



August 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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 Extraordinary General Meeting of the Company held on August 20, 2025 and Consolidated Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, August 20, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed following:

1. Combined voting results of remote e-voting and e-voting - **Annexure "A"**
2. The Consolidated Scrutinizer's Report from R. T. RajGuroo, Advocate High Court dated August 21, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **(Annexure "B")**

We further wish to inform you that the following resolutions have been declared passed with requisite majority on August 20, 2025 i.e. the date of the EGM:

- I. Increase the Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company;
- II. Issue of Equity Shares on Preferential Allotment;
- III. Issue of Convertible Warrants on Preferential Basis.

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 take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary & Compliance Officer

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
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

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

Web: www.tilind.com

General information about company	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TILAKNAGAR INDUSTRIES LTD.
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:49 AM

Scrutinizer Details	
Name of the Scrutinizer	Adv.R.T.RajGuroo
Firms Name	R.T.RAJGUROO & ASSOCIATES
Qualification	Advocate
Membership Number	MAH/732/2015
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	13-08-2025
Total number of shareholders on record date	123369
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	109
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34567680	22412441	64.8364	22412441	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34567680	22412441	64.8364	22412441	0	100	0
Public- Non Institutions	E-Voting	81787610	22057284	26.969	22057195	89	99.9996	0.0004
	Poll		22721	0.0278	22721	0	100	0
	Postal Ballot (if applicable)							
	Total	81787610	22080005	26.9968	22079916	89	99.9996	0.0004
Total		193813750	120955002	62.4079	120954913	89	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public- Institutions	E-Voting	34567680	22412441	64.8364	21686647	725794	96.7616	3.2384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34567680	22412441	64.8364	21686647	725794	96.7616	3.2384
Public- Non Institutions	E-Voting	81787610	22057284	26.969	22054992	2292	99.9896	0.0104
	Poll		22721	0.0278	22721	0	100	0
	Postal Ballot (if applicable)							
	Total	81787610	22080005	26.9968	22077713	2292	99.9896	0.0104
Total		193813750	120955002	62.4079	120226916	728086	99.3981	0.6019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	77458460	76462556	98.7143	76462556	0	100	0
Public-Institutions	E-Voting	34567680	22412441	64.8364	21054218	1358223	93.9399	6.0601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34567680	22412441	64.8364	21054218	1358223	93.9399	6.0601
Public- Non Institutions	E-Voting	81787610	22057274	26.969	22054992	2282	99.9897	0.0103
	Poll		22721	0.0278	22721	0	100	0
	Postal Ballot (if applicable)							
	Total	81787610	22079995	26.9967	22077713	2282	99.9897	0.0103
Total		193813750	120954992	62.4078	119594487	1360505	98.8752	1.1248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



R. T. RajGuroo

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

Advocate High Court

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CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,
The Chairman of Extra Ordinary General Meeting of the Members of
Tilaknagar Industries Limited (CIN: L15420PN1933PLC133303)
held on **Wednesday, August 20, 2025 at 10.30 a.m. IST**
Through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Dear Sir,

I, **Adv. R. T. RajGuroo**, Advocate, High Court, have been duly appointed as Scrutinizer by the Board of Directors of **Tilaknagar Industries Limited** ("the Company") at its meeting held on **July 29, 2025**, for the purpose of scrutinizing the **remote e-voting process** and **e-voting conducted during the EGM**, pursuant to:

- Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- MCA Circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 (collectively "MCA Circulars").
- SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,

2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively “SEBI Circulars”).

on the proposed resolutions contained in the Notice of Extra Ordinary General Meeting of Members dated July 29, 2025 (the Notice) along with the corrigendum of the notice dated August 13, 2025.

Responsibility of Management

The Management of the Company is responsible for compliance with the requirements of the Act, the Rules, MCA Circulars, SEBI Circulars, and the SEBI Listing Regulations relating to remote e-voting and e-voting during the EGM.

Responsibility of Scrutinizer

My responsibility as Scrutinizer is restricted to ensuring that the voting process (remote e-voting and e-voting during the EGM) is conducted in a fair and transparent manner and to provide a Scrutinizer's Report based on the votes cast “in favour” or “against” the resolutions, as extracted from the electronic voting system provided by **Central Depository Services (India) Limited (CDSL)**.

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.

Report

1. As confirmed by the Company, the Notice of EGM was sent on **July 29, 2025**, through electronic mode to those Members whose email addresses were registered with the Company / Depository / RTA, in compliance with the MCA and SEBI Circulars.
2. Post-dispatch of the Notice, the requisite public advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **July 30, 2025**, in "Business Standard" (English) and “Kesari” (Marathi) and it carried all required information.
3. Post dispatch of the notice the Company send a corrigendum to the notice dated August 13, 2025, and for the same public advertisement was published by the Company on **August 14, 2025**, in "Business Standard" (English) and “Kesari” (Marathi) and it carried all required information

4. The Members holding shares of the Company as on the “**cut-off**” date i.e. **Wednesday, August 13, 2025**, 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, August 17, 2025 at 09.00 a.m. (IST)** and ended on **Tuesday, August 19, 2025 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 following 2 (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
 - 1) CS P.M.Vala
 - 2) Bhagwan Bagwe
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 are 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	388	12,09,55,002	388	12,09,55,002
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	388	12,09,55,002	388	12,09,55,002

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	387	12,09,54,992
2	Less: Invalid No. of votes casted	0	0
3	Valid No. of votes casted (Net)	387	12,09,54,992

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

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

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	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public-Institutional holders	Remote E-Voting	3,45,67,680	2,24,12,441	64.8364	2,24,12,441	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E-Voting	8,17,87,610	2,20,57,284	26.9690	2,20,57,195	89	99.9996	0.0004
	E-Voting EGM		22,721	0.0278	22,721	0	100.00	0.00
Total		19,38,13,750	12,09,55,002	62.4079	12,09,54,913	89	99.9999	0.0001

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

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	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public-Institutional holders	Remote E-Voting	3,45,67,680	2,24,12,441	64.8364	2,16,86,647	7,25,794	96.7616	3.2384
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	8,17,87,610	2,20,57,284	26.9690	2,20,54,992	2,292	99.9896	0.0104
	E-Voting EGM		22,721	0.0278	22,721	0	100.00	0.00
Total		19,38,13,750	12,09,55,002	62.4079	12,02,26,916	7,28,086	99.3981	0.6019

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
Promoter and Promoter Group	Remote E-Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.00	0.00
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public-Institutional holders	Remote E-Voting	3,45,67,680	2,24,12,441	64.8364	2,10,54,218	13,58,223	93.9399	6.0601
	E-Voting EGM		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	8,17,87,610	2,20,57,274	26.9690	2,20,54,992	2,282	99.9897	0.0103
	E-Voting EGM		22,721	0.0278	22,721	0	100.00	0.00
Total		19,38,13,750	12,09,54,992	62.4078	11,95,94,487	13,60,505	98.8752	1.1248

9. Based on the aforesaid consolidated results, all the resolutions (Item Nos. 1 to 3) as set out in the Notice of the EGM are deemed to 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 remain in the safe custody of the Scrutinizer and shall be handed over to the Chairman or the Company Secretary for preserving 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 : August 21, 2025

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: Mumbai
Date : August 21, 2025