



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 | Website : www.tilakfinance.com

Date: 26th November, 2021

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 25th October, 2021).

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 25th October, 2021.

The aforesaid resolutions have 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
Director
DIN: (00290959)



ENCL: As Above.

TILAK VENTURES LIMITED

(CIN: L65910MH1980PLC023000)

Registered Office: E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053

Ph:-022-61522222; E-mail:- tilakfin@gmail.com, Website:- www.tilakfinance.com

Date: 26/11/2021

Voting Results of Tilak Ventures Limited

Date of Postal Ballot :	November 25, 2021
Total No. of Shareholders on record date:	5924.00
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)

ITEM NO. 1: Approve Adoption of Amended Articles of Association of the Company

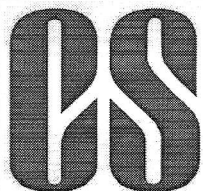
Resolution required :		Special						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (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	73464012	50945138	69.35	50945138	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		73464012	50945138	69.35	50945138	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	55015988	15854	0.03	15204	650	95.90	4.10
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55015988	15854	0.03	15204	650	95.90
Total		128480000	50960992	39.66	50960342	650	100.00	0.00

ITEM NO. 2: Increase in Authorized Share Capital of the Company & Consequent Alteration of Capital Clause of Memorandum of Association of the Company

Resolution required :		Ordinary						
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	73464012	50945138	69.35	50945138	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		73464012	50945138	69.35	50945138	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	55015988	15854	0.03	15834	20	99.87	0.13
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55015988	15854	0.03	15834	20	99.87
Total		128480000	50960992	39.66	50960972	20	100.00	0.00

For Tilak Venture Limited

Girraj Kishor Agrawal
 Digitally signed by Girraj Kishor Agrawal
 Date: 2021.11.26 14:05:30
 Girraj Kishor Agrawal
 Director
 DIN:00290959



SCRUTINIZER REPORT FOR POSTAL BALLOT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

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 and 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

The Board of Director of M/s Tilak Ventures Limited ("the company") have vide resolution passed on 25th October, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution through Postal ballot (E-voting only) to:

1. Approve Adoption of Amended Articles of Association of the Company.
2. Increase in Authorized Share Capital of the Company & Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

Pursuant to the provisions of section 108 & 110 of the companies act, 2013 read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

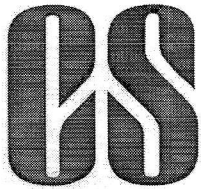
I Nitseh Chaudhary Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 25th October, 2021 of Tilak Ventures Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent 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, on the resolutions referred to in this report.

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 25th October, 2021. 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 submit my report as under:

1. The Postal Ballot Notice have been sent through electronic mode (Email) to those members who registered their email addresses with the Company or their Depository Participant.
2. As informed by the Company, they have published an advertisement about the dispatch of notice in one English Daily and in one Regional Daily Newspaper about the information's of Postal Ballot and its events.





3. The E-voting was remained open from 9:00 A.M. Wednesday i.e., 27th October, 2021 till Thursday i.e., 25th November, 2021 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 22nd October, 2021 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
5. I did not found invalid vote.
6. 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.
7. The result of the Postal Ballot process and voting in Electronic Mode only (e-voting) is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Approve Adoption of Amended Articles of Association of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
E-Voting	50	50,960,342	99.99
Total	50	50,960,342	99.99

(ii) Voted against the resolution:

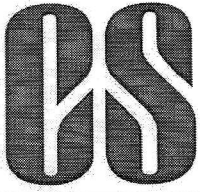
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
E-Voting	3	650	0.01
Total	3	650	0.01

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorized Share Capital of the Company & Consequent Alteration of Capital Clause of Memorandum of Association of the Company





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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
E-Voting	51	50,960,972	100
Total	51	50,960,972	100

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
E-Voting	2	20	0.00
Total	2	20	0.00

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
E-Voting	0	0
Total	0	0

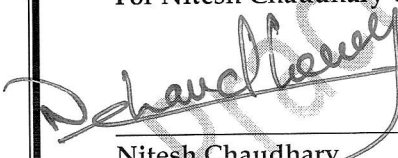
Note: as per the MCA circular and relaxation the company has not sent the Physical copies of Notice and Postal Ballot Paper to the Shareholders and sent the Notice of Postal Ballot through Email only, only E-voting mode was available for voting on the Resolutions stated in the Notice.

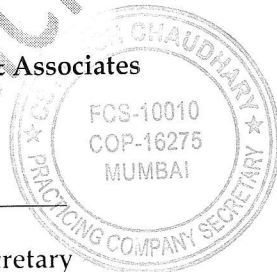
The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

The resolution given in the notice of postal ballot vide resolution no. 1 to 2 should be consider as passed having secured approval (requisite majority) by members of the Company according to the votes as stated in above table.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary
Practicing Company Secretary
COP No: 16275
Membership No.: FCS-10010
UDIN: F010010C001564673



Place: Mumbai
Date: 26th November, 2021