



TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

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NOTICE OF THE 79TH ANNUAL GENERAL MEETING (AGM).

BOOK CLOSURE AND E-VOTING INFORMATION

79TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2014 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413 720.

The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2013-14 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purpose. Physical copies of the same have been sent in the prescribed mode to all other Members at the address registered with the Company. These documents are also available on the Company's website i.e. www.tilind.com and are available for inspection at the Registered Office of the Company between 11.00 a.m and 01.00 p.m. on all working days except Saturday. Members who have received these documents in electronic mode are entitled to be furnished, free of cost, with physical copies of the same, upon receipt of requisition from them in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2014 to Saturday, September 27, 2014 (both days inclusive) for the purpose of AGM and determining the name of the Members who will be entitled to receive dividend on equity shares for the financial year ended March 31, 2014.

E-VOTING

Business to be transacted at the AGM may also be transacted through electronic means as the Company is providing the facility for e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide e-voting facilities. Members are requested to refer instructions mentioned at Sr. No. 18 in the Notes to the Notice of the AGM regarding the process and manner for e-voting.

Notes:

1. The Company has completed the dispatch of the Notice of the AGM and Annual Report on September 03, 2014.
2. The Company has appointed Mr. R. T. RajGuroo, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The e-voting on the resolutions to be passed at the AGM shall commence on Sunday, September 21, 2014 at 10.00 a.m. and end on Tuesday, September 23, 2014 at 06.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 22, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. The voting rights of the Members shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Friday, August 22, 2014.
5. For any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

**By order of the Board
For Tilaknagar Industries Ltd.
Sd/-**

**Gaurav Thakur
Company Secretary**

**Place : Mumbai
Date : September 03, 2014**