



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

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

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

Date: 30/09/2021

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

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 40th Annual General Meeting of the Company held on 29th September, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 40th Annual General meeting of the Company held on Wednesday, September 29, 2021 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

Director

DIN: 00290959

Encl: Copy as above

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:- www.tilakfinance.com

Date: 30/09/2021

Voting Results of Tilak Ventures Limited

| | |
|---|--------------------|
| Date of AGM: | September 29, 2021 |
| Total No. of Shareholders on record date: | 3056 |
| 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: | 43 |
| Promoters and Promoter Group: | 3 |
| Public: | 40 |
| Agenda - wise disclosure (to be disclosed separately for each agenda item) | |

ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021, along with the Reports of the Directors and Auditors thereon.

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

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 | 76956497 | 2800920 | 3.64 | 2800920 | 0 | 100.00 | 0.00 |
| | Postal Ballot (Not Applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 76956497 | 2800920 | 3.64 | 2800920 | 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 | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 |
| | Postal Ballot (Not Applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 |
| Total | | 128480000 | 8212129 | 6.39 | 8212129 | 0 | 100.00 | 0.00 |

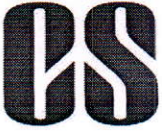


| ITEM NO. 2: To appoint a Director in place of Mr. Girraj Agrawal, Director (DIN: 00290959), who retire by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | |
|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|------|--|
| Resolution required: | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? : | No | | Ordinary | | No | | Ordinary | | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | 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 | 76996497 | 2800920 | 3.64 | 2800920 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 76996497 | 2800920 | 3.64 | 2800920 | 0 | 100 | 0.00 | 0.00 | 0.00 |
| Public - Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| Total | 128480000 | 8212129 | 6.39 | 8212129 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |

| ITEM NO. 3: To regularize the appointment of Mr. Chirag Goyal (DIN: 09013570) as a Non-Executive Independent Director of the company | | | | | | | | | |
|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|------|--|
| Resolution required: | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? : | No | | Ordinary | | No | | Ordinary | | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | 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 | 76996497 | 2800920 | 3.64 | 2800920 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 76996497 | 2800920 | 3.64 | 2800920 | 0 | 100 | 0.00 | 0.00 | 0.00 |
| Public - Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 51483503 | 5411209 | 10.51 | 5411209 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |
| Total | 128480000 | 8212129 | 6.39 | 8212129 | 0 | 100.00 | 0.00 | 0.00 | 0.00 |



Handwritten signature/initials



REPORT OF SCRUTINIZER

Date: 30th September, 2021

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

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 40th Annual General Meeting of the Members of Tilak Ventures Limited held on Wednesday, 29th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

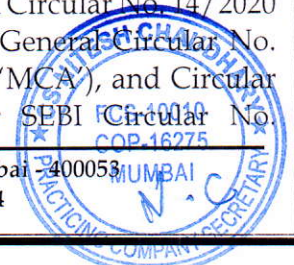
Dear Sir,

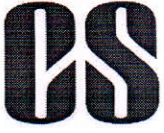
We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of **Tilak Ventures Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting 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 40th AGM (hereinafter referred to as "the resolutions") dated 03rd September, 2021 of the 40th 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 Agreements with the Stock Exchanges, relating to 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. As per the confirmation given by the Company, the notice of AGM has been mailed by the company through electronic mode 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 outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to the provisions of 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 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.





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by 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 40th 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 40th AGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 26th September, 2021 (9:00 AM) to 28th September 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 40th AGM of the Company.
4. 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).
5. Total 43 members were present through VC/OAVM in the 40th Annual General Meeting of the Company, out of which 35 members who were present in the AGM was already voted by e-voting system and 8 Members who were present in the AGM but not voted on the resolutions stated in the Notice of AGM.

Total 66 members were voted through Remote E-voting system, out of 66 members voted, 31 Members who were not present in the AGM and 35 members attended the AGM through VC/OAVM, none of the member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

6. Since this 40th AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended 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 40th AGM.
7. 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 required quorum was present in the Meeting.
8. 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
9. 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 e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The result of the 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. 2020-21. |





(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 | 66 | 8212129 | 100 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 66 | 8212129 | 100 |

(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 | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 Mr. Girraj Kishor Agarwal (DIN: 00290959), Director who retires by rotation.

(i) Voted in favour of the resolution:

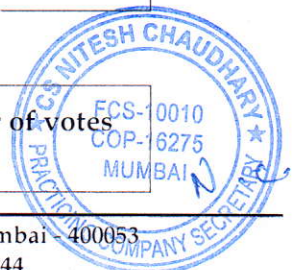
| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 66 | 8212129 | 100 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 66 | 8212129 | 100 |

(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 | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------|---|------------------------------------|
| | | |





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

| | | |
|-----------------|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularization of Mr. Chirag Goyal (DIN: 09013570) as a 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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 66 | 8212129 | 100 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 66 | 8212129 | 100 |

(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 | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

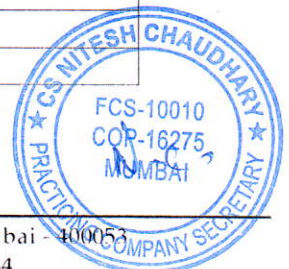
| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularization of Mr. Vikash Kulhriya (DIN: 09014921) as a 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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 66 | 8212129 | 100 |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 66 | 8212129 | 100 |

(ii) Voted against the resolution:





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

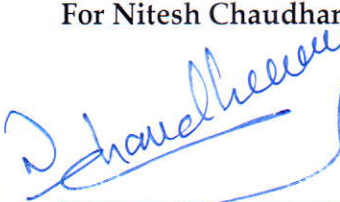

(iii) **Invalid votes:**

| 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 - 4 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010C001044824

Place: Mumbai
Date: 30th September, 2021