



# 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 : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

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**Date: 17/06/2022**

**To,**  
**The Bombay Stock Exchange,**  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

**BSE Script Code: 503663**

**Subject: Results of Postal Ballot (Notice dated 14<sup>th</sup> May, 2022)**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 14<sup>th</sup> May, 2022.

The resolution No. 1 - 2 stated in the Notice of Postal Ballot has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,**  
**Yours Faithfully,**

**For Tilak Ventures Limited**

Girraj  
Kishor  
Agrawal

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Girraj Kishor  
Agrawal  
Date: 2022.06.17  
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**GIRRAJ KISHOR AGRAWAL**

**Director**

**DIN: 00290959**



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

**POSTAL BALLOT**

To,  
The Chairman,  
M/s Tilak Ventures Limited  
E/109, Crystal Plaza, New Link Road,  
Opp. Infinity Mall, Andheri (West),  
Mumbai-400053.

Dear Sir(s),

Subject: Scrutinizer's report on E-voting for Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BASIC INFORMATION	
Name of the company	Tilak Ventures Limited
Corporate identification no	L65910MH1980PLC023000
Address of the company	E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra, 400053
Venue of the meeting	Deemed to be passed at Registered Office of the Company i.e., E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra, 400053.
ISIN Number	INE026L01022 - Fully Paid-Up Shares IN9026L01012 - Partly Paid-Up Shares
SCRIP Code	503663 - Fully Paid-Up Shares 890165 - Partly Paid-Up Shares
E-Voting Start Date & Time	Wednesday i.e., 18 <sup>th</sup> May, 2022 at 9.00 a.m.
E-Voting End Date & Time	Thursday i.e., 16 <sup>th</sup> June, 2022 at 5.00 p.m.
Date of the Meeting i.e. date of announcement of Results	Friday i.e., 17 <sup>th</sup> June, 2022
Number of Members as on cutoff Date For Voting i.e. 13.05.2022	66197 for Fully Paid-Up Shares 7326 for Partly Paid-Up Shares

The Board of Director of M/s Tilak Ventures Limited (the company') have vide resolution passed on 14<sup>th</sup> May, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Alteration in Article of Association of the Company.
2. To Appoint of Mr. Pratham Jethliya (Din: 09600191) as an Independent Non-Executive Director of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com  
Mob. No. +91 86554 56923; +91 76669 91644





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors in their meeting held on 14<sup>th</sup> May, 2022 of Tilak Ventures Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote E-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended for voting by electronic means in respect of Postal Ballot notice issued dated 14<sup>th</sup> May, 2022 on the resolutions referred to in this report.

Pursuant to the Postal Ballot Notice dated May 14<sup>th</sup>, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated May 14<sup>th</sup>, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 14<sup>th</sup> May, 2022.

Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 13<sup>th</sup> May, 2022 and as per the Register of Members of the Company.

**I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:**

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 492001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

2. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the company on Wednesday, 18<sup>th</sup> May, 2022 in one English (Financial Express) daily newspaper and in one Regional (Mumbai Lakshadeep) Marathi daily newspaper about the dispatch of Notice of Postal Ballot (through email) to the Shareholders.
3. The E-voting period remained open from 9:00 A.M. Wednesday i.e., 18<sup>th</sup> May, 2022 till Thursday i.e., 16<sup>th</sup> June, 2022 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 13<sup>th</sup> May, 2022 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am duly registered with the National Security Depository Limited as a Scrutinizer.
5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. The electronic ballots were maintained by NSDL in electronic registry.
7. The Votes on e-voting were unblocked on 16<sup>th</sup> June 2022, after 5:00 p.m. in the presence of two witnesses who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
8. I did not found any invalid vote.
9. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the "cut-off" date i.e., Friday 13<sup>th</sup> May, 2022 and as per the Register of Member of the company, the result of the Postal Ballot through e-voting is as under:

**Resolution No.** : 1  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Alteration in Article of Association of the Company

(i) **Voted in favour of the resolution:**

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast in favor only
Fully paid-up Ordinary Shares	96	51764412	43.88
Partly paid-up Ordinary Shares*	55	66179036	56.10
<b>Total</b>	<b>151</b>	<b>117943448</b>	<b>99.99</b>





NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	9	13498	0.01
Partly paid-up Ordinary Shares	3	2653	0.00
<b>Total</b>	<b>12</b>	<b>16151</b>	<b>0.01</b>

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Partly paid-up Ordinary Shares	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

\*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 50% of the face value of the equity shares.

