



September 28, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai 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 of the 88<sup>th</sup> Annual General Meeting held on September 28, 2023 and Consolidated Scrutinizer's Report**

Dear Sir/Madam,

We wish to inform you that the 88<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 28, 2023 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.24 a.m.

Based on the Consolidated Scrutinizer's Report dated September 28, 2023 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Buisnesses have been declared passed with requisite majority on September 28, 2023 i.e. the date of the Annual General Meeting:

- I. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, Auditors' Report thereon and the Directors' Report;
- II. Declaration of final dividend on equity shares of the Company at the rate of Rs. 0.25 per equity share (2.5%) for the financial year 2022-23;
- III. Re-appointment of Mr. Chemangala Ramachar Ramesh (Mr. C.R. Ramesh) (DIN: 08876738), as a Director of the Company, liable to retire by rotation;
- IV. Ratification of remuneration payable to CMA Dr Netra Shabsikant Apte, Cost Auditor of the Company for the financial year 2023-24;
- V. Re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman & Managing Director of the Company for a period of 3 (Three) years, with effect from November 07, 2023 to November 06, 2026 (both days inclusive); and
- VI. Re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (Mr. C.R. Ramesh) (DIN: 08876738) as Whole-Time Director for a period of 3 (Three) years, with effect from November 13, 2023 to November 12, 2026 (both days inclusive).

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
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**Web:** [www.tilind.com](http://www.tilind.com)



Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. [www.tilind.com](http://www.tilind.com) and CDSL website i.e. [www.cdslindia.com](http://www.cdslindia.com).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Abhinav Gupta**  
**Chief Financial Officer**

**Encl: a/a**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:24 AM

**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	16-05-2023
Date of Issuance of Report to the company	28-09-2023

### Voting results

Record date	21-09-2023
Total number of shareholders on record date	52047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	114
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.1 : Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, Auditors' Report thereon and the Directors' Report.				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public-Institutions	E-Voting	21641392	11465535	52.9797	11179138	286397	97.5021	2.4979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11179138	286397	97.5021
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16221249	99849	99.3882	0.6118
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16233852	99849	99.3887
Total		191727474	102056792	53.2301	101670546	386246	99.6215	0.3785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.2 : Declaration of final dividend on Equity shares of the Company at the rate of RS. 0.25 per equity share (2.5%) for the financial year 2022-23				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public-Institutions	E-Voting	21641392	11465535	52.9797	11465535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11465535	0	100
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16221253	99845	99.3882	0.6118
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16233856	99845	99.3887
Total		191727474	102056792	53.2301	101956947	99845	99.9022	0.0978
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.3 : Re- appointment of Mr.Chemangala Ramachar Ramesh (Mr.C.R.Ramesh) (DIN: 08876738) as a Director of the Company, liable to retire by rotation.				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public- Institutions	E-Voting	21641392	11465535	52.9797	11187234	278301	97.5727	2.4273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11187234	278301	97.5727
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16320063	1035	99.9937	0.0063
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16332666	1035	99.9937
Total		191727474	102056792	53.2301	101777456	279336	99.7263	0.2737
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.4 : Ratification of the remuneration of CMA Dr Netra Shhsikant Apte, Cost Auditor of the Company for the financial year 2023-24				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public-Institutions	E-Voting	21641392	11465535	52.9797	11465535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11465535	0	100
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16320093	1005	99.9938	0.0062
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16332696	1005	99.9938
Total		191727474	102056792	53.2301	102055787	1005	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

