



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 30th September, 2023

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code- 503663

Subject: Proceedings of the 42ndAnnual General Meeting of Tilak Ventures Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Please find enclosed herewith proceedings of the 42ndAnnual General Meeting of the Company held on Saturday, 30thSeptember, 2023 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 02:00 P.M. and concluded at 02:07 PM and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 42nd Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tilak Ventures Limited

**Girraj Kishor Agrawal
Director
DIN: 00290959**

Encl: Copy as above



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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with 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 and General Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated 28th December, 2022 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. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 42nd Annual General Meeting (AGM) on Saturday, 30th September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 02:00 P.M. and concluded at 02:07 PM and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 42nd Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that Wednesday, 23rd September, 2023 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on 27th September, 2023, at 09:00 A.M. and ends on 29th September, 2023 at 05:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 65 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

Directors

Sr. No.	Name of Director	Designation
1.	Mr. Girraj Kishor Agrawal	Director & CEO
2.	Mrs. Tanu Giriraj Agarwal	Director
3.	Mr. Chirag Goyal	Independent Director
4.	Mr. Vikash Kulhriya	Independent Director & Chairman of Audit Committee
5.	Mr. Pratham Jethliya	Independent Director
6.	Mr. Ashish Kachhara	Independent Director



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Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Mr. Davendra Kumar	Company Secretary

By invitation

Sr. No.	Name of Invitees	Designation
1.	M/s. Dassani & Associates through its representative Mr. Ayush Mandhanya	Statutory Auditor
2.	Mr. Nitesh Chaudhary in person from M/s. Nitesh Chaudhary & Associates.	Secretarial Auditor cum Scrutinizer

The following business were placed by the Chairman and transacted at the 42nd AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To consider and adopt (a) the Standalone & Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; for the Financial Year ended March 31, 2023	Ordinary Resolution	E- Voting
2.	To appoint a Director in place of Mr. Girraj Kishor Agrawal, Director (DIN: 00290959), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution	E- Voting
3.	Appointment Of M/S. Bansal Gourav & Associates, Chartered Accountant Mumbai, (FRN155908W) Statutory Auditor Of The Company In Place Of M/S. Dassani & Associates Of The Company.	Ordinary Resolution	E- Voting

Mr. Nitesh Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM, thereafter he confirm that meeting can be started, meeting started on 2:00 p.m.

Mr. Girraj Kishor Agrawal, Chairman of the Meeting, welcome to the Board Members and Shareholders in the 42nd AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Girraj Kishor Agrawal, Director of the company delivered welcome Speech to the members of the company, informed to the meeting about the business activities, business operations and about



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the revenue and profit and loss recorded by the company during F.Y. 2022-2023.

The Chairman proceeds with further business matter of the AGM as stated in the Notice of AGM one by one.

Thereafter, the Chairman requested with Mr. Nitesh Chaudhary, Scrutinizer of the Meeting for further conduct. Mr. Nitesh Chaudhary, thereafter informed the Members regarding E-voting will be open for 15 minutes from the conclusion of the Meeting, the members who have not casted vote in remote e-voting can cast their vote on the resolution through AGM E-voting.

The Chairman invited the queries from the shareholders. Though 3 shareholders who have registered as speaker during the proceeding of AGM, has not joined the meeting through give link as speaker and therefore no queries were raised.

After all the agenda items were duly taken up, the meeting concluded at 2.07 p.m. with a vote of thanks to the Chair and the members and giving opportunity of casting their vote through E voting portal of NSDL 15 minutes after conclusion of meeting i.e. from 02:07 p.m. to 02.22 p.m.

The Chairman announced that the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. <https://tilakfinance.wordpress.com/>. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN:00290959