



**CIN: L15420PN1933PLC133303**

**Registered Office:** P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

**Corporate Office:** 3<sup>rd</sup> 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

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**November 27, 2021**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

Dear Sir/ Madam,

**Sub: Voting Results of the Extra-Ordinary General Meeting held on November 27, 2021 and Consolidated Scrutinizer's Report**

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Saturday, November 27, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 10.52 a.m. (IST).

Based on the Consolidated Scrutinizer's Report dated November 27, 2021 for the remote e-voting and e-voting during the EGM, following Ordinary/Special Resolutions have been declared passed with requisite majority on November 27, 2021 i.e. the date of the Extra-Ordinary General Meeting:

- I. Increase in the Authorised Share Capital and consequent alteration in the Memorandum of Association of the Company;
- II. Issue of Equity Shares of the Company to Investors on Preferential Basis;
- III. Issue of Convertible Warrants on Preferential Basis; and
- IV. Issue of Equity Shares by way of conversion of Loan into Equity.

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.



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The above results may be accessed on the website of the Company i.e. [www.tilind.com](http://www.tilind.com) and CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For **Tilaknagar Industries Ltd.**

**Amit Dahanukar**  
**Chairman & Managing Director**  
**(DIN: 00305636)**

**Encl: as above**

Tilaknagar Industries Ltd. - Voting Results of the Extra Ordinary General Meeting held on November 27, 2021 (including e-voting)	
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Extra Ordinary General Meeting	November 27, 2021
Total number of shareholders on record date (i.e. November 20,2021)	34,212
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	4 102

Item No. 1 - INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION 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 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	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		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>6,85,71,668</b>	<b>6,75,75,764</b>	<b>98.55</b>	<b>6,75,75,764</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	Remote E-Voting	1,86,783	0	0.00	0	0	0.00	0.00
	E-Voting EGM		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>1,86,783</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	Remote E-Voting	7,15,19,158	66,41,851	9.29	66,41,384	467	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7,15,19,158</b>	<b>67,58,841</b>	<b>9.45</b>	<b>67,58,374</b>	<b>467</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,138</b>	<b>467</b>	<b>100.00</b>	<b>0.00</b>

Item No. 2 - ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS								
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	<b>E-Voting EGM</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,75,75,764</b>	<b>98.55</b>	<b>6,75,75,764</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	1,86,783	0	0.00	0	0	0.00	0.00
	<b>E-Voting EGM</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,86,783</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>	<b>Remote E-Voting</b>	7,15,19,158	66,41,851	9.29	66,41,384	467	99.99	0.01
	<b>E-Voting EGM</b>		1,16,990	0.16	1,16,990	0	100.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7,15,19,158</b>	<b>67,58,841</b>	<b>9.45</b>	<b>67,58,374</b>	<b>467</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,138</b>	<b>467</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3 -ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS								
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	<b>E-Voting EGM</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,85,71,668</b>	<b>6,75,75,764</b>	<b>98.55</b>	<b>6,75,75,764</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	1,86,783	0	0.00	0	0	0.00	0.00
	<b>E-Voting EGM</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,86,783</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>	<b>Remote E-Voting</b>	7,15,19,158	66,41,851	9.29	66,41,362	489	99.99	0.01
	<b>E-Voting EGM</b>		1,16,990	0.16	1,16,990	0	100.00	0.00
	<b>Postal Ballot (Not Applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7,15,19,158</b>	<b>67,58,841</b>	<b>9.45</b>	<b>67,58,352</b>	<b>489</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,116</b>	<b>489</b>	<b>100.00</b>	<b>0.00</b>

Item No. 4 ISSUE OF EQUITY SHARES BY WAY OF CONVERSION OF LOAN INTO EQUITY								
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	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		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>6,85,71,668</b>	<b>6,75,75,764</b>	<b>98.55</b>	<b>6,75,75,764</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	Remote E-Voting	1,86,783	0	0.00	0	0	0.00	0.00
	E-Voting EGM		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>1,86,783</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	Remote E-Voting	7,15,19,158	66,41,851	9.29	66,41,097	754	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7,15,19,158</b>	<b>67,58,841</b>	<b>9.45</b>	<b>67,58,087</b>	<b>754</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,33,851</b>	<b>754</b>	<b>100.00</b>	<b>0.00</b>

**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 November 27,,2021 i.e. the date of the Extra Ordinary General Meeting

