

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: 30th September, 2023

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

Subject: Submission of Scrutiniser Report of Annual General Meeting of the Company

Scrip- 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

Digitally signed by
Vasantkumar Shankarlal Rajgor
Date: 2023.09.30 18:24:24
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Vasantkumar Shankarlal Rajgor
Managing Director
Din-08745707

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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 Ms. Bhagyashri Brijeshkumar Rajgor as a Director, who retires by rotation and being eligible, offer herself 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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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 the appointment of Statutory Auditors and fixing of their remuneration				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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)				Special				
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 (Associate Company) for various transactions during FY 2023-24				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Proteins Limited (Associate Company) for various transactions during FY 2023-24				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Agro Limited (Associate Company) for various transactions during FY 2023-24				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction(s) with Rajgor Industries Private Limited (Associate Company) for various transactions during FY 2023-24				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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)				Special				
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 (Associate Company) for various transactions during FY 2023-24				
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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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				Appointment Mr.Vasantkumar Shankarlal Rajgor [DIN: 08745707], by appointing him as Managing Director 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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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



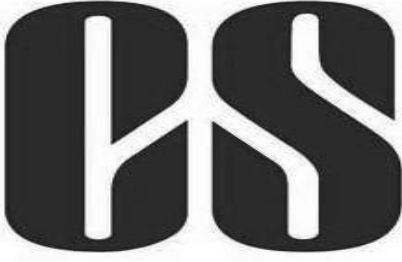
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr Brijeshkumar Vasantlal Rajgor [DIN: 08156363], from the post of Managing director to the Executive director 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	0	0.0000	0	0	0	0
	Poll		19600	100.0000	19600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19600	19600	100.0000	19600	0	100.0000
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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	270	0	0.0000	0	0	0	0
	Poll		270	100.0000	270	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		270	270	100.0000	270	0	100.0000
Total		19870	19870	100.0000	19870	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

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

35th 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 35th 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 35th Annual General Meeting dated September 2nd ,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.





Dharti Patel & Associates,

Company Secretaries

01, 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, 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 35th 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





Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Total	35	19870	100
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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 2nd September, 2023 has been passed with requisite majority.





Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

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
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	-





Dharti Patel & Associates,

Company Secretaries

01, 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. 2 of the Notice dated 2nd 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	35	19870	100





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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 2nd 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
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	0
Venue Voting	0	0	0
Total	0	0	0





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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
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	0
Venue Voting	0	0	0
Total	0	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. 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
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	0
Venue Voting	0	0	0
Total	0	0	0





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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
Total	35	19870	100





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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
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	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





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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
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
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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
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	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





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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

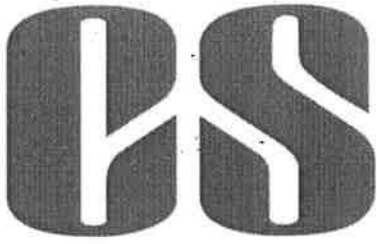
As the number of votes cast in favour of the resolution was more than than the number of votes cast against, I report that the Resolutions with regard to Item No 1 to 10 as set out in the Notice of the AGM is passed in favour of the Resolution with requisite majority.

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

**Date: 30/09/2023
Place: Ahmedabad**



**DHARTI PATEL
M. No. FCS 12801
CP No. 19303
UDIN No: F012801E001145141**



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

For, TTL Enterprise Limited

(Formerly known as Trupti Twisters Limited)

Brijeshkumar V Rajgor

Managing Director

Din- 08156363

