M.
at the Registered Office of the Company.

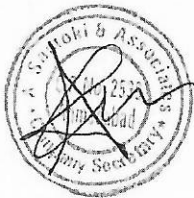
Dear Sir,

I, Ajit Mahendrakumar Santoki, proprietor of M/s. A. Santoki & 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 Ballot at the time of EGM in a fair and transparent manner at the Extra ordinary General Meeting (EGM) of M/s TTL Enterprises Limited ("the Company"), held on Thursday, December 29, 2022 at 11 :00 a.m. at the registered office of the company situated at 608, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway, Bodakdev, 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 ballot at the time of EGM process on the resolution contained in the Notice of the Extra ordinary General Meeting dated December 29th, 2022. My Responsibility as a Scrutinizer for remote e-voting and ballot voting process at the time of EGM 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 National Securities Depository Limited (NSDL) and ballot papers from the ballot box at the time of EGM.

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 December 26, 2022 up to 5.00 p.m. on December 28, 2022.



2. The voting rights were reckoned as on December 22, 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 ballot.
3. The Company facilitated the Members present in the Extra ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on December 29, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Special Business

Resolution No. 1:- (Special Resolution)

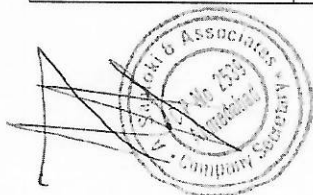
AMENDMENT IN MAIN OBJECT OF MOA:

(i) Voted in favour of the resolution:

	Number of members voted through electronic 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	35	19820	100%
Total	35	19820	100%

(ii) Voted against the resolution:

	Number of members voted through electronic 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 votes 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 Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 2:- (Special Resolution)

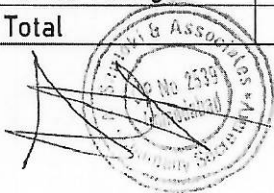
POWER TO MAKE LOAN(S) AND/OR GIVE ANY GUARANTEE(S)/PROVIDE ANY SECURITY(IES) UNDER SECTION 186 OF THE COMPANIES ACT 2013:

(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	35	19820	100%
Total	35	19820	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 votes 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 Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority

Resolution No. 3:- (Special Resolution)

POWER TO BORROW UNDER SECTION 180(1)(c) OF THE COMPANIES ACT:

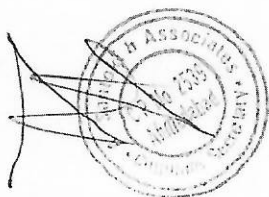
(i) Voted in favour of the resolution:

	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	35	19820	100%
Total	35	19820	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 votes 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 03/12/2022 has been passed with requisite majority.

Resolution No. 4:- (Special Resolution)

CREATION OF CHARGES, MORTGAGES, HYPOTHICATION ON IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT,2013:

(i) Voted in favour of the resolution:

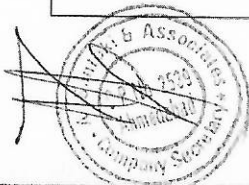
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(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 votes were	Number of votes casted (Shares)
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	declared invalid	
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 Special Resolution as set out in Item no. 4 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

APPOINTMENT OF M/S V S S B & ASSOCIATES, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. JK SARAWGI & CO. ,CHARTERED ACCOUNTANTS:

(i) Voted in favour of the resolution:

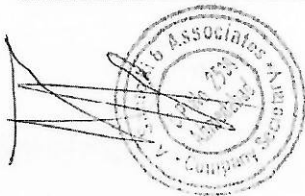
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(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 votes were	Number of votes casted (Shares)
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	declared invalid	
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 EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

APPOINTMENT OF MR. PARTH ASHVINKUMAR PATEL (DIN - 09718601) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

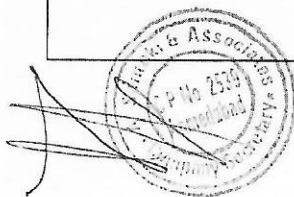
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(i) 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%

(ii) Invalid votes:

	Tctal 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. 6 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 7:- (Ordinary Resolution)

APPOINTMENT OF MS. SHIVANGI BIPINCHANDRA GAJJAR (DIN - 07243790) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

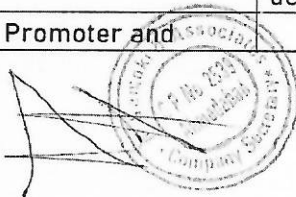
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(i) 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%

(ii) Invalid votes:

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



Promoter Group		
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. 7 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 8:- (Special Resolution)

**APPOINTMENT OF MRS. BHAGYASHRI BRIJESHKUMAR RAJGOR (DIN: 09673623)
AS "NON-EXECUTIVE NON-INDEPENDENT DIRECTOR":**

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	35	19820	100%
Total	35	19820	100%

(i) 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%

(ii) Invalid votes:

	Total Number Members whose votes 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 Special Resolution as set out in Item no. 8 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 9:- (Special Resolution)

TO APPROVE RELATED PARTY TRANSACTION(S) WITH RAJGOR CASTOR DERIVATIVES LIMITED (ASSOCIATE COMPANY) FOR VARIOUS TRANSACTIONS DURING FY 2022-2023:

Voted in favour of the resolution:

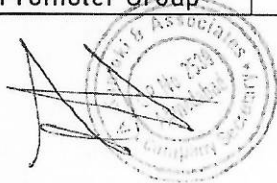
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(i) 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%

(ii) 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 Special Resolution as set out in Item no. 9 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

Resolution No. 10:- (Special Resolution)

TO APPROVE RELATED PARTY TRANSACTION(S) WITH RAJGOR PROTEINS LIMITED (ASSOCIATE COMPANY) FOR VARIOUS TRANSACTIONS DURING FY 2022-2023:

Voted in favour of the resolution:

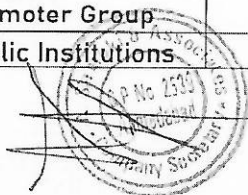
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	35	19820	100%
Total	35	19820	100%

(i) 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%

(ii) 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 Special Resolution as set out in Item no. 10 of the Notice of the EGM dated 03/12/2022 has been passed with requisite majority.

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 10 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

Thanking you.

Date : 30/12/2022

Place : Ahmedabad

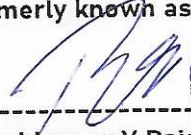
UDIN: F004189D002837855

For, A. Santoki & Associates
(Company Secretaries)



Ajit Mahendrakumar Santoki
Proprietor
COP No.:2539
M.No.:F4189

For, TTL Enterprise Limited
(Formerly known as Triumph Registers Limited)



Brijeshkumar V Rajgopal
Managing Director
Din- 08156363

