



August 29, 2022

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: Proceedings of the 87<sup>th</sup> Annual General Meeting (the AGM)**

Dear Sir/Madam,

We are pleased to inform you that the AGM of the Members of the Company was held on Monday, August 29, 2022 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice dated May 30, 2022.

In this regard, proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – 1**.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Dipti Todkar**  
**Company Secretary**

**Encl: a/a**

**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  
**E** [regoff@tilind.com](mailto:regoff@tilind.com)

**Web:** [www.tilind.com](http://www.tilind.com)

## **Annexure - 1**

### **Gist of the Proceedings of the 87<sup>th</sup> Annual General Meeting**

The 87<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, August 29, 2022 at 10.30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.05 a.m. The gist of the proceedings of the AGM is as follows:

- i) Mr. Amit Dahanukar, Chairman & Managing Director of the Company took the Chair.
- ii) The Chairman informed that in view of the recent circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was conducted through VC/OAVM.
- iii) As per the attendance registered for the meeting, 112 Members were present through VC including authorized representative of Bodies Corporates in terms of Section 113 of the Companies Act, 2013.
- iv) The Chairman, after ascertaining that the requisite quorum as per Section 103 of the Companies Act, 2013 was present, called the Meeting to order at 10.30 a.m. The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.
- v) The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, Secretarial Auditors and Scrutinizer to them.
- vi) The Chairman informed the Members present that Dr. Ravindra Bapat, Independent Director was not able to attend the Meeting due to personal commitments.
- vii) The Chairman then took the Members through the highlights of the Company’s performance.
- viii) The Chairman thanked the Members for their support and invited the Shareholders to speak in the AGM, who had registered themselves as speaker.
- ix) Thereafter, the Chairman informed the Members that the Company had provided remote e-voting facility through CDSL e-voting platform from Friday, August 26, 2022 at 9.00 a.m. to Sunday, August 28, 2022 upto 5.00 p.m. to the Members as on the cut-off date of Monday, August 22, 2022 in respect of the business as set out in item nos. 1 to 6 of the AGM Notice dated May 30, 2022.
- x) The Chairman conducted the proceedings with respect to the following items of business as per the Notice dated May 30, 2022 convening the 87<sup>th</sup> AGM except item no. 5 and 6 in which he was interested and the same was conducted by Mr. C V Bijlani, Independent Director of the Company:

<b>Resolution No.</b>	<b>Resolutions</b>	<b>Resolution Type</b>
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the	Ordinary

	Company for the financial year ended March 31, 2022, Auditors' Report thereon and the Directors' Report	
2.	To declare final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (1%) for the financial year 2021-22	Ordinary
3.	To appoint a Director in place of Ms. Swapna Shah (DIN: <a href="#">08807901</a> ), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2022-23	Ordinary
5.	To consider and approve the appointment and remuneration of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director of the Company	Special
6.	Remuneration payable to Mr. Amit Dahanukar, Chairman & Managing Director for the period June 01, 2022 to November 06, 2023	Special

- xi) The Members were informed that Advocate R. T. RajGuroo was appointed as Scrutinizer by the Board of Directors on May 30, 2022 to scrutinize the voting process (including remote e-voting) in a fair and transparent manner.
- xii) The Members were further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting and as the AGM was being held through Video Conferencing and the resolutions mentioned in the 87<sup>th</sup> AGM Notice had already been put to vote through remote e-voting & e-voting, therefore, there was no need to propose or second the resolutions.
- xiii) The Members were further informed that the consolidated results of voting (remote e-voting and e-voting during the AGM) in respect of all the business as set out in item nos. 1 to 6 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchanges i.e. BSE & NSE within the prescribed timelines and would also be uploaded on the Company's and CDSL's website.
- xiv) The Chairman thanked the Directors and Shareholders for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

\*\*\*\*\*