



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

October 01, 2021

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Script Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Script Code : TI
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Dear Sir,

Sub: Voting Results of the 86th Annual General Meeting held on September 30, 2021 and Consolidated Scrutinizer's Report

We wish to inform you that the 86th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 30, 2021 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.07 a.m.

Based on the Consolidated Scrutinizer's Report dated October 01, 2021 for the remote e-voting and e-voting during the AGM, following Ordinary/Special Resolutions have been declared passed with requisite majority on September 30, 2021 i.e. the date of the Annual General Meeting:

- I. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, Auditors' Report thereon and the Directors' Report;
- II. Re-appointment of Mr. Amit Dahanukar (DIN:00305636), as a Director, liable to retire by rotation;
- III. Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2021-22; and
- IV. Re-appointment of Ms. Aparna Praveen Chaturvedi (DIN:00028647) as an Independent Woman Director of the Company.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Limited

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Encl: a/a

Tilaknagar Industries Ltd. - Voting Results of Voting Results of the 86th Annual General Meeting held on September 30, 2021 (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 30, 2021
Total number of shareholders on record date (i.e. September 23,2021)	
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 66

Item No. 1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, 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 e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
Public - Institutions	Remote E-Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	16,575	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7,07,50,112	76,10,318	10.76	76,09,880	438	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	7,07,50,112	76,10,319	10.76	76,09,881	438	99.99	0.01
Total		13,93,38,355	6,61,15,040	47.45	6,61,14,602	438	100.00	0.00

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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
Public - Institutions	Remote E-Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	16,575	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7,07,50,112	76,11,418	10.76	76,10,435	983	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	7,07,50,112	76,11,419	10.76	76,10,436	983	99.99	0.01
Total		13,93,38,355	6,61,16,140	47.45	6,61,15,157	983	100.00	0.00

Item No. 3 - Ratification of the remuneration of CMA Dr Netra Shhsikant Apte, Cost Accountants for the financial year 2021-22								
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 e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
Public - Institutions	Remote E-Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	16,575	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7,07,50,112	76,11,418	10.76	76,10,980	438	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	7,07,50,112	76,11,419	10.76	76,10,981	438	99.99	0.01
Total		13,93,38,355	6,61,16,140	47.45	6,61,15,702	438	100.00	0.00

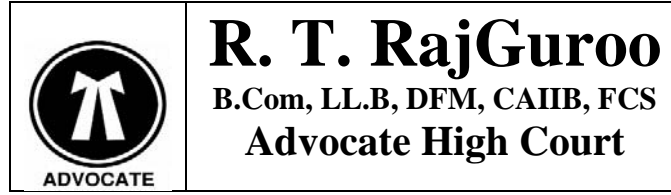
Item No. 4 - Re-appointment of Ms. Aparna Praveen Chaturvedi (DIN: 00028647) as an Independent Woman Director of the Company for a second term of five (5) consecutive years commencing from July 31, 2021 to July 30, 2026 (both days inclusive)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e-voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
Public - Institutions	Remote E-Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	16,575	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7,07,50,112	76,11,418	10.76	76,10,754	664	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	7,07,50,112	76,11,419	10.76	76,10,755	664	99.99	0.01
Total		13,93,38,355	6,61,16,140	47.45	6,61,15,476	664	100.00	0.00

Notes:

1. The votes under remote e-votes do not include invalid votes.
 2. All the abovementioned Resolutions have been passed with requisite majority on September 30,2021 i.e. the date of the Annual General Meeting
- For Tilaknagar Industries Ltd.**

Amit Dahanukar
Managing Director
DIN : 00305636

Place: Mumbai
Date : October 01, 2021



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, Cell – 8879410333
Email : rrajguroo@yahoo.co.in/pmvala@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 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 86th Annual General Meeting of the Members of
Tilaknagar Industries Limited ((CIN: L15420PN1933PLC133303)
held on **Thursday, September 30,2021** at **10.30 a.m.** through
Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Adv. R. T. RajGuroo, have been duly appointed by the Board of Directors of Tilaknagar Industries Ltd. (the Company) on August 14,2021 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 , MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13,2021 (collectively refer MCA Circulars) and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the proposed resolution contained in the Notice of 86th Annual General Meeting of Members dated August 14,2021 (the Notice) :

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to

making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. Prior to dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on August 24,2021 in " Business Standard " (English) and " Mumbai Lakshadeep " & “ Kesari” (Marathi) including electronic editions and it carried all required information.

