



August 26, 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 and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

In furtherance to our Postal Ballot Notice dated July 23, 2025, and pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

1. Voting results of Postal Ballot (by way of remote e-voting) – “**Annexure-A**”.
2. The Scrutinizer's Report from R. T. RajGuroo, Advocate High Court dated August 26, 2025, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 – “**Annexure-B**”.

We wish to inform you that, based on the Scrutinizer's Report, the following Special resolution(s) have been declared passed with requisite majority on August 23, 2025 (the last date of e-voting):

1. To consider and approve the re-appointment and remuneration of Mrs. Shivani Amit Dahanukar as an Executive Director and Key Managerial Personnel;
2. To consider increase in the existing borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013;
3. To approve the increase in existing limits of the Company under Section 180(1)(a) of the Companies Act, 2013, for Sale, Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company;

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. Shirrampur,
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



4. To consider and approve the raising of funds in one or more tranches, by issuance of securities by the Company;
5. Approval for the limits applicable to making investments / extending loans and providing guarantees or securities as per Section 186 of the Companies Act, 2013.

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
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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2025
Start time of the meeting	
End time of the meeting	

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	23-07-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	124120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE-APPOINTMENT AND REMUNERATION OF MRS. SHIVANI AMIT DAHANUKAR AS AN EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL				
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						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	31965139						
	Poll							
	Postal Ballot (if applicable)		22490475	70.3594	12185165	10305310	54.1792	45.8208
	Total		31965139	22490475	70.3594	12185165	10305310	54.1792
Public- Non Institutions	E-Voting	84390151						

	Poll							
	Postal Ballot (if applicable)		32339021	38.3208	32332009	7012	99.9783	0.0217
	Total	84390151	32339021	38.3208	32332009	7012	99.9783	0.0217
	Total	193813750	131292052	67.7414	120979730	10312322	92.1455	7.8545
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				TO CONSIDER INCREASE IN THE EXISTING BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013				
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						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	31965139						
	Poll							
	Postal Ballot (if applicable)		22490475	70.3594	21957039	533436	97.6282	2.3718
	Total		31965139	22490475	70.3594	21957039	533436	97.6282
Public- Non Institutions	E-Voting	84390151						
	Poll							

	Postal Ballot (if applicable)		32339643	38.3216	32331028	8615	99.9734	0.0266
	Total	84390151	32339643	38.3216	32331028	8615	99.9734	0.0266
Total		193813750	131292674	67.7417	130750623	542051	99.5871	0.4129
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?				No				
Description of resolution considered				TO APPROVE THE INCREASE IN EXISTING LIMITS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013, FOR SALE, CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY				
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						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public-Institutions	E-Voting	31965139						
	Poll							
	Postal Ballot (if applicable)		22490475	70.3594	21957039	533436	97.6282	2.3718
	Total		31965139	22490475	70.3594	21957039	533436	97.6282
Public- Non Institutions	E-Voting	84390151						
	Poll							

	Postal Ballot (if applicable)		32339642	38.3216	32333881	5761	99.9822	0.0178
	Total	84390151	32339642	38.3216	32333881	5761	99.9822	0.0178
Total		193813750	131292673	67.7417	130753476	539197	99.5893	0.4107
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY THE COMPANY				
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						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	31965139						
	Poll							
	Postal Ballot (if applicable)		22490475	70.3594	21483209	1007266	95.5214	4.4786
	Total		31965139	22490475	70.3594	21483209	1007266	95.5214
Public- Non Institutions	E-Voting	84390151						
	Poll							

	Postal Ballot (if applicable)		32339642	38.3216	32334989	4653	99.9856	0.0144
	Total	84390151	32339642	38.3216	32334989	4653	99.9856	0.0144
Total		193813750	131292673	67.7417	130280754	1011919	99.2293	0.7707
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE FOR THE LIMITS APPLICABLE TO MAKING INVESTMENTS / EXTENDING LOANS AND PROVIDING GUARANTEES OR SECURITIES AS PER SECTION 186 OF THE COMPANIES ACT, 2013				
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						
	Poll							
	Postal Ballot (if applicable)		76462556	98.7143	76462556	0	100	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	31965139						
	Poll							
	Postal Ballot (if applicable)		22490475	70.3594	12096974	10393501	53.7871	46.2129
	Total		31965139	22490475	70.3594	12096974	10393501	53.7871
Public- Non Institutions	E-Voting	84390151						
	Poll							

	Postal Ballot (if applicable)		32339762	38.3217	32332355	7407	99.9771	0.0229
	Total	84390151	32339762	38.3217	32332355	7407	99.9771	0.0229
Total		193813750	131292793	67.7417	120891885	10400908	92.0781	7.9219
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

