



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: 02.10.2022

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

BSE Script Code: 503663
Scrip ID: TILAK

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 41st Annual General Meeting of the Company held on 29th September, 2022.

Dear Sir/Madam,

With reference to above, we would like to state that the 41st Annual General meeting of the Company held on Thursday, September 29, 2022 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Tilak Ventures Limited

GIRRAJ KISHOR AGRAWAL
Digitally signed
by GIRRAJ KISHOR
AGRAWAL
Date: 2022.10.02
19:31:52 +05'30'

Girraj Kishor Agrawal
Director
DIN: 00290959

Encl: Copy as above



**NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY**

REPORT OF SCRUTINIZER

Date: 01st October, 2022

To,
The Chairman,
Tilak Ventures Limited
E/109, Crystal Plaza, New Link Road,
Opp. Infinity Mall, Andheri (West),
Mumbai-400053

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 41st Annual General Meeting of the Members of Tilak Ventures Limited held on Thursday, 29th September, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of Tilak Ventures Limited ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 41st AGM (hereinafter referred to as "the resolutions") dated 29th August, 2022 of the 41st Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulation, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 issued by

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Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

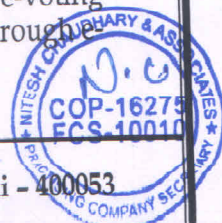
the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41st AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 41st AGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 26th September, 2022, at 09:00 A.M. and ends on 28th September, 2022 at 05:00 P.M. and the shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 41st AGM of the Company.
4. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about AGM to be held on Thursday, 29th September, 2022 at 01.00 p.m. through VC/OAVM facility, the said newspaper publication was done on 04th September, 2022 in the "Financial Express (English)" and "Mumbai Lakshdeep (Marathi)".
5. After dispatching of Notice, the Company has published another advertisement about Notice of 41st Annual General Meeting (AGM), e-voting and Book closure on 09th September, 2022 in the "Financial Express (English)" and "Mumbai Lakshdeep (Marathi)".
6. The Members of the Company as on the "cut-off date, i.e. 22nd September, 2022 were entitled to vote on the resolutions proposed in the Notice.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL).
8. Total 62 members who were present through VC/OAVM in the 41st Annual General Meeting of the Company, out of 62 members 38 members who were present in the AGM already voted through remote e-voting system and 5 members who were present in the AGM and voted through e- voting system which was open for 15 minutes after conclusion of AGM.
9. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 41st AGM.
10. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act"), accordingly the necessary required quorum was present in the AGM.
11. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).i.e. evoting@nsdl.co.in
12. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through voting facility at the time of meeting, the voting done by remote E-voting were considered.

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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

13. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	133	117959811	94.96
E-Voting at AGM	5	6228068	05.01
Total	138	124187879	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	33759	0.03
E-Voting at AGM	0	0	0
Total	16	33759	0.03

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mrs. Tanu Girraj Agrawal, Director (DIN: 00290966), Director who retires by rotation.

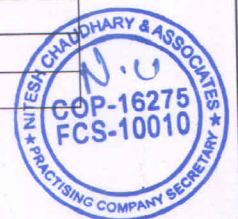
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	128	146055	02.28
E-Voting at AGM	5	6228068	97.20
Total	133	6374123	99.48

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	18	33874	0.52
E-Voting at AGM	0	0	0
Total	18	33874	0.52

(iii) Invalid votes:





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Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	117813573
E-Voting at AGM	0	0
Total	2	117813573

Note: Votes casted by Banas Finance Limited and Handful & Handful Investrade Private Limited has not been counted and marked invalid as both the entities are interested in the resolution no. 2, therefore this votes has not been counted for results of resolution no. 2.

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Approve remuneration payable to Mr. Girraj Kishor Agrawal, as executive director (DIN 00290959) of the company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	128	146001	2.28
E-Voting at AGM	5	6228068	97.19
Total	133	6374069	99.47

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	33996	0.53
E-Voting at AGM	0	0	0
Total	19	33996	0.53

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	117813573
E-Voting at AGM	0	0
Total	2	117813573

Note: Votes casted by Banas Finance Limited and Handful & Handful Investrade Private Limited has not been counted and marked invalid as both the entities are interested in the resolution no. 3, therefore this votes has not been counted for results of resolution no. 3.

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularize The Appointment of Mr. Ashish Kachhara (DIN: 09671227) as non-Executive Independent Director of The Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Remote E-Voting	133	8212129	94.96
E-Voting at AGM	5	6228068	05.01
Total	138	124187093	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	33389	0.03
E-Voting at AGM	0	0	0
Total	14	33389	0.03

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : approve and amend Related Party Transaction Limit.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	130	146315	2.28
E-Voting at AGM	05	6228068	97.20
Total	135	6374383	99.48

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	33444	0.52
E-Voting at AGM	0	0	0
Total	15	33444	0.52

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	117813573
E-Voting at AGM	0	0
Total	2	117813573

Note: Votes casted by Banas Finance Limited and Handful & Handful Investrade Private Limited has not been counted and marked invalid as both the entities are interested in the resolution no. 5, therefore this votes has not been counted for results of resolution no. 5.





