



# TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

**Date: 28<sup>th</sup> September, 2024**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Ref.: Scrip Code- 503663**

**Subject: Proceedings of the 43rd Annual General Meeting of Tilak Ventures Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Please find enclosed herewith proceedings of the 43rd Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 04:30 P.M. and concluded at 04:45 PM and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 43<sup>rd</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

**For Tilak Ventures Limited**

**Girraj Kishor Agrawal  
Director  
DIN: 00290959**

**Encl: Copy as above**



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## **BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular and the latest being SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 43<sup>rd</sup> Annual General Meeting (AGM) on Saturday, 28th September, 2024 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 04:30 P.M. and concluded at 04:45 PM and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 43<sup>rd</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that Saturday, 21st September, 2024 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on 25<sup>th</sup> September, 2024, at 09:00 A.M. and ends on 27<sup>th</sup> September, 2024 at 05:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT:** 92 Members were present at the meeting through video conferencing or other audio-visual means.

## **DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:**

### **Directors**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Girraj Kishor Agrawal	Director & CEO
2.	Mrs. Tanu Giriraj Agarwal	Director
3.	Mr. Chirag Goyal	Independent Director
4.	Mr. Vikash Kulhriya	Independent Director & Chairman of Audit Committee
5.	Mr. Pratham Jethliya	Independent Director
6.	Mr. Ashish Kachhara	Independent Director

### **Key Managerial Personnel**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>
1.	Mr. Davendra Kumar	Company Secretary
2.	Ms. Tarannum Bano	Chief Financial Officer

### **By invitation**

<b>Sr. No.</b>	<b>Name of Invitees</b>	<b>Designation</b>
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1.	Mr. Nitesh Chaudhary in person from M/s. Nitesh Chaudhary & Associates.	Secretarial Auditor cum Scrutinizer
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The following business were placed by the Chairman and transacted at the 43rd AGM.

## **ORDINARY BUSINESS:**

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To consider and adopt (a) the Standalone & Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; for the Financial Year ended March 31, 2024	Ordinary Resolution	E- Voting
2.	To appoint a Director in place of Mrs. Tanu Girraj Agrawal, Director (DIN: 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution	E- Voting
3.	Approval of Related Party transactions.	Special Resolution	E- Voting
4.	Approval for Increase in Granting Loan and Investment and giving Guarantee by the Company u/s. 186 of the Companies Act, 2013	Special Resolution	E- Voting
5.	Approval for Increase in Borrowing Power u/s. 180(1) (c) of the Companies Act, 2013	Special Resolution	E- Voting
6.	Approval for change in designation of Mr. Girraj Kishor Agrawal from Executive Director & CEO to Managing Director and increase in remuneration of Mr. Girraj Kishor Agrawal (DIN: 00290959), as Managing Director of the Company.	Special Resolution	E- Voting
7.	Approval for utilisation of Surplus/Liquid Funds Into Trading In Securities Market.	Special Resolution	E- Voting

Mr. Nitesh Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM, thereafter he confirm that meeting can be started, meeting started on 04:30 p.m.

Mr. Girraj Kishor Agrawal, Chairman of the Meeting, welcome to the Board Members and Shareholders in the 43rd AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Girraj Kishor Agrawal, Director of the company delivered welcome Speech to the members of the company, informed to the meeting about the business activities, business operations and about the revenue and profit and loss recorded by the company during F.Y. 2023-2024.

Thereafter, a member from the Secretarial department proceeds with further business matter of the AGM as



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stated in the Notice of AGM one by one.

Thereafter, the Chairman requested with Mr. Nitesh Chaudhary, Scrutinizer of the Meeting for further conduct. Mr. Nitesh Chaudhary, thereafter informed the Members regarding E-voting will be open for 30 minutes from the conclusion of the Meeting, the members who have not casted vote in remote e-voting can cast their vote on the resolution through AGM E-voting.

The Chairman invited the queries from the shareholders. 3 shareholders who have registered as speaker during the proceeding of AGM, has raised few queries and satisfactory reply was given by the Chairman of the Meeting.

The Company Secretary has informed to Members that being on Resolution No. 2 and 6 of 43<sup>rd</sup> AGM Mr. Girraj Kishor Agrawal being interested in the above resolution, therefore the Board proposed and appointed Mr. Pratham Jethliya as Chairman of the Meeting for the 2 agendas i.e. Resolution No. 2 and 6 of the 43<sup>rd</sup> Annual General Meeting.

After all the agenda items were duly taken up, the meeting concluded at 4.45 p.m. with a vote of thanks to the Chair and the members and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 04:45 p.m. to 05.15 p.m.

The Chairman announced that the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. <https://tilakfinance.wordpress.com/>. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
**Director**  
**DIN:00290959**