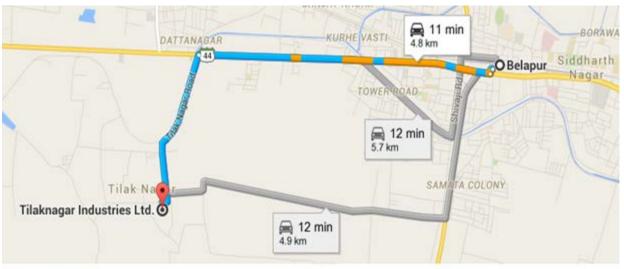
Route Map to the Adjourned EGM Venue



Source: Google Map

Adjourned EGM Venue: Tilaknagar Industries Ltd.

Regd. Folio No./ DP ID - Client ID :

P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

ATTENDANCE SLIP

Name of the Member	:	
Name of the Proxy	:	
No. of Shares held	:	
3 3 1	0 at 10.30 a.m. at its Registered	al Meeting of Tilaknagar Industries d Office i.e. P.O. Tilaknagar, Tal.
		Signature of the Member/Proxy



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

PROXY FORM

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

	gistered Ad	iaress		_															
E-n	nail ID																		
Foli	io No./Clie	ent ID																	
DP	ID																		
I/We	, being th	e Mem	ber(s)	of				sh	ares of	Tilakı	nagar I	ndust	ries L	td., he	ereby	appoi	nt:	''	
(1)	Name	:			Address :											_			
	E-mail I	Id :						Signa	ture	: _						, or	failin	g h	im/her
(2)	Name	:					Addre	ss	: _										
	E-mail l	d :						Signa	ture	: _						, or	failin	g h	im/her
(3)	Name	:						Addre	ss	: _						_			
	E-mail l	d :						Signa	ture	: _									
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Notes:

Name of the Member(s)

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as a Proxy and such Proxy shall not act as a Proxy for any other Member.
- 3. This form of proxy in order to be effective, should be deposited at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra 413 720, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.
- less than 48 hours before the commencement of the Meeting.
 4. This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. 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.