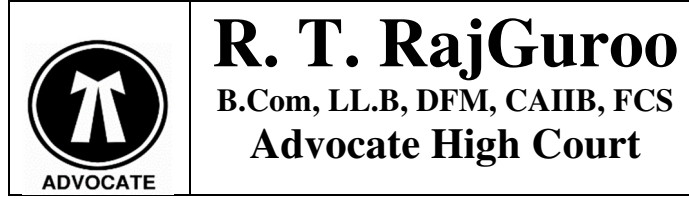
<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Item No.5 : Approval of re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director (CMD) of the Company for a period of 3 (Three) years, with effect from November 07, 2023 to November 06, 2026 (both days inclusive).				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public- Institutions	E-Voting	21641392	11465535	52.9797	11174474	291061	97.4614	2.5386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11174474	291061	97.4614
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16320847	251	99.9985	0.0015
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16333450	251	99.9985
Total		191727474	102056792	53.2301	101765480	291312	99.7146	0.2854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.6 : Approval of re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director (WTD) of the Company for a period of 3 (Three) years, with effect from November 13, 2023 to November 12, 2026 (both days inclusive)				
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	80458460	74257556	92.293	74257556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		80458460	74257556	92.293	74257556	0	100
Public- Institutions	E-Voting	21641392	11465535	52.9797	11187234	278301	97.5727	2.4273
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		21641392	11465535	52.9797	11187234	278301	97.5727
Public- Non Institutions	E-Voting	89627622	16321098	18.2099	16319837	1261	99.9923	0.0077
	Poll		12603	0.0141	12603	0	100	0
	Postal Ballot (if applicable)							
	Total		89627622	16333701	18.224	16332440	1261	99.9923
Total		191727474	102056792	53.2301	101777230	279562	99.7261	0.2739
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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  
Phone : (O) 022-25380966, Cell – 8879410333  
Email : rrajguroo@yahoo.co.in/pmvala@yahoo.co.in

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 (“SEBI Listing Regulations”)]*

To,  
The Chairman of 88<sup>th</sup> Annual General Meeting of the Members of  
Tilaknagar Industries Limited ((CIN: L15420PN1933PLC133303)  
held on **Thursday, September 28, 2023** at **10.30 a.m.** through  
**Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**.

Dear Sir,

I, Adv. R. T. RajGuroo, have been duly appointed by the Board of Directors of Tilaknagar Industries Ltd. (the Company) on May 16, 2023 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with the Ministry of Corporate Affairs (the MCA) General Circular No. 14/2020 , 17/2020, 20/2020, 02/2021, 03/2022 and 10/2022 dated April 08, 2020, April 13, 2020 , May 05, 2020, January 13,2021, May 05,2022 and December 28, 2022 respectively (collectively referred to as MCA Circulars) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO /CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolution contained in the Notice of 88<sup>th</sup> Annual General Meeting of Members dated August 08, 2023 (the Notice):

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility

as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. Prior to dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on September 04, 2023 in " Business Standard " (English) and " Kesari" (Marathi ) including electronic editions and it carried all required information.

Post dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on September 07, 2023 in " Financial Express" (English) and " Kesari" (Marathi ) and it carried all required information.

4. The Members of the Company as on the "**cut-off**" date i.e. **Thursday, September 21, 2023** were entitled to vote on the resolutions proposed as per Notice.
5. In the terms of Notice, the remote e-voting facility was kept open for three days from **Monday, September 25, 2023 at 09.00 a.m. (IST)** and ended on **Wednesday, September 27, 2023 at 5.00 p.m. (IST)** thereafter e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared
8. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the resolutions proposed in the Notice as under:

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	246	102056792	246	102056792
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	246	102056792	246	102056792

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	246	102056792	246	102056792
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	246	102056792	246	102056792

Sr. No	Particulars	Item No. 5		Item No. 6	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	246	102056792	246	102056792
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	246	102056792	246	102056792

**Item No.1 of the Notice (As an Ordinary Resolution)**

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, Auditors' Report thereon and the Directors' Report.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E- Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E- Voting	2,16,41,392	1,14,65,535	52.9797	1,11,79,138	2,86,397	97.5021	2.4979
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Others</b>	Remote E- Voting	8,96,27,622	1,63,21,098	18.2099	1,62,21,249	99,849	99.3882	0.6118
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,16,70,546</b>	<b>3,86,246</b>	<b>99.6215</b>	<b>0.3785</b>

