

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 – 380009.

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

September 29, 2021

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

Dear Sir,

Sub: Submission of Voting Results and Scrutinizers Report of Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and inclusive of Poll conducted at Annual General Meeting of the Company was held on Tuesday, 28th Day of September, 2021 at 11:00 A.M. at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad – 380015, Gujarat.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, TTL Enterprises Limited

Malay Desai

Malay Desai

Company Secretary and Compliance Officer





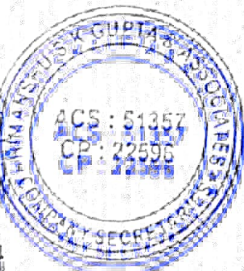
Himanshu S K Gupta & Associates Company Secretaries

Voted Against of the resolution:
Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,
Yours Faithfully,



Himanshu Gupta
Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
ACS No.: 51357
CP No.: 22596
C.P. No.: 22596
UDIN: A051357C001036209
UDIN: A051357C001036209
Date: 29th September, 2021
Place: Ahmedabad
Place: Ahmedabad

Mr. Keyoor Bakshi
Chairman of the meeting