



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 17/05/2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 503663

Subject: Calendar of Events of Postal Ballot of TILAK VENTURES LIMITED.

Dear Sir/Madam,

We are enclosing herewith calendar of events of Postal ballot of Notice dated 14th May, 2022 of the Company.

You are requested to take this on your records and acknowledge receipt.

Thanking You,
Yours Faithfully,
For Tilak Ventures Limited

Girraj
Kishor
Agrawal

Digitally signed
by Girraj Kishor
Agrawal
Date: 2022.05.17
12:56:22 +05'30'

Girraj Kishor Agrawal
Director
DIN: 00290959

Encl: a/a

Girraj Kishor Agrawal
Director
DIN: 00290959

Encl: a/a



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

CALENDAR OF EVENTS FOR TILAK VENTURES LIMITED

POSTAL BALLOT

Sr. No	Particulars of Events for Postal Ballot	Date of Event
1.	Board Meeting for Postal Ballot approval & Intimation to the Stock Exchange about approval of Postal ballot Notice	14 th May, 2022
2.	Date on which consent was given by scrutinizer to act as scrutinizer	10 th May, 2022
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	14 th May, 2022
4.	Date of Board resolution authorizing the Director/compliance officer for issue of Notice of Postal Ballot	14 th May, 2022
5.	Date of appointment of Scrutinizer	14 th May, 2022
6.	Intimation to Stock exchange's (BSE) about the postal ballot process (i.e. submission of notice of postal ballot)	17 th May, 2022 (Tuesday)
7.	Cut of Date for ascertaining the List of shareholders for E-voting and sending the notice of Postal Ballot through email.	13 th May, 2022 (Friday)
8.	Last Date of sending Notice of Postal Ballot (through email) to the shareholders	17 th May, 2022 Tuesday
9.	Last date to display Notice of Postal Ballot on the website of the Company	17 th May, 2022 Tuesday
10.	Last Date of Newspapers Advertisement to be published mentioning completion of dispatch of Notice	On or before 18 th May, 2022 Wednesday
11.	Date of Starting the casting voting by shareholder through E-voting only	18 th May, 2022 Wednesday 9.00 AM
12.	Last date for casting vote by shareholders E-voting only	16 th June, 2022 Thursday 5.00 PM
13.	Date on Which the Resolution will be deemed to be passed	16 th June, 2022
14.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	On or before 17 th June 2022
15.	Last Date of Declaration of Result by Chairman.	18 th June, 2022 Saturday
16.	Inform Stock Exchange's (BSE) about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) October, 2018 Regulations, 2015	18 th June, 2022 Saturday

Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Digitally signed by
Girraj Kishor Agrawal
Date: 2022.05.16
20:02:58 +05'30'

Girraj Kishor Agrawal

Director

DIN- 00290959