

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 14.08.2024

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Sub: Outcome of Board Meeting held on Wednesday 14th August ,2024

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that, the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held today on Wednesday,14th August,2024, at the Registered office of the Company inter alia to consider and approve the following businesses:

- 1) To approve the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended June 30,2024.
- 2) The Board has accepted the resignation of Mrs Shagun Rathi from the post of Company Secretary and Compliance officer, who has submitted her resignation effective from the closing hours of August 14th ,2024.

The meeting of the Board of Directors commenced at 6:20 PM and concluded at 6:45 PM on the same day

The said results will be uploaded online on stock exchanges and will also be available on the Company website www.ttlent.com.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith "Annexure-I"

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Vasantkumar Shankarlal Rajgor

Managing Director

DIN-08745707

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 read with Schedule III of SEBI Circular No/CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary and Compliance Office

| Sr. No | Details of Events that needs to be provided | Information of such event(s) |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs Shagun Rathi has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 14 th August, 2024. |
| 2. | Date of appointment/ Date of cessation(as applicable)&terms of appointment | Wednesday, 14 th August, 2024 after closure of working hours . |
| 3. | Brief Profile | Not applicable |
| 4. | <u>Disclosure of relationships between directors(in case of appointment of a director)</u> | Not applicable |



Limited Review Report

To,
Board of Directors of TTL ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **TTL ENTERPRISES LIMITED** for the quarter ended 30th June, 2024 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th August, 2024
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants.
Firm No. 121356W



(Signature)
(Kishves Shah)
Partner

M. No. 109944

UDIN: 24109944BKACTG6200

TTL ENTERPRISES LIMITED
(Formerly Known as Trupti Twisters Limited)
(CIN: L17119GJ1988PLC096379)

Reg. Office: 1118, FORTUNE BUSINESS HUB, NEAR SATYAMEVELYSIYM, SCIENCE CITY ROAD, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060

E-mail: truptitwister@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

| Sr No | Particulars | (Rs. in lacs except Per share data) | | | |
|-----------|---|-------------------------------------|--|---------------------------------------|---|
| | | Quarter ended June 30, 2024 | Preceding Quarter ended March 31, 2024 | Preceding Quarter ended June 30, 2023 | Year to date figures for the March 31, 2024 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | |
| | (a) Revenue from Operations | 112.12 | 234.38 | 775.63 | 3,847.86 |
| | (b) Other Income | - | - | - | - |
| | Total Revenue (Net) | 112.12 | 234.38 | 775.63 | 3,847.86 |
| 2 | Expenses | | | | |
| | a. Cost of Materials Consumed | - | - | - | - |
| | b. Purchases of Stock-in-trade | 105.65 | 256.51 | 708.03 | 3,767.10 |
| | c. Changes in inventories of Stock-in-Trade | - | - | - | - |
| | d. Employee benefits expenses | 0.87 | 8.36 | 0.87 | 15.43 |
| | e. Finance Cost | - | (0.02) | 0.02 | 0.00 |
| | f. Depreciation and Amortization Expenses | - | - | - | - |
| | g. Other Expenses | 4.58 | 29.18 | 5.76 | 48.94 |
| | Total Expenses | 111.09 | 294.04 | 714.67 | 3,831.47 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | 1.03 | (59.66) | 60.96 | 16.38 |
| 4 | Exceptional Items | - | - | 33.10 | - |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | 1.03 | (59.66) | 94.06 | 16.38 |
| 6 | Extraordinary Items | - | - | - | 33.38 |
| 7 | Profit Before Tax (5-6) | 1.03 | (59.66) | 94.06 | 49.76 |
| 8 | Tax Expenses | | | | |
| | (a) Current Tax | 0.27 | (17.18) | 18.46 | 13.92 |
| | (b) Deferred Tax | - | - | - | - |
| | (c) Adjustments of Tax relating to Earlier Years | - | 0.66 | - | 0.66 |
| | Total Tax Expenses | 0.27 | (16.52) | 18.46 | 14.58 |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | 0.76 | (43.13) | 75.59 | 35.18 |
| 10 | Profit (Loss) from Discontinuing operations before Tax | - | - | - | - |
| 11 | Tax Expenses of Discontinuing Operations | - | - | - | - |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | - | - | - | - |
| 13 | Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method | - | - | - | - |
| 14 | Net Profit (Loss) for the period (9+12+13) | 0.76 | (43.13) | 75.59 | 35.18 |
| 15 | Other comprehensive income, net of income tax | | | | |
| | a) i) Amount of item that will not be reclassified to profit or loss | - | - | - | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | b) i) item that will be reclassified to profit or loss | - | - | - | - |
| | ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total other comprehensive income, net of income tax | - | - | - | - |
| 16 | Total Comprehensive income for the period | 0.76 | (43.13) | 75.59 | 35.18 |
| 17 | Details of equity share capital | | | | |
| | Paid-up Equity Share Capital | 6.96 | 6.96 | 6.96 | 6.96 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Details of debt securities | | | | |
| | Paid -Up Debt capital | - | - | - | - |
| | Face value of debt Securities | - | - | - | - |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | (30.48) |
| 20 | Debenture Redemption reserve | - | - | - | - |



| | | | | | |
|------------|---|------|---------|--------|-------|
| 21 | Earning per Share | | | | |
| i | Earning per Share for Continuing Operations | | | | |
| | Basic Earning (Loss) per share from Continuing operations | 1.10 | (61.98) | 108.61 | 50.55 |
| | Diluted Earning (Loss) per share from Continuing operations | 1.10 | (61.98) | 108.61 | 50.55 |
| ii | Earning per Share for discontinuing Operations | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | - | - | - | - |
| | Diluted Earning (Loss) per share from discontinuing operations | - | - | - | - |
| iii | Earnings per Equity Share | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | 1.10 | (61.98) | 108.61 | 50.55 |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | 1.10 | (61.98) | 108.61 | 50.55 |

Note:

- 1 The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on **14th August, 2024**.
- 2 The previous periods figures have been regrouped wherever necessary.
- 3 The above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS).
- 4 The Company operates only in single segment i.e. Commercial trading.
- 5 The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: Ahmedabad
Date: 14/08/2024



**For and on Behalf of the Board of
TTL ENTERPRISES LIMITED**


Vasankumar S. Rajgor
Managing Director
DIN: 08745707

Date: 14/08/2024

From:

SHAGUN RATHI

A-11, Aagam Apartment
Near Adani CNG,
Opp Motera Cross Road BRTS
Sabarmati, Gujarat -380005

To,

The Board of Directors,

TTL ENTERPRISES LIMITED

1118, Fortune Business Hub,
Near Satyamev Elysium,
Science City Road, Sola,
Ahmedabad, Gujarat, India, 380060.

Subject: Resignation from the post of Company Secretary & Compliance Officer

With reference to the captioned subject, I, the undersigned Shagun Rathi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 14th August, 2024 due to personal reason.

I take this opportunity to convey my hearty thanks to the board and colleagues for kind cooperation and support extended by them during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of acceptance of my resignation from the post of Company Secretary & Compliance Officer.

Thank you

Yours Faithfully,

Shagun Rathi

SHAGUN RATHI

Membership no. A66459

ECSIN No — RA066459D000057890

I acknowledge and accept your resignation from the position of Company Secretary & Compliance Officer., effective from 14th August, 2024.

For, TTL ENTERPRISES LIMITED

(Formerly Known as Trupti Twisters Limited)

[Signature]
BRIJESHKUMAR VASANTLAL RAJGOR

Director

DIN: 08156363

