

# TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060

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**Date: 30<sup>th</sup> September, 2023**

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

**Subject : Proceeding of the 35<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Scrip Code : 514236**

Dear Sir/Ma'am

Pursuant to the provision of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following.

1. 35<sup>th</sup> Annual General Meeting of the Company held on today i.e Saturday, September 30<sup>th</sup>, 2023, at 11.00 A.M IST at the Registered office of the Company situated at 1118, Fortune Business Hub, Near Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.
2. Shri Brijeshkumar Vasantlal Rajgor, CFO & Executive Director of the Company chaired the meeting.
3. The requisite quorum being present, Chairman called the meeting to order.
4. The Chairman introduced the Directors and officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman then delivered his opening address covering the working of the Company for the financial year 22-23 under review along with Q1 FY 2023-24 Results and overall business prospects.
7. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting

system provided by NSDL. Further the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.

8. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
9. The following item of business as per notice of the AGM were than transacted-
  - i. Adoption of financial statements.
  - ii. To appoint Ms. Bhagyashri Brijeshkumar Rajgor as a Director, who retires by rotation and being eligible, offer herself for re-appointment.
  - iii. To approve the appointment of Statutory Auditors and fixing of their remuneration.
  - iv. To approve Related Party Transaction(s) with Rajgor Castor Derivatives Limited (Associate Company) for various transactions during FY 2023-24.
  - v. To approve Related Party Transaction(s) with Rajgor Proteins Limited (Associate Company) for various transactions during FY 2023-24.
  - vi. To approve Related Party Transaction(s) with Rajgor Agro Limited (Associate Company) for various transactions during FY 2023-24.
  - vii. To approve Related Party Transaction(s) with Rajgor Industries Private Limited (Associate Company) for various transactions during FY 2023-24.
  - viii. To approve Related Party Transaction(s) with Exaoil Refinery Limited (Associate Company) for various transactions during FY 2023-24.
  - ix. Appointment MrVasantkumar Shankarlal Rajgor [DIN: 08745707], by appointing him as Managing Director of the company.
  - x. Re-designation of Mr Brijeshkumar Vasantlal Rajgor [DIN: 08156363], from the post of Managing director to the Executive director of the Company.
10. Clarifications were provided by the Chairman Mr. Brijeshkumar Vasantlal Rajgor to the queries raised by the Members.
11. The Chairman informed the members that the results of the remote e-voting and voting at the AGM along with the Scrutinizer Report would be declared within 2 working days of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
12. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was conducted at 11:00 Am and concluded at 11:45 A.m.

**For, TTL Enterprises Limited**  
(Formerly Known as Trupti Twisters Limited)

**Vasantkumar Shankarlal Rajgor**  
**Managing Director**  
**Din-08745707**