Post dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on September 9,2021 in " Business Standard " (English) and " Mumbai Lakshadeep " & “ Kesari” (Marathi) and it carried all required information.

4. The Members of the Company as on the “**cut-off” date i.e. Thursday, September 23, 2021** were entitled to vote on the resolutions proposed as per Notice.
5. In the terms of Notice, the remote e-voting facility was kept open for three days from **Monday, September 27, 2021 at 10.00 a.m. (IST)** and ended on **Wednesday, September 29, 2021 at 5.00 p.m. (IST)** thereafter e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared
8. I hereby submit the Consolidated Scrutinizer’s Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast “in favour” or “against” all the resolutions proposed in the Notice as under:

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	153	66115040	154	66116140
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	153	66115040	154	66116140

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	154	66116140	154	66116140
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	154	66116140	154	66116140

Note: The Company was having 14,02,77,609 Equity Shares as Paid-up Capital as on September 23, 2021 i.e cut-off date. However, the List of Shareholders received by the RTA from the Depositories on the cut-off date reflected 13,93,38,355 Equity Shares as trading approval for the balance 9,39,254 Equity Shares which were allotted under ESOP Scheme 2010 and ESOP Scheme 2012 on July 28, 2021 was granted by the Stock Exchanges i.e BSE Limited and NSE vide their letter bearing no. LOD / ESOP / TP / No. 244/ 2021-2022 and NSE/LIST/ 28409 respectively with effect from September 24, 2021.

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

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, Auditors' Report thereon and the Directors' Report.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]]*100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	7,07,50,112	76,10,318	10.76	76,09,880	438	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
Total		*13,93,38,355	6,61,15,040	47.45	6,61,14,602	438	100.00	0.00

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

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

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)])*100	4	5	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	7,07,50,112	76,11,418	10.76	76,10,435	983	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
Total		*13,93,38,355	6,61,16,140	47.45	6,61,15,157	983	100.00	0.00

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

Ratification of the remuneration of CMA Dr Netra Shajsikant Apte, Cost Accountants for the financial year 2021-22

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	7,07,50,112	76,11,418	10.76	76,10,980	438	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
Total		*13,93,38,355	6,61,16,140	47.45	6,61,15,702	438	100.00	0.00

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

Re-appointment of Ms. Aparna Praveen Chaturvedi (DIN: 00028647) as an Independent Woman Director of the Company for a second term of five (5) consecutive years commencing from July 31, 2021 to July 30, 2026 (both days inclusive)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	6,85,71,668	5,85,04,721	85.32	5,85,04,721	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	16,575	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	7,07,50,112	76,11,418	10.76	76,10,754	664	99.99	0.01
	E-Voting AGM		1	0.00	1	0	100.00	0.00
Total		*13,93,38,355	6,61,16,140	47.45	6,61,15,476	664	100.00	0.00

9. Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.
10. The electronic data and other relevant records relating to the remote e-voting and voting at AGM shall be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully

For Tilaknagar Industries Limited

RAMDAS
TRIMBAK
RAJGUROO

Digitally signed by RAMDAS TRIMBAK RAJGUROO
DN: c=IN, o=Maharashtra,
2.5.4.20=90f7a48c3503ca00ff6a7f52a3a00ff6c0
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serialNumber=0440044092202050a67ba456b7720c
4f780110a12448d10a79568484a2d, cn=RajGuroo
o=RAMDAS TRIMBAK RAJGUROO,
serialNumber=0440044092202050a67ba456b7720c
4f780110a12448d10a79568484a2d
Date: 2021.10.01 12:23:56 +05'30'

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

Place: **Thane**
Date: **October 1, 2021**

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: **Mumbai**
Date: **October 1, 2021**