

***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

**SCRUTINIZERS'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 and 109 of the Companies Act,2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules,2014]**

**To,**

**The Chairman**

**35<sup>th</sup> Annual General Meeting of Shareholders of**

**M/s TTL Enterprises Limited.**

**Held on Saturday, September 30, 2023 at 11:00 A.M at the Registered office of the Company.**

**Date: 30.09.2023**

Dear Sir/Ma'am,

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 ballot paper at the time of AGM in a fair and transparent manner at the 35<sup>th</sup> Annual General Meeting (AGM) of M/S **TTL ENTERPRISES LIMITED** ("the Company") held on **Saturday, September 30,2023 at 11:00 A.M** at the registered office of the Company situated at **1118,Fortunne Business Hub, Near Satyamev Elysiym, Sola, Science City Road ,Ahmedabad-380060** .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) Regulation, 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 paper at the time of AGM process on the resolution contained in the Notice of the 35<sup>th</sup> Annual General Meeting dated September 2<sup>nd</sup> ,2023. My responsibility as a Scrutinizer for remote E-voting and ballot paper 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 National Securities Depository Limited and ballot papers from the ballot box at the time of AGM.





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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, 2023 up to 5:00 P.M on September 29, 2023.
2. The Voting rights were reckoned as on September 22, 2023 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 paper.
3. The Company facilitated the Members present in the 35<sup>th</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through ballot paper.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30,2023 (after the conclusion of the meeting)
5. The Result of the voting are as under:

*Ordinary Businesses*

*Resolution No 1: (Ordinary Resolution)*

**Adoption of Financial Statements**

***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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |





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|       |    |       |     |
|-------|----|-------|-----|
| Total | 35 | 19870 | 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                               | -                                     |
| Venue Voting    | 0  | 0                               | -                                     |
| Total           | 0  | 0                               | -                                     |

***iii. Invalid votes:***

|                                 | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|---------------------------------|--|---------------------------------|
| Promoter and Promoter Group     | 0  | 0                               |
| <u>Public Institutions</u>      | 0  | 0                               |
| <u>Public –Non Institutions</u> | 0  | 0                               |
| <u>Total voting</u>             | 0  | 0                               |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 2<sup>nd</sup> September, 2023 has been passed with requisite majority.





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

To appoint **Ms. Bhagyashri Brijeshkumar Rajgor** as a director, who retires by rotation and being eligible, offer herself for re-appointment

**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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

**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                               | -                                     |
| Venue Voting    | 0  | 0                               | -                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>-</b>                              |





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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                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public –Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 2<sup>nd</sup> September, 2023 has been passed with requisite majority.

***Resolution No 3: (Ordinary Resolution)***

To approve the appointment of statutory auditors and fixing of their remuneration.

***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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| Total           | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |





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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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| Total           | 0  | 0                               | 0                                     |

***iii. Invalid votes:***

|                                 | Total Number Members whose voted were declared invalid | Number of votes casted(Shares) |
|---------------------------------|--|--------------------------------|
| Promoter and Promoter Group     | 0  | 0                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public -Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 2<sup>nd</sup> September, 2023 has been passed with requisite majority.





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***Special Business***

**Resolution No 4: (Special Resolution)**

To approve Related Party Transaction(s) with Rajgor Castor Derivatives Limited (Associate Company) For Various Transactions During F.Y. 2023-24.

***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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

***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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                              |





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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                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public –Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 4 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

***Resolution No 5: (Special Resolution)***

To approve Related Party Transaction(s) with Rajgor Proteins Limited (Associate Company) For Various Transactions During Fy 2023-24.

***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                               | -                                     |







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|              |           |              |            |
|--------------|-----------|--------------|------------|
| Venue Voting | 35        | 19870        | 100        |
| <b>Total</b> | <b>35</b> | <b>19870</b> | <b>100</b> |

***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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                              |

***iii. Invalid votes:***

|                                 | Total Number Members whose voted were declared invalid | Number of votes casted(Shares) |
|---------------------------------|--|--------------------------------|
| Promoter and Promoter Group     | 0  | 0                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public –Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 5 of the Notice dated 2nd September, 2023 has been passed with requisite majority.