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

Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

Date: August 26, 2025

To
The Chairman & Managing Director
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

Sub: Scrutiny of Postal Ballot only by remote e-voting facility through electronic means (Remote e-voting) received in respect of following Special Business contained under Item Nos. 1 to 5 of the Notice of Postal Ballot dated July 23, 2025

Item No.1- As a Special Resolution for consideration and approval of the Re-Appointment and Remuneration of Mrs. Shivani Amit Dahanukar as an Executive Director and Key Managerial Personnel

Item No.2- As a Special Resolution for consideration of Increase in the existing Borrowing Powers of the Company Under Section 180 (1) (C) of the Companies Act, 2013

Item No. 3- As a Special Resolution for approval of the increase in existing limits of the Company Under Section 180(1)(A) of the Companies Act, 2013, for Sale, Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company

Item No. 4- As a Special Resolution for consideration and approval of the raising of funds in one or more tranches, by issuance of securities by the Company

Item No. 5- As a Special Resolution for approval for the limits applicable to making Investments / Extending Loans and providing Guarantees or Securities as per Section 186 of the Companies Act, 2013

I was appointed as the Scrutinizer by the Board of Directors on July 23, 2025 to scrutinize the votes cast on the aforesaid resolutions which could be casted by Postal Ballot only by voting through electronic means (Remote e-voting). I am submitting herewith my report for your perusal and record.

Thanking you,

Yours faithfully,

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

Encl: a/a.



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

Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 (“SEBI Listing Regulations”)]

The Chairman & Managing Director,
Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai - 400020

Dear Sir,

I, R. T. RajGuroo, Advocate High Court (MAH/732/2015), was appointed as the Scrutinizer by the Board of Directors of Tilaknagar Industries Ltd. (“the Company”) at its meeting held on **July 23, 2025**, to conduct the Postal Ballot through electronic voting process (“remote e-voting”) in a fair and transparent manner in respect of the following **Special Business** as contained in Item Nos. 1 to 5 of the Notice of Postal Ballot dated **July 23, 2025** proposed to be passed by the Members of the Company, pursuant to:

- Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),
- Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended),
- Regulation 44 of the SEBI (LODR) Regulations, 2015,
- Secretarial Standard-2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI) and approved by the Central Government, and
- Applicable MCA Circulars including General Circular Nos. 14/2020, 17/2020, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”).

The said Postal Ballot was conducted in respect of the following items of **Special Business** as set out in Item Nos. 1 to 5 of the Notice of Postal Ballot dated **July 23, 2025**:

1.	Special Resolution	TO CONSIDER AND APPROVE THE RE-APPOINTMENT AND REMUNERATION OF MRS. SHIVANI AMIT DAHANUKAR AS AN EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL
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2.	Special Resolution	TO CONSIDER INCREASE IN THE EXISTING BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013
3.	Special Resolution	TO APPROVE THE INCREASE IN EXISTING LIMITS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013, FOR SALE, CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY
4.	Special Resolution	TO CONSIDER AND APPROVE THE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY THE COMPANY
5.	Special Resolution	TO APPROVE FOR THE LIMITS APPLICABLE TO MAKING INVESTMENTS /EXTENDING LOANS AND PROVIDING GUARANTEES OR SECURITIES AS PER SECTION 186 OF THE COMPANIES ACT, 2013

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice along with the statement under Section 102 of the Act on **Thursday, July 24, 2025** via e-mail, to members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories as on the cut-off date i.e. **Friday, July 18, 2025**, and whose e-mail IDs were registered with the Company/RTA/Depository Participants. No physical notices were sent.

Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot.

2. The Company published an advertisement regarding the completion of dispatch of Postal Ballot Notices in **Business Standard** - English Newspaper and **Kesari** (Marathi)- Vernacular Newspaper both on **Friday, July 25, 2025**.
3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The members of the Company holding shares as on the "cut-off" date of **Friday, July 18, 2025** were entitled to vote on the resolution as contained in the Notice.
4. The voting period (remote e-voting) commenced on **Friday, July 25, 2025 at 09:00 a.m. (IST)** and concluded on **Saturday, August 23, 2025 at 5:00 p.m. (IST)**.
5. Remote e-voting done by the Members have been entered in a Register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