**For Tilaknagar Industries Ltd.**

**Amit Dahanukar**  
**Managing Director**  
**DIN : 00305636**

**Place: Mumbai**  
**Date : November 27,2021**



**R. T. RajGuroo**

**B.Com, LL.B, DFM, CAIIB, FCS**

**Advocate High Court**

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, (R) 022-25387114, Cell – 8879410333

Email: [rrajguroo@yahoo.co.in](mailto:rrajguroo@yahoo.co.in)

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## **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 Extra Ordinary General Meeting of the Members of  
Tilaknagar Industries Limited (CIN: L15420PN1933PLC133303)  
held on **Saturday, November 27, 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 November 1, 2021 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Extra Ordinary General Meeting and e-voting process during the Extra Ordinary 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 Extra Ordinary General Meeting of Members dated November 1,2021 (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 Extra Ordinary General Meeting (the "EGM" 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 EGM 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 EGM.

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. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on November 4, 2021 in " Business Standard " (English) and " Mumbai Lakshadeep (Marathi) & "Kesari" (Marathi ) and it carried all required information.
4. The Members of the Company as on the **“cut-off” date i.e. Saturday, November 20, 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 **Wednesday, November 24, 2021 at 09.00 a.m. (IST)** and ended on **Friday, November 26, 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the vote cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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 EGM and e-voting during the EGM, 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	178	74334605	178	74334605
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	178	74334605	178	74334605

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	178	74334605	178	74334605
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	178	74334605	178	74334605

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

**INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)] *100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)] ]*100</b>	<b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Institution al holders</b>	Remote E-Voting	1,86,783	0	0	0	0	0.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Others</b>	Remote E-Voting	7,15,19,158	66,41,851	9.29	66,41,384	467	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,138</b>	<b>467</b>	<b>100.00</b>	<b>0.00</b>

**Item No.2 of the Notice (As a Special Resolution)**

**ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS.**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)] *100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)] ]*100</b>	<b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	Remote E- Voting	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Institution al holders</b>	Remote E- Voting	1,86,783	0	0	0	0	0.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Others</b>	Remote E- Voting	7,15,19,158	66,41,851	9.29	66,41,384	467	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,138</b>	<b>467</b>	<b>100.00</b>	<b>0.00</b>

**Item No.3 of the Notice (As a Special Resolution)**  
**ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS**

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
<b>Promoter and Promoter Group</b>	Remote E- Voting	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Institution al holders</b>	Remote E- Voting	1,86,783	0	0	0	0	0.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Others</b>	Remote E- Voting	7,15,19,158	66,41,851	9.29	66,41,362	489	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,34,116</b>	<b>489</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 4 of the Notice (As a Special Resolution)**  
**ISSUE OF EQUITY SHARES BY WAY OF CONVERSION OF LOAN INTO EQUITY**

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
<b>Promoter and Promoter Group</b>	Remote E- Voting	6,85,71,668	6,75,75,764	98.55	6,75,75,764	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Institution al holders</b>	Remote E- Voting	1,86,783	0	0	0	0	0.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
<b>Public- Others</b>	Remote E- Voting	7,15,19,158	66,41,851	9.29	66,41,097	754	99.99	0.01
	E-Voting EGM		1,16,990	0.16	1,16,990	0	100.00	0.00
<b>Total</b>		<b>14,02,77,609</b>	<b>7,43,34,605</b>	<b>52.99</b>	<b>7,43,33,851</b>	<b>754</b>	<b>100.00</b>	<b>0.00</b>

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 EGM 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

**RAMDAS  
TRIMBAK  
RAJGUROO**  
**R. T. RajGuroo**  
**Scrutinizer,**  
**Advocate High Court**  
**MAH/732/2015**

Digitally signed by RAMDAS TRIMBAK RAJGUROO  
DN: cn=RAMDAS TRIMBAK RAJGUROO,  
2.5.4.20=89c1ae882cf0380880ff6de755b30e80  
7f8e008e2d7f2cc13f6d2102ba,  
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lodhaparadiw,  
serialNumber=05400e4ed923cd79558e67be54b  
7729e19f31be74344db1bc796ec654e43a,  
email=ramdas.trimbak.rajguroo@tilaknagar.com,  
serialNumber=054697659483c7529642028a6e9b  
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Date: 2021.11.27 15:32:18 +05'30'

**For Tilaknagar Industries Limited**

**Amit Dahanukar**  
**Chairman & Managing Director**  
**(DIN: 00305636)**

Place: **Thane**  
Date: **November 27, 2021**

Place: **Mumbai**  
Date: **November 27, 2021**