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**Resolution No 6: (Special Resolution)**

To approve Related Party Transaction(s) with Rajgor Agro Limited (Associate Company) For Various Transactions During Fy 2023-24.

**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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

**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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                              |





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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                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public –Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

***Resolution No 7: (Special Resolution)***

To approve Related Party Transaction(s) with Rajgor Industries Private Limited (Associate Company) For Various Transactions During Fy 2023-24.

***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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |





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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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| Total           | 0  | 0                               | 0                                     |

***iii. Invalid votes:***

|                                 | Total Number Members whose voted were declared invalid | Number of votes casted(Shares) |
|---------------------------------|--|--------------------------------|
| Promoter and Promoter Group     | 0  | 0                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public -Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

***Resolution No 8: (Special Resolution)***

To approve Related Party Transaction(s) with Exaoil Refinery Limited (Associate Company) For Various Transactions During Fy 2023-24.





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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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

***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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                              |

***iii. Invalid votes:***

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





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|                                 |   |   |
|---------------------------------|---|---|
| <u>Public Institutions</u>      | 0 | 0 |
| <u>Public –Non Institutions</u> | 0 | 0 |
| <u>Total voting</u>             | 0 | 0 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

***Resolution No 9: (Special Resolution)***

Appointment Mr. Vasantkumar Shankarlal Rajgor [Din: 08745707] 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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

***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 |
|--|--|---------------------------------|---------------------------------------|
|--|--|---------------------------------|---------------------------------------|



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|                 |   |   |   |
|-----------------|---|---|---|
| Remote E-voting | 0 | 0 | 0 |
| Venue Voting    | 0 | 0 | 0 |
| Total           | 0 | 0 | 0 |

***iii. Invalid votes:***

|                                 | Total Number Members whose voted were declared invalid | Number of votes casted(Shares) |
|---------------------------------|--|--------------------------------|
| Promoter and Promoter Group     | 0  | 0                              |
| <u>Public Institutions</u>      | 0  | 0                              |
| <u>Public -Non Institutions</u> | 0  | 0                              |
| <u>Total voting</u>             | 0  | 0                              |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

***Resolution No 10: (Special Resolution)***

Re-Designation of Mr. Brijeshkumar Vasantlal Rajgor [Din: 08156363] from the post of Managing Director to the Executive Director of the Company.





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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                               | -                                     |
| Venue Voting    | 35   | 19870                           | 100                                   |
| <b>Total</b>    | <b>35</b>  | <b>19870</b>                    | <b>100</b>                            |

***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                                     |
| Venue Voting    | 0  | 0                               | 0                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                              |

***iii. Invalid votes:***

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







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|                                 |   |   |
|---------------------------------|---|---|
| <u>Public Institutions</u>      | 0 | 0 |
| <u>Public –Non Institutions</u> | 0 | 0 |
| <u>Total voting</u>             | 0 | 0 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice dated 2nd September, 2023 has been passed with requisite majority.

**RESULT**

As the number of votes cast in favour of the resolution was more than 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 AGM is passed in favour of the Resolution with requisite majority.

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

**Date: 30/09/2023**

**Place: Ahmedabad**

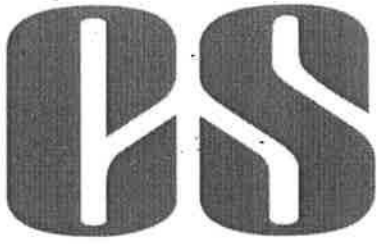


**DHARTI PATEL**

**M. No. FCS 12801**

**CP No. 19303**

**UDIN No: F012801E001145141**



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***For, TTL Enterprise Limited***

***(Formerly known as Trupti Twisters Limited)***

***Brijeshkumar V Rajgor***

***Managing Director***

***Din- 08156363***