6. In accordance with the Companies (Management and Administration) Rules, 2014 all votes casted through Remote e-voting **on or before 5.00 p.m. (IST) on Saturday, August 23, 2025** (the last date and time fixed by the Company for receipt of remote e-voting) were considered for my scrutiny.
7. The Votes cast through remote e-voting were unblocked on **Saturday, August 23, 2025** at 5.10 p.m. in the presence of following two witnesses not being in the employment of the Company as under
 - a) P. M.Vala
 - b).Bhagwan Bagwe
8. A final electronic report of the e-voting was generated by me by accessing the data available to me from the website of CDSL at www.evotingindia.com.
9. Members' demographic, details , their voting rights and voting pattern were downloaded by me from CDSL voting Platform.
10. All the votes cast by the members were found to be valid.
11. The particulars of electronic voting report generated by CDSL have been entered in a separate Register maintained for the purpose.
12. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.
13. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the said Resolutions. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions.
14. On scrutiny, I report that out of **124120** Members **832** Members have exercised their vote through Remote e-voting. The details of voting results for the item placed for consideration by the Members are given below:

Item No. 1- Special Resolution for consideration and approval of the Re-Appointment and Remuneration of Mrs. Shivani Amit Dahanukar as an Executive Director and Key Managerial Personnel

Total No. of Shareholders		1,24,120	
Total No. of Shares		19,38,13,750	
Receipt of Postal Ballot Forms		From Friday, July 25, 2025 at 09:00 a.m. (IST) till Saturday, August 23, 2025 at 5.00 p.m. (IST)	
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	832	13,12,92,802
Less: Absence E voting	B	4	750
Valid No. of votes casted e-voting (Net) (A-B)	C	828	13,12,92,052

* In case of this resolution 4 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
725	12,09,79,730	92.1455

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
107	1,03,12,322	7.8545

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	3,19,65,139						
	Poll							
	Postal Ballot		2,24,90,475	70.3594	1,21,85,165	1,03,05,310	54.1792	45.8208
Public- Others	Remote E-Voting	8,43,90,151						
	Poll							
	Postal Ballot		3,23,39,021	38.3208	3,23,32,009	7,012	99.9783	0.0217
Total		19,38,13,750	13,12,92,052	67.7414	12,09,79,730	1,03,12,322	92.1455	7.8545

Percentage of votes casted in favour: **92.1455%**, Percentage of votes casted against: **7.8545%**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **92.1455%**, is more than three times the number of votes casted against i.e. **7.8545%** I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated July 23, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2025**.

Item No. 2- Special Resolution for consideration of Increase in the existing Borrowing Powers of the Company Under Section 180 (1) (C) of the Companies Act, 2013

Total No. of Shareholders		1,24,120	
Total No. of Shares		19,38,13,750	
Receipt of Postal Ballot Forms		From Friday, July 25, 2025 at 09:00 a.m. (IST) till Saturday, August 23, 2025 at 5.00 p.m. (IST)	
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	832	13,12,92,802
Less: Absence E voting	B	2	128
Valid No. of votes casted e-voting (Net) (A-B)	C	830	13,12,92,674

* In case of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
770	13,07,50,623	99.5871

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
63	5,42,051	0.4129

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	3,19,65,139						
	Poll							
	Postal Ballot		2,24,90,475	70.3594	2,19,57,039	5,33,436	97.6282	2.3718
Public- Others	Remote E-Voting	8,43,90,151						
	Poll							
	Postal Ballot		3,23,39,643	38.3216	3,23,31,028	8,615	99.9734	0.0266
Total		19,38,13,750	13,12,92,674	67.7417	13,07,50,623	5,42,051	99.5871	0.4129

Percentage of votes casted in favour: **99.5871 %**, Percentage of votes casted against: **0.4129%**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **99.5871 %** is more than three times the number of votes casted against i.e. **0.4129%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated July 23, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2025**.

Item No. 3- Special Resolution approval of the increase in existing limits of the Company Under Section 180(1)(A) of the Companies Act, 2013, for Sale, Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company

Total No. of Shareholders		1,24,120	
Total No. of Shares		19,38,13,750	
Receipt of Postal Ballot Forms		From Friday, July 25, 2025 at 09:00 a.m. (IST) till Saturday, August 23, 2025 at 5.00 p.m. (IST)	
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	832	13,12,92,802
Less: Absence E voting	B	3	129
Valid No. of votes casted e-voting (Net) (A-B)	C	829	13,12,92,673

* Incase of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
773	13,07,53,476	99.5893

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
59	5,39,197	0.4107

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	3,19,65,139						
	Poll							
	Postal Ballot		2,24,90,475	70.3594	2,19,57,039	5,33,436	97.6282	2.3718
Public- Others	Remote E-Voting	8,43,90,151						
	Poll							
	Postal Ballot		3,23,39,642	38.3216	3,23,33,881	5,761	99.9822	0.0178
Total		19,38,13,750	13,12,92,673	67.7417	13,07,53,476	5,39,197	99.5893	0.4107

Percentage of votes casted in favour: **99.5893 %**, Percentage of votes casted against: **0.4107%**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **99.5893 %** is more than three times the number of votes casted against i.e. **0.4107%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated July 23, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2025**.

