

Tilaknagar Industries Ltd. - Voting Results of Voting Results of the 82nd Annual General Meeting held on September 25, 2017 (including e-voting)	
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Annual General Meeting	September 25, 2017
Total number of shareholders on record date (i.e. September 18, 2017)	35,158
No. of shareholders present in the meeting either in person or through proxy	13
Promoters and Promoter Group	87
Public	
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available
Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

Item No. 1 - Adoption of the audited financial statements for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,85,71,668</b>	<b>100.00</b>	<b>6,85,71,668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	23,12,894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,12,894</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-voting	5,38,71,553	2,57,643	0.48	2,54,217	3,426	98.67	1.33
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,38,71,553</b>	<b>7,89,439</b>	<b>1.47</b>	<b>7,86,013</b>	<b>3,426</b>	<b>99.57</b>	<b>0.43</b>
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,57,681</b>	<b>3,426</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 2 - Re-appointment of Mr. Amit Dahanukar (DIN: 00305636) as a Director liable to retire by rotation**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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
<b>Promoter and Promoter Group</b>	E-voting	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,85,71,668</b>	<b>100.00</b>	<b>6,85,71,668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	E-voting	23,12,894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,12,894</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-voting	5,38,71,553	2,57,643	0.48	2,54,052	3,591	98.61	1.39
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	-	0	0	0	0.00
	<b>Total</b>	<b>5,38,71,553</b>	<b>7,89,439</b>	<b>1.47</b>	<b>7,85,848</b>	<b>3,591</b>	<b>99.55</b>	<b>0.45</b>
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,57,516</b>	<b>3,591</b>	<b>99.99</b>	<b>0.01</b>



Item No. 3 - Appointment of M/s M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W) as the Statutory Auditors of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,85,71,668</b>	<b>100.00</b>	<b>6,85,71,668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	23,12,894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,12,894</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-voting	5,38,71,553	2,57,643	0.48	2,54,217	3,426	98.67	1.33
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	<b>Total</b>	<b>5,38,71,553</b>	<b>7,89,439</b>	<b>1.47</b>	<b>7,86,013</b>	<b>3,426</b>	<b>99.57</b>	<b>0.43</b>
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,57,681</b>	<b>3,426</b>	<b>100.00</b>	<b>0.00</b>




Item No. 4 - Approval of the remuneration payable to the Cost Auditor for the financial year 2017-18								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,85,71,668</b>	<b>100.00</b>	<b>6,85,71,668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	23,12,894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>23,12,894</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-voting	5,38,71,553	2,57,643	0.48	2,53,352	4,291	98.33	1.67
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	<b>Total</b>	<b>5,38,71,553</b>	<b>7,89,439</b>	<b>1.47</b>	<b>7,85,148</b>	<b>4,291</b>	<b>99.46</b>	<b>0.54</b>
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,56,816</b>	<b>4,291</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

1. The votes polled does not include invalid votes.
2. All the abovementioned Ordinary Resolutions have been passed with requisite majority on September 25, 2017 i.e. the date of the Annual General Meeting.

**For Tilaknagar Industries Ltd.**

  
**Gaurav Thakur**  
 Company Secretary



Place: Mumbai

Date : September 27, 2017

# PRADYUMANSINH VALA

## COMPANY SECRETARY

Office : Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,  
Daji Ramchandra Road, Charai, Thane (West) - 400 601  
Phone : (O) 022-25380966 / 25440126 Cell – 9869699875  
Email : rrajguroo@yahoo.co.in/pmvala@yahoo.co.in

### **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]*

To,  
The Chairman of 82<sup>nd</sup> Annual General Meeting of the Members of  
Tilaknagar Industries Ltd. held on Monday, September 25, 2017  
At 10:30 a.m. at its Registered Office at P.O. Tilaknagar, Tal. Shirampur,  
Dist. Ahmednagar, Maharashtra – 413 720

Dear Sir,

1. I, CS Pradyumansinh Vala, Company Secretary had been appointed on August 07, 2017 as Scrutinizer by the Board of Directors of Tilaknagar Industries Ltd. (the Company) (CIN : L15420PN1933PLC133303) to conduct the voting process (including remote e-voting) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 82<sup>nd</sup> Annual General Meeting (AGM) of Members of the Company, held on Monday, September 25, 2017 at 10:30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413720, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting process (including remote e-voting) in respect of the resolutions contained in the Notice of the 82<sup>nd</sup> Annual General Meeting (AGM) of Members of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions as contained in the Notice stated above, based on the voting at the AGM venue through poll process and report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.



