



August 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

Sub: Voting Results of the 87th Annual General Meeting held on August 29, 2022 and Consolidated Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that the 87th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, August 29, 2022 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.05 a.m.

Based on the Consolidated Scrutinizer's Report dated August 29, 2022 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Resolutions have been declared passed with requisite majority on August 29, 2022 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, 2022, Auditors' Report thereon and the Directors' Report;
- II. To declare final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (1%) for the financial year 2021-22
- III. To appoint a Director in place of Ms. Swapna Shah (DIN: 08807901), who retires by rotation and being eligible, offers herself for re-appointment
- IV. Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2022-23
- V. To consider and approve the appointment and remuneration of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director of the Company
- VI. Remuneration payable to Mr. Amit Dahanukar, Chairman & Managing Director for the period June 01, 2022 to November 06, 2023

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



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 Ltd.

DIPTI
VARUN
TODKAR

Digitally signed by
DIPTI VARUN TODKAR
Date: 2022.08.29
17:51:43 +05'30'

Dipti Todkar
Company Secretary

Encl: a/a

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

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Tilaknagar Industries Ltd. - Voting Results of Voting Results of the 87th Annual General Meeting held on August 29, 2022 (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	August 29, 2022
Total number of shareholders on record date (i.e. August 22, 2022)	33,292
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	4 108

Item No. 1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, 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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public – Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	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	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,24,340	10	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	17.41	1,63,11,232	11	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,28,505	1,46,343	99.83	0.17

Item No. 2 -Declaration of final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (1%) 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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public - Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	1,46,332	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	4,30,926	1,46,332	33.96	1,46,332	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,24,303	47	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	77.60	1,63,11,195	48	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,66,74,800	48	100.00	0.00

Item No. 3 --To appoint a Director in place of Ms. Swapna Shah (DIN: 08807901), who retires by rotation and being eligible, offers herself 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 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	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public - Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	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	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,24,215	135	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	77.60	1,63,11,107	136	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,28,380	1,46,468	99.83	0.17

Item No. 4 -Ratification of the remuneration of CMA Dr Netra Shahsikant Apte, Cost Auditor of the Company for the financial year 2022-23								
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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public - Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	1,46,332	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	4,30,926	1,46,332	33.96	1,46,332	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,23,338	1,012	99.98	0.02
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	77.60	1,63,10,230	1,013	99.99	0.01
Total		16,53,59,136	8,66,74,848	52.42	8,66,73,835	1,013	100.00	0.00

Item No.5 -Approval of appointment and remuneration payable to Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director of the Company for a term of Three (3) consecutive years commencing from June 01, 2022 to May 31, 2025 (both days inclusive)

Resolution required: (Ordinary/ Special)			Special					
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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public – Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	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	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,23,239	1,111	99.97	0.03
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	77.60	1,63,10,131	1,112	99.99	0.01
Total		16,53,59,136	8,66,74,848	52.42	8,65,27,404	1,47,444	99.83	0.17

Item No. 6 - Remuneration payable to Mr. Amit Dahanukar, Chairman & Managing Director for the period June 01, 2022 to November 06, 2023								
Resolution required: (Ordinary/ Special)				Special				
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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
Public - Institutions	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	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	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
Public- Non Institutions	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,23,117	1,233	99.97	0.03
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	9,37,15,033	1,63,11,243	77.60	1,63,10,009	1,234	99.99	0.01
Total		16,53,59,136	8,66,74,848	52.42	8,65,27,282	1,47,566	99.83	0.17

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 August 29, 2022 i.e. the date of the Annual General Meeting

For Tilaknagar Industries Ltd.

Amit Dahanukar
Managing Director
DIN : 00305636

Place: Mumbai
Date : August 29, 2022



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 87th Annual General Meeting of the Members of
Tilaknagar Industries Limited ((CIN: L15420PN1933PLC133303)
held on **Monday, August 29, 2022** 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 May 30, 2022 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 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,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolution contained in the Notice of 87th Annual 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 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 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on August 04, 2022 in " Business Standard " (English) and “ Kesari” (Marathi) including electronic editions and it carried all required information.

Post dispatch of the Notice and Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on August 07, 2022 in " Financial Express " (English) and “ Kesari” (Marathi) and it carried all required information.

4. The Members of the Company as on the “**cut-off**” date i.e. **Monday, August 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 **Friday, August 26, 2022 at 09.00 a.m. (IST)** and ended on **Sunday, August 28, 2022 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	182	86674848	182	86674848
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	182	86674848	182	86674848

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	182	86674848	182	86674848
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	182	86674848	182	86674848

Sr. No	Particulars	Item No. 5		Item No. 6	
		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	182	86674848	182	86674848
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	182	86674848	182	86674848

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, 2022, 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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,24,340	10	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,28,505	1,46,343	99.83	0.17

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

Declaration of final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (1%) 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 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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	4,30,926	1,46,332	33.96	1,46,332	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	9,37,15,033	44,24,350	4.72	44,24,303	47	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,66,74,800	48	100.00	0.00

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

Re- appointment of Ms. Swapna Shah (DIN: 08807901) 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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,24,215	135	100.00	0.00
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,28,380	1,46,468	99.83	0.17

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

Ratification of the remuneration of CMA Dr Netra Shaksikant Apte, Cost Auditor of the Company for the financial year 2022-23

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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	4,30,926	1,46,332	33.96	1,46,332	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	9,37,15,033	44,24,350	4.72	44,23,338	1,012	99.98	0.02
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,66,73,835	1,013	100.00	0.00

Item No.5 of the Notice (As a Special Resolution)

Approval of appointment and remuneration payable to Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director of the Company for a term of Three (3) consecutive years commencing from June 01, 2022 to May 31, 2025 (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	7,12,13,177	7,02,17,273	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	9,37,15,033	44,24,350	4.72	44,23,239	1,111	99.97	0.03
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,27,404	1,47,444	99.83	0.17

Item No. 6 of the Notice (As a Special Resolution)

Remuneration payable to Mr. Amit Dahanukar, Chairman & Managing Director for the period June 01, 2022 to November 06, 2023

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	98.60	7,02,17,273	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	4,30,926	1,46,332	33.96	0	1,46,332	0.00	100.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	9,37,15,033	44,24,350	4.72	44,23,117	1,233	99.97	0.03
	E-Voting AGM		1,18,86,893	72.88	1,18,86,892	1	100.00	0.00
Total		16,53,59,136	8,66,74,848	52.42	8,65,27,282	1,47,566	99.83	0.17

9. Based on the aforesaid results, the resolution no.(s) 1 to 6 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

**RAMDAS
TRIMBAK
RAJGUROO**

Digitally signed by RAMDAS TRIMBAK RAJGUROO
DN: c=IN, ou=Maharashtra,
2.5.4.20=49c1fa8882c0380880ff6de755b30a807
f8e002692d172cc1286a9102fa,
postalCode=400601, st=MH, forceSignature
isRequired,
serialNumber=05400e4a9922c02958e67be56b7
729e19f311be74344db1bc798ec064ad3a,
o=Personal, cn=RAMDAS TRIMBAK RAJGUROO,
pseudonym=044697659483c7552964d228a6e9bc
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Date: 2022.08.29 17:38:18 +05'30'

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

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

For Tilaknagar Industries Limited

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

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