Resolution No. : 2  
Nature of Resolution : Special Resolution  
Subject Matter : Appointment of Mr. Pratham Jethliya (Din: 09600191) as an Independent Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	98	51766742	43.88
Partly paid-up Ordinary Shares*	54	66179032	56.10
<b>Total</b>	<b>152</b>	<b>117945774</b>	<b>99.99</b>

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	8	11918	0.01
Partly paid-up Ordinary Shares	4	2657	0.00
<b>Total</b>	<b>12</b>	<b>14575</b>	<b>0.01</b>





NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Partly paid-up Ordinary Shares	0	0
Total	0	0

\*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e., @ 50% of the face value of the equity shares.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at Postal Ballot since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1 & 2 passed with the requisite majority.

For Nitesh Chaudhary & Associates



Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010  
COP - 16275  
UDIN: F010010D000501435

Date: 17/06/2022

Girraj  
Kishor  
Agrawal

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by Girraj Kishor  
Agrawal  
Date: 2022.06.17  
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Received By

**TILAK VENTURES LIMITED**  
**(CIN: L65910MH1980PLC023000)**

Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai Mumbai City MH 400053 IN  
Ph:- 9152096140 E-mail:- tilakfin@gmail.com, Website:- www.tilakfinance.com

17/06/2022

**Voting Results of Tilak Ventures Limited**

Date of Postal Ballot :		<b>June 17, 2022</b>						
Total No. of Shareholders on record date:		<b>66197 for fully paid up shares</b>			<b>7326 for Partly Paid Up Shares</b>			
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:		N.A.						
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
<b>ITEM NO. 1: Alteration in Article of Association</b>								
<b>Resolution required :</b>		<b>Special</b>						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,95,64,012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>139564012</b>	<b>117813573</b>	<b>84.42</b>	<b>117813573</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	8,52,75,988	146026	0.17	129875	16151	88.94	11.06
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>85275988</b>	<b>146026</b>	<b>0.17</b>	<b>129875</b>	<b>16151</b>	<b>0.00</b>
<b>Total</b>		<b>224840000</b>	<b>117959599</b>	<b>52.46</b>	<b>117943448</b>	<b>16151</b>	<b>99.99</b>	<b>0.01</b>

**Girraj  
Kishor  
Agrawal**

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Girraj Kishor Agrawal  
Date: 2022.06.17  
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<b>ITEM NO. 2: Appointment of Mr. Pratham Jethliya (Din: 09600191) as an Independent Non-Executive Director of the Company</b>								
<b>Resolution required :</b>			<b>Special</b>					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	13,95,64,012	117813573	84.42	117813573	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>117813573</b>	<b>84.42</b>	<b>117813573</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	8,52,75,988	146776	0.17	132201	14575	90.07	9.93
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>146776</b>	<b>0.17</b>	<b>132201</b>	<b>14575</b>	<b>90.07</b>	<b>9.93</b>
<b>Total</b>		<b>224840000</b>	<b>117960349</b>	<b>52.46</b>	<b>117945774</b>	<b>14575</b>	<b>99.99</b>	<b>0.01</b>

Thanking You,  
Yours Faithfully,  
For TILAK VENTURES LIMITED

Girraj  
Kishor  
Agrawal

Digitally signed by  
Girraj Kishor  
Agrawal  
Date: 2022.06.17  
18:02:54 +05'30'

**Girraj Kishor Agrawal**  
**Director**  
**DIN: 00290959**