

TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 31st March,2025

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

**Subject : Submission of Scrutinizer Report of Extra Ordinary 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 Extra Ordinary 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 Extra Ordinary 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 EGM.

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,

Yours faithfully,

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

Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707

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General information about company

Scrip code	514236
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE664X01025
Name of the company	TTL ENTERPRISES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	Dharti Naranbhai Patel
Firms Name	M/S DHARTI PATEL & ASSOCIATES
Qualification	CS
Membership Number	F12801
Date of Board Meeting in which appointed	04-03-2025
Date of Issuance of Report to the company	31-03-2025

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Voting results	
Record date	22-03-2025
Total number of shareholders on record date	13889
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AMRUTBHAI PUNJABHAI DESAI (DIN:10410058) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	69600	216	0.3103	216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69600	216	0.3103	216	0	100.0000	0.0000
Total		69600	216	0.3103	216	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF ARZOO RAGHUBHAI RABARI (DIN: 10754153) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY(Special Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69600	0	0.0000	0	0	0	0
	Poll		216	0.3103	216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69600	0.3103	216	0	100.0000	0.0000
Total		69600	216	0.3103	216	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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 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.**

Date: 31-03-2025

Held on Saturday, March 29 ,2025 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 EGM in a fair and transparent manner at the Extra-Ordinary General Meeting (EGM) of **M/S TTL ENTERPRISES LIMITED** ("the Company") held on **Saturday ,March 29th ,2025 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 EGM process on the resolution contained in the Notice of the Extra-Ordinary General Meeting dated March 4th ,2025. My responsibility as a Scrutinizer for remote E-voting and postal 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 postal 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 March 26,2025 up to 5:00 P.M on March 28, 2025.
2. The Voting rights were reckoned as on March 22nd,2025 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 Extra- Ordinary 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 March 29,2025 (after the conclusion of the meeting)
5. The Result of the voting are as under:

Special Business

Resolution No 1: (Special Resolution)

Appointment of Mr. Amrutbhai Punjabhai Desai (Din:10410058) as an Independent Director (Non-Executive) 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
Venue Voting	35	216	100.00%
Total	35	216	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, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 4th March, 2025 has been passed with requisite majority.

Resolution No 2: (Special Resolution)

Appointment of Arzoo Raghubhai Rabari (Din: 10754153) as an Independent Director (Non-Executive) 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
Venue Voting	35	216	100.00%
Total	35	216	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, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 4th March,2025 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 2 as set out in the Notice of the EGM is passed in favour of the Resolution with requisite majority.

Thanking you,

Date: 31/03/2025

Place: Ahmedabad

**For M/S Dharti Patel & Associates,
Company Secretaries,**

**DHARTI
NARANBHAI
PATEL**

Digitally signed by
DHARTI NARANBHAI
PATEL
Date: 2025.03.31
07:51:14 +05'30'

Dharti Patel

Proprietor

M. No.: F12801

C.P. No.:19303

UDIN: F012801F004181537

PEER REVIEW CERTIFICATE No.: 4617/2023

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

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