

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3rd Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road, Navarngpura, Ahmedabad – 380 009.

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

28th September, 2021

To,
Corporate relationship Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001

Sub: Proceeding of Annual General Meeting held on 28th September, 2021

Dear Sir / Madam,

Pursuant to the regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 33rd Annual General Meeting of the Members of the Company held on Tuesday, September 28, 2021 at 11:00 AM to 12:00 P.M at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad - 380015.

Ordinary Business:

1. Adopted Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. To re-appointed Mr. Keyoor Bakshi (DIN: 00133588), who retires by rotation, and being eligible, offers herself for re-appointment as a Director of the Company.
3. To appointed M/s J K SARWGI & Company, Chartered Accountant (Firm Registration No. 006836C), Ahmedabad as an Auditor of Company.

The combine results of e-voting and poll conducted at the Annual General Meeting along with Scrutinizer's Report will be intimated shortly and the same will be posted on the Company's website www.ttlent.com respectively.

We request you to kindly take the above information on your record.

Thanking you,

For, TTL Enterprises Limited

M. Desai
Malay Desai

Company Secretary & Compliance Officer