**Item No.2 of the Notice (As an Ordinary Resolution)**

Declaration of final dividend on Equity shares of the Company at the rate of Rs.0.25 per equity share (2.5%) for the financial year 2022-23

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandin g shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E- Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E- Voting	2,16,41,392	1,14,65,535	52.9797	1,14,65,535	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Others</b>	Remote E- Voting	8,96,27,622	1,63,21,098	18.2099	1,62,21,253	99,845	99.3882	0.6118
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,19,56,947</b>	<b>99,845</b>	<b>99.9022</b>	<b>0.0978</b>

**Item No.3 of the Notice (As an Ordinary Resolution)**

Re- appointment of Mr.Chemangala Ramachar Ramesh (Mr.C.R.Ramesh) (DIN: 08876738) as a Director of the Company, liable to retire by rotation.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E-Voting	2,16,41,392	1,14,65,535	52.9797	1,11,87,234	2,78,301	97.5727	2.4273
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Others</b>	Remote E-Voting	8,96,27,622	1,63,21,098	18.2099	1,63,20,063	1,035	99.9937	0.0063
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,17,77,456</b>	<b>2,79,336</b>	<b>99.7263</b>	<b>0.2737</b>

**Item No.4 of the Notice (As an Ordinary Resolution)**

Ratification of the remuneration of CMA Dr Netra Shahsikant Apte, Cost Auditor of the Company for the financial year 2023-24

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E-Voting	2,16,41,392	1,14,65,535	52.9797	1,14,65,535	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Others</b>	Remote E-Voting	8,96,27,622	1,63,21,098	18.2099	1,63,20,093	1005	99.9938	0.0062
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,20,55,787</b>	<b>1,005</b>	<b>99.9990</b>	<b>0.0010</b>

**Item No.5 of the Notice (As a Special Resolution)**

Approval of re-appointment and remuneration of Mr. Amit Dahanukar (DIN: 00305636) as Chairman and Managing Director (CMD) of the Company for a period of 3 (Three) years, with effect from November 07, 2023 to November 06, 2026 (both days inclusive).

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E- Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E- Voting	2,16,41,392	1,14,65,535	52.9797	1,11,74,474	2,91,061	97.4614	2.5386
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Others</b>	Remote E- Voting	8,96,27,622	1,63,21,098	18.2099	1,63,20,847	251	99.9985	0.0015
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,17,65,480</b>	<b>2,91,312</b>	<b>99.7146</b>	<b>0.2854</b>

**Item No. 6 of the Notice (As a Special Resolution)**

Approval of re-appointment and remuneration of Mr. Chemangala Ramachar Ramesh (C. R. Ramesh) (DIN: 08876738) as a Whole-Time Director (WTD) of the Company for a period of 3 (Three) years, with effect from November 13, 2023 to November 12, 2026 (both days inclusive)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e- voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E- Voting	8,04,58,460	7,42,57,556	92.2930	7,42,57,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
<b>Public- Institution al holders</b>	Remote E- Voting	2,16,41,392	1,14,65,535	52.9797	1,11,87,234	2,78,301	97.5727	2.4273
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000

<b>Public- Others</b>	Remote E- Voting	8,96,27,622	1,63,21,098	18.2099	1,63,19,837	1,261	99.9923	0.0077
	E-Voting AGM		12,603	0.0141	12,603	0	100.0000	0.0000
<b>Total</b>		<b>19,17,27,474</b>	<b>10,20,56,792</b>	<b>53.2301</b>	<b>10,17,77,230</b>	<b>2,79,562</b>	<b>99.7261</b>	<b>0.2739</b>

9. Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.
10. The electronic data and other relevant records relating to the remote e-voting and voting at AGM shall be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully

**For Tilaknagar Industries Limited**

RAMDAS  
TRIMBAK  
RAJGUROO

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

Place: **Thane**  
Date: **September 28,2023**

**Amit Dahanukar**  
**Chairman & Managing Director**  
**(DIN: 00305636)**

Place: **Mumbai**  
Date: **September 28,2023**