3. The Members of the Company as on the "cut-off" date i.e. Monday, September 18, 2017 were entitled to vote on the resolutions (Item Nos. 1 to 4 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Friday, September 22, 2017 (10.00 a.m.) till the end of Sunday, September 24, 2017 (05.00 p.m.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Monday, September 25, 2017, after counting the votes cast at AGM, in the presence of 2 (Two) witnesses, who were not in the employment of the Company.
6. The Company had also provided voting facility at the AGM venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked polling box was opened by me after conclusion of the poll in the presence of 2 (Two) witnesses, who were not in the employment of the Company and the poll papers were diligently scrutinized.
7. I had submitted separate Scrutinizer's Report dated September 27, 2017 on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 4 as set out in the Notice of the AGM of the Company).
8. I now submit the Consolidated Scrutinizer's Report on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 4 as set out in the Notice of the AGM of the Company) as under :-

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	124	6,93,61,107	124	6,93,61,107
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	124	6,93,61,107	124	6,93,61,107

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*Signature*

Sr. No	Particulars	Item No. 3		Item No.4	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	124	6,93,61,107	124	6,93,61,107
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	124	6,93,61,107	124	6,93,61,107

**Item No.1 of the Notice (As an Ordinary Resolution)**

Adoption of the audited financial statements for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandin g 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public- Institution al holders	E-Voting	2,312,894	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	53,871,553	2,57,643	0.48	2,54,217	3,426	98.67	1.33
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
Total		12,47,56,115	6,93,61,107	55.60	6,93,57,681	3,426	100.00	0.00

*affirmed*

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**Item No.2 of the Notice (As an Ordinary Resolution)**

Re-appointment of Mr. Amit Dahanukar (DIN: 00305636) as a Director liable to retire by rotation.

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public- Institution al holders	E-Voting	2,312,894	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	53,871,553	2,57,643	0.48	2,54,052	3,591	98.61	1.39
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,57,516</b>	<b>3,591</b>	<b>99.99</b>	<b>0.01</b>

**Item No.3 of the Notice (As an Ordinary Resolution)**

Appointment of M/s M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W) as the Statutory Auditors of the Company

Promoter/ Public	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	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public- Institution al holders	E-Voting	2,312,894	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	53,871,553	2,57,643	0.48	2,54,217	3,426	98.67	1.33
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,57,681</b>	<b>3,426</b>	<b>100.00</b>	<b>0.00</b>

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*[Handwritten Signature]*



**Item No.4 of the Notice (As an Ordinary Resolution):**


Approval of the remuneration payable to the Cost Auditors for the financial year 2017-18

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Poll		5,38,281	0.78	5,38,281	0	100.00	0.00
Public- Institution al holders	E-Voting	2,312,894	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	53,871,553	2,57,643	0.48	2,53,352	4,291	98.33	1.67
	Poll		5,31,796	0.99	5,31,796	0	100.00	0.00
<b>Total</b>		<b>12,47,56,115</b>	<b>6,93,61,107</b>	<b>55.60</b>	<b>6,93,56,816</b>	<b>4,291</b>	<b>99.99</b>	<b>0.01</b>

9. The electronic data and other relevant records relating to the remote e-voting and Poll shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully

  
**Pradyumansinh Vala**  
Scrutinizer,  
Company Secretary  
CP No. 4237 FCS 5193

  
Place : Thane  
Date : September 27, 2017