



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: 28.09.2019

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: PROCEEDING OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28th SEPTEMBER, 2019.

Respected Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (LODR), 2015, we hereby inform you that our Annual General Meeting was held today as on 28th September, 2019 at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069 at 3.00 p.m and concluded at 4.00 p.m.

Following Directors were present :
PRESENT:

Mr. Girraj Kishor Agrawal	-	Director
Mrs Tanu Agarwal	-	Director
Mr. Hitendrakumar-		Director

Members Present: 24 nos (including authorized representatives of promoters)

Mr. Girraj Agrawal, Director preceded at Chair. He then welcomed the Members of the Company and introduced the other Directors on Dias.

Chairman declared that requisite quorum was present. The Chairman declared that the copies of audited financial statements for the year ended 31.03.2019 along with Directors and Auditors report had been posted/mailed as the case may be, to all the Members and the chairman declared that all the books and records required under Companies Act, 2013 to be kept at the Annual general Meeting are available for inspection. He informed further that shareholders who have not cast their votes through re-mote evoting can vote at AGM on poll paper.

The Chairman invited queries from the members and he replied to all queries raised by them.

The Following items of business, as per the Notice of the AGM were transacted :

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2019 together with the report of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Girraj Agarwal, Director (DIN: 00290959), Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularize the appointment of Mr Hitendrakumar Kanjibhai Parmar (DIN : 08515465) as an Independent Director of the company.

M/s.VKM Mishra & Co, Vijay Mishra, practicing Company Secretary was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and to submit a report on the results of poll and evoting. The Consolidated result of the poll and e-voting will be declared within 48 hours and it will be filed with stock Exchange and uploaded on the website of the Company.

Kindly acknowledge the Receipt.

Thanking you.
Yours faithfully

For Tilak Ventures Limited


Jivitha Poojari
Company Secretary



Encl :