

Tilaknagar Industries Ltd. - Voting Results of Voting Results of the 83rd Annual General Meeting held on September 22, 2018 (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 22, 2018
Total number of shareholders on record date (i.e. September 15, 2018)	30,532
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	11
Public	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	No Video Conferencing facility was made available
Public	No Video Conferencing facility was made available

Item No. 1 - Adoption of the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2018, Auditors' Report thereon and the Directors' Report								
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	68,571,668	0	0.00	0	0	0.00	0.00
	Poll		68,114,045	99.33	68,114,045	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	68,571,668	68,114,045	99.33	68,114,045	0	100.00	0.00
Public - Institutions	E-voting	35,477	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
	Total	35,477	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	56,426,620	1,737,219	3.08	1,736,948	271	99.98	0.02
	Poll		2,746,505	4.87	2,746,505	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	56,426,620	4,483,724	7.95	4,483,453	271	99.99	0.01
Total		125,033,765	72,597,769	58.06	72,597,498	271	100.00	0.00



Item No. 2 - To appoint a Director in place of Mrs. Shivani Amit Dahanukar (DIN:00305503), who retires by rotation and being eligible, offers herself for re-appointment.

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	68,571,668	0	0.00	0	0	0.00	0.00
	Poll		68,114,045	99.33	68,114,045	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		68,571,668	68,114,045	99.33	68,114,045	0	100.00
Public - Institutions	E-voting	35,477	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
	Total		35,477	0	0.00	0	0	0.00
Public- Non Institutions	E-voting	56,426,620	1,737,219	3.08	1,735,918	1,301	99.93	0.07
	Poll		2,746,505	4.87	2,746,505	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		56,426,620	4,483,724	7.95	4,482,423	1,301	99.97
Total		125,033,765	72,597,769	58.06	72,596,468	1,301	100.00	0.00



Item No. 3 - Re-appointment of Dr. Ravindra Bapat (DIN: 00353476) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)

Special

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	68,571,668	0	0.00	0	0	0.00	0.00
	Poll		68,114,045	99.33	68,114,045	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	68,571,668	68,114,045	99.33	68,114,045	0	100.00	0.00
Public - Institutions	E-voting	35,477	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
	Total	35,477	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	56,426,620	1,737,219	3.08	1,735,653	1,566	99.91	0.09
	Poll		2,746,505	4.87	2,746,505	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	56,426,620	4,483,724	7.95	4,482,158	1,566	99.97	0.03
Total		125,033,765	72,597,769	58.06	72,596,203	1,566	100.00	0.00



Item No. 4 - Re-appointment of Mr. Chanderbhan Verhomal Bijlani (DIN: 02039345) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
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	68,571,668	0	0.00	0	0	0.00	0.00
	Poll		68,114,045	99.33	68,114,045	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	68,571,668	68,114,045	99.33	68,114,045	0	100.00	0.00
Public - Institutions	E-voting	35,477	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
	Total	35,477	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	56,426,620	1,737,219	3.08	1,735,648	1,571	99.91	0.09
	Poll		2,746,505	4.87	2,746,505	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	56,426,620	4,483,724	7.95	4,482,153	1,571	99.96	0.04
Total		125,033,765	72,597,769	58.06	72,596,198	1,571	100.00	0.00

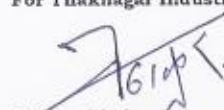


Item No. 5 - Approval of the remuneration payable to the Cost Auditor for the financial year 2018-19

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	68,571,668	0	0.00	0	0	0.00	0.00
	Poll		68,114,045	99.33	68,114,045	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	68,571,668	68,114,045	99.33	68,114,045	0	100.00	0.00
Public - Institutions	E-voting	35,477	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
	Total	35,477	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	56,426,620	1,737,219	3.08	1,735,648	1,571	99.91	0.09
	Poll		2,746,505	4.87	2,746,505	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	56,426,620	4,483,724	7.95	4,482,153	1,571	99.96	0.04
Total		125,033,765	72,597,769	58.06	72,596,198	1,571	100.00	0.00

Notes:

1. The votes polled does not include invalid votes.
2. All the abovementioned Resolutions have been passed with requisite majority on September 22, 2018 i.e. the date of the Annual General Meeting For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Place: Shrirampur
Date : September 22, 2018

