



Dharti Patel & Associates,
Company Secretaries
Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZERS'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, **Date: 02-10-2024**
The Chairman
36th Annual General Meeting of Shareholders of
M/s TTL Enterprises Limited.
Held on Monday, September 30 ,2024 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 36th Annual General Meeting (AGM) of **M/S TTL ENTERPRISES LIMITED** ("the Company") held on **Monday ,September 30,2024 at 11:00 A.M** at the registered office of the Company situated at **1118,Fortune 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 postal ballot at the time of AGM process on the resolution contained in the Notice of the 36th Annual General Meeting dated September 4th ,2024. 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 National Securities Depository Limited (NSDL) and postal 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, 2024 up to 5:00 P.M on September 29, 2024.
2. The Voting rights were reckoned as on September 23rd,2024 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 36th 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 30,2024 (after the conclusion of the meeting)
5. The Result of the voting are as under:

Ordinary Buinesses

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%



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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	-
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 4th September, 2024 has been passed with requisite majority.

Resolution No 2: (Ordinary Resolution)

To appoint **Mr. Vasantkumar Shankarlal Rajgor** as a Managing Director, who retires by rotation and being eligible, offer himself 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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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	-
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. 2 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Special Business

Resolution No 3: (Ordinary Resolution)

To approve Related Party Transaction(s) with Rajgor Castor Derivatives Limited (Sister Concern Company) for various transactions during FY 2024-25.

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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	-



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iii. Invalid votes:

	Total Number Members whose votes 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 4th September, 2024 has been passed with requisite majority

Resolution No 4: (Ordinary Resolution)

To approve Related Party Transaction(s) with Rajgor Proteins Limited (Sister Concern Company) for various transactions during FY 2024-25

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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 votes were declared invalid	Number of votes casted(Shares)
Promoter and Promoter Group	0	0
<u>Public Institutions</u>	0	0



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<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. 4 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Resolution No 5: (Ordinary Resolution)

To approve Related Party Transaction(s) with Rajgor Agro Limited (Sister Concern Company) for various transactions during FY 2024-25.

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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



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Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Resolution No 6: (Ordinary Resolution)

To approve Related Party Transaction(s) with Rajgor Industries Private Limited (Sister Concern Company) for various transactions during FY 2024-25.

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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
Total voting	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Resolution No 7: (Ordinary Resolution)



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To approve Related Party Transaction(s) with Exaoil Refinery Limited (Sister Concern Company) for various transactions during FY 2024-25.

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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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 votes 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 Ordinary Resolution as contained in Item No. 7 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Resolution No 8: (Ordinary Resolution)

To approve Related Party Transaction(s) with Rajgor Logistics Private Limited (Sister Concern Company) for various transactions during FY 2024-25.

i. Voted in favour of the resolution



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	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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%

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 votes 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 Ordinary Resolution as contained in Item No. 8 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Resolution No 9: (Special Resolution)

Increase The Aggregate Limit for Investment for Non –Resident Indians in The Equity Share Capital 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	1	19600	98.99%
Venue Voting	34	198	1.01%
Total	35	19798	100.00%



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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	-
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, we report that the Special Resolution as contained in Item No. 9 of the Notice dated 4th September, 2024 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 9 as set out in the Notice of the AGM is passed in favour of the Resolution with requisite majority.

Thanking you,

Date: 02/10/2024
Place: Ahmedabad

For, Dharti Patel & Associates
Company Secretaries

Dharti Patel
Proprietor
M.NO: 12801
COP: 19303
UDIN: F012801F001412309
PEER REVIEW CERTIFICATE NO: 4617/2023



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

Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707