



September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol : TI

Sub: Voting Results of the 89th Annual General Meeting held on September 27, 2024 and Consolidated Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that the 89th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.11 a.m.

Based on the Consolidated Scrutinizer's Report dated September 30, 2024 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Buisnesses have been declared passed with requisite majority on September 27, 2024 i.e. the date of the Annual General Meeting:

- I. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, Auditors' Report thereon and the Directors' Report;
- II. Declaration of Final Dividend on Equity Shares at the rate of Re. 0.50 per equity share (5%) for the financial year 2023-24;
- III. Re-appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as Director, who was retiring by rotation and, being eligible, had offered herself for re-appointment;
- IV. Re-appointment of M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as the Statutory Auditors of the Company and fixation of their remuneration;
- V. Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year 2024-25; and
- VI. Revision in advisory fees and fixation of tenure of Ms. Swapna Shah, (DIN: 08807901) Non-Executive Director of the Company.

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com



The requisite details of resolution number III, IV and VI was part of the Outcome of the Board Meeting held on May 21, 2024 and also part of the 89th AGM Notice of the Company dated May 21, 2024. The 89th AGM Notice was disseminated to the Stock Exchanges on September 05, 2024.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. www.tilind.com and CDSL website i.e. www.cdslindia.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary & Compliance Officer

Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
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Web: www.tilind.com

General information about company	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TILAKNAGAR INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:11 AM

Scrutinizer Details	
Name of the Scrutinizer	Adv.R.T.RajGuroo
Firms Name	R.T.RajGuroo & Associates
Qualification	Advocate
Membership Number	MAH/732/2015
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	100855
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	109
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.1 :Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, Auditors' Report thereon and the Directors' Report				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	262800	4588856	5.4167	94.5833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	262800	4588856	5.4167
Public- Non Institutions	E-Voting	89494146	17120734	19.1306	17119946	788	99.9954	0.0046
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150734	19.1641	17149946	788	99.9954
Total		192956374	98464946	51.0296	93875302	4589644	95.3388	4.6612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.2 : Declaration of final dividend on Equity shares of the Company at the rate of Rs.0.50 per equity share (5%) for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	4850479	1177	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	4850479	1177	99.9757
Public- Non Institutions	E-Voting	89494146	17120734	19.1306	17118833	1901	99.9889	0.0111
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150734	19.1641	17148833	1901	99.9889
Total		192956374	98464946	51.0296	98461868	3078	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.3 : Re- appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as a Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	262800	4588856	5.4167	94.5833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	262800	4588856	5.4167
Public- Non Institutions	E-Voting	89494146	17120675	19.1305	17116223	4452	99.974	0.026
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150675	19.164	17146223	4452	99.974
Total		192956374	98464887	51.0296	93871579	4593308	95.3351	4.6649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Item No.4 :Re-appointment of M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as the Statutory Auditors of the Company for a second term commencing from the conclusion of 89th Annual General Meeting till the conclusion of the 92nd Annual General Meeting of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	2795466	2056190	57.6188	42.3812
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	2795466	2056190	57.6188
Public- Non Institutions	E-Voting	89494146	17120675	19.1305	17116155	4520	99.9736	0.0264
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150675	19.164	17146155	4520	99.9736
Total		192956374	98464887	51.0296	96404177	2060710	97.9072	2.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.5 : Ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	4811785	39871	99.1782	0.8218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	4811785	39871	99.1782
Public- Non Institutions	E-Voting	89494146	17120734	19.1306	17116282	4452	99.974	0.026
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150734	19.1641	17146282	4452	99.974
Total		192956374	98464946	51.0296	98420623	44323	99.955	0.045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.6 :Consider and approve revision in advisory fees and fixation of tenure of Ms. Swapna Shah, (DIN: 08807901) Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77458460	76462556	98.7143	76462556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77458460	76462556	98.7143	76462556	0	100
Public- Institutions	E-Voting	26003768	4851656	18.6575	4774987	76669	98.4197	1.5803
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26003768	4851656	18.6575	4774987	76669	98.4197
Public- Non Institutions	E-Voting	89494146	17120734	19.1306	17115960	4774	99.9721	0.0279
	Poll		30000	0.0335	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89494146	17150734	19.1641	17145960	4774	99.9722
Total		192956374	98464946	51.0296	98383503	81443	99.9173	0.0827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



R. T. RajGuroo

B. Com, LL.B, DFM, CAIIB, FCS

Advocate High Court

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Daji Ramchandra Road, Charai, Thane (West) - 400 601

Resident: C - 602, Fortuna Lodha Paradise, Majiwada, Thane (West) – 400601

Cell: 8879410333 / Email: rrajguroo@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of **89th Annual General Meeting** of the Members of
Tilaknagar Industries Limited (CIN: L15420PN1933PLC133303)
held on **Friday, September 27, 2024** at **10.30 a.m.** through
Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Adv. R. T. RajGuroo, have been duly appointed by the Board of Directors of Tilaknagar Industries Ltd. (the Company) on May 21, 2024 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with the Ministry of Corporate Affairs (the MCA) General Circular No. 14/ 2020 dated April 08, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and other relevant circulars, the latest one being and General Circular No.09/2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars , the latest one being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolutions contained in the Notice of 89th Annual General Meeting of Members dated May 21, 2024 (the Notice):

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to

making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. Prior to dispatch of the Notice and **Annual Report 2023-24**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **September 03, 2024** in "**Business Standard** " (English) and "**Kesari**" (Marathi) including electronic editions and it carried all required information.