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 83rd Annual General Meeting of the Members of
Tilaknagar Industries Ltd. held on Saturday, September 22, 2018
At 10:30 a.m. at its Registered Office at P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra – 413 720

Dear Sir,

1. I, CS Pradyumansinh Vala, Company Secretary had been appointed on August 13, 2018 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 83rd Annual General Meeting (AGM) of Members of the Company, held on Saturday, September 22, 2018 at 10:30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, 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 83rd 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. Saturday, September 15, 2018 were entitled to vote on the resolutions (Item Nos. 1 to 5 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Wednesday, September 19, 2018 (10.00 a.m.) till the end of Friday, September 21, 2018 (05.00 p.m.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Saturday, September 22, 2018, 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 22, 2018 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 5 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 5 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	104	7,25,97,769	104	7,25,97,769
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	104	7,25,97,769	104	7,25,97,769

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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	104	7,25,97,769	104	7,25,97,769
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	104	7,25,97,769	104	7,25,97,769

Sr. No	Particulars	Item No. 5	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	104	7,25,97,769
2	Less: Invalid No. of votes casted	0	0
3	Valid No. of votes casted (Net)	104	7,25,97,769



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

Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2018, Auditors' Report thereon and the Directors' Report.

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
Promoter and Promoter Group	E-Voting	6,85,71,668	0	0.00	0	0	0	0.00
	Poll		6,81,14,045	99.33	6,81,14,045	0	100.00	0.00
Public- Institution al holders	E-Voting	35,477	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	5,64,26,620	17,37,219	3.08	17,36,948	271	99.98	0.02
	Poll		27,46,505	4.87	27,46,505	0	100.00	0.00
Total		12,50,33,765	7,25,97,769	58.06	7,25,97,498	271	100.00	0.00

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

To appoint a Director in place of Mrs. Shivani Amit Dahanukar (DIN: 00305503), who retires by rotation and being eligible, offers herself for re-appointment.

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
Promoter and Promoter Group	E-Voting	6,85,71,668	0	0.00	0	0	0	0.00
	Poll		6,81,14,045	99.33	6,81,14,045	0	100.00	0.00
Public- Institution al holders	E-Voting	35,477	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	5,64,26,620	17,37,219	3.08	17,35,918	1301	99.93	0.07
	Poll		27,46,505	4.87	27,46,505	0	100.00	0.00
Total		12,50,33,765	7,25,97,769	58.06	7,25,96,468	1301	100.00	0.00

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Item No.3 of the Notice (As a Special Resolution)

Re-appointment of Dr. Ravindra Bapat (DIN: 00353476) as an Independent Director 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	0	0.00	0	0	0	0.00
	Poll		6,81,14,045	99.33	6,81,14,045	0	100.00	0.00
Public- Institution al holders	E-Voting	35,477	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	5,64,26,620	17,37,219	3.08	17,35,653	1,566	99.91	0.09
	Poll		27,46,505	4.87	27,46,505	0	100.00	0.00
Total		12,50,33,765	7,25,97,769	58.06	7,25,96,203	1,566	100.00	0.00

Item No.4 of the Notice (As a Special Resolution)

Re-appointment of Mr. Chanderbhan Verhomal Bijlani (DIN: 02039345) as an Independent Director 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	0	0.00	0	0	0	0.00
	Poll		6,81,14,045	99.33	6,81,14,045	0	100.00	0.00
Public- Institution al holders	E-Voting	35,477	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	5,64,26,620	17,37,219	3.08	17,35,648	1,571	99.91	0.09
	Poll		27,46,505	4.87	27,46,505	0	100.00	0.00
Total		12,50,33,765	7,25,97,769	58.06	7,25,96,198	1,571	100.00	0.00

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Item No.5 of the Notice (As an Ordinary Resolution):


Approval of the remuneration payable to the Cost Auditors for the financial year 2018-19

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	0	0.00	0	0	0	0.00
	Poll		6,81,14,045	99.33	6,81,14,045	0	100.00	0.00
Public- Institution al holders	E-Voting	35,477	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	5,64,26,620	17,37,219	3.08	17,35,648	1,571	99.91	0.09
	Poll		27,46,505	4.87	27,46,505	0	100.00	0.00
Total		12,50,33,765	7,25,97,769	58.06	7,25,96,198	1,571	100.00	0.00

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 : Shrirampur
Date : September 22, 2018