Item No. 4- Special Resolution for consideration and approval of the raising of funds in one or more tranches, by issuance of securities by the Company

Total No. of Shareholders	1,24,120		
Total No. of Shares	19,38,13,750		
Receipt of Postal Ballot Forms	From Friday, July 25, 2025 at 09:00 a.m. (IST) till Saturday, August 23, 2025 at 5.00 p.m. (IST)		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	832	13,12,92,802
Less: Absence E voting	B	3	129
Valid No. of votes casted e-voting (Net) (A-B)	C	829	13,12,92,673

* In case of this resolution 6 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
767	13,02,80,754	99.2293

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
68	10,11,919	0.7707

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	3,19,65,139						
	Poll							
	Postal Ballot		2,24,90,475	70.3594	2,14,83,209	10,07,266	95.5214	4.4786
Public- Others	Remote E-Voting	8,43,90,151						
	Poll							
	Postal Ballot		3,23,39,642	38.3216	3,23,34,989	4,653	99.9856	0.0144
Total		19,38,13,750	13,12,92,673	67.7417	13,02,80,754	10,11,919	99.2293	0.7707

Percentage of votes casted in favour: **99.2293 %**, Percentage of votes casted against: **0.7707%**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **99.2293 %** is more than three times the number of votes casted against i.e. **0.7707 %**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated July 23, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2025**.

Item No. 5- Special Resolution for approval for the limits applicable to making Investments /Extending Loans and providing Guarantees or Securities as per Section 186 of the Companies Act, 2013

Total No. of Shareholders	1,24,120		
Total No. of Shares	19,38,13,750		
Receipt of Postal Ballot Forms	From Friday, July 25, 2025 at 09:00 a.m. (IST) till Saturday, August 23, 2025 at 5.00 p.m. (IST)		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	832	13,12,92,802
Less: Absence E voting	B	2	9
Valid No. of votes casted e-voting (Net) (A-B)	C	830	13,12,92,793

* In case of this resolution 3 Voters have partially voted in favour as well as against the resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
734	12,08,91,885	92.0781

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
99	1,04,00,908	7.9219

(iii) Invalid votes:

Total number of member whose votes were declared invalid/Abstained	Total number of votes cast by them
NIL	NIL

Summary of Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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)]*1 00	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	7,74,58,460						
	Poll							
	Postal Ballot		7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
Public- Institutional holders	Remote E-Voting	3,19,65,139						
	Poll							
	Postal Ballot		2,24,90,475	70.3594	1,20,96,974	1,03,93,501	53.7871	46.2129
Public- Others	Remote E-Voting	8,43,90,151						
	Poll							
	Postal Ballot		3,23,39,762	38.3217	3,23,32,355	7,407	99.9771	0.0229
Total		19,38,13,750	13,12,92,793	67.7417	12,08,91,885	1,04,00,908	92.0781	7.9219

Percentage of votes casted in favour: **92.0781 %**, Percentage of votes casted against: **7.9219 %**

RESULTS:

As the number of votes casted in favour of the Resolution i.e. **92.0781%** is more than three times the number of votes casted against i.e. **7.9219%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated July 23, 2025 has been passed by the Members with requisite majority. The Resolution is deemed to have been passed as on the last date of receipt of the duly completed Remote e-voting i.e. **August 23, 2025**.

15. Based on the scrutiny of the data:

- The percentage of votes cast in favour of each Resolution was more than the requisite majority (three times the votes against).
- Accordingly, all the **Five Special Resolutions** set out in the Notice of Postal Ballot dated **July 23, 2025** are **deemed to have been passed with requisite majority** as on the last date of remote e-voting i.e. **August 23, 2025**.

16. I further report that as per the Postal Ballot Notice dated **July 23, 2025** and the Board Resolution dated **July 23, 2025**, the Chairman or any person authorized by him in writing may declare and confirm the above results of voting through Remote e-voting in respect of the Resolutions referred herein above **on or before Tuesday, August 26, 2025** at the Corporate Office of the Company and intimated to the Stock Exchanges. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.tilind.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.

17. I further report that as per Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has duly complied with the applicable provisions. I further report that as per the said Rules, the records maintained by me including the data as obtained from CDSL, the System Provider for e-voting facility extended by them as also a Register recording the consent or otherwise received from the Members, voting through Remote e-voting which includes all the particulars of the Members such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented and other related papers are in my safe custody which will be handed over to the Company after the Chairman approves and signs the Minutes of the Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

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

Place: Thane
Date: August 26, 2025