Post dispatch of the Notice and **Annual Report 2023-24**, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **September 06, 2024** in "**Business Standard** " (English) and "**Kesari**" (Marathi) including electronic edition and it carried all required information.

4. The Members of the Company as on the "**cut-off**" date i.e. **Friday, September 20, 2024** were entitled to vote on the resolutions proposed as per Notice.
5. In the terms of Notice, the remote e-voting facility was kept open for three days from **Tuesday, September 24, 2024 at 09.00 a.m. (IST)** and ended on **Thursday, September 26, 2024 at 5.00 p.m. (IST)** thereafter e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared
8. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the resolutions proposed in the Notice as under:

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	398	98464946	398	98464946
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	398	98464946	398	98464946

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	397	98464887	397	98464887
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	397	98464887	397	98464887

Sr. No	Particulars	Item No. 5		Item No. 6	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	398	98464946	398	98464946
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	398	98464946	398	98464946

Item No.1 of the Notice (As an Ordinary Resolution)

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, Auditors' Report thereon and the Directors' Report.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	2,62,800	45,88,856	5.4167	94.5833
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,734	19.1306	1,71,19,946	788	99.9954	0.0046
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,946	51.0296	9,38,75,302	45,89,644	95.3388	4.6612

Item No.2 of the Notice (As an Ordinary Resolution)

Declaration of final dividend on Equity shares of the Company at the rate of Rs.0.50 per equity share (5%) for the financial year 2023-24

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	48,50,479	1,177	99.9757	0.0243
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,734	19.1306	1,71,18,833	1,901	99.9889	0.0111
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,946	51.0296	9,84,61,868	3,078	99.9969	0.0031

Item No.3 of the Notice (As an Ordinary Resolution)

Re- appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as a Director of the Company, liable to retire by rotation.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	2,62,800	45,88,856	5.4167	94.5833
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,675	19.1305	1,71,16,223	4,452	99.9740	0.0260
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,887	51.0296	9,38,71,579	45,93,308	95.3351	4.6649

Item No.4 of the Notice (As an Ordinary Resolution)

Re-appointment of M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Registration No. 141179W) as the Statutory Auditors of the Company for a second term commencing from the conclusion of 89th Annual General Meeting till the conclusion of the 92nd Annual General Meeting of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	27,95,466	20,56,190	57.6188	42.3812
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,675	19.1305	1,71,16,155	4,520	99.9736	0.0264
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,887	51.0296	9,64,04,177	20,60,710	97.9072	2.0928

Item No.5 of the Notice (As an Ordinary Resolution)

Ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2024-25.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	48,11,785	39,871	99.1782	0.8218
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,734	19.1306	1,71,16,282	4,452	99.9740	0.0260
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,946	51.0296	9,84,20,623	44,323	99.9550	0.0450

Item No. 6 of the Notice (As an Ordinary Resolution)

Consider and approve revision in advisory fees and fixation of tenure of Ms. Swapna Shah, (DIN: 08807901) Non-Executive Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e- voted on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on e-voting	% of Votes against on e- voting
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	7,74,58,460	7,64,62,556	98.7143	7,64,62,556	0	100.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	2,60,03,768	48,51,656	18.6575	47,74,987	76,669	98.4197	1.5803
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	8,94,94,146	1,71,20,734	19.1306	1,71,15,960	4,774	99.9721	0.0279
	E-Voting AGM		30,000	0.0335	30,000	0	100.0000	0.0000
Total		19,29,56,374	9,84,64,946	51.0296	9,83,83,503	81,443	99.9173	0.0827

9. Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.
10. The electronic data and other relevant records relating to the remote e-voting and voting at AGM shall be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully

For Tilaknagar Industries Limited

Ramdas
Trimbak
Rajguroo

Digitally signed by Ramdas Trimbak
Rajguroo
DN: c=IN, o=Parsons,
ou=Personnel, email=ramdas@parsons.com,
serialNumber=1, cn=Rajguroo
2.5.4.20=1.1a845d61670a73d070c8d8
f3f709ad5c471c0b8f5c1c3ad1af225
2, postalCode=400001, st=Maharashtra,
serialNumber=044004492207958647
ba56b7729e19031b743446b1bc796c:
d5d4d3a, c=Ramdas Trimbak Rajguroo
Date: 2024.09.30 16:28:31 +05'30'

R. T. RajGuroo
Scrutinizer,
Advocate High Court
MAH/732/2015

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

Place: **Thane**
Date: **September 30,2024**

Place: **Dehradun**
Date: **September 30,2024**