



June 29, 2022

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

Subject: Voting Results of the Extra-Ordinary General Meeting held on June 29, 2022 and Consolidated Scrutinizer's Report

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, June 29, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11:30 a.m.

Based on the Consolidated Scrutinizer's Report dated June 29, 2022 for the remote e-voting and e-voting during the EGM, following Special Resolutions have been declared passed with requisite majority on June 29, 2022 i.e. the date of the Extra-Ordinary General Meeting:

- I. Issue of Equity Shares of the Company to Investors on Preferential Basis; and
- II. Issue of Convertible Warrants to Investors on Preferential Basis;

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 i.e. www.cdslindia.com.

Kindly take the above on your records.

Thanking you.

Yours truly,

For **Tilaknagar Industries Ltd.**

AMIT
Digitally signed by AMIT
DAHANUKAR
Date: 2022.06.29
19:17:13 +05'30'

Amit Dahanukar

Chairman & Managing Director

DIN: 00305636

Place: Mumbai

Date: June 29, 2022

Encl: As above

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P+91 (22) 2283 1716/18 **F**+91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P+91 (2422) 265 123 / 265 032 **F**+91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com

Tilaknagar Industries Ltd. - Voting Results of the Extra Ordinary General Meeting held on June 29, 2022 (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	June 29, 2022
Total number of shareholders on record date (i.e. June 22, 2022)	33,388
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	4 145

Item No. 1 -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
Promoter and Promoter Group	Remote E-Voting	71,213,177	70,217,273	98.60	70,217,273	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
	Total	71,213,177	70,217,273	98.60	70,217,273	0	100.00	0.00
Public – Institutions	Remote E-Voting	283,073	125,889	44.47	125,889	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
	Total	283,073	125,889	44.47	125,889	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	87,125,554	4,654,782	5.34	4,654,781	1	100.00	0.00
	E-Voting EGM		1,486,229	1.71	1,486,229	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	87,125,554	6,141,011	7.05	6,141,010	1	100.00	0.00
Total		158,621,804	76,484,173	48.22	76,484,172	1	100.00	0.00

Item No.2 ISSUE OF CONVERTIBLE WARRANTS 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
Promoter and Promoter Group	Remote E-Voting	71,213,177	70,217,273	98.60	70,217,273	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
	Total	71,213,177	70,217,273	98.60	70,217,273	0	100.00	0.00
Public – Institutions	Remote E-Voting	283,073	125,889	44.47	125,889	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
	Total	283,073	125,889	44.47	125,889	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	87,125,554	4,654,782	5.34	4,654,781	1	100.00	0.00
	E-Voting EGM		1,486,229	1.71	1,486,229	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	87,125,554	6,141,011	7.05	6,141,010	1	100.00	0.00
Total		158,621,804	76,484,173	48.22	76,484,172	1	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 June 29, 2022 i.e. the date of the Extra Ordinary General Meeting

For Tilaknagar Industries Ltd.

Amit Dahanukar
Managing Director
DIN : 00305636

Place: Mumbai
Date : June 29, 2022



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

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 **Wednesday, June 29, 2022** at **11.00 a.m. IST** 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 May 30,2022 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 the Ministry of Corporate Affairs (the MCA) General Circular No. 14/2020 , 17/2020, 20/2020, 02/2021 and 03/2022 dated April 08, 2020, April 13, 2020 , May 05, 2020, January 13,2021and May 05,2022 respectively (collectively referred to as MCA Circulars) and SEBI Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated May12,2020 and dated January 15, 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolutions contained in the Notice of Extra Ordinary General Meeting of Members dated May 30,2022 (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 on June 06,2022 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 June 08, 2022 in " Business Standard " (English) and on June 07, 2022 " 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. Wednesday, June 22, 2022** 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 **Sunday, June 26,2022 at 09.00 a.m. (IST)** and ended on **Tuesday, June 28,2022 at 5.00 p.m. (IST)** thereafter remote 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	200	76,484,173	200	76,484,173
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	200	76,484,173	200	76,484,173

Item No.1 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
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	7,12,13,177	7,02,17,273	98.6015	7,02,17,273	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	2,83,073	1,25,889	44.4723	1,25,889	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
Public- Others	Remote E-Voting	8,71,25,554	46,54,782	5.3426	46,54,781	1	100.00	0.00
	E-Voting EGM		14,86,229	1.7058	14,86,229	0	100.00	0.00
Total		15,86,21,804	7,64,84,173	48.2179	7,64,84,172	1	100.00	0.00

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

ISSUE OF CONVERTIBLE WARRANTS 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
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	7,12,13,177	7,02,17,273	98.6015	7,02,17,273	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	2,83,073	1,25,889	44.4723	1,25,889	0	100.00	0.00
	E-Voting EGM		0	0	0	0	0.00	0.00
Public- Others	Remote E- Voting	8,71,25,554	46,54,782	5.3426	46,54,781	1	100.00	0.00
	E-Voting EGM		14,86,229	1.7058	14,86,229	0	100.00	0.00
Total		15,86,21,804	7,64,84,173	48.2179	7,64,84,172	1	100.00	0.00

Note: The Company is having 15,87,61,915 Equity Shares as Paid-up Capital as on June 22, 2022 i.e cut-off date. However, the List of Shareholders received by the RTA from the Depositories as on the cut-off date reflects 15,86,21,804 Equity Shares. The listing and trading approval for the balance 1,40,111 Equity Shares (which are not included in the RTA's list of shareholders)were allotted under ESOP Scheme 2010 and ESOP Scheme 2012 on May 30, 2022 has been obtained from NSE on June 28,2022 and BSE is awaited

9. Based on the aforesaid results, the resolution no. (s) 1 to 2 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

Digitally signed by RAMDAS TRIMBAK
RAMDAS
DN: c=IN, ou=Maharashtra,
2.5.4.20=5467803949317522964020849
3647, o=RAMDAS TRIMBAK,
ou=Maharashtra,
serialNumber=5467803949317522964020849
3647
Date: 2022.06.29 18:58:27 +05'30'

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

Place: **Thane**
Date: **June 29,2022**

For Tilaknagar Industries Limited

AMIT
DAHANUKAR

Digitally signed by
AMIT DAHANUKAR
Date: 2022.06.29
19:14:30 +05'30'

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: **Mumbai**
Date: **June 29,2022**