

Tilaknagar Industries Ltd. - Voting Results of the 84th Annual General Meeting held on September 11, 2019 (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 11, 2019
Total number of shareholders on record date (i.e. September 04, 2019)	27,396
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	71
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 - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2019, 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	6,85,71,668	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public - Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,112	265	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,548	265	99.99	0.01
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,935	265	100.00	0.00

Handwritten signature and circular stamp of the company.

Item No. 2 - To appoint a Director in place of Mr. Amit Dahanukar(DIN: 00305636), who retires by rotation and being eligible, offers himself 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	6,85,71,668	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public – Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,112	265	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,548	265	99.99	0.01
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,935	265	100.00	0.00

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Item No. 3- To appoint M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors i.e. M/s. M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W) and to fix their remuneration

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	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public – Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,107	270	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,543	270	99.99	0.01
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,930	270	100.00	0.00



Item No. 4 - Appointment of Maj Gen Dilawar Singh (Retd.)(DIN: 08216047) as an Independent Director 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	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public - Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,372	5	100.00	0.00
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,808	5	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,16,195	5	100.00	0.00



Item No. 5 - Appointment of Mr. Satish Chand Mathur(DIN: 03641285) as an Independent Director 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	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public – Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,372	5	100.00	0.00
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,808	5	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,16,195	5	100.00	0.00



Item No. 6 - Approval of the remuneration payable to the Cost Auditor for the financial year 2019-20

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	0	0.00	0	0	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public - Institutions	E-voting	33,807	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	33,807	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	5,65,28,290	13,16,377	2.33	13,16,107	270	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	5,65,28,290	34,82,813	6.16	34,82,543	270	99.99	0.01
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,930	270	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 11, 2019 i.e. the date of the Annual General Meeting

For Tilaknagar Industries Ltd.



Amit Dahanukar

Chairman & Managing Director

DIN : 00305636

Place: Mumbai

Date : September 12, 2019





Office : Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601

Resident : C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) - 400601

Phone : (O) 022-25380966/25440126 (R) 022-25387114, Cell - 8879410333

Email : rrajguroo@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 84th Annual General Meeting of the Members of
Tilaknagar Industries Ltd. held on Wednesday, September 11, 2019
At 10:30 a.m. at its Registered Office at P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720

Dear Sir,

1. I, Adv. R. T. RajGuroo, High Court have been appointed on August 09, 2019 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 84th Annual General Meeting (AGM) of Members of the Company, held on Wednesday, September 11, 2019 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 84th 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. Wednesday, September 04, 2019 were entitled to vote on the resolutions (Item Nos. 1 to 6 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Sunday, September 08, 2019 (10.00 a.m.) till the end of Tuesday, September 10, 2019 (05.00 p.m.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Wednesday, September 11, 2019, 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 12, 2019 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 6 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 6 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	89	7,15,16,200	89	7,15,16,200
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	89	7,15,16,200	89	7,15,16,200




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	89	7,15,16,200	89	7,15,16,200
2	Less: Invalid No. of votes casted .	0	0	0	0
3	Valid No. of votes casted (Net)	89	7,15,16,200	89	7,15,16,200

Sr. No	Particulars	Item No. 5		Item No. 6	
		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	89	7,15,16,200	89	7,15,16,200
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	89	7,15,16,200	89	7,15,16,200



[Handwritten signature]

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

To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2019, 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
		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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33,807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,112	265	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,935	265	100.00	0.00

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

To appoint a Director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself 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
		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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33,807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,112	265	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,935	265	100.00	0.00



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

To appoint M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of the existing Statutory Auditors i.e. M/s. M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W) and to fix their remuneration

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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33,807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,107	270	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,930	270	100.00	0.00

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

Appointment of Maj Gen Dilawar Singh (Retd.) (DIN: 08216047) 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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33,807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,372	5	100.00	0.00
	Poll		21,66,436	3.83	21,66,436	5	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,16,195	5	100.00	0.00



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

Appointment of Mr. Satish Chand Mathur (DIN: 03641285) 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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,372	5	100.00	0.00
	Poll		21,66,436	3.83	21,66,436	5	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,16,195	5	100.00	0.00

Item No. 6 of the Notice (As an Ordinary Resolution):

Approval of the remuneration payable to the Cost Auditors for the financial year 2019-20


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	0.00	0.00
	Poll		6,80,33,387	99.22	6,80,33,387	0	100.00	0.00
Public- Institution al holders	E-Voting	33,807	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Others	E-Voting	5,65,28,290	13,16,377	2.33	13,16,107	270	99.98	0.02
	Poll		21,66,436	3.83	21,66,436	0	100.00	0.00
Total		12,51,33,765	7,15,16,200	57.15	7,15,15,930	270	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


R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015



Place : Thane

Date : September 12, 2019

