



TILAK VENTURES LIMITED

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

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

Date: 06.09.2023

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

Scrip Code - 503663

**Sub- Outcome of 04/2023-2024 Meeting of the Board of Directors held on today i.e.
Wednesday, 6th September, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Tilak Ventures Limited in their Meeting held on today i.e. Wednesday, 6th September, 2023 at 2.50 P.M and concluded at 4.20 P.M at the Registered office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH-400053, The Board transacted and approved following matters:

1. Approved and recommend to members for Re-appointment of Mr. Girraj Kishor Agrawal, Director (DIN: 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. Considered and approved the appointment of M/s. Bansal Gourav & Associates (FRN:155908W) as Statutory Auditor of the Company in place of M/s. Dassani & Associates for 5 years from the conclusion of the upcoming Annual General Meeting.
3. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-23.
4. The Board has approved the day, date, time and calendar of events and Notice of 42nd Annual General Meeting of the company to be held on 30th September, 2023 at 2:00 PM, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')
5. The Board has fixed the date for Book Closure for purpose of 42nd Annual General Meeting of the Company from 24th September, 2023 to 30th September, 2023 (both days inclusive).



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6. The Board appointed Mr. Nitesh Chaudhary, Practicing company secretary (Membership No. FCS - 10010), proprietor of M/s. Nitesh Chaudhary & Associates as Scrutinizer for conducting e-voting process for 42nd Annual General Meeting of the Company.
7. Took note on status of Statutory Registers maintained under Companies Act 2013.
8. Authorization to Managing Director, Executive Director or Company Secretary of the Company to send the notice of AGM along with the necessary Certificates of issued by Practicing Chartered Accountant/PCS and to conduct AGM and the entire evoting process in fair and transparent manner.
9. Approved and authorised to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959