



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 : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 30.09.2019

To,
Corporate Services
Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code: 503663

Sub : Compliance under Regulations 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 38th Annual General Meeting of the Members of the Company was held at 412, Hubtown, solaris, Sai Wadi Andheri (East) Mumbai- 400069 on 28th September, 2019 at 3.00 p.m. where all the resolutions as set out in the Notice conveying the said AGM have been transacted and have been passed with requisite majority by the Members.

In compliance with the requirements of the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the consolidated report of Remote E-voting and Poll submitted by the scrutinizer dated 30.09.2019

Thanking you.
Yours faithfully

For Tilak Ventures Limited


Jivitha Poojari
Company Secretary



Encl :

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ❖ Fax : 2207 7542
Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)
For TILAK VENTURES LIMITED**

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

Dear Sir,

Subject: 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 voting by poll at the 38th Annual General Meeting of Tilak Ventures Limited held on Saturday, September 28, 2019 at 03.00 P.M. at 412, Hubtown , Solaris Sai Wadi, Andheri (East) Mumbai- 400069

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tilak ventures Limited



pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of Tilak ventures Limited on Saturday, September 28, 2019 at 03.00 P.M.

I was also appointed as Scrutinizer on August 13, 2019 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated August 13, 2019, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 38th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the 38th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 21th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 38th AGM.
- e. The voting period for remote e-voting commenced on Wednesday, 25th September, 2019 (9.00 a.m.) and ended on Friday, 27th September, 2019 at (5.00 p.m.) and the



NSDL e-voting platform was blocked thereafter.

- f. After the closure of the voting at the 38th AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 38th AGM the votes cast there under were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the 38th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the 38th AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the 38th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	12	83378808	99.99%
Voting at AGM by Insta Poll	19	327	100%
Total	31	83379135	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	10	00.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	10	00.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Girraj Agrawal (DIN: 00290959), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	12	83378808	99.99%
Voting at AGM by Insta Poll	19	327	100%
Total	31	83379135	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	10	00.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	10	00.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 3: Ordinary Resolution

To Regularize the appointment of Ms. Hitendrakumar Kanjibhai Parmar(DIN: 08515465) as an Independent Director, of the company in this Regard, pass the following Resolution as an Ordinary Resolution:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	12	83378808	99.99%
Voting at AGM by Insta Poll	19	327	100%
Total	31	83379135	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	10	00.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	10	00.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



k. The above Resolutions No 1 to No. 3 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 38th Annual General meeting of the Company and after, the same will be handed over to Director and Chairman, Mr. Girraj Kishor Agrawal for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries




Vijay Kumar Mishra
Partner
Mem No.: F 5023 COP: 4279

Date: 30/09/2019
Place: Mumbai