



# 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: 29<sup>th</sup> September, 2022**

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

**Security Code: 503663**

**Scrip ID: TILAK**

**Subject: Proceedings of the 41<sup>st</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 find enclosed herewith proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 01:00 P.M. and concluded at 01:08 P.M. and the voting facility at AGM by NSDL E-voting Portal provided after the conclusion of 41<sup>st</sup> 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**



## **PROCEEDINGS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND 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 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 41<sup>st</sup> Annual General Meeting (AGM) on Thursday, September 29, 2022 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting was conducted through Video Conferencing and this meeting was commenced at 01:00 P.M. and concluded at 01:08 PM and the voting facility at AGM by NSDL E-voting Portal provided after the conclusion of 41<sup>st</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 (Remote E-voting and E-voting at AGM) 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 has informed that Thursday, 22<sup>nd</sup> September, 2022 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on 26th September, 2022, at 09:00 A.M. and ends on 28th September, 2022 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:** 62 Members were present at the meeting through video conferencing or other audio-visual means.



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## 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	Director
6.	Mr. Ashish Kachhara	Additional Director

### Key Managerial Personnel

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

### By invitation

Sr. No.	Name of Invitees	Designation
1.	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 41<sup>st</sup> AGM.

### ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2022, along with the Reports of the Directors and Auditors thereon	Ordinary Resolution	E- Voting
2.	To appoint a Director in place of Mrs. Tanu Girraj Agrawal, Director (DIN: 00290966), who retire by rotation in compliance of the provisions of Section 152	Ordinary Resolution	E- Voting



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	of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment.		
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## **SPECIAL BUSINESS:**

3.	To approve remuneration payable to Mr. Girraj Kishor Agrawal, as executive director (DIN 00290959) of the company.	Ordinary Resolution	E- Voting
4.	To Regularise The Appointment Of Mr. Ashish Kachhara (DIN: 09671227) a non-Executive Independent Director Of The Company.	Ordinary Resolution	E- Voting
5.	To approve and amend Related Party Transaction Limit.	Special Resolution	E-Voting
6.	Authorisation Under Section 186 Of Companies Act, 2013	Special Resolution	E-Voting
7.	Authorisation under Section 180 of Companies, Act, 2013	Special Resolution	E-voting
8.	Utilisation Of Funds Other Than Letter Of Offer Of Right Issue	Ordinary Resolution	E-Voting

The Mr. Girraj Kishor Agrawal was the Chairman of the AGM, The Chairman ascertained that the requisite quorum was present and commenced the Meeting at 1:00 P.M.

Mr. Girraj Kishor Agrawal Chairman welcomed all the members for the 41 Annual General Meeting of the company to shareholder's, board members and invitees, he informed to the members that Directors, Report Financial Statements for the year ended March 31, 2022 and Independent Auditors' Report on the Accounts for the financial year 2021-2022 of the Company were already dispatched to the shareholder's by the company, he delivered welcome speech to the members of the Company, informed to the meeting about the business activities, revenue and profit recorded by company in F.Y. 2021-22.

Thereafter Chairman handed over to Mr. Nitesh Chaudhary, Practicing Company Secretary Scrutinizer of the meeting to proceed with further business matter of the AGM as stated in the Notice of AGM, and he and read out the agenda wise resolutions for the members for voting, and also given instructions to vote through e-voting in the AGM as the voting will be available after the conclusion of AGM for 15 minutes, the members who has 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, no members have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.



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After all the agenda items were duly taken up, the meeting concluded at 1.08 p.m. with a vote of thanks to the members and invitees, and giving opportunity of casting their vote through E voting portal of NSDL 15 minutes after conclusion of meeting i.e. from 01:08 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**