



December 07, 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 December 07, 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, December 07, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11:22 a.m.

Based on the Consolidated Scrutinizer's Report dated December 07, 2022 for the remote e-voting and e-voting during the EGM, following Resolutions have been declared passed with requisite majority on December 07, 2022 i.e. the date of the Extra-Ordinary General Meeting:

Resolution No.	Resolutions	Resolution Type
SPECIAL BUSINESS		
1.	To approve the revised remuneration of Mr. Chemangala Ramachar Ramesh, Whole- Time Director of the Company for the period April 01, 2022 to November 12, 2023	Special
2.	To increase the Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company	Ordinary
3.	To approve the issue of Equity Shares on Preferential Allotment	Special

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.

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



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.**

Dipti Todkar
Company Secretary

Encl: As above

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Tilaknagar Industries Ltd. - Voting Results of the Extra Ordinary General Meeting held on December 07, 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	December 7, 2022
Total number of shareholders on record date (i.e. November 30, 2022)	33,788
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 78

Item No. 1 TO APPROVE THE REVISED REMUNERATION OF MR. CHEMANGALA RAMACHAR RAMESH, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 01, 2022 TO NOVEMBER 12, 2023								
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	76,276,070	75,280,166	98.69	75,280,166	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	76,276,070	75,280,166	98.69	75,280,166	0	100.00	0.00
Public - Institutions	Remote E-Voting	8,262,350	185,481	2.24	185,481	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	8,262,350	185,481	2.24	185,481	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	86,436,636	16,160,061	18.70	16,159,861	200	100.00	0.00
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	86,436,636	16,161,873	18.70	16,161,673	200	100.00	0.00
Total		170,975,056	91,627,520	53.59	91,627,320	200	100.00	0.00

Item No.2 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY 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	76,276,070	75,280,166	98.69	75,280,166	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	76,276,070	75,280,166	98.69	75,280,166	0	100.00	0.00
Public – Institutions	Remote E-Voting	8,262,350	185,481	2.24	172,721	12,760	93.12	6.88
	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	8,262,350	185,481	2.24	172,721	12,760	93.12	6.88
Public- Non Institutions	Remote E-Voting	86,436,636	16,160,061	18.70	16,160,057	4	100.00	0.00
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	86,436,636	16,161,873	18.70	16,161,869	4	100.00	0.00
Total		170,975,056	91,627,520	53.59	91,614,756	12,764	99.99	0.01

Item No.3 TO APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT								
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	76,276,070	75,280,166	98.69	75,280,166	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	76,276,070	75,280,166	98.69	75,280,166	0	100.00	0.00
Public – Institutions	Remote E-Voting	8,262,350	185,481	2.24	185,481	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	8,262,350	185,481	2.24	185,481	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	86,436,636	16,160,061	18.70	16,155,556	4,505	99.97	0.03
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	86,436,636	16,161,873	18.70	16,157,368	4,505	99.97	0.03
Total		170,975,056	91,627,520	53.59	91,623,015	4,505	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 December 07, 2022 i.e. the date of the Extra Ordinary General Meeting

For Tilaknagar Industries Ltd.

Amit Dahanukar
Managing Director
DIN : 00305636

Place: Mumbai
Date : December 07,2022



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, December 07,2022** 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 November 10, 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, 02/2021,02/2022 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 resolutions contained in the Notice of Extra Ordinary General Meeting of Members dated November 10,2022 (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 **November 15, 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 **November 16, 2022** in "Business Standard" (English) and on **November 16, 2022** "Kesari" (Marathi) and it carried all required information.
4. The Members of the Company as on the "**cut-off**" date i.e. **Wednesday, November 30, 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, December 04, 2022 at 09.00 a.m. (IST)** and ended on **Tuesday, December 06, 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	144	91627520	144	91627520
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	144	91627520	144	91627520

Sr. No	Particulars	Item No. 3	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	144	91627520
2	Less: Invalid No. of votes casted	0	0
3	Valid No. of votes casted (Net)	144	91627520

Item No.1 of the Notice (As a Special Resolution)

TO APPROVE THE REVISED REMUNERATION OF MR. CHEMANGALA RAMACHAR RAMESH, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 01, 2022 TO NOVEMBER 12, 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	7,62,76,070	7,52,80,166	98.69	7,52,80,166	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E-Voting	82,62,350	1,85,481	2.24	1,85,481	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	8,64,36,636	1,61,60,061	18.70	1,61,59,861	200	100.00	0.00
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
Total		17,09,75,056	9,16,27,520	53.59	9,16,27,320	200	100.00	0.00

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

**TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY 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
		1	2	(3)=[(2)/(1)]]*100	4	5	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	7,62,76,070	7,52,80,166	98.69	7,52,80,166	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	82,62,350	1,85,481	2.24	1,72,721	12,760	93.12	6.88
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	8,64,36,636	1,61,60,061	18.70	1,61,60,057	4	100.00	0.00
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
Total		17,09,75,056	9,16,27,520	53.59	9,16,14,756	12,764	99.99	0.01

Item No.3 of the Notice (As a Special Resolution)

TO APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT

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	7,62,76,070	7,52,80,166	98.69	7,52,80,166	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Institution al holders	Remote E- Voting	82,62,350	1,85,481	2.24	1,85,481	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	8,64,36,636	1,61,60,061	18.70	1,61,55,556	4,505	99.97	0.03
	E-Voting EGM		1,812	0.00	1,812	0	100.00	0.00
Total		17,09,75,056	9,16,27,520	53.59	9,16,23,015	4,505	100.00	0.00

Note: The Company is having 17,13,07,828 Equity Shares as Paid-up Capital as on November 30, 2022 i.e. cut-off date. However, the list of shareholders received by Registrar and Share Transfer Agent (RTA) from the Depositories as on the cut-off date reflects 17,09,75,056 Equity Shares resulting a difference of 3,32,772 Equity Shares which were allotted under stock options schemes – ESOP Scheme 2010 and ESOP Scheme 2012 on November 10, 2022(which are not included in the RTA’s list of shareholders).The difference of abovementioned shares, as on cut-off date was due to pending approvals from Depositories for the credit of the shares and from the Stock Exchanges for the listing and trading of the said Equity shares.

9. Based on the aforesaid results, the resolution no. (s) 1 to 3 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

For Tilaknagar Industries Limited

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

Place: Thane
Date : December 07, 2022

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: Chennai
Date : December 07, 2022