



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ATTENDANCE SLIP

Regd. Folio No./ DP ID - Client ID : _____
Name of the Member/Proxy : _____
No. of Shares held : _____

I hereby record my presence at the 79th Annual General Meeting of Tilaknagar Industries Ltd. held on September 27, 2014 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720.

Signature of the Member/Proxy

Notes:

- 1. Only Member/Proxy can attend the Meeting.
- 2. Member/Proxy who wish to attend the Meeting must bring this attendance slip to the Meeting and hand it over at the entrance of the Meeting hall.
- 3. Member/Proxy should bring his/her copy of the Annual Report for reference at the Meeting.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)

Registered Address

E-mail ID

Folio No./Client ID

DP ID

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

- 1) Name: _____ Address: _____
E-mail id: _____ Signature: _____, or failing him /her
- 2) Name: _____ Address: _____
E-mail id: _____ Signature: _____, or failing him /her
- 3) Name: _____ Address: _____
E-mail id: _____ Signature: _____, or failing him /her



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 79th Annual General Meeting of the Company, to be held on Saturday, September 27, 2014 at 10:30 a.m. at P.O. Tilaknagar, Tal. Shrirampur, Dist Ahmednagar, Maharashtra – 413 720 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional see Note 3)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of audited financial statements and the reports of the Board of Directors and Auditors thereon			
2	Declaration of dividend			
3	Re-appointment of Mrs. Shivani Amit Dahanukar, who retires by rotation			
4	Re-appointment of Statutory Auditors			
Special Business				
5	Not to fill the vacancy caused by retirement of Mr. V. B. Haribhakti, Independent Director			
6	Appointment of Dr. Vishnu Kanhere as an Independent Director			
7	Appointment of Dr. Ravindra Bapat as an Independent Director			
8	Appointment of Mr. C. V. Bijlani as an Independent Director			
9	Appointment of Mr. Madan Goyal as an Independent Director			
10	Appointment of Mr. Ronil Sujjan as an Independent Director			
11	Approval of the remuneration payable to the Cost Auditors for the financial year 2014-15			

Signed this _____ day of _____ 2014

Affix a
Re.1/-
Revenue
Stamp

Signature of Shareholder

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720, not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the Company. Members holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.
3. It is optional to indicate your preference. If you leave the For, Against or Abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.