



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

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**Date: 30<sup>th</sup> September, 2020**

To,  
BSE Limited,  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Code: 503663**

**Scrip ID: TILAK**

**Subject: Proceedings of the 39<sup>th</sup> Annual 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 to enclosed herewith proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:00 PM and concluded at 03:05 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 39<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Tilak Ventures Limited**

**GirrajKishor Agrawal**

**Director**

**DIN:00290959**

Encl: Copy as above

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

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 39<sup>th</sup> Annual General Meeting (AGM) on Wednesday, September 30, 2020 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 03:00 PM and concluded at 03:05 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 39<sup>th</sup> 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, 23<sup>rd</sup> September, 2020** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Sunday, 27<sup>th</sup> September, 2020 at 9:00 A.M.** and ended on **Tuesday, 29<sup>th</sup> September, 2020 at 5:00 P.M.** The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

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

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

**Directors**

S.no.	Name of Director	Designation
1.	Mr. Girraj Kishor Agrawal	Director & CEO
2.	Mrs. Tanu Giriraj Agarwal	Director

**Key Managerial Personnel**

S.NO	Name of KMP	Designation
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1.	Mr. Vinod Prabhu	Chief Financial Officer
2.	Mr. Davendra Kumar	Company Secretary

### By invitation

S. No.	Name	Designation
1.	M/s Pravin Chandak & Associates through its partner Mr. Nishant Sampat.	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 39<sup>th</sup> AGM.

### ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Mrs. TanuGiriraj Agarwal (DIN: 00290966), who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment	Ordinary Resolution	E-voting
3.	To appoint M/s. Dassani & Associates, Chartered Accountants, (FRN No 009096C) as Statutory Auditors of the Company.	Ordinary Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 03:05 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 3.05 PM to 3.35 PM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.tilakfinance.com](http://www.tilakfinance.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**