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Authorization under Section 186 of Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	133	117955465	94.96
E-Voting at AGM	5	6228068	05.01
Total	138	124183533	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	38105	0.03
E-Voting at AGM	0	0	0
Total	16	38105	0.03

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Authorisation under Section 180 of Companies, Act, 2013

(i) Voted in favour of the resolution:

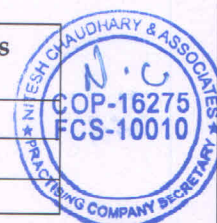
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	133	117813573	94.96
E-Voting at AGM	5	6370808	05.01
Total	138	124184381	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	37189	0.03
E-Voting at AGM	0	0	0
Total	15	37189	0.03

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 8
Nature of Resolution : Ordinary Resolution
Subject Matter : Utilization of Funds other than Letter of Offer of Right Issue

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	135	117813568	94.96
E-Voting at AGM	5	6370808	05.01
Total	140	124184376	99.97

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	37269	0.03
E-Voting at AGM	0	0	0
Total	15	37269	0.03

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 8 passed as stated in the notice of AGM.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010



UDIN: F010010D001116203

Date: 01st October, 2022

Received By

TILAK VENTURES LIMITED

(CIN: L65910MH1980PLC023000)

Registered Office: E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053

Ph:-022-61522222;; E-mail:- tilakfin@gmail.com, Website:- : <https://tilakfinance.wordpress.com/>

Date: 30/09/2022

Voting Results of Tilak Ventures Limited

Date of AGM :			September 29, 2022					
Total No. of Shareholders on record date:			62990.00					
No. of Shareholders present in the meeting either in person or through proxy:			N.A.					
Promoters & Promoter Group :			N.A.					
Public :			N.A.					
No. of Shareholders attending the meeting through Video Conferencing:			62					
Promoters and Promoter Group :			2					
Public :			60					
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: To consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; for the financial year ended March 31, 2022								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	117813573	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6408065	7.51	6374306	33759	99.47	0.53
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6408065	7.51	6374306	33759	99.47	0.53
Total		224840000	124221638	55.25	124187879	33759	99.97	0.03

GIRRAJ
KISHOR
AGRAWAL

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by GIRRAJ
KISHOR
AGRAWAL
Date: 2022.10.02
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ITEM NO. 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 herself for re-appointment in this regard								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	0	0	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6407997	7.51	6374123	33874	99.47	0.53
	Postal Ballot (Not Applicable)			0	0.00	0	0	0.00
	Total	85275988	6407997	7.51	6374123	33874	99.47	0.53
Total		224840000	124221570	55.25	6374123	33874	5.13	0.03

ITEM NO. 3: Approve remuneration payable to Mr. Girraj Kishor Agrawal, as executive director (DIN 00290959) of the company								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	0	0	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6408065	7.51	6374069	33996	99.47	0.53
	Postal Ballot (Not Applicable)			0	0.00	0	0	0.00
	Total	85275988	6408065	7.51	6374069	33996	99.47	0.53
Total		224840000	124221638	55.25	6374069	33996	5.13	0.03

ITEM NO. 4: Regularise The Appointment Of Mr. Ashish Kachhara (DIN: 09671227) as non Executive Independent Director Of The Company.								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	117813573	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6406909	7.51	6373520	33389	99.48	0.52
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6406909	7.51	6373520	33389	99.48	0.52
Total		224840000	124220482	55.25	124187093	33389	99.97	0.03

ITEM NO. 5: To approve and amend Related Party Transaction Limit.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			YES					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	0	0	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6407827	7.51	6374383	33444	99.48	0.52
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6407827	7.51	6374383	33444	99.48	0.52
Total		224840000	124221400	55.25	6374383	33444	5.13	0.03

ITEM NO. 6: Authorisation Under Section 186 Of Companies Act, 2013								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	117813573	0	100	0.00
Public - Institutions	E-Voting	0		0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6408065	7.51	6369960	38105	99.41	0.59
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6408065	7.51	6369960	38105	99.41	0.59
Total		224840000	124221638	55.25	124183533	38105	99.97	0.03

ITEM NO. 7: Authorisation under Section 180 of Companies, Act, 2013								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	117813573	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	85275988	6407997	7.51	6370808	37189	99.42	0.58
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6407997	7.51	6370808	37189	99.42	0.58
Total		224840000	124221570	55.25	124184381	37189	99.97	0.03

ITEM NO.8: Utilisation Of Funds Other Than Letter Of Offer Of Right Issue								
Resolution required :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139564012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	139564012	117813573	84.42	117813573	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	82488845	6408072	7.77	6370803	37269	99.42	0.58
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	85275988	6408072	7.77	6370803	37269	99.42	0.58
Total		224840000	124221645	55.25	124184376	37269	99.97	0.03

For Tilak Venture Limited

GIRRAJ KISHOR
AGRAWAL

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KISHOR AGRAWAL
Date: 2022.10.02 19:30:47
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Girraj Kishor Agrawal
Director /Chairman of the Meeting
DIN - 00290959