



**August 20, 2025**

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,

**Subject: Proceedings of the Extraordinary General Meeting**

We are pleased to inform you that an Extraordinary General Meeting ("**the EGM**") of the members of the Company was held on Wednesday, August 20, 2025 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the EGM Notice dated July 29, 2025 read along with the Corrigendum of the EGM Notice dated August 13, 2025.

In this regard, proceedings of the EGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure – 1.

Kindly take the above on your records.

This information is also available on the website of the Company i.e. [www.tilind.com](http://www.tilind.com).

Thanking you.

Yours truly,

For **Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
Encl: As above

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
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**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)  
**CIN:** L15420PN1933PLC133303

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**Gist of the Proceedings of the Extraordinary General Meeting**

The Extraordinary General Meeting (**“the EGM”**) of the Members of the Company was held on Wednesday, August 20, 2025 at 10.30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 10.49 a.m. The gist of the proceedings of the EGM is as follows:

- i) Mr. Amit Dahanukar, Chairman & Managing Director of the Company took the Chair.
- ii) EGM was conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- iii) As per the attendance registered for the meeting, 113 Members were present through VC including authorized representative of Bodies Corporates in terms of Section 113 of the Companies Act, 2013.
- iv) The Chairman, after ascertaining that the requisite quorum as per Section 103 of the Companies Act, 2013 was present, called the Meeting to order at 10.30 a.m. The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.
- v) The Chairman welcomed all the Members and introduced the Board of Directors present at the EGM. The Statutory Auditors and Scrutinizer were also present at the EGM.
- vi) The Chairman made a detailed presentation with regard to the acquisition of Imperial Blue Brands and funding thereof for the perusal of the shareholders.
- vii) The Company Secretary & Compliance Officer invited the shareholders to speak at the EGM, who had registered themselves as speakers. The Chairman responded to the queries of the Speaker Shareholders.
- viii) Thereafter, the Company Secretary & Compliance Officer informed the Members that the Company had provided remote e-voting facility through CDSL e-voting platform from Sunday, August 17, 2025 at 09.00 a.m. to Tuesday, August 19, 2025 upto 5.00 p.m. to the Members as on the cut-off date i.e. Wednesday, August 13, 2025 in respect of all the businesses as set out in the EGM Notice dated July 29, 2025 read along with Corrigendum of the said EGM notice dated August 13, 2025.

- ix) The Chairman conducted the proceedings with respect to approve the following items of business as per the Notice dated July 29, 2025 convening the EGM:

Resolution No.	Resolutions	Resolution Type
<b>SPECIAL BUSINESS</b>		
1.	Increase the Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company	Ordinary
2.	Issue of Equity Shares on Preferential Allotment	Special
3.	Issue of Convertible Warrants on Preferential Basis	Special

- x) The Members were informed that Advocate R. T. RajGuroo was appointed as Scrutinizer by the Board of Directors on July 29, 2025 to scrutinize the voting process (remote e-voting & e-voting during the EGM) in a fair and transparent manner.
- xi) With the permission of the members, the notice along with the corrigendum was taken as read.
- xii) The Members were further informed that the facility to vote at this Meeting, provided by CDSL platform, was only available for those shareholders who had not cast their votes through remote e-voting and as the EGM was being held through Video Conferencing and the resolutions mentioned in the EGM Notice had already been put to vote through remote e-voting & e-voting, therefore, there was no need to propose or second the resolutions.
- xiii) The Members were further informed that the consolidated results of voting (remote e-voting and e-voting during the EGM) in respect of all the business as set out in the EGM Notice of the Company would be submitted along with the Consolidated Scrutinizer's Report to the Stock Exchanges i.e. BSE & NSE within the prescribed timelines and would also be uploaded on the Company's and CDSL's website.
- xiv) The Chairman thanked the Directors and Shareholders for attending and participating in the Meeting for their continued support. The Meeting was concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

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