

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.tlent.com

Contact No: +91-9998952293

Date: 2nd October, 2024

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

**Subject : Submission of Scrutinizer Report of Annual 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 Annual 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 Annual 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 AGM.

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
Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707

Digitally signed by
Vasantkumar Shankarlal
Rajgor
Date: 2024.10.02 13:52:56
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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
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	04-09-2024
Date of Issuance of Report to the company	02-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	13887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	34
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	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Financial statements				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vasantkumar Shankarlal Rajgor as a Managing Director, who retires by rotation and being eligible, offer himself for re-appointment				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Castor Derivatives Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Proteins Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To approve Related Party Transaction(s) with Rajgor Agro Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To approve Related Party Transaction(s) with Rajgor Industries Private Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Exaoil Refinery Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Logistics Private Limited (Sister Concern Company) for various transactions during FY 2024-25				
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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase The Aggregate Limit for Investment for Non –Resident Indians in The Equity Share Capital 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		19600	100.0000	19600	0	100.0000	0.0000
	Poll	19600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19600	19600	100.0000	19600	0	100.0000	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	50000	198	0.3960	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	198	0.3960	198	0	100.0000	0.0000
Total		69600	19798	28.4454	19798	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	0
Public Insitutions	0
Public - Non Insitutions	0





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.

DHARTI
NARANBHAI
PATEL

Digitally signed by
DHARTI NARANBHAI
PATEL
Date: 2024.10.02
12:10:59 +05'30'



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

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%



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

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
--	--	---------------------------------	---------------------------------------



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

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	-



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

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



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

<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



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)



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

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 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 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



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

	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

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%



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

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
NARANBHAI
PATEL

Digitally signed by DHARTI
NARANBHAI PATEL
Date: 2024.10.02 12:14:54
+05'30'

Dharti Patel

Proprietor

M.NO: 12801

COP: 19303

UDIN: F012801F001412309

PEER REVIEW CERTIFICATE NO: 4617/2023



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

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

Vasantkumar Shankarlal Rajgor
Digitally signed by
Vasantkumar Shankarlal
Rajgor
Date: 2024.10.02
13:09:40 +05'30'

Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707